



1. AMM

Questionnaire-Women in Govt. Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

**#6 Rothnie – Robertson**

***RESOLVED THAT Council request technical and financial assistance from the Manitoba Water Services Board for the design and construction of a truck unloading station at the Town's sewage lift station.***

***For: 4***

***Against: 0***

***CARRIED.***

➤ Assessment Branch has requested a joint Board of Revision with the RM this year. Council agreed if it was held in the evening.

➤ Council discussed payment plans for tax arrears.

8. Notes and Comments:

9. Committee Reports:

Planning District ..... Oakden  
Municipal Park..... Oakden/Lee  
Age Friendly ..... Oakden

Education Stakeholders..... Oakden  
Senior Citizens Residence..... Oakden  
EMO..... Oakden

Weed Control ..... Mathison  
Highway 21-24-83 ..... Mathison  
Sports Complex..... Mathison

Midwest Rec .....Mathison/Rothnie  
HEDC..... Lee/Mathison

Handi-Transit .....Lee  
Aquatic Centre .....Lee/Robertson  
Finance.....Lee

Vet Clinic .....Lee  
Conservation District/Upper Assin. ....Lee  
Joint Operations Committee .....Lee

Volunteer .....Rothnie/Mathison  
Library –Local/Parkland ..... Rothnie  
Garden Club ..... Rothnie

Arts & Heritage.....Rothnie  
Community Centre.....Rothnie

Health Stakeholders ..... Robertson

Public Works..... Robertson

Planning District

- Policy Committee is working on Standardization for zoning By-laws

Education Stakeholders

- No decision on PWSD office building
- Budget meeting on February 25

Age-Friendly

- Discussed electric door opener at Park Residence

HEDC

- Working on wireless internet at Health Centre and campground

Vet Clinic

- AGM was held last Thursday

Community Foundation

- Meeting this Friday afternoon

Health Stakeholders

- Discussed doctor recruitment policies of the ARHA

Public Works

- Water plant membranes should be looked after this month

10. Adjourn:

#7 Robertson – Rothnie

**RESOLVED** that Council of the Town of Hamiota do now adjourn at 10:32 pm to meet again on March 3 at 7:00 pm.

**For: 4**

**Against: 0**

**CARRIED.**

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Mayor

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Chief Administrative officer