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|--|---------------------------------------|
| Finance..... Mathison                  | UARCD..... Mathison                   |
| Weed Control..... Mathison             | Midwest Rec .....Rothnie /Mathison    |
| HEDC.....Mathison/Weber                | Vet Clinic ..... Mathison             |
| Sports Complex..... Mathison           |                                       |
| Education Stakeholders.....Steinburg   | Community Centre.....Steinburg        |
| Age Friendly .....Steinburg            | Handi-Transit .....Steinburg          |
| Library –Local/Parkland .....Steinburg |                                       |
|  |                                       |
| Arts & Heritage.....Rothnie            | Senior Citizens Residence.....Rothnie |
| Garden Club .....Rothnie               | Volunteer ..... Rothnie/Steinburg     |
|  |                                       |
| Public Works..... Weber                | Highway 21-24-83 ..... Weber          |
| Municipal Park..... Weber/Rothnie      | Aquatic Centre ..... Weber/Steinburg  |

Planning District

- The District has an operating surplus in the 2010 budget

EMO

- Meeting will be held tomorrow, flooding will be on the agenda

Health Stakeholders

- The Health Auxiliary has donated new bleeding chair
- New cabinets in lab
- Palliative Care Committee has purchased furniture

MYJC

- Hiring process will begin in March

UARCD

- Lower Oak Subdistrict met, Todd Brown is the Chair

Midwest Recreation

- Ken Lawn is the new Chairman

HEDC

- Lease has been completed with Cancade for the Truck Wash

Sports Complex

- 14 tables were donated
- Having problems with repair and maintenance costs

Community Centre

- Inventory of the facility has been conducted

Handi – Transit

- Drivers rates have been reviewed

Highway 21-24-83

- Committee met with Minister Ashton to discuss priorities

Municipal Park

- Trying to resolve drainage on Ag Grounds
- 2011 Budget was completed
- Looking at cleaners for campground washrooms
- Camping fees increased to \$24.00 a night

Aquatic Centre

- Looking at 5 intensive weeks and one 2 week program
- Had a surplus Budget in 2010

10. Adjourn:

#4

Rothnie – Mathison

**RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:07 pm to meet again on February 2, 2011 at 7:00 pm.**

**For: 5**

**Against: 0**

**CARRIED.**

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Mayor

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Chief Administrative Officer