HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday, <u>February 3, 2016</u> 6:45 PM

Minutes of the regular meeting of the Hamiota Municipality on <u>February 3, 2016</u> at <u>6:45</u> <u>PM</u> in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Little, Weber, Mathison, Madsen and Assistant CAO Cindy Rose were present with the Reeve in the Chair.

- 1. Call to Order
- 2. Confirmation of the Minutes:
- #1 Little Weber

3. Reception of Delegation/Hearings:

• <u>6:45 pm Hamiota Fire Dept.</u>

- -Training will be a priority in 2016 to help with the new recruits
- -Water tanker on the wish list. Pumper cannot use dirty water as it is ruining the pump.
- -May look at letting pagers go next year.
- -Need civic addressing
- -May need new radio system in 2017 which could cost \$5000 -\$8000/radio

• 7:15 pm Bruce Frazer

- -Need new oil pump for oil shed, can't be electric.
- -Will need a new hole dug in the fall, room for 2 new holes still.
- -require a bigger hole for burning and needs loader more often for burn pit.

• 7:30 pm Ray Montenegro

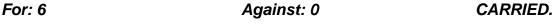
- -Would like a new set of tools.
- -Would like to see the chain link fence stretched to tighten it.
- -Check into contracting someone to fix all headstones, get a quote from Rapid City Memorial.
- -Look into someone lifting big stones hydraulically.
- -Need a policy on liability if stones fall apart.

4. Reports of Committees:

• Committee of the Whole January 14, 2016

#2 Madsen - Little

RESOLVED THAT minutes of the regular meeting of the Committee of the Whole held on January 14, 2016 be adopted as presented.





5. <u>Correspondence For Action:</u>

	From:	Purpose:	Disposition:
<i>a</i>)	Hamiota Centennial Library	2016 Budget	Move to COW
u)	•	S .	
b)	Crossroads This Week	Pickup Boxes	Letter to be sent
<i>c</i>)	Emergency Measurers Organization	Medic Relations	Noted & Filed
<i>d</i>)	MB Weed Supervisor Assoc.	Seminar	Res. #3

#3 Wilson - Mathison

RESOLVED THAT Council authorizes the Reeve, Council and the Assistant CAO to attend the Manitoba Weed Supervisors Association seminar on Wednesday March 16, 2016 in Carberry, Manitoba.

For: 6 Against: 0 CARRIED.

e) Office Of Drinking Water 2015 Audit Noted & Filed f) Tire Stewardship Tire Recycling Plan Noted & Filed

6. Correspondence For Information:

	From:	Purpose:	Disposition:
a)	Hamiota Dist. Health Centre Found.	2015 financials	Noted & Filed
b)	MV Ombudsman	Data Privacy Day	Noted & Filed
<i>c</i>)	STARS	Acknowledgement	Noted & Filed

7. Accounts/Financial Statements:

#5 Weber – Madsen

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$29,105.51 for December 31, 2015 cheques # 20160062 to # 20160108 and \$36,186.15 from January 18^{th} , 2016 to February 2^{nd} , 2016 cheques #20160070 to #20160122.

For: 6 Against: 0 CARRIED.

- **8.** By-Laws:
- 9. New/Other Business:
 - Line of Credit

#6 Little - Weber

Resolved that Council authorizes the taking of a Line of Credit in the amount of \$500,000.00 from Vanguard Credit Union, Hamiota Branch. For: 6 Against: 0 CARRIED



Animal Control Contract

#7 Matheson - Wilson

Resolved that Council retain the services of 5999481 MB Ltd. For Animal Control Services in 2016 and pay the fee of \$550.00.

For: 6 Against: 0 CARRIED

Resolution to Survey Oak River (Lee) UARCD

#8 Madsen - Weber

Resolved that Council request the Upper Assiniboine River Conservation District undertake a survey of the Oak River in the area known as NW 34-15-23 WPM.

For: 6 Against: 0 CARRIED

- **10.** Notice of Motion:
- 11. In/out Camera
 - **12.** Adjourn
- #9 Mathison Wilson

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 9:24 PM to meet again on February 17, 2016 at 9:00 AM.

For: 6 Against: 0 CARRIED.

Reeve

Assistant Chief Administrative Officer

