## **HAMIOTA MUNICIPALITY**

# REGULAR MEETING OF COUNCIL Wednesday, December 20, 2017 9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on <u>December 20, 2017</u> at <u>7:00 PM</u> in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Little, Mathison, Brown, Weber, Madsen, ACAO Tristan Urquhart 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 December 6, 2017 be adopted as presented. For: 7 Against: 0 CARRIED.

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

Reeve and ACAO attended an Emergency Measures meeting in Miniota hosted by Plains Midstream.

Education Stakeholders hosted the annual Christmas Dinner which included all of Student Council.

5. Correspondence For Action:

From: Purpose: Disposition:

**6.** Correspondence For Information:

From: Purpose: Disposition:

a) Bell MTS Domestic Data

b) Ronald McDonald Charities Donation

**Accounts/Financial Statements:** 

#2 Weber – Little

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$340,256.16 for Cheque # 20171879 to # 20171974 for December 6 to December 19, 2017.

For: 7 Against: 0 CARRIED

#### **Z.** By-Laws:

#### • 10/2016 Internet Fees

All residents have now been made aware of the opportunity to direct debit payments for utility and internet. It is now recommended there be a \$2.00 charge for those that still



require a mailed hard copy of an invoice.

### **8.** New/Other Business:

#### • Cannabis Sales

Council chose not to vote on the issue

## • Cornerstone Leadership Program

Council asked for an update on how further fundraising efforts were going.

#### • FTTH & Fast Wireless Update

Continuing to do Fibre installs. Fast Wireless contractors arranged could start any day.

#### • 2018 General Election

2018 is the year for Municipal and School Division elections. Details for starting the process will begin early in the New Year.

- **9.** Notice of Motion:
- 10. In/out Camera
- **11.** Adjourn:

#6	Weber -	Madsen
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RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 10:15 AM to meet again on January 3, 2018 at 7:00 PM.

For: 7 Against: 0 CARRIED.

Reeve	
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Chief Administrative Officer	

