HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday, January 3 2018 7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on <u>January 3</u> at <u>7:00 PM</u> 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 Wilson Mathison

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on December 20, 2017 be adopted as presented. For: 7 Against: 0 CARRIED.

- 3. Reception of Delegation/Hearings:
- 4. Reports of Committees:
- 5. Correspondence For Action:

	From:	Purpose:	Disposition:	
a)	MB Municipal Relations	Premier Volunteer Service Award	Noted & Filed	
b)	MB Sport & Culture	Designated Heritage Bldg.	Noted & Filed	
c)	Bell MTS	Right of Way Application	Res #2	

#2 Weber - Madsen

RESOLVED THAT Council approve the application by Bell MTS to replace defective cable in the NW 19-14-24WPM on easement file no. 9139905-2018 Hamiota.

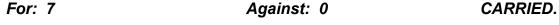
For: 7 Against: 0 CARRIED.

d) Municipal Relations Proposed Subdivision Res #3

#3 Brown – Mathison

RESOLVED THAT Council approve Subdivision Application 4331-17-7894 (Smith) to subdivide PT. SE 36-14-24 W subject to the following conditions:

- 1. Obtain a Conditional Use Order providing for the establishment of a non-farm dwelling unit in the "AG "Zone.
- 2. Obtain an approved Variation Order allowing for the second dwelling on the proposed parcel or written confirmation that it has been demolished or removed.
- 3. Submit written confirmation from Manitoba Sustainable Development Environmental Operations that the onsite wastewater management system is in compliance with Provincial regulations.





6. Correspondence For Information:

From: Purpose: Disposition:

a) MB Communities in Bloom

Registration 2018

Accounts/Financial Statements:

#4 Weber - Little

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$244,556.29 for Cheque # 20171975 to # 20172012 for December 17 to December 31, 2017.

For: 7 Against: 0 CARRIED

7. By-Laws:

• 10/2016 Internet Fees

8. New/Other Business:

• Provisional Estimates

#5 Weber - Little

RESOLVED THAT as per Section 163 of the Municipal Act, Council of Hamiota Municipality adopt the following provisional estimates for fiscal year 2018:

RESOLVED THAT as per Section 163 of the Municipal Act, Council of Hamiota Municipality adopt the following provisional estimates for fiscal year 2018:

•	General Government Services	\$ 90,000.00
•	Protective Services	\$ 50,000.00
•	Transportation Services	\$ 350,000.00
•	Environmental Health Services	\$ 25,000.00
•	Public Health and Welfare Services	\$ 5,000.00
•	Economic Development Services	\$ 20,000.00
•	Recreational and Cultural Services	\$ 30,000.00
<u>•</u>	Fiscal Services	\$ 700,000.00
•	TOTAL	\$ 1,270,000.00

For: 7 Against: 0 CARRIED.

Line of Credit

#6 Wilson - Brown

RESOLVED THAT Council authorize a Line of Credit on our operating account at Vanguard Credit Union in Hamiota in the amount of \$500,000.00. For: 7 Against: 0 CARRIED.

#7 Mathison – Brown

RESOLVED THAT Council accept the proposal from Vanguard Credit Union for the provision of financial Services for Hamiota Municipality dated December 18, 2017.

For: 7 Against: 0 CARRIED.



• FTTH and Fast Wireless

Fibre to the Home connections continue and we have now exceeded 70. Going well for the most part but there are some issues with routers that we have discussed with the contractor and are in the process of correcting.

Fast Wireless connections have started north of town. Seeing speeds of up to 100 megs. There are two sections of the main tower to be lit up and we will be able to go all directions for about 8 kilometers. Arrangements will be made in the next week to get all of the remaining towers up and running which will then allow complete coverage of the rural area.

• 2018 Budget Process

It was agreed to commence preliminary 2018 budget work at the next Committee Of the Whole meeting.

	<u>9.</u>	Notice of Motion:		
	<u> 10.</u>	In/out Camera		
	11.	Adjourn:		
#8	RE 8:1	adsen - Weber ESOLVED THAT Council of th 10 PM to meet again on Janu 17: 7		lo now adjourn at CARRIED.
			Reeve	

Chief Administrative Officer

