HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday, <u>April 20, 2016</u> 9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on <u>April 20, 2016</u> at <u>9:00 AM</u> 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 Mathison Wilson

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on April 6, 2016 be adopted as presented.

For: 7 Against: 0 CARRIED.

- 3. Reception of Delegation/Hearings:
 - 9:30 PM Helen Sheridan et al 2016 Gravel Tender

Helen was before Council along with concerned citizens from the community to discuss recent awarding of the gravel hauling tender. She had been hearing from people that there was unhappiness in the community and thought it would be a good idea to come before council to discuss it. She then turned the floor over to Richard Arnold to present on behalf of the group.

Richard stated people felt Gregory Sand & Gravel should be given the gravel hauling tender this year. It was important to them to keep local business in town. Other comments were:

- Did we get references on contractors
- Did we look at options to what Council had decided
- Has council considered using an RFP
- Were the tenders the same

The floor was opened for some questions from those in attendance and then Helen closed the delegation by thanking Council for listening and suggested doing it different in the future with good criteria. Council thanked the delegation for their time.

- 4. Reports of Committees:
 - Fibre Optic Report Larry Oakden
- 5. Correspondence For Action:

From: Purpose: Disposition:

a) Hamiota Collegiate School Fundraiser

6. Correspondence For Information:

From: Purpose: Disposition:

a) Municipal Government 2016 General Assistance
b) Miller Environmental Pesticides Containers



7. Accounts/Financial Statements:

#2 Weber - Madsen

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of <u>41,017.42</u> for April 4 to April 18, 2016 Cheque Cheque # 20160411 to #20160463.

- **8.** By-Laws:
- 9. New/Other Business:

• Additional Computer Screens – Office

The office is considering a double monitor system for the front desk computers. A number of offices are going this way because it allows staff to multi task and not have to turn on and off various programs on their system. CAO will do some more costing of this idea and report back to Council.

• 2011 Sidewalk Repairs

A quotation has been received to construct 58 feet of sidewalk in front of the post office for approximately \$3,500.00. Council will look at the proposed work and come up with other recommended locations to do repairs before awarding any work.

• Weed Inspector Appointments

#3 Brown – Mathison

RESOLVED THAT Council appoint Rene Heijmans as the Municipal Weed Supervisor for 2016.

For: 7 Against: 0 CARRIED

• Drainage Licence 27 & 28-15-24 W

#4 Weber – Little

RESOLVED THAT Council authorize improvements to drainage across a road allowance between SW 27-15-24 W and SE 28-15-24 W for the purpose of obtaining a drainage licence.

For: 7 Against: 0 CARRIED

Adoption of Policies

#5 Little – Brown

RESOLVED THAT Council of the Hamiota Municipality adopt these policies as presented:

100.1 being the Council Indemnity Policy

100.3 being the Office Service & Supplies Policy

100.4 Being the Sale of Surplus Land Policy

200.1 being the Drainage Policy

200.5 being the Private Works Policy

500.1 being the Accounts Receivables Policy

500.2 being the NSF cheques Policy

For: 7 Against: 0 CARRIED

#6 Wilson - Brown

RESOLVED THAT Council take out a one half page ad in the Manitoba Baseball Hall of Fame banquet program for 2016 and pay the fee of \$250.00.

For: 7 Against: 0 CARRIED



		RESOLVED THAT Council acquiring an additional municipal credit card with a maximum limit of \$1,000.00.		
	For: 7	Against: 0	CARRIED	
	10. Notice of Motion	<u>.</u>		
	11. In/out Camera			
12	<u>Adjourn:</u>			
#8	Mathison - Little RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 11:23 AM to meet again on May 4, 2016 at 7:00 PM.			
	For: 7	Against: 0	CARRIED.	
		Reeve		
		Chief Adminis	trative Officer	

#7

Weber – Madsen

