HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday, July 5, 2017 7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on <u>July 5, 2017</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 Mathison Wilson

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on June 21, 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) Chamber Commerce	Tourism Westman	Res #3
#3	Brown – Wilson RESOLVED THAT Council a Westman 2018 Travel Guide	authorize a full page advertis and pay up to \$157.77.	ement in Tourism
	For: 7	Against: 0	CARRIED.

b) MB Council on Aging

2017 Recognition Awards

Noted & Filed

<u>6.</u> Correspondence For Information:

From:	Purpose:	Disposition:
a) Hamiota Collegiate	Appreciation of Aw	ard
b) CBCRA	2016 Annual Repor	rt

Accounts/Financial Statements:

#2 Weber - Madsen

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$202,804.80 for Cheque # 20170889 to # 20170967 for June 19 to July 4, 2017.

For: 7 Against: 0 CARRIED.



7. By-Laws:

8. New/Other Business:

• Transfer of Property NW 07-15-24W Decker

Landowner has asked the Municipality to take possession of property no longer required. Council agreed and CAO was directed to make the necessary arrangements.

• 2017 Paving Program

Zenith Paving has arrived to complete the work Council has authorized. Some adjustments will have to be made, updates will be provided at Committee of the Whole

• FTTH & Fast Wireless Program

Contractors will be arriving next week. Public Works will be having a site meeting with them before we start. It is recommended we advertise two (2) staff to work with installers and take over when work is done.

• Drainage Report

Oakner South, Both Wallace Woodworth and Riverdale have appointed representatives. Our office will schedule meetings.

• Urban Grass Cutting

With summer construction and FTTH starting it is recommended that the urban grass cutting be done by the Municipal Park staff and the mower be moved down there. Staff from both departments will work out the details.

• Abandoned Rail Line – NW 16-15-23W (Choy)

Landowner asked council's positing regarding the abandoned rail line on private property. The committee agreed that landowners can do whatever they wish.

- **9.** Notice of Motion:
- 10. In/out Camera
- **11.** Adjourn:

#4	Weber - Madsen				
	RESOLVED THAT	Council of the Hamiota Municipa	lity do now adjourn at		
	8:41 PM to meet again on August 2, 2017 at 7:00 PM.				
	For: 7	Against: 0	CARRIED.		

Reeve			
Chief Admin	istrative O	fficer	

