



6. Correspondence For Information:

From:	Purpose:	Disposition:
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7. Accounts/Financial Statements:

**#4 Madsen-Little**

**RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$ 20,197.38 for December 31, 2015 Cheque #20160181 & 20160217. And Cheque # 20160182 to #20160259 in the amount of \$64,414.29 from February 17 to February 29, 2016.**

**For: Against: 0 CARRIED.**

8. By-Laws:

- **#4/2016 Building By-law**

Mid-West Planning District has notified us that they would like to have member Municipalities that are amalgamated to consolidate their Building By-Laws to one By-Law. It is easier to administer that way. A Draft will be prepared for Council to review at the next Committee of the Whole.

- **#2/2016 Flat Fee**

- **#3/2016 Mill Rate**

- **#5/2016 Capital Borrowing**

By-Laws have been prepared to implement a flat fee, mill rate and capital borrowing for the former Town. It is Council's intention to continue with the existing special services By-Laws that were previously levied on the Town of Hamiota. The flat fee will equalize the mill rates. The special mill rate maintains the ratio of taxation that existed in the urban and rural areas prior to amalgamation. In 2017 all road construction debt will be paid off. Council will seek authority to borrow up to \$500,000.00 to pave streets within the Town now that the payments can be reinvested.

Since all three (3) By-Laws affect only the Town notices will be mailed to everyone next week.

9. New/Other Business:

- **Strategic Planning**

Now that Council has prioritized its Strategic Plan a final Draft can be prepared for Councils consideration. The Municipality and HEDC have been pursuing similar exercises so it would make sense to pool their resources and make one Plan for the entire community. Once completed a schedule to implement needs to be set.

- **2016 Budget**

Final numbers are being prepared for Council. The large shift due to the re assessment year has made it more challenging than usual. Council would like to present the final budget on April 6, 2016.

10. Notice of Motion:

11. In/out Camera

12. Adjourn:

#6 *Wilson-Brown*

**RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 8:34 PM to meet again on March 16, 2016 at 9:00 AM.**

**For: 7**

**Against: 0**

**CARRIED.**

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Chief Administrative Officer