

FINANCIAL PLAN HIGHLIGHTS

2015 was a busy year for construction both planned and unplanned.

In 2016 council intends to complete the sewer repairs on Third Street south of Maple Avenue and then repair all of the streets affected by the repairs done to the sewer system in 2015 & 16.

The Manitoba Road Improvement Fund (MRIF) will be used to repair rural roads. Council will continue to use tire shred to stabilize the subgrade of various roads throughout the rural portion of the municipality.

In 2016 Council had to replace the existing motor graders. The cost, including the trade in of the old ones was \$436,000.00. It is a significant increase from the previous purchase five years ago. This price was the lowest of 3 tendered prices.

As a result of the increase in the purchase price of the motor graders and the replacement cost of their entire fleet of equipment Council raised the price of the Equipment Replacement Reserve from \$65,000.00 per year to \$165,000.00.

In 2016 Council hopes to complete the licencing of the proposed landfill expansion.

Council has tabled By-Law 4/2016 in order to get authority to borrow \$500,000.00 for reconstruction of streets in the urban portion of the Municipality. Council intends to secure grants to expand on the amount of work they will do. The last payment on previous debentures will occur in 2016 and this new money will be paid back commencing in 2017 so as to not have an effect on level of property taxes.

The Chair opened the floor to questions and then thanked everyone for attending and adjourned the hearing.

4. Reports of Committees:

- **Age Friendly** February 18
- **Education Stakeholders** March 10
- **Midwest Weed District** March 17
- **Midwest Recreation** March 21
- **Mid-West Planning District** March 29

5. Correspondence For Action:

	From:	Purpose:	Disposition:
	a) <i>ARBI</i>	<i>Local Govt. Response</i>	<i>Res #2</i>
#2	<i>Brown - Mathison</i>		
	<i>RESOLVED THAT Council take out a 2016 membership in ARBI (Assiniboine River Basin Initiative) and pay the fee of .50 per capita or \$644.00.</i>		
	<i>AND BE IT FURTHER RESOLVED THAT Tom Mollard be authorized to participate as a member of the Board of Directors.</i>		
	<i>For: 7</i>	<i>Against: 0</i>	<i>CARRIED.</i>
	b) <i>ACC</i>	<i>Admin Professional Day</i>	
#5	<i>Mathison – Brown</i>		
	<i>RESOLVED THAT Council authorize Chantal DeBin and Robin Cripps to attend the Assiniboine Community College 7th Annual Administrative Professionals Day May 12, 2016 in Brandon MB.</i>		
	<i>For: 7</i>	<i>Against: 0</i>	<i>CARRIED.</i>

c) *MIT* *Approval to Perform Drainage Work*

#10 Little - Wilson

RESOLVED THAT Council authorize the Reeve and CAO to enter into an agreement with Manitoba Infrastructure and Transportation to install a through grade culvert in the PTH 21 Highway north of Willow Avenue.

For: 7

Against: 0

CARRIED

d) *NETSET* *Broadband Expansion*

*CAO to reply indicating
We are in Coop*

6. Correspondence For Information:

From:	Purpose:	Disposition:
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| a) <i>Diagnostic Services MB</i> | <i>Community Visits</i> | |
| b) <i>Municipal Govt.</i> | <i>2016 Assessment Levy</i> | |
| c) <i>Municipal Govt.</i> | <i>Proposal to Subdivide</i> | |
| d) <i>Transport Canada</i> | <i>Letter of sufficient Action</i> | |
| e) <i>Water Stewardship</i> | <i>Water Rights Licence</i> | |
| f) <i>Municipal Govt.</i> | <i>Mobility Disadvantaged Transportation</i> | |

7. Accounts/Financial Statements:

#4 *Weber - Madsen*

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of 181,163.42 for March 14 to April 4, 2016 Cheque #20160310 to 2016410.

For: 7

Against: 0

CARRIED.

8. By-Laws:

- *#5/2016 Tax Levy*

#6 *Little - Mathison*

RESOLVED THAT Council give first reading to By-Law 5/2016 being a By-Law to set the 2016 tax levy mill rates.

For: 7

Against: 0

CARRIED

9. New/Other Business:

- *Sewer Repair Quotation*

#9 *Brown - Madsen*

RESOLVED THAT Council accept the quotation from Rob Smith & Son Backhoe & Trucking Ltd. For the sewer renewal on 3rd Street immediately south of Maple Avenue in the amount of \$24,860.00.

For: 7

Against: 0

CARRIED

- Policy Approval – Tabled

#3 Little - Wilson
RESOLVED THAT Council agree to be the applicant for the Partner 4 Growth Application titled Park West Fibre Optic Project.

For: 7 Against: 0 CARRIED

#8 Wilson - Weber
RESOLVED THAT Council appoint the following Crow Hunters for 2016:

Dennis Robinson	Ken Hudson
Larry Oakden	Dallas Skayman
Gerry McTavish	Wayne Mathison
Ken Curle	Sylvain Boivin
Carlyle (Bud) Cameron	

For: 7 Against: 0 CARRIED

10. Notice of Motion:

11. In/out Camera

12. Adjourn:

#11 Mathison - Brown
RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 8:52 PM to meet again on April 20, 2016 at 9:00 AM.

For: 7 Against: 0 CARRIED.

Reeve

Chief Administrative Officer