HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday November 4, 2015 7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on November 4, 2015 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Little, Brown, Weber, Mathison, Madsen and CAO Tom Mollard were present with the Reeve in the Chair.

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

#1 Weber - Madsen

RESOLVED THAT minutes of the regular meeting of the Hamiota
Municipality held on October 21, 2015 be adopted as presented.
For: 7 Against: 0 CARRIED.

3. Reception of Delegation/Hearings:

None

- 4. Reports of Committees:
 - Age Friendly October 26
 - Health Stakeholders October 29
 - Park Residence October 28
- 5. <u>Correspondence For Action:</u>

	From:	Purpose:	Disposition:
a)	Park West Regional Employment	Support	CAO to respond we have no Board member or support
b)	Jean McKinnon	Publish Minutes	CAO to respond outlining procedure with minutes
c)	Long Range Game & Fish	Donations	Council agreed to provide promotional materials
d)	Ducks Unlimited	Donations	Council agreed to provide promotional materials

6. Correspondence For Information:

From:	Purpose:	Disposition:	
a) Municipal Government	Subdivision Approval	Noted & Filed	
b) Age Friendly	Milestone Award Prg.	Noted & Filed	



7. Accounts/Financial Statements:

#2 Brown – Mathison

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$77,877.19 from October 21, 2015 to November 2, 2015 Cheque #20151526 to #20151607.

For: 7 Against: 0 CARRIED.

- 8. By-Laws:
- 9. New/Other Business:
 - ➤ Traffic Control Willow Heights
 - There is no traffic control at either entrance to Willow Heights.
 Council will look at addressing the need in a new Traffic By-law.
 - Direct Deposit Program
 - Staff is looking at proposal to do direct deposit with payroll. A draft proposal was presented with more details to follow.
 - > Strategic Planning 2015
 - o SWOT Analysis is complete and will be posted on the Drop Box
 - Drainage Licencing
 - Temporary drainage is still being permitted by MB Water
 Stewardship where practical and where licences are submitted.
 - ➤ Landfill expansion Update
 - Subdivision has been completed and we need only register the certificate of approval in order to get the title.
 - ➤ HEDC, Community Centre, PWSD Foundation Citizen Rep
 - It was agreed that the need for citizen reps on committees and Boards should be advertised in the next edition of the Leader.
 - > Lagoon Discharge
 - o Completed this week
- 10. Notice of Motion:
- 11. In/out Camera
- **12.** Adjourn:

Madsen -	Weber
	Madsen -

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 8:44 PM to meet again on November 18 at 9:00 AM.

Reeve	
Chief Administrative Officer	

