



6. By-laws:

7. CAO's Report:

- Resident inquiry regarding use of vacant lot – Council requested CAO to advise resident they may have use of lot this year for garden purposes only.
- Grass cutting tender for Hamiota Collegiate and Hamiota Elementary School has been awarded to the Town of Hamiota. Zac Czarnecki has been hired for position.

8. Notes and Comments:

#3

Robertson – Lee

**RESOLVED THAT Council grant permission to Dean McConnell to construct an accessory building (garage) on property legally described as Lot 14, Block 2, Plan 515 without prior placement of a dwelling unit.**

**For: 5**

**Against: 0**

**CARRIED.**

- Youth Job Centre now open – Justin Yanick is the manager. Open House will be May 28, 2009 at 10:00 AM to 12:00 PM.
- Age Friendly Grant has been applied for.

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

- June 2 Meeting planned – GIS for R.M.'s to be discussed

Education Stakeholders

- Hamiota presented proposal for new School Division Office at meeting held in Birtle

Municipal Park

- June Meeting

Senior Citizens Residence

- EMO adjustor is to come to Hamiota to access damages on Thursday, May 21, 2009

Healthy Communities

- DHAT received an award for Healthy Living

Weed Control

- Getting new truck ready to go

HEDC

- Company looking at putting up wind towers

Handi Transit

- June Meeting planned

Aquatic Centre

- Aquatic Centre open June 5
- Staff have been hired

Joint Operations Committee

- Discussions taking place regarding CanSite at Landfill
- Cemetery fence is being repaired

Arts & Heritage

- General Meeting to be held May 26<sup>th</sup> in Kenton

Library – Local/Parkland

- Library is offering Audio Books on MP3 Players

Communities in Bloom

- Plants have been ordered – plans underway

Health Stakeholders

- 2 Nurses to arrive May 26<sup>th</sup>

Public Works

- Ad for new public works employee in papers – Interviews will be set up next week
- New mower in place

**10. Adjourn:**

**#4**

**Rothnie – Mathison**

***RESOLVED THAT Council of the Town of Hamiota do now adjourn at 11:03 pm to meet again on June 3<sup>rd</sup>, 2009 at 7:00 pm.***

***For: 5***

***Against: 0***

***CARRIED.***

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Mayor

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Chief Administrative Officer