HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday, <u>June 1, 2016</u> 7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on <u>June 1, 2016</u> at <u>7:00 PM</u> in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Little, Brown, Weber, Mathison, 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 May 18, 2016 be adopted as presented.

For: 6 Against: 0 CARRIED.

3. Reception of Delegation/Hearings:

7:30 PM Public Hearing By-Law 7/2016

The Reeve called the hearing to order at 7:30 PM. Also present was Bill Feschuk from Hamiota Co-op representing the applicant. The By-law was being presented to change the zoning on the current store location from 'HC' Highway Commercial to "CC' Central Commercial. As there was no one else present to speak on the By-Law the hearing was adjourned.

- 4. Reports of Committees:
 - Hamiota Community Foundation
- 5. <u>Correspondence For Action:</u>

	From:	Purpose:	Disposition:				
	a) Tourism Westmanb) Mid-West Arts Council	Tribute to Tourism Show n' Shine	Noted & Filed Res # 2				
#2	Weber - Little						
	of 5:30 PM and 9:30 PM on T	RESOLVED THAT Council authorize the closure of Maple Avenue between the hours of 5:30 PM and 9:30 PM on Tuesday august 9, 2016 to facilitate the Mid-West Arts Council Annual Show N' Shine.					
	For: 6	Against: 0	CARRIED				
	c) <i>HCI</i>	Color Walk	CAO to arrange a meeting with HCI				
	d) Justice	Fine Option Agreement	Res #3				

#3 Brown - Mathison

RESOLVED THAT Council authorize the Reeve and CAO to enter into an agreement with Manitoba Justice for the Fine Option and Community Service Work Program.

For: 6 Against: 0 CARRIED

Councillor Weber excused himself from the meeting due to conflict of interest.

e) MWPD Review of Permit CAO to arrange for By-Law to correct situation

Councillor Weber returned to the meeting.



6. Correspondence For Information:

	From:	Purpose:	Disposition:
	a) Infrastructure & Transportatio	n Traffic Board Hearing	Noted & Filed
	b) Capital I	Demo Invitation	Noted & Filed
	o, capuari	zeme in manon	110100 & 1 1100
	7. Accounts/Financial Statemen	nts:	
#6	Weber - Madsen RESOLVED THAT Council of the amount of \$ <u>138,274.84</u> for May 16 For: 6	1 7 11	
	8. <u>By-Laws:</u> #7/2016 being a by-l	aw to amend Zoning By-law #	#2/2012
#4	Mathison – Brown RESOLVED THAT Council give s amend Town of Hamiota By-Law 2	•	,
	For: 6	Against: 0	CARRIED
#5	Weber – Madsen RESOLVED THAT Council give th	hird reading to By-Law 7/201	6.
	Council Member For Against	st Abstain	
	Oakden <u>x</u>		
	Mathison _x_		
	Brown _x		
	Little _x Madsen _x		
	Weber _x		
	For: 6 Against: 0		CARRIED
#7	Brown - Little		
" 7	RESOLVED THAT Council give s the Hamiota Municipality to establ special service in the urban commu- for the year 2016.	lish a rate for police and recre	eation services as a
	For: 6 Against: 0		CARRIED
#8	Brown - Mathison RESOLVED THAT Council give the Hamiota Municipality to estable special service in the urban community for the year 2016.	lish a rate for police and recre	eation services as a
	Oakden <u>x</u> Mathison <u>x</u>		
	Brown _x		
	Little _x	_	
	Madsen _x		
	<i>Weber</i> x		
	For: 6 Against: 0		CARRIED



	the Hamiota Garbage Co	Municipality to establish a llection, Recycling Collection	reading to By-Law 3/2016 being a By-Law of rate in the urban community of Hamiota for on, Street Lighting, Sidewalk Construction, as as a special service for the year 2016. CARRIED	
#10	the Hamiota Garbage Co	THAT Council give third in Municipality to establish a llection, Recycling Collection.	reading to By-Law 3/2016 being a By-Law of rate in the urban community of Hamiota for on, Street Lighting, Sidewalk Construction, as as a special service for the year 2016.	
	Oakden	<u>x</u>		
	Mathison	<u>_x</u>		
	Brown			
	Little	_x	<u> </u>	
	Madsen	_x	<u> </u>	
	Weber	_x	<u> </u>	
	For: 6	Against: 0	CARRIED	
#11	Mathison – Brown RESOLVED THAT Council give second reading to By-Law 5/2016 being a By-la set the 2016 Tax Levy rates.			
	<i>For:</i> 6	Against: 0	CARRIED	
#12	Mathison – I RESOLVED the 2016 Tax Oakden Mathison Brown Little Madsen Weber	THAT Council give third re	ading to By-Law 5/2016 being a By-law to set —— —— —— —— —— —— —— ——	
	For: 6	Against: 0	CARRIED	
	9. New/Oth	er Business:		
	> Adop	tion of Policies		
#13	Little – M	ladsen		
	presented Policy #1 Policy #2	· ·	ota Municipality adopt these policies as	
	For: 6	Against: 0	CARRIED	
	201. 0	1284411511		

> Capital Projects update

#9

Madsen – Weber

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	Mat	hison –	Brown
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RESOLVED THAT Council authorize the closure of Birch Avenue from 1st Street (Highway 21) to 2nd 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.

Reeve

Chief Adn	ninistrativ	e Officer	

