

HAMIOTA MUNICIPALITY
REGULAR MEETING OF COUNCIL
Wednesday, May 17, 2017
9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on May 17, 2017 at 9:00 AM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Little, Mathison, 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 - Little

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on May 3, 2017 be adopted as presented.

For: 6

Against: 0

CARRIED.

3. Reception of Delegation/Hearings:
4. Reports of Committees:
5. Correspondence For Action:

From:	Purpose:	Disposition:
a) <i>Mid-West Arts Council</i>	<i>Annual General Meeting</i>	<i>Noted & Filed</i>
b) <i>RM of Sifton</i>	<i>PTH #21</i>	<i>CAO to reply Hwy 21 north the priority</i>
c) <i>Cornerstone Family Worship</i>	<i>Canada 150 Request</i>	<i>No funding approved</i>

6. Correspondence For Information:

From:	Purpose:	Disposition:
a) <i>CN</i>	<i>CN in Your Community</i>	
b) <i>MARRC</i>	<i>Annual Report</i>	

Accounts/Financial Statements:

#2 Weber - Madsen

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$175,891.23 for Cheque # 20170531 to # 20170611 for May 2 to May 15, 2017.

For: 6

Against: 0

CARRIED.

Z. By-Laws:

- 1/2017 Flat Fee

#3 Little – Mathison
RESOLVED THAT Council of Hamiota Municipality give second reading to By-Law 1/2017 being a Flat Fee By-Law.
For: 6 Against: 0 CARRIED.

#4 Wilson – Mathison
RESOLVED THAT Council of the Hamiota Municipality give third reading to By-Law 1/2017 a by-Law of Hamiota Municipality for Flat Fee as amended.
For: 6 Against: 0 CARRIED.

Council Member	For	Against	Abstain
Oakden	<u> x </u>		
Mathison	<u> x </u>		
Little	<u> x </u>		
Madsen	<u> x </u>		
Wilson	<u> x </u>		
Weber	<u> x </u>		

- 2/2017 Special Service Levy

#5 Weber – Madsen
RESOLVED THAT Council of the Hamiota Municipality give second reading to By-Law 2/2017 being a Special Service Levy By-Law.
For: 6 Against: 0 CARRIED

#6 Weber - Madsen
RESOLVED THAT Council of the Hamiota Municipality give third reading to By-Law 2/2017 being a Special Service By-Law as amended.
For: 6 Against: 0 CARRIED.

Council Member	For	Against	Abstain
Oakden	<u> x </u>		
Mathison	<u> x </u>		
Little	<u> x </u>		
Madsen	<u> x </u>		
Wilson	<u> x </u>		
Weber	<u> x </u>		

- 3/2017 2017 Tax Levy

#7 Mathison – Little
RESOLVED THAT Council of the Hamiota Municipality give second reading to By-Law 3/2017 being the 2017 Tax Levy By-Law.
For: 6 Against: 0 CARRIED

#8 Mathison - Madsen

RESOLVED THAT Council of the Hamiota Municipality give third reading to By-Law 3/2017 being a By-Law of Hamiota Municipality for Tax Levy.

For: 6

Against: 0

CARRIED.

Council Member	For	Against	Abstain
Oakden	<u> x </u>	___	___
Mathison	<u> x </u>	___	___
Little	<u> x </u>	___	___
Madsen	<u> x </u>	___	___
Wilson	<u> x </u>	___	___
Weber	<u> x </u>	___	___

8. New/Other Business:

- **Adoption of 2017 Financial Plan**

#9 Weber - Madsen

RESOLVED THAT as per Section 162 (1) of the Municipal Act Council adopt the 2017 Financial Plan consisting of:

o Capital Budget

o An estimate of operating Revenue and Expenditure for fiscal year 2017

o A five year Capital Expenditure program

For: 6

Against: 0

CARRIED.

- **Request to install culvert Municipal Road 135W 5 Mile North of Road 80**

Council discussed the request but agreed that they would not be increasing flows without a more detailed assessment of the existing drainage.

- **AMM June District Meeting**

June 14, 2017 in Shoal Lake, hosted by Yellowhead Municipality

- **Yard Waste Pick up**

None at this time

- **Municipal Road Improvement Program**

#11 Wilson – Madsen

RESOLVED THAT Council make application under the Municipal Road Improvement Program in 2017 for the following road resurfacing projects:

5th Street between Birch Ave. and Lilac Ave. \$33,000.00

7th Street between Oaks Avenue and Pine Avenue \$35,000.00

7th Street Spruce Avenue and Cedar Avenue \$ 8,200.00

And for reconstruction:

4th Street SE between Ash Avenue and Spruce Avenue. \$43,800.00

For: 6

Against: 0

CARRIED.

#10 Mathison – Little
RESOLVED THAT Council authorize the Reeve and CAO to enter into an agreement with the Province of Manitoba for funding under the Public Transportation Infrastructure Program.
For: 6 Against: 0 CARRIED.

9. Notice of Motion:

10. In/out Camera

11. Adjourn:

#12 Mathison - Weber
RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 11:42 AM to meet again on June 7, 2017 at 7:00 PM.
For: 6 Against: 0 CARRIED.

Reeve

Chief Administrative Officer