

HAMIOTA MUNICIPALITY

Regular Meeting of Council

February 21, 2018 (9:00 A.M.)

Minutes

1. Call to Order

This Regular Meeting of Council is called to order at 9:00 A.M. in the Council Chambers of the Hamiota Municipal Office. Reeve L. Oakden and Councillors T. Brown, L. Little, W. Mathison, T. Weber, L. Wilson and A CAO Tristan Urquhart were present with Reeve L. Oakden in the Chair.

2. Confirmation of Minutes

Res # 1: Moved by: T. Brown **Seconded by:** L. Little

RESOLVED that the minutes for the Regular Meeting of Council of the Hamiota Municipality held on February 7, 2018 be adopted as presented.

For: 6 Against: 0 Result: Carried

3. Reception of Delegations/Hearings

- Matt Stie, MNP. 2016 Audited Financial Statements

Res # 3: Moved by: T. Brown **Seconded by:** L. Little

RESOLVED that as per Section 193(1) of the Municipal Act Council receive the municipality's 2016 Audited Financial Statements as prepared and presented by MNP.

For: 6 Against: 0 Result: Carried

4. Reports of Committees

5. Correspondence for Action

From	Purpose	Disposition
Special Olympics Manitoba	Donation of prize	Prize of Camping and Pool
RM Ste Anne	Donation for STARS	Grants to groups, \$500
MWSA	Weed Seminar, Mar 21	Conflicting with a Regular Meeting of Council
Parkland Library	Levy: \$9,800	Tabled to budget
Hamiota Library	Grant request: \$12,000	Tabled to budget

6. Correspondence for Information

From	Purpose	Disposition

7. Finance and Accounts

Res # 2: Moved by: T. Weber Seconded by: L. Little

RESOLVED that Council of the Hamiota Municipality approve accounts in the amount of

\$ 18,034.58	for Cheques #	20180176 - 194	for	FEB 6 – 8, 2018
\$ 6,615.64	for Cheques #	20180195 - 200	for	DEC 31 2017
\$ 61,145.75	for Cheques #	20180201 - 226	for	FEB 13 2018

For: 6 Against: 0 Result: Carried

8. By-laws

9. New/Other Business

- FTTH and Fast Wireless Update
- Handi-Transit Building
- Decker Lighting

Res # 4: Moved by: L. Wilson Seconded by: L. Little

RESOLVED that Council authorize Manitoba Hydro to remove all streetlights in Decker Manitoba south of Main Street (PR 355) and marked on attached schedule.

For: 6 Against: 0 Result: Carried

- Recycling
 - Tim to review procedures
- It's Time

Res # 5: Moved by: T. Weber Seconded by: T. Brown

RESOLVED that the Council of Hamiota Municipality change the name of head of council to Mayor from Reeve.

For: 5 Against: 1 Result: Carried

- Garden Club
 - Present to Age-friendly

10. Notice of Motion

11. In/out Camera

12. Adjournment

Res # 6: Moved by: L. Little Seconded by: W. Mathison

RESOLVED that Council of the Hamiota Municipality do now adjourn at 10:55 A.M. to meet again March 7, 2018 at 7:00 P.M.

For: 5 Against: 0 Result: Carried

Reeve Larry Oakden

CAO Tom Mollard