

HAMIOTA MUNICIPALITY
REGULAR MEETING OF COUNCIL
Wednesday, January 20, 2016
9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on January 20, 2016 at 9:00 AM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Little, Brown, Mathison, Madsen and CAO Tom Mollard were present with the Reeve in the Chair.

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

#1 *Brown / Mathison*
RESOLVED THAT *minutes of the regular meeting of the Hamiota Municipality held on January 6, 2016 be adopted as presented.*
For: 5 **Against: 0** **CARRIED.**

3. Reception of Delegation/Hearings:

4. Reports of Committees:
 - Committee of the Whole January 14, 2016

5. Correspondence For Action:

| From: | Purpose: | Disposition: |
|--------|-----------------|--------------|
| a) MTS | E-911 Agreement | Information |

#2 *Madsen / Little*
RESOLVED THAT *Council authorize the Reeve and CAO to enter into an agreement with MTS INC. to provide E-911 emergency reporting services within the Municipality for a period of ten (10) years.*
For: 5 **Against:0** **CARRIED**

| | | |
|----------------------------|------------------------------|-------------|
| b) RM of Wallace-Woodworth | 2016 Committees | Information |
| c) Travis Canada | Tie-In-Project-Arthur-Virden | Information |

6. Correspondence For Information:

| From: | Purpose: | Disposition: |
|------------------------------|-----------------------------|--------------|
| a) RM Wallace Woodworth | Public Notice | |
| b) Municipal Govt. | Subdivision (Wilson) | |
| c) Prairie Benchmark Surveys | Survey Monument Restoration | |

7. Accounts/Financial Statements:

#3 *Little / Brown*
RESOLVED THAT *Council of the Hamiota Municipality approve the accounts in the amount of \$758,562.84 from December 31, 2015 to January 18, 2016 Cheque #20160001 to #20160022.*
For: 5 **Against: 0** **CARRIED.**



8. By-Laws:

- #6 Mathison / Brown**
RESOLVED THAT Council give first reading to By-Law No. 1/2016 of Hamiota Municipality to amend Town of Hamiota Zoning By-Law 2/2012.
For:5 Against:0 CARRIED

9. New/Other Business:

- *Fire Inspector Appointment*

- #4 Mathison / Little**
RESOLVED THAT Council appoint Mr. Wayne Poppel, Development Officer, Mid-West Planning District as the Municipality's Fire Inspector for 2016.
For:5 Against:0 CARRIED

- *HEDC Board Appointment*

- #5 Mathison / Brown**
RESOLVED THAT Council appoint Ron Knight as citizen representative to the Hamiota Economic Development Corporation.
For:5 Against:0 CARRIED

10. Notice of Motion:

11. In/out Camera

12. Adjourn:

- #7 Madsen / Little**
RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 10:40 AM to meet again on February 3, 2016 at 7:00 PM.
For: 5 Against: 0 CARRIED.

Reeve

Chief Administrative Officer