HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday, <u>April 6, 2016</u> 7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on <u>April 6, 2016</u> at <u>7:00 PM</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 Brown

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on March 16, 2016 be adopted as presented.

For: 7 Against: 0 CARRIED.

#6 Weber – Madsen

RESOLVED THAT Council adopt the minutes of the March 30, 2016 Special Meeting of Council as presented.

For: 7 Against: 0 CARRIED

- Reception of Delegation/Hearings:
 - 7:30 PM 2016 Financial Plan Hearing

The Chair called the hearing to order at 7:30 PM. The purpose of the hearing was for Council to present its annual budget to the public. The Chair turned over the floor to the CAO and the flowing presentation was made:

The 2016 Financial Plan is being presented by the Council of Hamiota. This year's Plan calls for a net increase of approximately 2.5% in overall spending. The actual impact on individual properties will vary drastically. Because 2016 is a reassessment year and the increases to various classes of property is very inconsistent and even within each classification there is different adjustments.

The following chart shows the different classifications and their changes:

	2015	2016	Difference %
Total Municipal	87,663,120	113,441,510	28
Urban	19,333,510	22,620,820	17
Rural	68,332,270	90,593,910	33

In addition to the above noted information the following increases applied to specific classifications:

Classification	% Increase	
Residential	22.7	
Farm	68.2	
Commercial/Industrial	7.9	
Pipeline	8.0	
Railway	9.0	

With the average assessment going up 28% the general mill rates will go down by the same amount in order to establish a level of spending the same as 2015. Since spending is up 2.5% a property whose assessment increased by 28% would see a 2.5% tax increase. The majority of properties would vary depending on the level of increases.



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
 Education Stakeholders
 Midwest Weed District
 Midwest Recreation
 Mid-West Planning District March 29

5. Correspondence For Action:

From: Purpose: Disposition:

a) ARBI Local Govt. Response Res #2

#2 Brown - Mathison

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.

AND BE IT FURTHER RESOLVED THAT Tom Mollard be authorized to participate as a member of the Board of Directors.

For: 7 Against: 0 CARRIED.

b) ACC Admin Professional Day

#5 Mathison – Brown

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.

For: 7 Against: 0 CARRIED.



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:
a) Diagnostic Services MB	Community Visits	
b) Municipal Govt.	2016 Assessment Le	vy
c) Municipal Govt.	Proposal to Subdivid	de
d) Transport Canada	Letter of sufficient A	Action
e) Water Stewardship	Water Rights Licenc	ce
f) Municipal Govt.	Mobility Disadvanta	ged Transportation

7. Accounts/Financial Statements:

#4 Weber - Madsen

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of <u>181,163.42</u> 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	ı		
#8		Wilson - Weber RESOLVED THAT Council appoint the following Crow Hunters for 2016:				
	Dennis Robins Larry Oakden Gerry McTavisi Ken Curle Carlyle (Bud) C	Dallas Skayn h Wayne Mathi Sylvain Boiv	ison			
	For: 7	Agains	st: 0	CARRIED		
	10. Notice of Mot	ion:				
	11. In/out Camera	<u>a</u>				
	12. Adjourn:					
#11		vn AT Council of the Hami t again on April 20, 201 Agains	6 at 9:00 AM.	ow adjourn at RRIED.		
		Reeve				



Chief Administrative Officer