HAMIOTA MUNICIPALITY
REGULAR MEETING OF COUNCIL
Wednesday, January 17 2018
9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on January 17 at 9:00 AM in the Council Chambers of the Hamiota Municipal Office. Deputy Reeve Mathison and Councillors Wilson, Little, Brown, Weber, Madsen and ACAO Tristan Urquhart were present with the Deputy Reeve in the Chair.

1. Call to Order

2. Confirmation of the Minutes:

#1 Brown -Madsen
RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on January 3, 2018 be adopted as presented.
For: 5 Against: 0 CARRIED.

3. Reception of Delegation/Hearings:

4. Reports of Committees:

Hall Committee: Strathan to replace Dixon

5. Correspondence For Action:

From:	Purpose:	Disposition:
a) *UARCD*	*Annual Levy*	*Table to 2018 Budget*
b) *Q MEC*	*New Emerg. Mgt. Reg.*	*Noted & Filed*
c) *MCSC*	*Administrative Changes*	*Table to 2018 Budget*
d) *PTIF*	*Quarterly reports*	*Res #2*

#2 Wilson -Brown
RESOLVED THAT the Council of the Hamiota Municipality request an extension for project PTIF - 1004.
For: 6 Against: 0 CARRIED.

6. Correspondence For Information:

From:	Purpose:	Disposition:

Accounts/Financial Statements:

#3 Little -Wilson
RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of $ 69,914.39 for Cheques # 20180001 – 18 / $1,089,874.35 for Cheques #20180025 – 43 and $44,971.70 for Cheques #20180071 – 87 in December 31, 2017.

And Also in the Amount of $4,199.08 for Cheques #20180019 – 24 for January 3, 2018 / Amount $19,403.74 for Cheques #20180051 – 70 for January 9 2018 and amount of $14,075.37 for Cheques #20180088 – 94 for January 12 2018.

For: 6 ***Against: 0*** ***CARRIED***

7. By-Laws:

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8. New/Other Business:

- ***Clearing 30-13-24 W***
  - ***Table until more information is obtained***
- ***Skill – Soft***
  - ***Council directed CAO to pursue alternative skills development options***
- ***EMO Program***
  - ***Discussed revitalizing the Emergency Committee & update the current list.***
- ***2018 Graveling program***
  - ***Council directed the CAO to put out an RFP as presented***
- ***2018 Capital Road Program***
  - ***Council requests more information be obtained regarding the report of the video, specifically regarding the 99m comment. Council directs Public Works to determine pricing & timing of proposed work and report back at Committee.***

9. Notice of Motion:

10. In/out Camera

11. Adjourn:

#4 Little -Madsen
RESOLVED THAT Council of the Hamiota Municipality do now adjourn at11:00 AM to meet again on February 7, 2018 at 7:00 PM.
For: 6 Against: 0 CARRIED.

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Deputy Reeve

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Assistant Chief Administrative Officer