HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday March 19, 2015 9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on March 19, 2015 at 9:00 AM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Mathison, Brown, Weber, Little, Wilson, 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 Little Brown

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on March 4, 2015 be adopted as presented.

For: 7 Against: 0 CARRIED.

3. Reception of Delegation/Hearings:

9:53 AM Staff Sgt. Bob Chabot, Shoal Lake RCMP Detachment

Bob appeared before Council to present the statistics for the Municipality. Hamiota has been very quiet and most of the statistics reflect administrative assistance such as criminal checks. Bob also reported on staffing levels. There will be a lot of activity with members being transferred and there will be two (2) cadets assigned to the detachment in the next little while. Bob himself will be transferring to the vacant Staff Sergeant position in Neepawa in June.

The detachment will be short members but they have so far been able to keep up. Members are quite spread out and it does affect response times.

The RCMP are currently reviewing the Highway Patrols in Virden and Dauphin and are looking gat centralizing to Brandon where traffic is significantly busier.

Once Division priorities have been released Bob intends to call a stakeholders meeting.

Council thanked Bob for his time and wished him well.

10:36 AM Sid Lewis, Weed Supervisor, Mid-West Weed District

Sid was before Council to discuss how the District will operate going forward with a spray ban in place for urban areas. There are products out that are to be used specifically in urban areas for Weed Control but they are very expensive. Sid made some recommendations on products he intends to order and try in the urban areas.

Riverdale Municipality has indicated to the District that the former Town of Rivers will not be part of the Weed District.

Council discussed the program with Sid and thanked him for his time.

- 4. Reports of Committees:
 - Age Friendly, March 5, 2015



5. Correspondence For Action:

From:	Purpose:Disposition:	
Tourism Westman	2015 Membership	Resolution #3

#3 Weber – Madsen

RESOLVED THAT Council authorize a 2015 membership in Tourism Westman and pay the fee of \$100.00.

For: 7 Against: 0 CARRIED.

b) P.W.Regional Employment 2015 Support Noted & Filed

c) Shoal Lake Vet District Agreement Resolution #4

#4 Brown – Wilson

RESOLVED THAT Council authorize the Reeve and CAO to enter into an agreement with Shoal Lake and District Veterinary Services District for the provision of Veterinary Services within Hamiota Municipality.

For: 7 Against: 0 CARRIED.

d) HBRA 2015 Membership Resolution #5

#5 Mathison – Brown

RESOLVED THAT Council take out a membership in the Hudsons Bay Route Association for 2015 and pay the fee of \$300.00.

For: 6 Against: 1 CARRIED.

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

	From:	Purpose:Disposition:	
<u>a)</u>	Trans Canada	Prairies Tie-Ins	Noted & Filed
<u>b)</u>	Manitoba Hydro	Quarterly Report	Noted & Filed

7. Accounts/Financial Statements:

#2 Brown – Little

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$321,859.26 from March 2, 2015 to March 16, 2015 Cheque No. 20150217 to No. 20150290.

For: Against: 0 CARRIED.

8. By-Laws:

#6 Wilson – Mathison

RESOLVED THAT Council of the Hamiota Municipality give first reading to by-law #5/2015 being a By-law to set Special Levies (flat rate).

For: 7 Against: 0 CARRIED.

#7 <u>Madsen – Weber</u>

RESOLVED THAT Council of the Hamiota Municipality give first reading to By-law #6/2015 being a By-law to set Special Levies (mill rate)

For: 7 Against: 0 CARRIED.

#8 Brown – Little

RESOLVED THAT Council give first reading to By-law 7?2015 being a by-law to set the 2015 property tax mill rates.

For: 7 Against: 0 CARRIED.



9. New/Other Busines	SS:
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HEDC will be hosting a Strategic Planning meeting for the Community on March 31, 2015 at 7:00 PM at the Hamiota Community Centre.

- 10. Notice of Motion:
- 11. In/out Camera
- **12.** Adjourn:
- #9 <u>Weber Madsen</u>

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 11:24 AM to meet again on April 1, 2015 at 7:00 PM.

For: 7 Against: 0 CARRIED.

Reeve	
Chief Administrative Officer	

