## HAMIOTA MUNICIPALITY

# REGULAR MEETING OF COUNCIL Wednesday, April 19, 2017 9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on <u>April 19, 2017</u> at <u>9:00 AM</u> in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors 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 Brown

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on April 5, 2017 be adopted as presented.

For: 6 Against: 0 CARRIED.

- 3. Reception of Delegation/Hearings:
  - 9:30 am Matt Stie MNP 2015 Financial Statements

Matt was before Council to present the 2015 draft Financial Statements. He reviewed the balance sheet, operating and utility accounts. Overall Hamiota Municipality was in good financial shape. Council asked questions for clarification and thanked Matt for taking the time to present the statements to them. Council then considered the following resolution:

#2 Brown - Mathison

RESOLVED THAT Council accept the 2015 Audited Financial Statements as presented by MNP.

For: 6 Against: 0 CARRIED.

- 4. Reports of Committees:
- 5. <u>Correspondence For Action:</u>

|                      | From: | Purpose:    | Disposition: |  |
|----------------------|-------|-------------|--------------|--|
|                      |       |             |              |  |
| a) MB Infrastructure |       | DFA Program | Res #3       |  |

### #3 Brown - Mathison

RESOLVED THAT Council make a request to Manitoba Emergency Measures Organization for Disaster Financial Assistance as a result of damages and costs incurred as a result of overland flooding during spring run off 2017.

For: 6 Against: 0 CARRIED.

b) Mid-West Arts Council

Show N Shine

Res # 4

#4 Weber - Little

RESOLVED THAT Council authorize the closure of Maple Avenue East from 3<sup>rd</sup> Street to 5<sup>th</sup> Street between the hours of 5:30 and 9:30 PM during the Mid-West Arts Council Show n' Shine on Wednesday July 19, 2017.

For: 6 Against: 0 CARRIED.

c) Hamiota Collegiate Hamiota Walk for Hope Donate \$100

**6.** Correspondence For Information:

From: Purpose: Disposition:

#### **7.** Accounts/Financial Statements:

#5 Weber - Madsen

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$120,146.34 for Cheque # 20170399 to # 20170485 for April 3 to April 17, 2017.

For: 6 Against: 0 CARRIED.

Councillor Weber excused himself from the meeting at 11:45 am.

**8.** By-Laws:

3/2017 Hamiota Tax Levy By-law – 1st Reading

#10 Brown - Mathison

RESOLVED THAT Council give first reading to By-Law No. 3/2017 being a By-Law of Hamiota Municipality to establish the 2017 tax levy.

For: 5 Against: 0 CARRIED.

- 9. New/Other Business:
  - Building Standards
- #8 Mathison Little

RESOLVED THAT Council consent to becoming part of the Mid-West Planning District Building Standards Policy.

For: 5 Against: 0 CARRIED.

• NW 33-13-23 Rental Agreement

#6 Madsen -Mathison

RESOLVED THAT Council authorize the Reeve and CAO to enter into a rental agreement with Allan Knight for 25 acres of agricultural land on property legally described as NW 33-13-23 WPM and registered in the name of Hamiota Municipality.

For: 5 Against: 0 CARRIED.

• Tax Arrears Agreement

#### #7 Madsen - Brown

RESOLVED THAT Council authorize TAXervice to enter into an agreement with Diane Kirk for the payment of tax arrears on property legally described as Property Roll No. 15400, Lot 7, Block 14, Plan T.

For: 6 Against: 0 CARRIED.

• Broadband Services Contract

#### #9 Mathison - Brown

RESOLVED THAT Council authorize the installation of Fibre conduit on Birch Avenue from Highway 21 to Second Street by Westman Communications Group as prepared by Samson Engineering Inc. to be done by H & G Drilling, Drawing No. C-120.

For: 5 Against: 0 CARRIED.

- **10.** Notice of Motion:
- 11. In/out Camera
- **12.** Adjourn:

#### #11 Little - Madsen

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 12:08 PM to meet again on May 3, 2017 at 7:00 PM.

For: 5 Against: 0 CARRIED.

| Reeve                        | - |
|------------------------------|---|
|                              |   |
|                              |   |
| Chief Administrative Officer | - |