

8. Notes and Comments:

9. 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

- 2008 Budget reviewed – fees will increase

Education Stakeholders

- Awaiting meeting dates for Focus Group

Municipal Park

- Canteen/Storage area proposed
- Seeking funding
- Applying for Provincials and Regionals.
- We have been awarded High School Rodeo for 2 years
- Gymkhana will need some work to prepare for event

Senior Citizens Residence

- 2 empty suites
- Rental increase May 2007
- Seeking new chair and possibly additional board members.
- Replacement of water line in ceiling will be done by Henderson's Plumbing

EMO

- 30th January EMO exercise in Miniota – Board member will attend

HEDC

- “Come Back Home” Campaign – flyers are being distributed
- Grocery Store still for sale.

Sports Complex

- Sound System to be repaired
- User groups working well
- In support of “Turn Off TV Week”-Free Ice Time at rink will be available on Feb. 4th & 5th

Joint Operations Committee

- Recycling Committee – Discussed new building
- Cemetery Committee – Shed – new tin has been placed on building

Volunteer Committee

- April 10th – Volunteer Recognition Evening
- Hall Committee looking for Chair

Health Stakeholders

- Committee being established to attract Medical Personal to our Communities.
- Rural Week Student Doctors will be coming to Hamiota.

Public Works

- New Membranes for water plant may need to be looked at in near future.

10. Adjourn:

#4

Mathison – Rothnie

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:25 pm to meet again on February 6, 2008 at 7:00 pm.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer