

5. Correspondence For Action:

| From: | Purpose: | Disposition: |
|-------|----------|--------------|
|-------|----------|--------------|

- a) *Tourism Westman* *2015 Membership* *Resolution #3*
- #3 **Weber – Madsen**
RESOLVED THAT Council authorize a 2015 membership in Tourism Westman and pay the fee of \$100.00.
For: 7 *Against: 0* ***CARRIED.***
- b) *P.W.Regional Employment* *2015 Support* *Noted & Filed*
- c) *Shoal Lake Vet District* *Agreement* *Resolution #4*
- #4 **Brown – Wilson**
RESOLVED THAT Council authorize the Reeve and CAO to enter into an agreement with Shoal Lake and District Veterinary Services District for the provision of Veterinary Services within Hamiota Municipality.
For: 7 *Against: 0* ***CARRIED.***
- d) *HBRA* *2015 Membership* *Resolution #5*
- #5 **Mathison – Brown**
RESOLVED THAT Council take out a membership in the Hudsons Bay Route Association for 2015 and pay the fee of \$300.00.
For: 6 *Against: 1* ***CARRIED.***

6. Correspondence For Information:

| From: | Purpose: | Disposition: |
|-------|----------|--------------|
|-------|----------|--------------|

- a) *Trans Canada* *Prairies Tie-Ins* *Noted & Filed*
- b) *Manitoba Hydro* *Quarterly Report* *Noted & Filed*

7. Accounts/Financial Statements:

- #2 **Brown – Little**
RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$321,859.26 from March 2, 2015 to March 16, 2015 Cheque No. 20150217 to No. 20150290.
For: *Against: 0* ***CARRIED.***

8. By-Laws:

- #6 **Wilson – Mathison**
RESOLVED THAT Council of the Hamiota Municipality give first reading to by-law #5/2015 being a By-law to set Special Levies (flat rate).
For: 7 *Against: 0* ***CARRIED.***
- #7 **Madsen – Weber**
RESOLVED THAT Council of the Hamiota Municipality give first reading to By-law #6/2015 being a By-law to set Special Levies (mill rate)
For: 7 *Against: 0* ***CARRIED.***
- #8 **Brown – Little**
RESOLVED THAT Council give first reading to By-law 7?2015 being a by-law to set the 2015 property tax mill rates.
For: 7 *Against: 0* ***CARRIED.***

9. New/Other Business:

HEDC will be hosting a Strategic Planning meeting for the Community on March 31, 2015 at 7:00 PM at the Hamiota Community Centre.

10. Notice of Motion:

11. In/out Camera

12. Adjourn:

#9 Weber - Madsen

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 11:24 AM to meet again on April 1, 2015 at 7:00 PM.

For: 7

Against: 0

CARRIED.

Reeve

Chief Administrative Officer