

# HAMIOTA MUNICIPALITY REGULAR MEETING OF COUNCIL

Minutes of the regular meeting of the Hamiota Municipality on February 4, 2015 at 7:00 PM in the Council Chambers of the Hamiota Municipal office. Deputy Reeve Mathison and Councillors Weber, Little, Wilson, Madsen and Assistant CAO Barbara Cumming were present with the Deputy Reeve in the Chair.

1. Call to Order

2. Confirmation of the Minutes:

#1 Wilson – Little

**RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on January 21, 2015 be adopted as presented.**

**For: 5**

**Against: 0**

**CARRIED.**

3. Reception of Delegation/Hearings:

- 7:30 PM Barry Lee RE: Drainage on the Oak River

Mr. Lee appeared before Council to discuss concerns he has with water building on his property over the last few years.

He wanted to know why Council has not done anything about this.

It was established that the licence application has been filed but awaiting survey work before solution can be determined.

Mr. Lee also expressed concerns that not enough is being done to control beaver population.

Council thanked Mr. Lee for his time and will follow up with Mr. Lee.

4. Reports of Committees:

- Handi Transit Meeting on January 6, 2015 submitted by Tim Weber
- Health Stakeholders Meeting on January 8, 2015 submitted by Linda Little
- Midwest Weed District Meeting on January 9, 2015
- Sports Complex Meeting on January 14, 2015 submitted by Tim Weber
- Midwest Planning Distr. Meeting on January 19, 2015 submitted by Wayne
- Midwest Planning Distr. Meeting on January 20, 2015 submitted by Wayne
- Municipal Park/Aquatic Centre Meeting on Jan. 20, '15 submitted by Tim Weber
- Midwest Recreation Meeting on January 22, 2015 submitted by Wayne
- Midwest Planning Distr. Meeting January 26, 2015 submitted by Wayne
- Hamiota Library Meeting on January 27, 2015 submitted by Larry
- Chamber of Commerce Meeting on January 29, 2015 submitted by Tim Weber
- All above minutes received as presented

5. Correspondence For Action:

From:	Purpose:	Disposition:
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6. Correspondence For Information:

From:	Purpose:	Disposition:
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| a) <i>Hamiota &amp; District Recycling</i> | <i>Donations for 2014</i>            | <i>Forward to Finance</i>            |
| b) <i>MB Weed Supervisors Assoc.</i>       | <i>Registration For Weed Control</i> | <i>Councillor Mathison to attend</i> |

c) MB Conservation/Water Stewardship	Water System Overview	Forward to P.W.
d) MARRC	EcoCentre Agreement	CAO to Follow up
e) Camp Bridges	Financial Support	Noted & Filed
f) Rolling Dale Enterprises	Appointed Representative	Noted & Filed
g) RM of Wallace-Woodworth	Committee Appointments	Noted & Filed
h) Lee, M.	Health Centre Foundation	CAO to reply
i) CUPW	Request for Support	Noted & Filed
j) MB Ombudsman	Data Privacy Day Calendar	Noted & Filed
k) MB Ag Hall of Fame	Thank you for Support	Noted & Filed
l) AMM	Mayors/Reeves/CAOs Meeting	Noted & Filed
m) MMSM	Funding Agreement	Noted & Filed
n) Parkland Regional Library		Resolution #2

#2 Weber – Madsen  
**RESOLVED THAT Council authorize the Reeve and CAO to enter into an agreement with Parkland Regional Library Board for the provision of library services in Hamiota.**  
**For: 5 Against: 0 CARRIED.**

7. Accounts/Financial Statements:

#3 Little – Madsen  
**RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$116,878.82 from January 20, 2015 to February 3<sup>rd</sup>, 2015 cheque #20150054 to #20150121.**  
**For: 5 Against: 0 CARRIED.**

8. By-Laws:

9. New/Other Business:

- Councillors, as requested, have been registered to attend MOS in Winnipeg. March 17 – 18
- “Rural Week” hosting of Student Doctors will be held in our community May 25 – 29<sup>th</sup>
- Youth Job Centre will once again be placed in Hamiota - ad for position will be in Leader and Crossroads papers.

10. Notice of Motion:

11. In/out Camera

12. Adjourn:

#4 Weber – Madsen  
**RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 8:27 pm to meet again on February 18 at 9:00 AM.**  
**For: 5 Against: 0 CARRIED.**

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Reeve

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Chief Administrative Officer