# **HAMIOTA MUNICIPALITY**

# REGULAR MEETING OF COUNCIL Wednesday, <u>May 4, 2016</u> 7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on May 4, 2016 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Little, Brown, Weber, Mathison, Madsen and CAO Tom Mollard were present with the Reeve in the Chair.

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

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on April 20, 2016 be adopted as presented.

For: 7 Against: 0 CARRIED.

- 3. Reception of Delegation/Hearings:
- 4. Reports of Committees:

• Age Friendly Linda Little

5. Correspondence For Action:

	From:	Purpose:	Disposition:
a)	Mid-West Arts Council	AGM	Reeve Oakden & Cclr Wilson to attend
b)	Minister Infrastructure	Federal Infrastructure	Noted & Filed
c)	Harvey Brown	Concerns	CAO to reply to Mr. Brown's questions
d)	Prairie Mountain Health	Walk With Your Doc	Council agreed to sponsor where needed
e)	Midwest Planning District	Co-op Development Permit	Noted & Filed
f)	Midwest Planning District	Motel Construction	Noted & Filed
g)	QMEC Net	EMO Proposal	CAO to invite to meeting and include other Municipalities

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

From:	Purpose:	Disposition:
Highway Traffic Board	Board Hearing	Noted & Filed
CancerCare Manitoba	Breast Check	Noted & Filed

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

#### #2 Weber-Madsen

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$44,617.56 for April 18 to May 2, 2016 Cheque Cheque # 20160464 to #20160532

For: 7 Against: 0 CARRIED.

Councillor Weber excused himself from the meeting

## 8. By-Laws:

• #7/2016 being a By-law to Cancel Business Tax Rolls

#### #3 Wilson- Mathison

RESOLVED THAT Council give first reading to By-Law 7/ 2016 being a By-law of Hamiota Municipality to amend Town of Hamiota Zoning By-Law 2/2012.

For: 6 Against: 0 CARRIED

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

#4 RESOLVED THAT Council give first reading to By-Law 8/2016 being a By-Law of Hamiota Municipality to repeal the Business Tax Roll.

For: 6 Against: 0 CARRIED

## 9. New/Other Business:

# • Culvert Inventory Projects

Staff met with representatives from Upper Assiniboine River Conservation District regarding culvert inventory. It is the District's desire to create a GIS map of all culverts in the Municipality including, location, size and elevation. Field work will commence this summer and the data can be entered over the winter.

# • Drainage Works 27 & 28-15-24 W

Water Stewardship has licenced the proposed work and staff has commenced the work to correct the problems immediately. The municipality is responsible for the work done on our road allowance.

#### • Park West Fibre Optic Co-op Update

Hamiota will be hosting the next executive meeting for the Park West Fibre Optic Co-op. At that time Council will be invited to discuss the servicing requirements of our community and what options could be available to residents.

# • Yard Waste Day

Council agreed to hold Yard waste Collection Day on Tuesday May 10 & 17, 2016. Mailers will go out this week.

#### #5 Brown-Wilson

RESOLVED THAT Council set a beaver bounty of \$50.00 each for 2016. Maximum of 90 beavers.

For: 7 Against: 0 CARRIED

#### **10.** Notice of Motion:



#6	Little-Madsen RESOLVED THAT ( For: 7	Council go "In Camera" to discu Against: 0	iss personnel matters. CARRIED
#7	Weber – Madsen RESOLVED THAT ( For: 7	Council do now resume regular Against: 0	silting of Council. CARRIED
	<b>12.</b> Adjourn:		
#8		Council of the Hamiota Municipa gain on May 18, 2016 at 9:00 AN Against: 0	
		Reeve	
		Chief Administrative	Officer

11. In/out Camera

