

HAMIOTA MUNICIPALITY
REGULAR MEETING OF COUNCIL
Wednesday, October 4, 2017
7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on October 4, 2017 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Deputy Reeve Mathison and Councillors Little, Brown, Madsen and CAO Tom Mollard were present with the Deputy Reeve in the Chair.

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

#1 Madsen - Brown
RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on September 20, 2017 be adopted as presented.
For: 4 Against: 0 CARRIED.

3. Reception of Delegation/Hearings:

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4. Reports of Committees:

5. Correspondence For Action:

From:	Purpose:	Disposition:
a) <i>Prairie Bench</i>	<i>Monument Restoration</i>	<i>Noted & Filed</i>
b) <i>Prairie Mountain Health</i>	<i>Donation</i>	<i>CAO to reply not at this time</i>
c) <i>MB Ombudsman</i>	<i>New Publication</i>	<i>Noted & Filed</i>
d) <i>B. Lints</i>	<i>Drainage/Flooding Letter</i>	<i>CAO to arrange meeting</i>

6. Correspondence For Information:

From:	Purpose:	Disposition:
a)		

Accounts/Financial Statements:

#2 Brown - Madsen
RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$90,790.69 for Cheque # 20171521 to # 20171580 for September 18 to October 2, 2017.

For: 4 Against: 0 CARRIED.



7. By-Laws:

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8. New/Other Business:

- *FTTH & Fast Wireless Update*

#3 Madsen - Little

RESOLVED THAT Council authorize LRB Electric to undertake the installation of connections to private property from the existing network for Fast Wireless and Fibre to the Home.

For: 4

Against: 0

CARRIED.

There have been requests landowners to have their property connected to the Fibre but they do not require the service. So far connections are going very well. It was agreed by council that hooking up as many as they can now makes sense rather than have someone come in the winter and have to do it at a higher cost. CAO was directed to advise the contractor of this decision.

- *Accessibility Plan*

A draft accessibility Plan has been prepared by the AGE Friendly Committee. It is required to be finalized by November. Council was advised to review the document and it can be discussed and finalized at the next Committee of the Whole Meeting.

#4 Madsen - Brown

RESOLVED THAT Council authorize a reserve bid on all parcels in the 2017 tax sale equal to all arrears and costs.

For: 4

Against: 0

CARRIED.

Public Works completed reconstruction of 4th Street and Willow Avenue. Municipal Road 134W south of PR 355 is the last remaining road project this year.

9. Notice of Motion:

10. In/out Camera

11. Adjourn:

Little – Madsen

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 8:03 PM to meet again on October 18, 2017 at 9:00 AM.

For: 4

Against: 0

CARRIED.

Reeve

Chief Administrative Officer