## HAMIOTA MUNICIPALITY

# REGULAR MEETING OF COUNCIL Wednesday, <u>May 18, 2016</u> 9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on May 18, 2016 at 9:00 AM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Little, Brown, Weber, Madsen and CAO Tom Mollard were present with the Reeve in the Chair.

- 1. Call to Order
- 2. Confirmation of the Minutes:
- #1 Little - Wilson

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on May 4, 2016 be adopted as presented.

**For:** 6 Against: 0 CARRIED.

#2 Weber – Madsen

> RESOLVED THAT the minutes of the Committee of the Whole meeting of the Hamiota Municipality held on May 12, 2016 be adopted as presented.

For: 6 Against: 0 CARRIED.

3. Reception of Delegation/Hearings:

#### 10:15 AM Corporal Dan Stokes, RCMP Yellowhead Detachment

Cpl. Stokes was before Council to present the latest statistics report. Hamiota continues to be a quiet area. Priorities remain the same for the detachment with crime reduction being the biggest priority. They will also focus on traffic. There are currently 3 members working out of Hamiota. There has not been much activity with the Safer Communities Committee but they hope to get it active again.

Council thanked Corporal Stokes for his time.

- 4. Reports of Committees:
  - Committee of the Whole
- 5. **Correspondence For Action:**

From:	Purpose:	Disposition:
a) Decker Colony	PR264 & 355	Municipality will continue to look at options for roads
b) MWPD	Shipping Container	Noted & Filed
c) Office of Drinking Water	Public Water System	Noted & Filed
d) <i>Garry Kidd</i>	Trailer Storage	Temporary permission granted
e) Municipal Government	Subdivision (Gurr)	Res# 3

#3 Webber - Madsen

For: 6

RESOLVED THAT Council approve Subdivision Application no. 4331-15-7620 (Gurr) being a proposal to subdivide SE-06-14-23-W subject to the following conditions;

CARRIED.

1. That a Conditional Use Order be granted allowing for the non-farm dwelling within the "AG" Zone. Against: 0



## **6.** Correspondence For Information:

From:	Purpose:	Disposition:
a) Assoc. of MB Land Surveyor	2016 Register	Noted & Filed
b) Parkland Regional Library	2015 Financials	Noted & Filed

#### **7.** Accounts/Financial Statements:

#3 Wilson - Brown

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$219,190.32 for May 2 to May 16, 2016 Cheque # 20160533 to #20160633 For: 6

Against: 0

CARRIED.

#### 8. By-Laws:

• #8/2016 being a by-law to cancel Business Tax Rolls

#5 Brown – Madsen

RESOLVED THAT Council give second reading to By-Law 8/2016 being a By-Law to repeal business assessment and discontinuing the imposition of business taxes in the former Rural Municipality of Hamiota.

For: 6 Against: 0 CARRIED.

#6 Little – Weber

RESOLVED THAT Council give third reading to By-Law 8/2016.

Council Member	For	Against	Abstain
Oakden	<u>X</u>		
Brown	_X		
Little	_X		
Madsen	_X		
Wilson	_X		
Weber	_X		

#### 9. New/Other Business:

> Proposal to consult Fibre Optic Project

#7 Brown - Little

For: 6

RESOLVED THAT Council accept the proposal from EKB Consulting Inc. dated May 11, 2016 to complete a feasibility study with pricing and action plan for Building a Hybrid Fiber To The Home and Wireless Network to supply connectivity to the rural portion of Hamiota Municipality from the Park West Fiber Optics Co-op for \$21,000.00. For: 6

Against: 0

CARRIED.

Against: 0

CARRIED.



	> Decke	er Grass Cutting						
#8	Wilson – Brown RESOLVED THAT Council accept the tender dated April 22, 2016 from Prairie Roots Landscape and Maintenance for grass cutting at Decker in 2016. For: 6 Against: 0 CARRIED.							
	> 2017	D-:114: C 1- A	o .					
	> 2016 I	> 2016 Building Canada Application						
	•	Council agreed to me together a priority lis		•				
	10. Notice of	Motion:						
	11. In/out Ca	<u>amera</u>						
#9	Weber – Mads RESOLVED T For: 6	sen THAT Council go "In	Camera" to disci Against: 0	uss Personnel.	CARRIED.			
#10		wn THAT Council do no	_	sitting of Council.	GA PRIVE			
	For: 6		Against: 0		CARRIED.			
Cou	ncillor Weber ex	cused himself from the	e meeting at 12:10	) PM				
	<b>12.</b> <u>Adjourn:</u>							
#11	Madsen - Little RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 12:39 PM to meet again on June 1, 2016 at 7:00 PM.							
	For: 5	2010 1, 2010 00 7.00	Against: 0	CARI	RIED.			

Reeve

Chief Administrative Officer

