



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

- 30<sup>th</sup> 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. 4<sup>th</sup> & 5<sup>th</sup>

Joint Operations Committee

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

Volunteer Committee

- April 10<sup>th</sup> – 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.***

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Mayor

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Chief Administrative Officer