

**HAMIOTA MUNICIPALITY**  
**Regular Meeting of Council**  
**March 7, 2018 (7:00 P.M.)**  
**Minutes**

**1. Call to Order**

This Regular Meeting of Council is called to order at 7:00 P.M. in the Council Chambers of the Hamiota Municipal Office. Reeve L. Oakden and Councillors T. Weber, R. Madsen, W. Mathison, T. Brown, L. Wilson and ACAO Tristan Urquhart were present with Reeve L. Oakden in the Chair.

**2. Confirmation of Minutes**

**Res # 1: Moved by:** W. Mathison **Seconded by:** T. Weber

RESOLVED that the minutes for the Regular Meeting of Council of the Hamiota Municipality held on February 21, 2018 be adopted as presented.

**For: 6 Against: 0 Result: Carried**

**3. Reception of Delegations/Hearings**

**4. Reports of Committees**

Hamiota Community Foundation Report from Reeve Oakden

**5. Correspondence for Action**

From	Purpose	Disposition
LRB	Evergreen Estates estimate	Awaiting other quotes
MG Agriculture	Weed Supervisor	Res # 2
<p>Res # 2: Moved by: T. Brown Seconded by: L. Wilson</p> <p>RESOLVED that Rene Heijmans of MWWWD be appointed as weed supervisor.</p> <p>For: 6 Against: 0 Result: Carried</p>		
Ron Dale	Water works – Insituform, Ben	Res # 3
<p>Res # 3: Moved by: T. Weber Seconded by: R. Madsen</p> <p>RESOLVED that Council accept the offer from Insituform to line the sewers.</p> <p>For: 6 Against: 0 Result: Carried</p>		
D. Dixon	Water plant	Tabled to COW

## **6. Correspondence for Information**

From	Purpose	Disposition
Camp Bridges	Awareness of the camp	Made aware
AMM	Resolution Process Change	Acknowledged
AMM	Intro to AMP	Reviewed
Eco-West	Planning & Water Management	Conflicts with a Regular meeting of Council
MB Ag Hall of Fame	AGM	Acknowledged

## **7. Finance and Accounts**

**Res # 4: Moved by:** T. Weber **Seconded by:** W. Mathison

RESOLVED that Council of the Hamiota Municipality approve accounts in the amount of  
\$ 114,445.90 for Cheques # 20180227 - 308 for Feb 20 – Mar 7, 2018

**For: 6 Against: 0 Result: Carried**

## **8. By-laws**

## **9. New/Other Business**

Handi-Transit Building is progressing. Office side to be floored like Alliance Accounting office in a grey tone.

## **10. Notice of Motion**

## **11. In/out Camera**

**Res # 5: Moved by:** L. Wilson **Seconded by:** T. Brown

RESOLVED that Council do go into a closed meeting session to discuss a legal matter at 7:59 pm.

**For: 6 Against: 0 Result: Carried**

**Res # 6: Moved by:** R. Madsen **Seconded by:** T. Weber

RESOLVED that the Regular Meeting of Council do now resume at 8:03 pm.

**For: 6 Against: 0 Result: Carried**

**12. Adjournment**

**Res # 7:      Moved by:** L. Wilson **Seconded by:** W. Mathison

RESOLVED that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 8:16 pm to meet again March 21, 2018 at 9:00 A.M.

**For: 6      Against: 0      Result: Carried**

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Reeve L. Oakden

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CAAO Tristan Urquhart