

HAMIOTA MUNICIPALITY
REGULAR MEETING OF COUNCIL
 Wednesday, January 18, 2017
 9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on January 18, 2017 at 9:00 AM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Little, Mathison, Brown, Weber, Madsen and CAO Tom Mollard were present with the Reeve in the Chair.

1. Call to Order
2. Confirmation of the Minutes:

#1 Mathison - Brown
RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on January 4, 2017 be adopted as presented.
For: 7 Against: 0 CARRIED.

3. Reception of Delegation/Hearings:

4. Reports of Committees:

- a) Park & Pool January 10, 2017
- b) Committee of the Whole January 11, 2017
- c) Health Stakeholders January 12, 2017

5. Correspondence For Action:

From:	Purpose:	Disposition:
a) <i>Mid-West Planning</i>	<i>Final Audit</i>	<i>Council to consider options for monies</i>
b) <i>SRDC</i>	<i>Call for Nominations</i>	<i>Noted & File</i>
c) <i>AMM</i>	<i>Red Tape Reduction Survey</i>	<i>CAO to complete and submit</i>

6. Correspondence For Information:

From:	Purpose:	Disposition:
a) <i>Manitoba Ombudsman</i>	<i>Privacy Day</i>	
b) <i>Indigenous & Municipal Relations</i>	<i>Procedures Manual</i>	

7. Accounts/Financial Statements:

Tabled



8. By-Laws:

9. New/Other Business:

- **UARCD Appointments**

CAO to confirm names with the District

- **Prairie View PR 264**

CAO to contact Prairie View and confirm status of project and indicate we will meet when information is available on cost and design

- **Library Appointment**

#2 **Weber – Madsen**

RESOLVED THAT Council appoint Elgin Rogers as citizen representative to the Hamiota Centennial Library Board.

For: 7

Against: 0

CARRIED.

- **By-Laws 1 & 2/2017**

Notices for the subject By-Laws will be mailed directly to all affected landowners as soon as they are prepared. Council will be notified when this occurs.

10. Notice of Motion:

11. In/out Camera

12. Adjourn:

#3 **Madsen - Little**

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 10:40 AM to meet again on February 1, 2017 at 7:00 PM.

For: 7

Against: 0

CARRIED.

Reeve

Chief Administrative Officer