



#6 Mathison – Lee

**RESOLVED THAT Larry Oakden attend the Manitoba Education Citizenship and Youth meeting to be held in Brandon on April 26, 2007. Expenses to be paid.**

**For: 4**

**Against: 0**

**Carried.**

### 8. Committee Reports:

Planning District..... ..Oakden	Education Stakeholders.....Oakden
Municipal Park .....Oakden/Lee	Senior Citizens Residence.....Oakden
Healthy Communities.....Oakden	EMO .....Oakden
Weed Control ..... Mathison	Midwest Rec ..... Mathison/Rothnie
Highway 21-24-83..... Mathison	HEDC .....Lee/Mathison
Sports Complex ..... Mathison	
Handi-Transit ..... Lee	Vet Clinic ..... Lee
Aquatic Centre..... ..Lee/Robertson	Conservation District/Upper Assin. ... Lee
Finance ..... Lee	Joint Operations Committee ..... Lee
Volunteer ..... Rothnie/Mathison	Arts & Heritage..... Rothnie
Library –Local/Parkland ..... Rothnie .	Community Centre..... Rothnie
Health Stakeholders..... Robertson	Public Works.....Robertson

#### Planning District

- Attended Manitoba Convention in Morden

#### Municipal Park

- New employees have been hired for summer
- \$500.00 received from Girl's Softball as donation to Municipal Park
- Minor ball is in need of new bases
- Regionals to be held in Hamiota this year

#### Education Stakeholders

- Promoting our Community
- Marketing strategy for outside community

#### Senior Citizens

- Annual Meeting held
- Access Door discussed
- 5 year projected planning for expenses to be done
- All suites are full and waiting list

#### Highway 21-24-83

- Meeting with Minister on Friday in Winnipeg

#### Sports Complex

- Meeting April 19, 2007

#### Midwest Recreation

- Triple H Rodeo Plans underway
- DHAT program going well
- Manitoba In Motion grant received
- ESSO gave Aquatic Centre donation

#### H.E.D.C.

- Hometown Manitoba ongoing
- Wind Energy Meeting attended very informative
- Marketing in Winnipeg Free Press for Hamiota
- 55+ Housing ongoing

Handi Transit

- Upgrade of van discussed
- Financial statement completed
- RHA copy of insurance and driver information requested for files

Aquatic Centre

- Repair to bricks cannot be done by Plantland – alternatives are being looked at for project
- Hard rock is being installed for less slipping floors
- 3 Life Course participants registered
- Staff hired
- Debit and Credit Card machine being installed
- Received \$150.00 local Co-op donation from Federated Coop will be used for projects

Finance

- Annual open house – first week in May, 2007

Vet Clinic

- Subdivision pending

Joint Operation Committee

- 2007 Cemetery project discussed
- Markers and map will be placed at Hamiota Cemetery
- Curbing for cremation being looked at for Hamiota Cemetery
- Gates have been sandblasted and painted at the Hamiota Cemetery
- Gravel will be brought in for landfill
- Fire Department will proceed with new pager tower
- Storage options discussed.

Library

- 2<sup>nd</sup> computer purchase for library for public access
- Toy lending Centre at library

Community Centre

- Duct work has been removed and will be replaced with tiles
- One fundraiser per year is being planned to help with finances

Arts & Heritage

- Dance Recital very well received
- Painted program being implemented
- Looking into grants

**9. Notes and Comments:**

- April 30, 2007 Joint Council Meeting
- Van is being removed
- Dog issue being dealt with

**10. Adjourn:**

#7

**Mathison – Rothnie**

***RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:35 PM to meet again on May 2, 2007 at 7:00 PM.***

***For: 4******Against: 0******Carried.***


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 Mayor

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 Chief Administrative Officer