

HAMIOTA MUNICIPALITY
REGULAR MEETING OF COUNCIL
Wednesday, February 3, 2016
6:45 PM

Minutes of the regular meeting of the Hamiota Municipality on February 3, 2016 at 6:45 PM 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

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on January 20, 2016 be adopted as presented.

For: 6

Against: 0

CARRIED.

3. Reception of Delegation/Hearings:

- **6:45 pm Hamiota Fire Dept.**

-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.

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