

HAMIOTA MUNICIPALITY
REGULAR MEETING OF COUNCIL
 Wednesday, March 1, 2017
7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on March 1, 2017 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Little, Mathison, Brown, Weber, Madsen 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 February 15, 2017 be adopted as presented.

For: 7 Against: 0 CARRIED.

3. Reception of Delegation/Hearings:

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4. Reports of Committees:

5. Correspondence For Action:

From:	Purpose:	Disposition:
a) <i>The Municipality Board</i>	<i>By-law 9/2016</i>	<i>Noted & Filed</i>
b) <i>MB Agriculture Hall of Fame</i>	<i>AGM</i>	<i>Noted & Filed</i>
c) <i>D'Arcy & Deacon LLP</i>	<i>Change of Law Firm</i>	<i>Res #2</i>

#2 Wilson - Weber

RESOLVED THAT Council authorize the signing of a Letter of Authority to transfer all matters from D'Arcy & Deacon LLP to DD West LLP.

For: 7 Against: 0 CARRIED

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| d) <i>MB Good Roads Assoc.</i> | <i>Membership</i> | <i>Res #3</i> |
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#3 Brown – Wilson

RESOLVED THAT Council take out a membership in Manitoba Good Roads Association and pay the fee of \$200.00 for 2017.

For: 7 Against: 0 CARRIED

6. Correspondence For Information:

From:	Purpose:	Disposition:
a) <i>Parkland Regional Library</i>	<i>Budget</i>	

7. Accounts/Financial Statements:

#4 **Weber - Madsen**

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$ 165.96 for Cheque # 20170238 for December 31, 2016 and accounts in the amount of \$22,886.97 for Cheques #20170219 to #20170237 from February 13 to February 28, 2017.

For: 7

Against: 0

CARRIED.

8. By-Laws:

- 9/2016 being a By-law for expenditure and borrowing of funds for the installation of fibre optic cable

#5

Brown - Mathison

RESOLVED THAT Council give third reading to By-Law 9/2016 being a By-Law to provide for the expenditure and borrowing of funds for the installation of fibre optic cable (in the urban centre-former Town of Hamiota) and wireless internet(in the rural area-former RM of Hamiota).

For: 7

Against: 0

CARRIED

#6

Madsen -Weber

RESOLVED THAT Council give third reading to By-Law 9/2016

For: 7

Against: 0

CARRIED

	<u>For</u>	<u>Against</u>
Oakden	X	
Mathison	X	
Weber	X	
Madsen	X	
Little	X	
Wilson	X	
Brown	X	

9. New/Other Business:

- Resolution to MIT – pay ½ to reshape PR's
 - Tabled
- Date and Time for next regular meeting

#7

Mathison – Brown

RESOLVED THAT as per section 8.5 of Hamiota Municipality By-Law No. 1/2015 Council agree to change the start time for the regular meeting of Council on Wednesday March 15, 2017 from 9:00 AM to 7:00 PM.

For: 7

Against: 0

CARRIED

- Letter of Understanding Chief Administrative Officer

#8

Little – Madsen

RESOLVED THAT Council authorize the Reeve to enter into a Letter of Understanding with Tom Mollard for the position of Chief Administrative Officer for Hamiota Municipality.

For: 7

Against: 0

CARRIED



10. Notice of Motion:

11. In/out Camera

12. Adjourn:

#9 Mathison - Wilson

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 8:54 PM to meet again on March 15, 2017 at 7:00 PM.

For: 7

Against: 0

CARRIED.

Reeve

Chief Administrative Officer