



#4 Lee – Mathison  
**RESOLVED THAT Council authorize the following grants for 2010;**  
*Hamiota Garden Club \$3,000.00*  
*Hamiota Seniors council \$250.00*  
*Kidsport \$150.00*  
*Hamiota Agricultural Society \$350.00*  
*Crimestoppers \$100.00*

*For: 4* *Against: 0* *CARRIED.*

#5 Lee – Rothnie  
**RESOLVED THAT Council direct the CAO to transfer \$50,000.00 from the 2009 Utility Operating Surplus to the Utility Reserve Fund.**

*For: 4* *Against: 0* *CARRIED.*

- Council approved Hometown applications for Industrial Park and Snowmobile Trail
- CAO to inquire about truck for Parks Board
- CAO updated Council on the transfer of properties for new construction
- Entrance sign project still proceeding

#6 Lee – Rothnie  
**RESOLVED THAT Council set September 9, 2010 at 10:00 AM for the 2010 Tax Sale.**

*For: 4* *Against: 0* *CARRIED.*

8. Notes and Comments:

MMAA Conference is next Monday to Wednesday.

9. Committee Reports:

Planning District ..... Oakden	Education Stakeholders..... Oakden
Municipal Park..... Oakden/Lee	Senior Citizens Residence..... Oakden
Age Friendly ..... 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

- Policy committee is reviewing Zoning by-laws
- GIS mapping is work in progress

Education Stakeholders

- Office building will remain in Birtle

Municipal Park

- Summer staff hired
- Ball shed is under construction
- Campground is busy this summer

Age-Friendly

- We received \$1,500.00 from the Province

EMO

- Shelter in place on April 29, 2010 in Kenton
- Doing Community Facility Emergency Plans

Weed Control

- Purchasing new boom for spray truck

Midwest Recreation

- Fitness programs are doing very well

HEDC

- Received approval to put WiFi at the Health Centre

Sports Complex

- Next meeting is the AGM in June

Vet Clinic

- We need to reply to request for capital funding at next fiscal budget
- Looking at new vets

Aquatic Centre

- Staff are hired with 6 returning
- Pot luck dinner June 3, 2010
- Pool opening June 5
- Hosting accreditation

Conservation District Upper Assiniboine

- Banquet Thursday April 22 at Shoal Lake

Joint Operations Committee

- Removing south row of row markers
- Looking at urn garden and columbarium

Community Foundation

- Awards were handed out on Volunteer Night

Volunteer Committee

- Many positive comments about Volunteer Night

Arts & Heritage

- AGM will be held May 27, 2010 looking at restructuring Board

Library – Local/Parkland

- Attended retirement evening at Dauphin
- Local meeting is on May 4

Garden Club

- Held a successful fundraiser at auction

Health Stakeholders

- Meeting executive next week

**10. Adjourn:**

#7

**Roethnie – Mathison**

**RESOLVED that Council of the Town of Hamiota do now adjourn at 9:30 pm to meet again on May 5 at 7:00 pm.**

**For: 4**

**Against: 0**

**CARRIED.**

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Mayor

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Chief Administrative Officer