

#2 Angus – Kirk

Resolved that as per Section 10(1) of the Municipal Councils and School Board Election Act Council appoint Tom Mollard as the Senior Election Official for the 2006 Election.

For: 6

Against:

Carried.

- Council agreed to sponsor a team in the Human Chuck wagon Races at the Triple H Rodeo.
- A summary of those interested in the Rural Waterline Project was presented and a map identifying the locations. Council directed the CAO to contact PFRA regarding resources available to do a cost analysis.
- 2006 Budget has been reviewed and will include a 1.5 mill increase. The Financial Plan Hearing will be held on Wednesday May 10, 2006 at 10:00 am at 75 Maple Avenue.

8. Committee Reports:

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

Fire

- Working on tower location for radio and paging system

Volunteer Committee

- Very successful evening, well attended and everyone enjoyed it.

Community Centre

- Received building enhancement grant

Public Building

- Counters are being installed in new office along with the final flooring.

Midwest Recreation

- Carly Brooks has been hired as the assistant for this summer

Planning District

- The Board is doing a 5 year review of the Development Plan

Aquatic Centre

- All staff have been hired
- Looking at innovative fund raisers for this year
- New Board Members: Patti Routledge and Al Mathison

Handi-Transit

- Drivers rates have been reviewed

Sports Complex

- AGM to be held in June

Nuisance Grounds

- Need gravel around the recycling
- Need thermostats taken to new building
- Windows need to be completed
- Confirm spruce trees will be sprayed this spring

Municipal Park

- Meeting next Thursday

Public Works

- Reviewed proposal on one-way plows but declined to purchase them
- New graders are being transported from factory to Winnipeg
- Cat to be reinstated for custom work

Councillor Angus excused himself from the meeting at 3:08 pm

Education Stakeholders

- Committee reviewing report prepared for School Division Board of Trustees on reorganizing the schools. One option proposed was to close Hamiota Collegiate.

Agricultural Society

- Dog Days not to be held for one year
- Material for display building roof is in
- New washroom going into park
- Dog show to be held at the fair
- Ken Hudson new president

Rollingdale

- Board participated in PATH process

Family Resource Centre

- Tiny Chefs Program held
- Working with Marilyn Schick to do Painting with Music

Arts Council

- Working to finish basement improvements
- Juried Art Show went well
- Dance Recital had 33 participants
- Audit being done in May
- AGM May 30th 2006
- Arts Council working with Pentecostal Church on an African Children's Choir

Economic Development

- Update on Rural Waterline
- MAFRI Lease proceeding
- Medical students arriving in May
- Bio Diesel Seminar was discussed and a Report is available
- Search for new EDO still under way

9. **Notes and Comments:**10. **Adjourn:**#4 **Lints – Bridge**

Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 4:00 p.m. to meet again on May 10, 2006 at 9:00 am.

For: 5

Against: 0

Carried.

REEVE

Chief Administrative Officer