

**HAMIOTA MUNICIPALITY**  
**REGULAR MEETING OF COUNCIL**  
Wednesday May 6, 2015  
7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on May 6, 2015 at 7:00 PM 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. Confirmation of the Minutes:

**#1**    **Mathison - Madsen**  
**RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on April 15, 2015 be adopted as presented.**  
**For: 7    Against: 0    CARRIED.**

3. Reception of Delegation/Hearings:
4. Reports of Committees:
  - Midwest Weed District
  - Library
  - Sports Complex
  - Handi Transit/Handi Van
  - HDSC
  - Planning District
  - Recreation District
  - Health Stakeholders
  - Education Stakeholders
  - Prairie Mountain Health Delegation
5. Correspondence For Action:

From:	Purpose:	Disposition:
a) MB Dental Association	Fluoridation	Noted & Filed
b) MEMO	Town Claim 2014	Noted & Filed
c) MEMO	RM Claim 2014	Noted & Filed
d) Conservation & Water Stewardship	2014 Annual Compliance Audit	Noted & Filed
e) Burrland Farms	Drainage Concerns	CAO to contact Water Stewardship

6. Correspondence For Information:

From:	Purpose:	Disposition:
a) Parkland Library	2014 Financial Statements	
b) Minister of Municipal Govt	Mobility Disadvantaged Program	
c) Parkland Library	2014 Annual Report	
d) Canadian Fallen Heroes Foundation	Donation	
e) RM Wallace – Woodworth	Public Hearing	
f) Canadian Fitness & Lifestyle....	Survey	
g) The Miller Group	Container Pickup	



7. Accounts/Financial Statements:

#2 Weber – Little

**RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$84,123.36 from April 14, 2015 to May 5, 2015 Cheque No. 20150426 to No. 20150519.**

**For: 7**

**Against: 0**

**CARRIED.**

8. By-Laws:

- By-laws 5 & 6/2015 have been forwarded for consideration of approval.
- When approved Council can consider approving the budget

9. New/Other Business:

- Crowhunters authorization

#3 Weber – Mathison

**RESOLVED THAT Council appoint the following Crow Hunters for 2015:**

**Dennis Robinson**

**Larry Oakden**

**Gerry McTavish**

**Ken Curle**

**Ken Hudson**

**Dallas Skayman**

**Wayne Mathison**

**Don Lee**

**Carlyle (Bud) Cameron**

**Sylvain Boivin**

**For: 7**

**Against: 0**

**CARRIED.**

- Purchase JD side by side – Daytons

#4 Madsen – Weber

**RESOLVED THAT Council authorize the purchase of one (1) 2015 JD Gator TS4x2 from S.H Dayton as per quotation dated April 30, 2015.**

**For: 7**

**Against: 0**

**CARRIED.**

- Paper Shredder – purchase
  - Office investigating better model

10. Notice of Motion:

11. In/out Camera

12. Adjourn:

#7 Weber - Little

**RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 8:43 PM to meet again on May 20, 2015 at 9:00 AM.**

**For: 7**

**Against: 0**

**CARRIED.**

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Reeve

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Chief Administrative Officer

