HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday, <u>January 6, 2016</u> 7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on <u>January 6, 2016</u> at <u>7:00 PM</u> in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, 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 Mathison-Brown

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on <u>December 16, 2015</u> be adopted as presented.

For: 6 Against: 0 CARRIED.

- 3. Reception of Delegation/Hearings:
- 4. Reports of Committees:
 - Age Friendly Meeting December 3rd, 2015
 - Education Stakeholders December 17, 2015
 - Municipal Park Meeting December 1st, 2015
- 5. <u>Correspondence For Action:</u>

	From:	Purpose:	Disposition:		
<i>a</i>)	MEMO	2011 Spring Flood - Pa	2011 Spring Flood - Payment		
b)	MEMO	2011 Spring Flood – To	2011 Spring Flood – Town		
c)	Historic Resources	Heritage Building Gran	Heritage Building Grants		
d)	Hudson Bay Route assoc.	2016 Membership	Res#3		
#3	Wilson-Brown RESOLVED THAT Council authorize a 2016 membership for the Hudson Bay Route Association and pay the fee of \$100.00.				
	-	•			
	For: 6	Against: 0	CARRIED		
e)	For: 6 MB Assoc For Resource Reco	J	CARRIED		
e) f)		J	CARRIED		
,	MB Assoc For Resource Reco	overy 2015 Cost Report	CARRIED		

6. <u>Correspondence For Information:</u>

From:	Purpose:	Disposition:	Disposition:	
a) MB Heavy Construction	South Conference	Noted & Filed		
b) MB Hydro	Cross Bores	Noted & Filed		



7. Accounts/Financial Statements:

#2 Madsen-Little

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$ 171,999.80 from December 15, 2015 to December 31, 2015 Cheque #201511844 to #20151979.

For: 6 Against: 0 CARRIED.

8. By-Laws:

 Council agreed to hold By-Law & Policy Workshops on Fridays at 1:00 PM. The intent is for Council members and staff to work together to create Hamiota Municipality By-Laws and Policies that are current and address all of the Municipality's current needs. Attendance is not mandatory and all work needs Council's final approval.

9. New/Other Business:

• 2016 Provincial Estimates

#4 Mathison-Brown

RESOLVED THAT as per Section 163 of the Municipal Act, Council of Hamiota Municipality adopt the following provisional estimates for fiscal year 2016:

General Government Services	\$ 60,000.00
Protective Services	\$ 45,000.00
Transportation Services	\$ 300,000.00
Environmental Health Services	\$ 15,000.00
Public Health and Welfare Services	\$ 5,000.00
Economic Development Services	\$ 12,000.00
Recreational and Cultural Services	\$ 20,000.00
Fiscal Services	\$ 600,000.00
TOTAL	\$ 1.057.000.00

For: 6 Against: 0 CARRIED

- Committee of the Whole will now be held on Thursdays between regular Council meetings. Next meeting will be Thursday January 14, 2016 at 9:00 AM
- Application will go in next week to install culvert under Highway 21 just north of Willow Avenue.
- Strategic Planning meeting will be postponed in favour of the HEDC Chamber of Commerce meeting.
- Landfill transfer will now be completed and consultant has been notified to proceed with licencing.
- New Motor Grader purchase has been completed.

10. Notice of Motion:

11. In/out Camera



12. Adjourn:

#5 Brown-Mathison RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 8:34 PM to meet again on January 20, 2016 at 9:00 AM.

For: 6	Against: 0	CARRIED.
	Reeve	
	110000	
	Chief Administration	04:
	Chief Administrative	Onicer

