

HAMIOTA MUNICIPALITY
REGULAR MEETING OF COUNCIL
Wednesday, December 21, 2016
9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on December 21, 2016 at 9:00 AM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Little, Mathison, Brown, Weber and CAO Tom Mollard were present with the Reeve in the Chair.

1. Call to Order
2. Confirmation of the Minutes:

#1 *Brown - Mathison*

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on December 7, 2016 be adopted as presented.

For: 6

Against: 0

CARRIED.

3. Reception of Delegation/Hearings:

9:15 AM, Nancy Smith, Economic Development Officer

Nancy was before Council to update them on a proposal to bring a soybean processing plant to Westman. A meeting was held in Brandon on December 14, 2016 and there is a regional approach being taken to get a facility constructed in the Brandon area. They would accept any formal support that they can get from municipalities in the area for the Westman Soybean Initiative Group and Coalition.

9:30 AM Public Hearing, By-Law 9/2016

Reeve Oakden called the hearing to order at 9: 30 AM. The purpose of the hearing was to hear representations from anyone for or against Council's intentions to borrow up to \$3,500,000.00 for the purposes of installing Fibre Optic cable to the Home in the urban section of the municipality and fast wireless in the rural section.

There was no one present to speak for or against the By-Law but there were a number of questions about the project. A written presentation was provided and questions were answered.

The Reeve did then adjourn the hearing.

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

From:	Purpose:	Disposition:
a) MMSM	2017 Funding	Noted & Filed
b) MB Indigenous & Mun. Relations	Premiers Volunteers	Noted & Filed

6. Correspondence For Information:

From:	Purpose:	Disposition:
a) AMM	Annual Report	
b) Ronald McDonald House	Donations	

7. Accounts/Financial Statements:

#2 *Weber - Little*

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$ 162,612.52 for December 5 to December 19, 2016 Cheque # 20161812 to #20161895.

For: 6

Against: 0

CARRIED.

8. By-Laws:

- **9/2016 being a By-law to authorize the borrowing of \$3,500,000.00 for the upgrading of internet**

#3 *Little – Wilson*

RESOLVED THAT Council give first reading to By-Law 9/2016 being a By-Law to provide for the expenditure and borrowing of funds for the installation of fibre optic cable and wireless internet.

For: 6

Against: 0

CARRIED.

- **10/2016 being a By-law to set fees for internet services**

#4 *Mathison – Brown*

RESOLVED THAT Council give first reading to By-Law 10/2016 being a by-Law to set fees for the provision of broadband services throughout the Municipality.

For: 6

Against: 0

CARRIED.

9. New/Other Business:

10. Notice of Motion:

11. In/out Camera

12. Adjourn:

#5 *Weber - Little*

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 10:48 AM to meet again on January 4, 2017 at 7:00 PM.

For: 6

Against: 0

CARRIED.

Reeve

Chief Administrative Officer