HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday, <u>November 18, 2015</u> 9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on November 18, 2015 at 9:00 AM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors 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 Little/Brown

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on November 4, 2015 be adopted as presented.

For: 6 Against: 0 CARRIED.

#2 <u>Madsen/Weber</u>

RESOLVED that the minutes of the Committee of the Whole meeting of the Hamiota Municipality held on November 9, 2015 be adopted as presented.

For: 6 Against: 0 CARRIED

3. Reception of Delegation/Hearings:

Hamiota Collegiate - Grade 12 Class - GPS/Drone Proposal

Mr. Crampain's class appeared before Council to present on their proposal to purchase a drone. They have researched the device and have agreed on a Phantom III with a 4K camera.

Each of the students presented on the merits of the device for their education and how it could help the Municipality. It weighs 2 Kg and must remain under 2.5 kgs or the operator would require a special licence. The drone has many features that could be used and there are a number of accessories that can be purchased to enhance the device. A list was provided of what they would like to start.

HCI along with Park West School Division have each committed up to \$1,500.00 each and they were asking the Municipality to consider the same.

Council asked the class about who would look after the drone, how it would be operated and who would insure it. The class agreed to come back to Council with a proposed user agreement.

Council thanked the class for their presentation and indicated they would get back to them with an answer.

- 4. Reports of Committees:
 - Committee of the Whole November 9, 2015
- 5. <u>Correspondence For Action:</u>

From:		Purpose:	Disposition:
a)	UARCD	Appointments	CAO to approach candidates
b)	Park West School Division Strategic Planning		Cclr Little to attend
c)	HCI Yearbook	Annual Sponsor	Res #3
d)	MTCML	Annual Rebate	Information



#3 Mathison/Brown

RESOLVED THAT Council of Hamiota Municipality donate \$100.00 to sponsor the Hamiota Collegiate Yearbook.

For: 6 Against: 0 CARRIED

6. Correspondence For Information:

From: Purpose: Disposition:

7. Accounts/Financial Statements:

#4 Weber/Madsen

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$2,093,244.96 from November 3, 2015 to November 9, 2015 Cheque #20151608 to #20151682.

For: 6 Against: 0 CARRIED.

8. By-Laws:

NONE

9. New/Other Business:

Gravel Crushing

#5 <u>Little/Madsen</u>

RESOLVED THAT Council authorize the payment of \$111,660.00 taxes included to Clint Moffat & Sons Ltd. for the crushing of 30,000 of Traffic Gravel.

For: 6 Against: 0 CARRIED

2016 Grader Tender

#6 Brown/Mathison

RESOLVED THAT Council authorize the purchase of one (1) 2015 Deere 770 GP and one (1) 2015 Deere G Motor Graders from Brandt at a price of \$463,966.70 including taxes and trade-ins on two (2) Volvo G960 motor graders.

AND BE IT FURTHER RESOLVED THAT the subject purchases are made in 2016 from the Equipment Replacement Reserve and General Reserve.

For: 6 Against: 0 CARRIED



Grader A-Frames

#7 <u>Weber/Madsen</u>

RESOLVED THAT Council authorize the purchase of one (1) Capital I Quick Attach with manual pins for \$7,920.00 each including taxes and trade in.

AND BE IT FURTHER RESOLVED THAT the subject purchases are made from the Equipment Replacement Reserve.

For: 6 Against: 0 CARRIED

#8 <u>Mathison/Brown</u>

RESOLVED THAT Council authorize a grant of up to \$1,500.00 to Hamiota Collegiate Institute for the purchase of a drone subject to the completion of an acceptable user agreement.

For: 6 Against: 0 CARRIED

- **10.** Notice of Motion:
- 11. In/out Camera
- **12.** Adjourn:

#9 <u>Mathison/Brown</u>

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 12:10 PM to meet again on December 2 at 7:00 PM.

For: 6 Against: 0 CARRIED.

Reeve

Chief Administrative Officer

