

HAMIOTA MUNICIPALITY
REGULAR MEETING OF COUNCIL
 Wednesday, December 7, 2016
7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on December 7, 2016 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Little, Mathison, Brown, Weber and CAO Tom Mollard were present with the Reeve in the Chair.

1. Call to Order
2. Confirmation of the Minutes:

#1 Mathison - Wilson
RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on November 16, 2016 be adopted as presented.
For: 6 Against: 0 CARRIED.

3. Reception of Delegation/Hearings:
4. Reports of Committees:
5. Correspondence For Action:

From:	Purpose:	Disposition:
a) <i>TransCanada</i>	<i>Pipeline Maintenance</i>	<i>Noted & Filed</i>
b) <i>Invasive Species Council of MB</i>	<i>Request for Support</i>	<i>Forward to Mid-West Weed District</i>
c) <i>MGRA</i>	<i>2016 Awards</i>	<i>Noted & Filed</i>
d) <i>Fire Commissioner</i>	<i>MB Fire Protection Plan</i>	<i>Noted & Filed</i>
e) <i>Hamiota Chamber</i>	<i>Purchase of AED</i>	<i>Res #2</i>

#2 Brown – Weber
RESOLVED THAT Council support providing an equal share towards the purchase of an AED for downtown Hamiota.
For: 6 Against: 0 CARRIED.

f) *Taxervice* *Renewal* *Noted & Filed*

6. Correspondence For Information:

From:	Purpose:	Disposition:
a) <i>Minister of Indigenous & Mun. Relations</i>	<i>2014 Stats</i>	
b) <i>Highway Traffic Board</i>	<i>Permit Approved</i>	
c) <i>RM of Oakview</i>	<i>Public Hearing</i>	
d) <i>MB Indigenous and Mun. Relations</i>	<i>Assessment Service</i>	



- e) *Prairie Benchmark Land Surveys* *Restoration of Missing Outline* *Survey*
Monuments
- f) *TransCanada* *Safety Information*

7. Accounts/Financial Statements:

#3 *Weber - Little*

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$ 2,195,467.69 for November 15 to December 5, 2016 Cheque # 20161722 to #20161811.

For: 6

Against: 0

CARRIED.

8. By-Laws:

- *9/2016 being a By-law to authorize the borrowing of \$3,500,000.00 for the upgrading of internet*
- *10/2016 being a By-law to set fees for internet services*

9. New/Other Business:

➤ **Recreation Funding**

Council will contact Minister of Sport Culture and Heritage regarding reduced funding.

➤ **Holiday Schedule**

The following will be the schedule for the Municipal operations over the holidays:

Thursday December 23, 2016 Closed
Monday December 26, 2016 Closed
Tuesday December 27, 2016 Closed
Wednesday December 28, 2016 Open
Thursday December 29, 2016 Open
Friday December 30, 2016 Open
Monday January 2, 2017 Closed

Garbage and Recycling Collection will take place on Wednesday December 28, 2016

➤ **Broadband RFP**

The Request for Proposal for Broadband Services in the Hamiota area is ready to be circulated to bidders.

➤ **Emergency Measures Planning**

The Municipality has been approached by a private firm to supply Emergency Measures Planning Services and Emergency Coordination Services. Previously the Municipality has worked with neighbours to deal with these issues. There have been discussions with Oakview and it was agreed to continue down that path.

#4 *Wilson – Mathison*

RESOLVED THAT Council authorize the following signing officers on behalf of the Municipality:

Larry Oakden or Wayne Mathison and Tom Mollard or Tristan Urquhart

For: 6

Against: 0

CARRIED.

10. Notice of Motion:

11. In/out Camera

12. Adjourn:

#5 Weber - Little

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 9:00 PM to meet again on December 21, 2016 at 9:00 AM.

For: 6

Against: 0

CARRIED.

Reeve

Chief Administrative Officer