

**HAMIOTA MUNICIPALITY**  
**REGULAR MEETING OF COUNCIL**  
 Wednesday, October 5, 2016  
 7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on October 5, 2016 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Little, Mathison, Brown, 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 - Wilson**

***RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on September 21, 2016 be adopted as amended.***  
***For: 7 Against: 0 CARRIED.***

3. Reception of Delegation/Hearings:

4. Reports of Committees:

- *Committee of the Whole September 14, 2016*
- *Works & Operations September 28, 2016*

5. Correspondence For Action:

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

|                          |                         |               |
|--------------------------|-------------------------|---------------|
| a) <i>Manitoba Hydro</i> | <i>Natural Gas Work</i> | <i>Res #2</i> |
|--------------------------|-------------------------|---------------|

**#2 Wilson – Brown**

***RESOLVED THAT Council authorizes the proposed natural gas work by Manitoba Hydro, drawing #CD-17797 along Municipal Road 87N east of Highway 21.***  
***For: 7 Against: 0 CARRIED.***

|                                       |                                   |                                |
|---------------------------------------|-----------------------------------|--------------------------------|
| b) <i>Gregory &amp; Ashley Ellis</i>  | <i>Purchase of Property</i>       | <i>Tabled for further info</i> |
| c) <i>Minister of Municipal Govt.</i> | <i>MRIP 2016</i>                  | <i>Noted &amp; Filed</i>       |
| d) <i>CN</i>                          | <i>Grade Crossing Regulations</i> | <i>Noted &amp; Filed</i>       |

6. Correspondence For Information:

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

|                                       |   |  |
|---------------------------------------|---|--|
| a) <i>Highway Traffic Board</i>       | <i>Hearing</i>                          |  |
| b) <i>Min. Mun. Govt</i>              | <i>Mobility Grant</i>                   |  |
| c) <i>Mun Govt</i>                    | <i>Conditional Approval (Anderson)</i>  |  |
| d) <i>Mun. Govt.</i>                  | <i>Conditional Approval (McGonigal)</i> |  |
| e) <i>MB Justice</i>                  | <i>Agreement Fine Option</i>            |  |
| f) <i>Mun. Govt.</i>                  | <i>Municipal Programs Grants</i>        |  |
| g) <i>Office of Fire Commissioner</i> | <i>Fire Safety</i>                      |  |



7. Accounts/Financial Statements:

- #3 **Weber - Madsen**  
**RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$ 196,555.56 for September 19 to October 3, 2016 Cheque # 20161463 to #20161528**  
**For: 7 Against: 0 CARRIED.**

8. By-Laws:

9. New/Other Business:

- #4 **Brown – Little**  
**RESOLVED THAT Council request Manitoba Infrastructure and Transportation contribute 10% of the Gravel Road Maintenance Program for 2016 towards additional gravelling for PR 355**  
**For: 7 Against: 0 CARRIED.**

- #5 **Little – Weber**  
**RESOLVED THAT Council sponsor a table @ the BU Sports Hall of Fame on October 15, 2016 and pay the fee of \$350.00.**  
**For: 7 Against: 0 CARRIED.**

10. Notice of Motion:

11. In/out Camera

- #6 **MADSEN – Brown**  
**RESOLVED THAT Council of the Whole resolve into Committee of the Whole, Committee to be held “In Camera” to discuss legal matters.**  
**For: 7 Against: 0 CARRIED.**

- #7 **Wilson – Mathison**  
**RESOLVED THAT Council do now resume regular sitting of Council.**  
**For: 7 Against: 0 CARRIED.**

- #8 **Little - Madsen**  
**RESOLVED THAT Council and the CAO be authorized to attend the Association of Manitoba municipalities Conference November 21-23, 2016 in Winnipeg.**  
**For: 7 Against: 0 CARRIED.**

12. Adjourn:

- #9 **Weber - Madsen**  
**RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 8:07 PM to meet again on October 19, 2016 at 9:00 AM.**  
**For: 7 Against: 0 CARRIED.**

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Reeve

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Chief Administrative Officer