

8. Committee Reports:

Drainage.....	Gurr	Fire Department	Gurr
Highways 21-24-83.....	Gurr	Volunteer Committee.....	Cochran
Community Centre.....	Cochran	Conservation District	Cochran
Midwest Recreation	Cochran	Public Building	Cochran
Planning District	Cochran	Aquatic Centre	Angus
Handi Transit	Angus	Hamiota Sportsplex.....	Angus
Health Action	English	Nuisance Grounds.....	English
Cemetery	English	Municipal Park.....	Kirk
District Weed Board	Kirk	Public Works.....	Kirk
Highways 355	Bridge	Vet Clinic	Bridge
Sen. Citizens Park Residence.....	Bridge	Finance.....	Bridge
Agricultural Society	Bridge	Rollingdale.....	Bridge
Library	Bridge	Parkland Library	Bridge
Family Resource Centre.....	Lints	Arts Council.....	Lints
Economic Development.....	Lints	Community Policing	Lints

Drainage

- Members attended the MGRA Drainage Seminar at the Municipal Officials Seminar. The Woodland Water Strategy was presented at that time. Council discussed some of their issues and directed the CAO to invite Water Stewardship to their next meeting to discuss options for dealing with their concerns.

Sports Complex

- New Zamboni has been purchased
- Curling rink closes March 13 and Arena March 20

Handi Transit

- Agnes Litzenberger is the new Handi Transit Coordinator

Councillor Angus excused himself from the meeting at 3:11 pm.

Public Works

- Work has commenced on trailer for packer
- Work is going to be undertaken on the dozer. Cost yet to be determined.
- Council agreed to sell motor off old swather and the rest would be scrap

Fire Department

- Meeting Monday morning at 9:00 am March 14, 2005.

Volunteer Committee

- Very positive feedback on the weekend event at the Complex. Numbers varied for the event. Should be under budget.

Community Centre

- Community Places Grant Applications have been forwarded for improvements this year.
- Doug Hawkins has agreed to sit as R.M. Representative on Community Centre Board.

Conservation District

- Annual Banquet, April 8, 2005 in Kenton
- Still pursuing the aerial photography project.
- Sub-district meeting in Isabella was well attended. Working on Environmental Farm plans.

Midwest Recreation

- Ralph Nash is the new representative on behalf of the R.M. of Miniota.

Planning District

- Report given on the Provincial Planning Conference

Health Action

- Lunch and Learn sessions are back on. Lunch is now provided for \$2.00

Library

- Vicki Smith has agreed to sit as the R.M. representative on the local library board.

Family Resource Centre

- Hiring new coordinator since the last one resigned in February
- Programming in other communities is going well
- Assiniboine North Coalition will be bringing in an author to speak on May 10, 2005 at the Sports Complex.

Community Policing

- Meeting was held in Shoal Lake on March 19th. Very good turnout and the feed back was positive.
- Local members have been taking training on impairment related to use of drugs.

Arts Council

- AGM to be held April 26, 2005, dinner and speaker
- Wine tasting seminar coming up
- Both the Strathclair Theatre and Pianist went well
- Arts Centre is providing entertainment for the fair and revenue generated will go back to the Arts Centre.

Economic Development

- Office and Truck Wash leases moving forward
- Genetic Pork has brought in new manager for Western Canada
- Discussed Quarantine Barns
- Update on Vanguard office needs

9. Notes and Comments:

#2 **Lints & English**

Resolved that the Rural Municipality of Hamiota commit \$1,600.00 towards aerial photography of the Municipality to be undertaken by the Upper Assiniboine Conservation District in 2005.

For: 6

Against: 0

Carried.

10. Adjourn:

#4 **Lints – English**

Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 4:50 p.m. to meet again on April 13, 2005 at 9:00 am.

For: 5

Against: 0

Carried.

REEVE

Chief Administrative Officer