

HAMIOTA MUNICIPALITY

Regular Meeting of Council

February 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 Oakden and Councillors , , , , and ACAO Tristan Urquhart were present with the Reeve Oakden in the Chair.

2. Confirmation of Minutes

Res # 1: Moved by: Seconded by:

RESOLVED that the minutes for the Regular Meeting of Council of the Hamiota Municipality held on 17, 2018 be adopted as amended.

For: 5 Against: 0 Result: Carried

3. Reception of Delegations/Hearings

4. Reports of Committees

MWPD levy to be reduced, permit fees to increase.
 HEDC to hold Trade Show in April.

5. Correspondence for Action

From	Purpose	Disposition
MWPD	Designate local assistant	Resolution # 2
<p>Res # 2: Moved by: Seconded by:</p> <p>RESOLVED that Council of the Hamiota Municipality authorizes Ryan Brown and Jeff Lelond of MWPD be added to the Designated Officers By-Law</p> <p>For: 5 Against: 0 Result: Carried</p>		
Kidsport	Funding	Tabled to Budget
Prairie View Municipality	Wireless internet	Tabled for further discussion at C.o.W.
MB Good Roads Association	Seminars	Tabled for further discussion
Sharla Kirk	Broadcast public meetings online	Currently not available, re-evaluate when fibre internet is connected at the Municipal Office
Taxervice	Designate tax year 2016	Resolution # 3
<p>Res # 3: Moved by: Seconded by:</p> <p>RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2016 (meaning all properties with outstanding taxes from the year 2015 or prior); and</p>		

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be actual costs incurred for each parcel listed for the tax sale; and

BE IT FURTHER RESOLVED THAT the tax sale be held December 5, 2018 at 10:00 am at the Hamiota Municipality council chambers.

For: 5 Against: 0 Result: Carried

6. Correspondence for Information

From	Purpose	Disposition
West Sky UAV	High Res imagery, droning and mapping	
Municipal Relations	2018 Election	
Transport Canada	Dangerous Goods	
MIT	PR Road improvement funding	

7. Finance and Accounts

Res # 4: Moved by: Seconded by:

RESOLVED that Council of the Hamiota Municipality approve accounts in the amount of

\$ 20,065.62	for Cheques #	20180095-107	for	December 31, 2017
\$ 5,768.16	for Cheques #	20180108-119	for	January 31, 2018
\$ 8,510.04	for Cheques #	20180120-123	for	December 31, 2017
\$ 19,849.38	for Cheques #	20180124-149	for	January 31, 2018
\$ 54,882.21	for Cheques #	20180150-157	for	December 31, 2017
\$ 11,603.34	for Cheques #	20180158-175	for	January 31, 2018

For: 5 Against: 0 Result: Carried

8. By-laws

9. New/Other Business

- FTTH and Fast Wireless Update
- Handi-Transit Building
- 2018 Gravelling Stockpile Tender

Res # 5 Moved by: Seconded by:

RESOLVED that the Council of the Hamiota Municipality accept the Gravel Stockpile tender from Gill Farms for \$9.48 per yard

For: 5 Against: 0 Result: Carried

- Leave of Absence for Larry Oakden

Res # 6 Moved by: Seconded by:

RESOLVED that the Council of the Hamiota Municipality approve a leave of absence for Larry Oakden from March 12 to April 28, 2018

For: 5 Against: 0 Result: Carried

10. Notice of Motion

11. In/out Camera

12. Adjournment

Res # 7 Moved by: Seconded by:

RESOLVED that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 8:42 P.M. to meet again 21, 2018 at 9:00 A.M.

For: 5 Against: 0 Result: Carried

Reeve Larry Oakden

ACAO Tristan Urquhart