

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
Garden Club	Rothnie		
Health Stakeholders	Robertson	Public Works.....	Robertson

Planning District

- Informal meeting for Development Plan will be held in Hamiota on February 5, 2009.

Municipal Park

- MHSRA Finals will be held June 9, 2009
- Skating oval was approved

Weed Control

- Discussed spraying road allowances next to organic farms

HEDC

- Plans for the 55+ have been re-done with smaller units
- Leader is being sent out by EDO

Handi-Transit

- Driver luncheon was held last week
- Have no purchaser for Handi-Transit at this time
- Edwin Rothnie is the Coordinator and Dana and Lance Routledge will do the books

Aquatic Centre

- Reviewed the Director's report for the year

Conservation District/Upper Assiniboine

- Continuing to work with municipalities on GIS

Finance

- Will start the preliminary work on the budget

Joint Operations Committee

- New cell dug at landfill
- Presented medals from Inky Mark to Firefighters
- Row markers are installed at cemetery

Arts & Heritage

- Marilyn Schick is the new Chair

Health Stakeholders

- Filipino nurses will arrive some time in March
- Discussions regarding doctor recruitment ongoing
- Committee created to look at incentives

10. Adjourn:

#4 Mathison – Rothnie

Resolved that Council of the Town of Hamiota do now adjourn at 9:17 pm to meet again on January 7, 2009 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer