HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday, November 15, 2017 9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on November 15, 2017 at 9:00 AM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Little, Mathison, Brown, Weber arrived at 915 AM, Madsen, Assistant CAO Tristan Urquhart and CAO Tom Mollard were present with the Reeve in the Chair.

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

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on November 1, 2017 be adopted as presented.

For: 6 Against: 0 CARRIED.

- 3. Reception of Delegation/Hearings:
 - •
- 4. Reports of Committees:
- 5. Correspondence For Action:

i ioiii.	i dipose.	Diaposition.
	·	·

a) Western Opportunities Leadership Soya bean building Opportunities EDO to attend

b) Intergovernmental Affairs Contribution Agreement Res # 2

#2 Mathison - Little

RESOLVED THAT Council authorize the Reeve and CAO to enter into an agreement with Manitoba Intergovernmental Affairs under the Small Communities Fund, Contribution Agreements, SCF#5347, Hamiota Street Resurfacing.

For: 6 Against: 0 CARRIED.

c) MHCA Certificate of Recognition Noted & Filed
d) Min. of Municipal Relations/AMM Asset Management Noted & Filed
e) AMM People First HR Services Noted & Filed

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

From: Purpose: Disposition:

a) Katie Cares Donations request



Accounts/Financial Statements:

#3 Brown - Mathison

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$1,619,697.29 for Cheque # 20171727 to # 20171801 for October 30 to November 13, 2017.

For: 7 Against: 0 CARRIED

Z. By-Laws:

• 10/2016 Internet Fees

8. New/Other Business:

Civic Addressing Quote

Quote has been received for rural civic address signage. Since installation will not be able to take place until spring we can hold over ordering until 2018. Council may proceed with the By-Law now.

• FTTH & Fast Wireless Update

With internet at the point of presence and switches being turned on we can now move into the turn on phase. We will contact the contractor to setup a schedule to continue with completion. Properties on fibre can be turned on as early as next week.

Once equipment install is completed on the tower we will be able to go out and set up rural equipment. Continue to work on rural antennae set ups.

• Utility/Internet Invoicing & Direct Withdrawal

With the need to set up invoicing for internet it is being recommended using the existing utility program and switches everything, including sewer and water to monthly fees. Sewer and water could be averaged for 2 months and in the third month we could use actual consumptions to correct. This is more in line with what consumers are used to. In addition, we can now incorporate direct withdrawal for those that want it and also ereceipts for those that want it.

<u>9.</u>	Notice	of	Motio	n.
~	INCLICC	<u> </u>	<u>iviouo</u>	<u> </u>

- 10. In/out Camera
- **11.** Adjourn:

#4	Weber -	- Madser	7
----	---------	----------	---

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 10:43 AM to meet again on December 6, 2017 at 7:00 PM.

For:

Against: 0

CARRIED.

Reeve		



Chief Administrative Officer

