HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday, December 2, 2015 7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on <u>December 2nd, 2015</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 November 18, 2015 be adopted as presented.

For: 7 Against: 0 CARRIED.

- 3. Reception of Delegation/Hearings:
- 4. Reports of Committees:

6.

- UARCD Sub District December 1, 2015
- 5. <u>Correspondence For Action:</u>

Correspondence For Information:

	From:	Purpose:	Disposition:	
a)	Mr. Jack Boyd	Drainage Concerns		
b) Muniware Support		Software Support Agree	ement	
	Madsen – Weber			
#2	RESOLVED THAT Council authorize the Reeve and CAO to enter into an agreement with Muniware for the 2016 Software Support Agreement.			
	For: 7	Against: 0	CARRIED	
c)	Prairie View Municipality	Midwest Recreation Me	Midwest Recreation Membership	
d)	Stars	Request for Support		
	Brown-Mathison			
#4	RESOLVED THAT Council authorize a donation to Shock Trauma Air Rescue Service Foundation in the amount of \$200.00. For: 7 Against: 0 CARRIED			
٥)	-	•	CARRIED	
e)	Municipal Government	Amalgamation Costs		





7. Accounts/Financial Statements:

#6 Weber - Little

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$ 212,769.49 from November 10, 2015 to November 30, 2015 Cheque #20151683 to #20151756.

For: Against: 0 CARRIED.

- 8. By-Laws:
 - Review Regulatory By-laws
- 9. New/Other Business:
 - Old Sign north end advertising lots what to do with

The sign at the north end of the former Town boundary has been replaced with a community sign.

> FCM Membership 2016/17

Mathison - Wilson

#3 RESOLVED THAT Council authorize a 2016/2017 membership in the Federation of Canadian Municipalities and pay the fee of \$323.54.

For: 7 Against: 0 CARRIED

> Willow Height Update

Weber - Little

#5 RESOLVED THAT Council appoint Barb Fedorowich as Hamiota Municipality citizen representative to the Park West School Division Foundation.

For: 7 Against: 0 CARRIED

- **10.** Notice of Motion:
- 11. In/out Camera
- **12.** Adjourn:
- #7 Weber Madsen

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 9:26 PM to meet again on December 16 at 9:00 AM.

For: Against: 0 CARRIED.

Reeve

Chief Administrative Officer

