



6. Correspondence For Information:

From:	Purpose:	Disposition:
a) <i>Infrastructure &amp; Transportation</i>	<i>Traffic Board Hearing</i>	<i>Noted &amp; Filed</i>
b) <i>Capital I</i>	<i>Demo Invitation</i>	<i>Noted &amp; Filed</i>

7. Accounts/Financial Statements:

#6 *Weber - Madsen*  
**RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$138,274.84 for May 16 to May 30, 2016 Cheque # 20160534 to #20160692**  
*For: 6 Against: 0 CARRIED.*

8. By-Laws:

- #7/2016 being a by-law to amend Zoning By-law #2/2012

#4 *Mathison – Brown*  
**RESOLVED THAT Council give second reading to By-law 7/2016 Being a By-Law to amend Town of Hamiota By-Law 2/2012**  
*For: 6 Against: 0 CARRIED*

#5 *Weber – Madsen*  
**RESOLVED THAT Council give third reading to By-Law 7/2016.**

Council Member	For	Against	Abstain
<i>Oakden</i>	<u>  x  </u>	___	___
<i>Mathison</i>	<u>  x  </u>	___	___
<i>Brown</i>	<u>  x  </u>	___	___
<i>Little</i>	<u>  x  </u>	___	___
<i>Madsen</i>	<u>  x  </u>	___	___
<i>Weber</i>	<u>  x  </u>	___	___

*For: 6 Against: 0 CARRIED*

#7 *Brown - Little*  
**RESOLVED THAT Council give second reading to By-Law 2/2016 being a By-Law of the Hamiota Municipality to establish a rate for police and recreation services as a special service in the urban community of Hamiota (formerly the Town of Hamiota) for the year 2016.**  
*For: 6 Against: 0 CARRIED*

#8 *Brown - Mathison*  
**RESOLVED THAT Council give third reading to By-Law 2/2016 being a By-Law of the Hamiota Municipality to establish a rate for police and recreation services as a special service in the urban community of Hamiota (formerly the Town of Hamiota) for the year 2016.**

Council Member	For	Against	Abstain
<i>Oakden</i>	<u>  x  </u>	___	___
<i>Mathison</i>	<u>  x  </u>	___	___
<i>Brown</i>	<u>  x  </u>	___	___
<i>Little</i>	<u>  x  </u>	___	___
<i>Madsen</i>	<u>  x  </u>	___	___
<i>Weber</i>	<u>  x  </u>	___	___

*For: 6 Against: 0 CARRIED*

**#9 Madsen – Weber**  
**RESOLVED THAT Council give second reading to By-Law 3/2016 being a By-Law of the Hamiota Municipality to establish a rate in the urban community of Hamiota for Garbage Collection, Recycling Collection, Street Lighting, Sidewalk Construction, Road maintenance and Landfill operations as a special service for the year 2016.**  
**For: 6                      Against: 0                      CARRIED**

**#10 Weber - Madsen**  
**RESOLVED THAT Council give third reading to By-Law 3/2016 being a By-Law of the Hamiota Municipality to establish a rate in the urban community of Hamiota for Garbage Collection, Recycling Collection, Street Lighting, Sidewalk Construction, Road maintenance and Landfill operations as a special service for the year 2016.**

<b>Oakden</b>	<u>  x  </u>		
<b>Mathison</b>	<u>  x  </u>		
<b>Brown</b>	<u>  x  </u>		
<b>Little</b>	<u>  x  </u>		
<b>Madsen</b>	<u>  x  </u>		
<b>Weber</b>	<u>  x  </u>		

**For: 6                      Against: 0                      CARRIED**

**#11 Mathison – Brown**  
**RESOLVED THAT Council give second reading to By-Law 5/2016 being a By-law to set the 2016 Tax Levy rates.**

**For: 6                      Against: 0                      CARRIED**

**#12 Mathison – Little**  
**RESOLVED THAT Council give third reading to By-Law 5/2016 being a By-law to set the 2016 Tax Levy rates.**

<b>Oakden</b>	<u>  x  </u>		
<b>Mathison</b>	<u>  x  </u>		
<b>Brown</b>	<u>  x  </u>		
<b>Little</b>	<u>  x  </u>		
<b>Madsen</b>	<u>  x  </u>		
<b>Weber</b>	<u>  x  </u>		

**For: 6                      Against: 0                      CARRIED**

**9. New/Other Business:**

➤ **Adoption of Policies**

**#13 Little – Madsen**

**RESOLVED THAT Council of Hamiota Municipality adopt these policies as presented:**

**Policy #100.2 Donation Receipts**

**Policy #200.3 Equipment Rental**

**Policy #500.3 Credit Card Use**

**For: 6                      Against: 0                      CARRIED**

➤ **Capital Projects update**

The CAO updated Council on the progress made on planning a possible large infrastructure project so we can be ready for any opportunities to secure a grant from federal/provincial funding. Public Works is currently looking at proposals for lining sewer lines and paving of streets. We are still in the process of gathering pricing.

In the case of sewer lines we will have to camera them to insure that lining can be done.



➤ **Hamiota Cemetery Headstones**

A number of headstones in the Hamiota Cemetery require levelling. Arrangements have been made to get a contractor in and commence with levelling them. It is a very large undertaking so there is no defined timeframe to complete the work.

**#14 Mathison – Brown**

**RESOLVED THAT Council authorize the closure of Birch Avenue from 1<sup>st</sup> Street (Highway 21) to 2<sup>nd</sup> Street between the hours of 9:00 AM until 2:00 PM for the Hamiota Elementary School Bike Safety Program on Wednesday June 8, 2016.**  
**For: 6                      Against: 0                      CARRIED**

**#15 Little – Weber**

**RESOLVED THAT Council authorize membership to the Park West Fibre Optic Co-op with Reeve Larry Oakden to sit as the Municipality’s representative and Deputy Reeve Wayne Mathison to sit as the alternate.**  
**AND BE IT FURTHER RESOLVED THAT THE member is authorized to sign on behalf of the municipality a corporate loan guarantee up to \$470,000.00 if called upon to pay.**  
**For: 6                      Against: 0                      CARRIED**

**#16 Weber – Brown**

**RESOLVED THAT Council rescind Resolution No. 5 of May 4, 2016 pertaining to beaver control.**  
**For: 6                      Against: 0                      CARRIED**

**#17 Brown – Little**

**RESOLVED THAT Council authorize the purchase of two (2) Dell Latitude 3650 laptop computers from InfoMetrics for \$3,333.27 taxes included.**  
**For: 6                      Against: 0                      CARRIED**

**10. Notice of Motion:**

**11. In/out Camera**

**12. Adjourn:**

**#17 Madsen - Weber**

**RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 10:41 PM to meet again on June 15, 2016 at 9:00 AM.**  
**For: 6                      Against: 0                      CARRIED.**

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Reeve

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Chief Administrative Officer

