HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday April 1, 2015 7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on April 1, 2015 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Mathison, Brown, Weber, Little, Wilson, Madsen and CAO Tom Mollard were present with the Reeve in the Chair.

1. Call to Order

2. Confirmation of the Minutes:

#1 <u>Brown – Mathison</u>

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on March 19, 2015 be adopted as presented.

For: 7 Against: 0 CARRIED.

3. Reception of Delegation/Hearings:

4. Reports of Committees:

- Complex Committee, March 10, 2015
- Park Committee, March 24, 2015
- Weed District, March 26, 2015

5. Correspondence For Action:

	From:	Purpose:	Disposition:
a)	SRDC	AGM	Noted & Filed
<i>b</i>)	Shoal Lake Flying Club	Supper, Award Night	Noted & Filed
c)	Minister of Mun. Govt.	Municipal Road Program	Noted & Filed
d)	Office of Drinking water	Operating Licence	Noted & Filed
e)	MB Hydro	Power Smart for Business	Noted & Filed

6. Correspondence For Information:

	From:	Purpose:	Disposition:
a)	MARR	Annual Meeting	Noted & Filed
b)	${\it Woodworth-Wallace}$	Zoning Amendment	Noted & Filed
c)	Trans Canada	Energy East Pipeline	Noted & Filed

7. <u>Accounts/Financial Statements:</u>

#2 Brown – Little

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$76,524.13 from March 16, 2015 to March 30, 2015 Cheque No. 20150291 to No. 20150353.

For: 7 Against: 0 CARRIED.

8. By-Laws:



9. New/Other Business:

A request has been received from an individual for Council to consider a break on taxes on commercial/industrial property for new owners. It has been suggested that other communities are offering incentives and it would help encourage business start-ups.

Council was not aware of any specific incentives offered elsewhere so the CAO was directed to inquire about what other communities were doing in this area and report back.

#3 Wilson – Brown

RESOLVED Council accept the gravel tender from Gregory Sand & Gravel received or March 27, 2015 for the following;

 Option 2
 PR 469 South
 \$96,839.82 incl. GST

 Option 4
 North
 \$97,959.33 incl. GST

For: 7 Against: 0 CARRIED.

- Reports have been received about undeveloped road allowances being cleared without
 any approval from Council. Currently landowners next to an undeveloped road
 allowance would share it equally. If roads are cleared without permission; access should
 be denied.
- A report has been received regarding the upgrade of the telephone system. It will be presented to the Finance & Administration Committee next week.
- Finance & Administration Committee will put together the Financial Plan presentation at this next meeting.
- Finance & Administration Committee Meeting Wednesday April 8 at 4:00 PM
- Work and Operation Committee Monday April 13, 2015 at 9:00 AM.

10. Notice of Motion:

11. In/out Camera

#4 Weber – Madsen

RESOLVED THAT Council of the Whole resolve into Committee of the Whole, Committee to be held in Camera to discuss Personnel.

For: 7 Against: 0 CARRIED.

#5 Mathison – Brown

RESOLVED THAT we do now resume regular sitting of Council

For: 7 Against: 0 CARRIED.

#6 <u>Wilson – Brown</u>

RESOLVED THAT Council set the start time for the next regular meeting of Council on April 15, 2015 at 7:00 PM.

For: 7 Against: 0 CARRIED.

12. Adjourn:

#7 <u>Weber - Madsen</u>

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 9:27 PM to meet again on April 15, 2015 at 7:00 PM.

For: 7 Against: 0 CARRIED.

Reeve



