

HAMIOTA MUNICIPALITY
REGULAR MEETING OF COUNCIL
Wednesday May 20, 2015
9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on May 20, 2015 at 9:00 AM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Brown, Weber, Wilson, Madsen and CAO Tom Mollard were present with the Reeve in the Chair.

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

*#1 **Mathison - Madsen**
RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on May 6, 2015 be adopted as presented.
For: 5 Against: 0 CARRIED.*

3. Reception of Delegation/Hearings:

9:40 AM Taressa Kowalick, Assessment Branch, Minnedosa
2016 Assessment Impact

Taressa was before Council to present the impact of the re-assessment on the 2016 Assessment Roll. Provincially assessment has grown by \$9.5 billion or 15%. Hamiota has grown by \$25 million or 29%. In order to see dollars raised to remain the same the municipality would reduce its mill rate by the 29%. She provided Council with a written summary.

There will be a “Meet the Assessor Day” on July 2, 2015 at the Hamiota Municipal Office for all tax payers to discuss the proposed assessments.

The notices of assessment change will likely be out by this Friday.
Taressa also provided Council with information.

Council thanked Taressa for her time.

4. Reports of Committees:
 - Works & Operations on May 11
 - Finance & Admin on May 13
5. Correspondence For Action:

From:	Purpose:	Disposition:
<i>a) Tourism Westman</i>	<i>Tribute to Tourism Gala</i>	<i>Noted & Filed</i>
<i>b) Park West School Division</i>	<i>Fiber Optic Proposed</i>	<i>Noted & Filed</i>

6. Correspondence For Information:

From:	Purpose:	Disposition:
<i>a) Public Utilities Board</i>	<i>Centra Gas APP</i>	<i>Noted & Filed</i>
<i>b) Trans Canada</i>	<i>Energy East</i>	<i>Noted & Filed</i>
<i>c) U of M</i>	<i>Cost of Smoking</i>	<i>Noted & Filed</i>
<i>d) Can/Man Infrastructure</i>	<i>Gas Tax Admin</i>	<i>Noted & Filed</i>

7. Accounts/Financial Statements:

#4 Weber – Madsen

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$232,367.41 from May 5, 2015 to May 19, 2015 Cheque No. 20150520 to No. 20150591.

For: 5

Against: 0

CARRIED.

8. By-Laws:

#2 Madsen – Weber

RESOLVED THAT Council of the Hamiota Municipality give second reading to by-law #4/2015 to enter into a franchise agreement with Centra Gas.

For: 5

Against: 0

CARRIED.

#3 Brown – Weber

RESOLVED THAT Council of the Hamiota Municipality give third reading to by-law #4/2015 being a by-law to enter into a franchise agreement with Centra Gas.

For:

Oakden

X

Brown

X

Weber

X

Wilson

X

Madsen

X

CARRIED.

9. New/Other Business:

- Purchase of Tractor – Roadside mowing

#5 Weber – Madsen

RESOLVED THAT Council authorize the purchase of one (1) 2010 M135 Kubota Tractor with Loader from Morris Sales and Service Ltd. For \$56,500.00 including taxes and trade in of 1989 Case 7110.

For: 5

Against: 0

CARRIED.

- Tax rebate Truck Wash

- Accounting Assistant

#6 Brown – Weber

RESOLVED THAT Council appoint Robin Cripps to the position of Accounting Assistant effective May 25, 2015.

For: 5

Against: 0

CARRIED.

- Sewer Repair Awards

#7 Brown – Wilson

RESOLVED THAT Council accept the quotation from Rob Smith & Son Backhoe & Trenching Ltd. For repairs to the sewer system on 5th and 7th Streets submitted April 23, 2015 in the amount of \$111,548.00 plus applicable taxes.

For: 5

Against: 0

CARRIED.

#10 Brown – Wilson

RESOLVED THAT Council authorize the following individuals as signing officers for Hamiota Municipality

**Larry Oakden or Wayne Mathison and
Tom Mollard or Cindy Rose**

For: 4

Against: 0

CARRIED.

- Public Works has been spending approximately once a week dealing with beaver related problems.

10. Notice of Motion:

11. In/out Camera

#8 Weber – Madsen

RESOLVED THAT Council of the Whole resolve into Committee of the Whole. Committee to be held in Camera to discuss legal matters.

For: 5

Against: 0

CARRIED.

#9 Weber – Brown

RESOLVED THAT Council now resume regular sitting of Council.

For: 5

Against: 0

CARRIED.

12. Adjourn:

#11 Wilson – Madsen

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 12:07 PM to meet again on June 3rd, 2015 at 7:00 PM.

For: 4

Against: 0

CARRIED.

Reeve

Chief Administrative Officer