

HAMIOTA MUNICIPALITY
REGULAR MEETING OF COUNCIL
 Wednesday, March 16, 2016
 7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on March 2, 2016 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Deputy Reeve Mathison and Councillors Wilson, Little, Brown, Weber, Madsen and CAO Tom Mollard were present with the Deputy Reeve in the Chair.

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

#1 *Brown-Wilson*
RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on March 16, 2016 be adopted as presented.
For: 6 Against: 0 CARRIED.

3. Reception of Delegation/Hearings:
 - *9:30 AM Public Hearing By-Law 1/2016 being a By-Law to amend Town of Hamiota By-Law 2/2012 Zoning By-Law*

Councillor Weber excused himself from the meeting due to a Conflict of Interest.

The hearing was called to order at 9:30 AM by the Deputy Reeve in the Chair to hear presentations on the proposed By-law. The By-Law would change the zoning of Lot 1, Plan 29886 from Light Industrial to Highway Commercial. As there was no one in attendance to present Council considered the following resolutions;

#5 *Brown-Wilson*
RESOLVED THAT Council give second reading to By-Law 1/2016 being a By-Law to amend Town of Hamiota Zoning By-Law 2/2012.
For: 6 Against: 0 CARRIED

#6 *Little-Madsen*
RESOLVED THAT Council give third reading to By-Law 1/2016

Council Member	For	Against	Abstain
Mathison	<u>X</u>	—	—
Brown	<u>X</u>	—	—
Little	<u>X</u>	—	—
Madsen	<u>X</u>	—	—
Wilson	<u>X</u>	—	—

CARRIED

4. Reports of Committees:
 - **Committee of the Whole**

5. Correspondence For Action:

From:	Purpose:	Disposition:
a) MMSM	2016 Funding	Information
b) Delta Waterfowl	Research Study	Information
c) MB Good Roads	Annual Banquet and Awards	Council not at
d) MPI	Fire Fighting Payments	Information



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|-----------------------------|--------------------------|--------------------|
| e) <i>Mid-West Planning</i> | <i>Annual Levy</i> | <i>Information</i> |
| f) <i>Tourism Westman</i> | <i>Annual Membership</i> | <i>Res #4</i> |

#4 **Brown-Wilson**
RESOLVED THAT Council authorize a 2016 membership to Tourism Westman and pay the fee of \$100.00

For: 6 Against: 0 CARRIED

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|--------------------------------|--------------------------------|--------------------|
| g) <i>Statistics Canada</i> | <i>2016 Census</i> | <i>Information</i> |
| h) <i>MB Ag Hall of Fame</i> | <i>AGM</i> | <i>Information</i> |
| i) <i>MB Water Stewardship</i> | <i>Application for License</i> | <i>Information</i> |
| j) <i>MB Good Roads</i> | <i>Annual Membership</i> | <i>Res #3</i> |
| k) | | |

#3 **Weber-Wilson**

RESOLVED THAT Council take out a 2016 membership in the Manitoba Good Roads Association and pay the fee of \$200.00.

For: 6 Against: 0 CARRIED

- | | | |
|---------------------------------|------------------------|--------------------|
| l) <i>Mid-West Arts Council</i> | <i>Operating Grant</i> | <i>Information</i> |
| m) <i>MB Water Stewardship</i> | <i>Drainage Works</i> | <i>Information</i> |

6. Correspondence For Information:

From:	Purpose:	Disposition:
a) Trans Canada	Project Update	
b) City of Brandon	Energy Efficiency	

7. Accounts/Financial Statements:

#2 **Madsen-Little**

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$ 55,302.02 for March 2, 2016 to March 14, 2016 Cheque #20160260 to 20160309.

For: 6 Against: 0 CARRIED.

Council reviewed the 2016 draft budget. Both operating and capital.
 Council agreed to set the 2016 Financial Plan Hearing for April 6, 2016 at 7:30 PM

8. By-Laws:

- *#2/2016 Flat Fee*
- *#3/2016 Mill Rate*
- *#4/2016 Capital Borrowing*



Hearings set for March 30, 2016 at the Municipal offices at 7:00 PM

9. New/Other Business:

2016 Grants – Tabled to Budget

10. Notice of Motion:

11. In/out Camera

12. Adjourn:

#7 *Wilson-Brown*

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 12:41 PM to meet again on April 6, 2016 at 7:00 PM.

For: 7

Against: 0

CARRIED.

Reeve

Chief Administrative Officer