HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday June 17, 2015 9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on June 17, 2015 at 9:00 AM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Mathison, Brown, Wilson, Little, Madsen and CAO Tom Mollard were present with the Reeve in the Chair.

- 1. Call to Order
- 2. Confirmation of the Minutes:
- #1 Madsen Brown

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on June 3, 2015 be adopted as presented.

For: 6 Against: 0 CARRIED.

3. Reception of Delegation/Hearings:

9:05 AM Dr. Allan Preston, Chairman and Wanda McFadyen, Executive Director Assiniboine River Basin Initiative

The delegation appeared before Council to present the activities of the Assiniboine River Basin Initiative (ARBI). Each member of Council was given a package of information on the organization, its Vision, Mission, Guiding Principles and Goals & Objectives.

The Board currently has 51 members from three (3) jurisdictions; Manitoba, Saskatchewan, and North Dakota. The Executive is currently five (5) members but they are looking at Growing it to nine (9). The Board is currently working on incorporation, By-laws and Procedures. It has been established that there is a need to undertake some projects that will help bring organizations together.

Wanda explained how the various water agencies work in the three (3) areas. There are Municipal, County, Provincial state and federal organizations and within that there are numerous non-government organizations (NGO) such as DU, Agriculture and Conservation groups.

The purpose of the visit today was to ask that Tom continue with the Board and to introduce the idea of a .50 per capita Fee for municipal jurisdictions to belong to ARBI.

Council discussed the various issues regarding ARBI and thanked the delegation for this time. It was indicated that an answer would be sent to them on this request.

- 4. Reports of Committees:
 - Hamiota Community Foundation Linda Little
 - Age Friendly Committee Linda Little
- 5. Correspondence For Action:

	From:	Purpose:	Disposition:
a)	TransCanada Pipeline	Energy East	Resolution #2

#2 Mathison – Brown

RESOLVED THAT Council of Hamiota Municipality support an application by Trans Canada Pipelines Limited to develop the Energy East Pipeline Project and convert existing natural gas pipeline to an oil transportation pipeline and the development of new infrastructure to link oil transportation from Western Canada to Atlantic Canada. For: 6

Against: 0

CARRIED.



b) Mid-West Arts Council Show & Shine Resolution #3

#3 RESOLVED THAT Council authorize the closure of Maple Avenue between 3rd Street and 5th Street from 5:30 pm to 9:30 pm on Wednesday August 5, 2015 for the Mid-West Arts Council Show 'N' Shine.

For: 6 Against: 0 CARRIED.

c) Prairie View Municipality MOU EMO Resolution #4

#4 <u>Little – Madsen</u>

RESOLVED THAT Council authorize the Reeve and CAO to enter into a Mutual Aid Memorandum of Understanding with Prairie View Municipality.

For: 6 Against: 0 CARRIED.

d) Mid-West Planning District
 e) Mid-West Planning District
 f) Minister of Municipal Govt.
 g) MB Good Roads
 Data Link Contract
 Noted & Filed
 Noted & Filed
 Noted & Filed
 Noted & Filed

6. Correspondence For Information:

	From:	Purpose:	Disposition:
a)	Liquor & Gaming Authority	Raffle Licencing	Noted & Filed
<i>b</i>)	MB Ag Hall of Fame	Newsletter	Noted & Filed
<i>c</i>)	Communities in Bloom	Conference	Noted & Filed
d)	MB Public Insurance	Licensing USA	Noted & Filed
<i>e</i>)	CN	Community Publication	Noted & Filed
f)	Trans Canada	Prairies Tie Ins.	Noted & Filed

7. Accounts/Financial Statements:

#5 Wilson – Brown

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$120,643.73 from June 2, 2015 to June 16, 2015 Cheque No. 20150665 to No. 20150741.

For: 6 Against: 0 CARRIED.

8. By-Laws:

#6 <u>Wilson – Mathison</u>

RESOLVED THAT Council of the Hamiota Municipality give first reading to by-law #8/2015 being General Reserve By-law.

For: 6 Against: 0 CARRIED.

#7 Brown – Little

RESOLVED THAT Council of the Hamiota Municipality give second reading to bylaw #8/2015 being a General Reserve By-law.

For: 6 Against: 0 CARRIED.

#8 Madsen – Little

RESOLVED THAT Council of the Hamiota Municipality give first reading to by-law #9/2015 being an Equipment Replacement Reserve By-law.

For: 6 Against: 0 CARRIED.



#9 Wilson – Madsen

RESOLVED THAT Council of the Hamiota Municipality give second reading to Bylaw 9/2015 being an Equipment Replacement Reserve By-law.

For; 6 Against: 0 CARRIED.

#10 Wilson – Brown

RESOLVED THAT Council of the Hamiota Municipality give first reading to By-law 10/2015 being a Gas Tax Reserve By-law.

For: 6 Against: 0 CARRIED.

#11 Mathison – Little

RESOLVED THAT Council of the Hamiota Municipality give second reading to Bylaw #10/2015 being a Gas Tax Reserve By-law.

For: 6 Against: 0 CARRIED.

#12 Little – Brown

RESOLVED THAT Council of the Hamiota Municipality give first reading to By-law #11/2015 being a Fire Replacement Reserve By-law.

For: 6 Against: 0 CARRIED.

#13 Madsen – Little

RESOLVED THAT Council of the Hamiota Municipality give second reading to Bylaw #11/2015 being a Fire Replacement Reserve By-law.

For: 6 Against: 0 CARRIED.

#14 <u>Brown – Mathison</u>

RESOLVED THAT Council of the Hamiota Municipality give first reading to By-law #12/2015 being a Gravel Reserve By-law.

For: 6 Against: 0 CARRIED.

#15 <u>Mathison – Wilson</u>

RESOLVED THAT Council of the Hamiota Municipality give second reading to Bylaw #12/2015 being a Gravel Reserve By-law.

For: 6 Against: 0 CARRIED.

#16 Brown – Little

RESOLVED THAT Council of the Hamiota Municipality give first reading to By-law #13/2015 being a Handi Transit By-law.

For: 6 Against: 0 CARRIED.

#17 Wilson – Mathison

RESOLVED THAT Council of the Hamiota Municipality give second reading to Bylaw #13/2015 being a Handi Transit By-law.

For: 6 Against: 0 CARRIED.

#18 <u>Mathison – Wilson</u>

RESOLVED THAT Council of the Hamiota Municipality give first reading to By-law #14/2015 being a Sportsplex Trust By-law.

For: 6 Against: 0 CARRIED.

#19 Brown – Mathison

RESOLVED THAT Council of the Hamiota Municipality give second reading to Bylaw #14/2015 being a Sportsplex Trust By-law.

For: 6 Against: 0 CARRIED.

#20 Wilson – Mathison

RESOLVED THAT Council of the Hamiota Municipality give first reading to by-law #15/2015 being the Library By-law.

For: 6 Against: 0 CARRIED.



#21 Mathison – Wilson

RESOLVED THAT Council of the Hamiota Municipality give second reading to By-law #15/2015 being the Library By-law.

For: 6 Against: 0 CARRIED.

#22 <u>Madsen – Mathison</u>

RESOLVED THAT Council of the Hamiota Municipality give first reading to By-law #16/2015 being the Hamiota Community Centre Reserve By-law.

For: 6 Against: 0 CARRIED.

#23 <u>Little – Brown</u>

RESOLVED THAT Council of the Hamiota Municipality give second reading to Bylaw #16/2015 being the Hamiota Community Centre Reserve By-law.

For: 6 Against: 0 CARRIED.

9. New/Other Business:

> Summer meeting schedule

#25 <u>Mathison – Brown</u>

RESOLVED THAT Council cancel the following regular meetings of Council Wednesday July 15, 2015 at 9:00 AM
Wednesday August 19, 2015 at 9:00 AM

For: 6 Against: 0 CARRIED.

➤ Appoint Fire Inspection

#26 <u>Wilson – Brown</u>

RESOLVED THAT Council appoint Wayne Poppel as the Municipality's Fire Inspector.

For: 6 Against: 0 CARRIED.

> 2015 Grants

#24 <u>Little – Wilson</u>

RESOLVED THAT Council adopts the following 2015 Grant allocations:

Organization	Total
Mid-West Arts Council	\$ 1,000.00
Volunteer Scholarship	\$ 500.00
Garden Club	\$ 3,600.00
Hamiota Ag Society	\$ 950.00
Kidsports	\$ 350.00
Hamiota Seniors Council	\$ 250.00
Decker Rink Board	\$ 1,500.00
C of C Supper in Field	\$ 60.00
HCI Yearbook	\$ 200.00
Hamiota Golf Club	\$ 1,000.00
Crime Stoppers	\$ 220.00

TOTAL \$ 13,230.00

For: 6 Against: 0 CARRIED.



#27	<u>Madsen – Little</u> RESOLVED THAT Council support the request by the Hamiota Lion's Club to erect a Veterans' Memorial Monument in the current Memorial Park located at Lot 6/10, Block 6, Plant T.				
	For: 6	Against: 0	CARRIED.		
	10. Notice of Motion:				
	11. In/out Camera				
#28		uncil go "In Camera" to discuss l			
	For: 6	Against: 0	CARRIED.		
#29	<u>Brown – Wilson</u> RESOLVED THAT Con For: 6	ıncil do now resume regular sittir Against: 0	ng of Council. CARRIED.		
	12. Adjourn:				
#30	<u>Mathison – Wilson</u> RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 12:08 PM to meet again on July 2, 2015 at 7:00 PM.				
	For: 6	Against: 0	CARRIED.		
		Reeve			

Chief Administrative Officer

> Support for Hamiota Lions Monument

