

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 Building Grant	
b) MMSM	New Funding Agreement	
c) TireStewarship	Municipal Road 80 Reconstruction Project	
d) Hamiota Grade 2 Class	Thank you - Code-a-thon	
e) Tresselview Signs	Engraving Advertizing	
f) Recreation Connection	Annual Conference – February 25-27	
g) Minister of Municipal Govt.	Financial Support – Planning Grant	
h) Minister of Municipal Govt.	Road Improvement Prg.	
i) MB Children/Youth Opp.	Premier’s Volunteer Service Award	

The above correspondence was received as information.



