

- The CAO updated Council on the vacant Public Works position. It is advertised and will be closing on January 23, 2014. Interviews will be arranged immediately after.
- Council discussed the 2014 Budgeting process. It was agreed that the Chair of Finance would prepare a draft budget and present to Council next month.

8. Notes and Comments:

9. Committee Reports:

Community Foundation	Oakden	Library – Local/Parkland	Oakden
EMO.....	Oakden	Health Stakeholders	Oakden
Education Stakeholders.....	Oakden	Planning District	Oakden/Mathison
Weed Control	Mathison/Weber	J.O.C	Mathison/Rothnie/Weber
HEDC.....	Mathison/Oakden	Vet Clinic	Mathison
Community Centre	Scott	Public Works.....	Scott
MYJC.....	Scott	UARCD.....	Scott
Utility	Scott	Aquatic Centre	Scott/Mathison
Senior Citizens Residence.....	Rothnie	Midwest Rec	Rothnie /Mathison
Garden Club	Rothnie	Volunteer	Rothnie/Scott
Age Friendly	Rothnie		
Sports Complex.....	Weber	Finance	Weber
Highway 21-24-83	Weber	Municipal Park.....	Weber/Rothnie
Handi-Transit	Weber		

Health Stakeholders

- 201 Telehealth usages last year
- Capital Works were presented.

Education Stakeholders

- Student Council is very busy
- Fall Supper was successful
- Numbers are good

Library-Local/Parkland

- Healthy Steps, Baby Steps 2 is coming
- Jessica Stoddard is a new Board Member
- Elaine Rawlings has stepped down
- 2014 Budget was set

Planning District

- Brent Fortune is the new Chair

Weed Control

- 2014 Budget complete
- Cosmetic spray Ban will be delayed until 2015

HEDC

- 221 Elm Subdivision has Final Approval
- Discussed incentives to sell lots

Aquatic Centre

- 2014 Budget was approved

Community Centre

- Will be holding a Valentine's Day Dance
- Received grant for floor scrubber

Volunteer/New Comers

- This year is for Volunteers

Garden Club

- Successful Memory Tree of Light

Municipal Park

- 2014 Budget approved
- Looking at new bridge on east trail
- Disc golf to be installed
- Purchasing new picnic tables
- Minor Ball doing backstop and dugouts

Handi Transit

- Looking at replacement of larger van

Sports Complex

- Received grant for coolers, tables and chairs, curling ice scraper

10. Adjourn:

#5 Rothnie- Mathison

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:13 pm to meet again on February 5th at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer