HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday, August 2, 2017 7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on <u>August 2, 2017</u> at <u>7:00</u> <u>PM</u> in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Little, Brown, Madsen and CAO Tom Mollard were present with the Reeve in the Chair.

- 1. Call to Order
- 2. Confirmation of the Minutes:
- #1 Wilson Madsen

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on July 5, 2017 be adopted as presented. For: 5 Against: 0 CARRIED.

3. Reception of Delegation/Hearings:

7:00 PM Corporal Eddie Giannico, RCMP Yellowhead Detachment

Corporal Giannico was before Council to introduce himself. He has recently transferred in from the Virden Detachment. He likes to make a point of attending local meetings of Council to stay on top of the issues that come up from time to time. Council identified a few topics that he and the members of the detachment could look at. Council welcomed Corporal Giannico to the community and thanked him for his interest.

7:15 PM Richard Arnold & William Thompson

Richard and William were before Council to discuss the flooding of Municipal Road 135W immediately south of PR 355. The water has been on the road since 2014 and has grown with the flooding that has taken place since this spring. They would like to work with Council to get the water off the road and off area farmland that it has been trapped on since the flood water has receded. There has been some work done in the area by landowners to control water levels but the largest amount of water remaining is going to need help getting out. Various ideas were discussed as to how the water can be moved. Council agreed that they would work with area landowners and Manitoba Water Stewardship to get something licensed and working after harvest this year. Council thanked the delegation for their time.

- 4. Reports of Committees:
- 5. Correspondence For Action:

	From:	Purpose:	Disposition:
a)	Len & Elaine Michaluk	Drainage 3 rd & Willow	CAO to update on proposed work
b)	Min. Indig.& Mun. Affairs	Mun. Road Improvement	Noted & Filed
c)	RM Wallace/Woodworth	Public Hearing	Noted & Filed
d)	RM Wallace/Woodworth	Drainage Committee	Noted & Filed
e)	Trans Canada West Planning	Public Hearing	Noted & Filed



6. Correspondence For Information:

From: Purpose: Disposition:

a) Community Planning

Subdivision Approval

Accounts/Financial Statements:

#2 Madsen - Wilson

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$290,162.17 for Cheque # 20170968 to # 20171200 for July 4 to July 31, 2017.

For: 5 Against: 0 CARRIED.

7. By-Laws:

• #10/2016 Internet Fees

Council reviewed the proposed Schedule 'A', rates. Staff are still researching some of the details but we are prepared for Council to consider third reading.

8. New/Other Business:

• FTTH & East Wireless Update

Work has commenced on the fibre installation and the point of presence building. The tower base in Hamiota will start next week and the development of the fast wireless can begin.

• Drainage Report

First contact has been made with Riverdale & Wallace-Woodworth to study Oakner South drainage.

Met with Hydro over the high-pressure gas line south of Town.

• Road Construction Report

Council reviewed a list of proposed roads that need asphalt upgrades. An RFP will be prepared to see if work can be completed this fall.

• EMS Facility Closure Update

Association of Manitoba Municipalities has encouraged the Province to have meetings with affected communities. We will attend when dates have been announced.

• Handi Transit Building Project

Council reviewed the final design options for the building and are satisfied that we can proceed. Permits will now be obtained and we can proceed.

#3 Brown - Madsen

RESOLVED THAT Council authorize a payment in the amount of \$5,000.00 to Hamiota Seniors Park Residence for the purchase of Parcel 'A', Plan 5312.

For: 5 Against: 0 CARRIED.



	10. In/out Camera11. Adjourn:		
#4		ncil of the Hamiota Municip on September 6, 2017 at 7: Against: 0	
		Reeve	
		Chief Administrative	e Officer

at

9. Notice of Motion:

