HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday June 3, 2015 7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on June 3, 2015 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Mathison, Brown, Weber, Wilson, Little, Madsen and CAO Tom Mollard were present with the Reeve in the Chair.

- 1. Call to Order
- 2. <u>Confirmation of the Minutes:</u>

#1 <u>Madsen – Brown</u>

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on May 20, 2015 be adopted as presented.

For: 7 Against: 0 CARRIED.

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

From:	Purpose:	Disposition:
a) RM of Yellowhead	Midwest Golf	Noted & Filed
b) MB Beekeepers	Roadside Spraying	Noted & Filed
c) MARR	Annual Membership	Noted & Filed
d) Brent Lints	Drainage Concerns	Works & Operations
e) Midwest Weed Distric	ct Spraying Program	Continue with Program as is

6. Correspondence For Information:

	From:	Purpose:	Disposition:
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a)	Highway Traffic Board	Hearing	Noted & Filed

7. Accounts/Financial Statements:

#2 <u>Madsen – Weber</u>

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$94,889.74 from May 19, 2015 to June 2, 2015 Cheque No. 20150592 to No. 20150664.

For: 7 Against: 0 CARRIED.

8. By-Laws:



9. New/Other Business:

- ➤ Spraying worms boulevard trees
 - o Contact Contractor to spray
- Community Event Permit
- #3 Weber Madsen

RESOLVED THAT Council declare the Hamiota Red Sox Game at the Hamiota Municipal Park on June 6, 2015 a community Event.

For: 7 Against: 0 CARRIED.

Recreation Opportunities Agreement

#4 Mathison – Wilson

RESOLVED THAT Council authorize the Reeve and CAO to enter into an agreement with the Province of Manitoba regarding the Recreation Opportunities Program For: 7

Against: 0

CARRIED.

- ➤ Gravel Initiative 10% Grant
 - Works & Operations to review
- ➤ Sewer Repair Awards
- ➤ Request Support for Drainage Licence
 - o NE 9-13-23 WPM
 - o Councillor Brown to discuss further with landowner
 - **10.** Notice of Motion:
 - 11. In/out Camera
 - **12.** Adjourn:
- #5 Wilson Madsen

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 8:59 PM to meet again on June 17, 2015 at 9:00 AM.

For: 7 Against: 0 CARRIED.

