HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL

Wednesday January 7, 2015 **7:00 PM**

Minutes of the regular meeting of the Hamiota Municipality on January 7, 2015 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Mathison, Brown, Weber, Little, Wilson, Madsen and CAO Tom Mollard, were present with the Reeve in the Chair.

- 1. Call to Order
- 2. Confirmation of the Minutes:
- 3. Reception of Delegation/Hearings:
- 4. Reports of Committees:
- 5. Correspondence For Action:

		From:	Purpose:	Disposition:			
	a)	MB Ag Hall of Fame	Membership Fees	Resolution #1			
#1		<u>Mathison – Wilson</u> RESOLVED THAT Council take a 2015 membership in the Manitoba Ag Hall of Fame and pay the fee of \$250.00.					
		For: 7	Against: 0	CARRIED.			
	b)	Hamiota Volunteer Fire Dept.	Funding for Response System	Forward to W & O			
	c)	FCM	Membership Fees	Resolution #2			
#2		<u>Madsen – Brown</u> RESOLVED THAT Council take a 2015 – 16 membership in the Federation of Canadian Municipalities (FCM) and pay the fee of \$314.93. For: 7 Against: 0 CARRIED.					
	d)	MB Water Services Board	Incurred Cost – RM of Hamiota	Forward to W & O			

6. Correspondence For Information:

From:	Purpose:	Disposition:
a) MB Tourism, Culture/Heritage	Heritage Buildir	ng Grant
b) MMSM	New Funding Ag	greement
c) TireStewarship	Municipal Road	80 Reconstruction Project
d) Hamiota Grade 2 Class	Thank you - Cod	le-a-thon
e) Tresselview Signs	Engraving Adve	rtizing
f) Recreation Connection	Annual Confere	nce – February 25-27
g) Minister of Municipal Govt.	Financial Suppo	ort – Planning Grant
h) Minister of Municipal Govt.	Road Improvem	ent Prg.
i) MB Children/Youth Opp.	Premier's Volun	nteer Service Award

The above correspondence was received as information.



7. Accounts/Financial Statements:

#3 Weber – Little

RESOLVED THAT Council of the Hamiota Municipality approve the accounts of the Town of Hamiota in the amount of \$120,559.83 from December 16-31, 2014 Cheque #214144 to #2141527,

And the accounts of the Rural Municipality of Hamiota in the amount of \$270,982.40 from December 9-31, 2014 Cheque #240872 to 240944.

For: 7 Against: 0 CARRIED.

#4 Brown – Mathison

RESOLVED THAT Council acknowledge receipt of the audited 2013 financial statements for both the Town and Rural Municipality of Hamiota as prepared by MNP. For: 7

Against: 0

CARRIED.

#5 <u>Madsen – Weber</u>

RESOLVED THAT as per Section 163 of the Municipal Act, Council of Hamiota Municipality adopt the following provisional estimates for fiscal year 2015:

General Government Services	\$	60,000.00
Protective Services	\$	45,000.00
Transportation Services	\$	300,000.00
Environmental Health Services	\$	15,000.00
Public Health and Welfare Services	\$	5,000.00
Economic Development Services	\$	12,000.00
Recreational and Cultural Services	\$	20,000.00
Fiscal Services	\$	100,000.00
TOTAL	\$	557,000.00

For: 7 Against: 0 CARRIED.

8. By-Laws:

• 1-2015 being the Hamiota Municipality Procedure By-law

#6 <u>Wilson – Madsen</u>

RESOLVED THAT Council of the Hamiota Municipality give first reading to By-law No. 1/2015 being the Hamiota Municipality Procedure By-law.

For: 7 Against: 0 CARRIED.

#7 Mathison – Brown

RESOLVED THAT Council of the Hamiota Municipality give second reading to Bylaw No. 1/2015 being the Hamiota Municipality Procedure By-law.

For: 7 Against: 0 CARRIED.

• 2-2015 being the Hamiota Municipality Organizational By-law

#8 <u>Little – Mathison</u>

RESOLVED THAT Council of the Hamiota Municipality give first reading to By-law No. 2/2015 being the Hamiota Municipality Organizational By-law.

For: 7 Against: 0 CARRIED.

#9 Weber – Mathison

RESOLVED THAT Council of the Hamiota Municipality give second reading to Bylaw No. 2/2015 being the Hamiota Municipality Organizational By-law.

For: 7 Against: 0 CARRIED.

3-2015 being the Hamiota Municipality Indemnity By-law

#10 Mathison – Wilson

RESOLVED THAT Council of the Hamiota Municipality give first reading to By-law No. 3/2015 being the Hamiota Municipality Indemnity By-law.

For: 7 Against: 0 CARRIED.



#11 <u>Mathison – Wilson</u>

RESOLVED THAT Council of the Hamiota Municipality give second reading to Bylaw No. 3/2015 being the Hamiota Municipality Indemnity By-law.

For: 7 Against: 0 CARRIED.

9. New/Other Business:

- ➤ The CAO reported that work has commenced on the Six Mile Slough Project. It should be completed shortly.
- ➤ It was agreed that the Works and Operations Committee (W & O) will meet on the second Monday of the month at 9:00 AM and Finance and Administration Committee (F & A) will meet the second Wednesday of the month at 4:30 pm
- **10.** Notice of Motion:
- 11. In/out Camera
- #12 <u>Madsen Wilson</u>

RESOLVED THAT Council of the Whole go into Committee of the Whole. Committee to be held "In Camera" to discuss legal and personnel matters.

For: 7 Against: 0 CARRIED.

Councillor Weber excused himself from the meeting at 8:50 pm due to a conflict of Interest

#13 Mathison – Wilson

RESOLVED THAT Council now resume regular sitting of Council

For: 5 Against: 0 CARRIED.

Councillor Little excused herself from the meeting.

- **12.** Adjourn:
- #14 Brown Wilson

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 9:07 PM to meet again on January 21 at 9:00 AM.

For: 5 Against: 0 CARRIED.

