

**HAMIOTA MUNICIPALITY**  
**REGULAR MEETING OF COUNCIL**  
**Wednesday, November 2, 2016**  
**7:00 PM**

Minutes of the regular meeting of the Hamiota Municipality on November 2, 2016 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Little, Mathison, Brown, Weber, Madsen and Acting Assistant CAO Robin Cripps were present with the Reeve in the Chair.

1. Call to Order
2. Confirmation of the Minutes:

**#1 Mathison - Little**  
***RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on October 19, 2016 be adopted as presented.***  
***For: 6    Against: 0    CARRIED.***

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

From:	Purpose:	Disposition:
a) <i>John Barber</i>	<i>Culvert construction</i>	<i>CAO to reply findings</i>
b) <i>Upper Assiniboine C.D.</i>	<i>Sub-District Appointment</i>	
c) <i>Crime Stoppers</i>	<i>Annual Support</i>	<i>Budget Tabled</i>
d) <i>QMEC Net Ltd</i>	<i>Emergency Management</i>	<i>Reeve to Attend</i>
e) <i>YWCA</i>	<i>Women of Distinction</i>	

6. Correspondence For Information:

From:	Purpose:	Disposition:
a) <i>Minister of Indigenous &amp; Mun. Relations</i>	<i>Federal Gas Tax</i>	
b) <i>TransCanada West PD</i>	<i>Public Hearing</i>	

7. Accounts/Financial Statements:

**#2 Weber - Little**  
***RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$ 132,308.01 for October 17 to November 1, 2016 Cheque # 20161603 to #20161691***  
***For: 6    Against: 0    CARRIED.***

8. By-Laws:
  - #9/2016 being a By-law to authorize General Borrowing
  - #10/2016 being a By-law to set fees for Broadband Services



**9. New/Other Business:**

➤ **Lavinia Land Sale**

**#3 Mathison – Brown**

**RESOLVED THAT Council authorize the sale of lots 13 and 17-20 Plan 486 (Lavinia) to Gregory and Ashley Ellis for \$600.00 plus transfer costs.**

**For: 6**

**Against: 0**

**CARRIED.**

- Sale excludes Lot #16 which has the cairn

**#7 Mathison – Brown**

**RESOLVED THAT Council authorize the sale of Lot 4, Block 3, Plan 31885 for \$5,000.00 to LRB Consulting Inc.**

**For: 6**

**Against: 0**

**CARRIED.**

➤ **Park West Fibre Optic Coop**

- A presentation including positive feedback from locals ie: Andrew Agencies and Hospital
  - Maintenance fees
  - Urban/rural – Numbers for fees by-law
- Door to Door Campaign
- Needs participation registration online
- Leader
- Referral e-mail

➤ **Committee Appointments**

- UARCD
  - Todd Lower Oak VACANT
  - Larry Upper Oak VACANT
  - Reg Arrow Rivers
  - Wayne Lower Assiniboine

**#4 Weber – Madsen**

**RESOLVED THAT Council make the following committee appointments for 2016-17: Hamiota Economic Development Corporation, remove Reeve Larry Oakden and add Deputy Reeve Wayne Mathison.**

**Mid-West Recreation District, remove Deputy Reeve Wayne Mathison and add Reeve Larry Oakden.**

**For: 6**

**Against: 0**

**CARRIED.**

➤ **Assistant CAO**

**#5 Madsen – Little**

**RESOLVED THAT Council appoint Mr. Tristan Urquhart to the position of Assistant Chief Administrative Officer effective November 3, 2016.**

**For: 6**

**Against: 0**

**CARRIED.**

➤ 2016 Tax Sale

#6 Brown – Mathison

**RESOLVED THAT** Council authorize the Chief Administrative Officer to attend the 2016 Tax Sale and made reserved bids on each property equal to all outstanding taxes, penalties and costs to date.

**For: 6**

**Against: 0**

**CARRIED.**

10. Notice of Motion:

11. In/out Camera

12. Adjourn:

#8 Weber – Madsen

**RESOLVED THAT** Council of the Hamiota Municipality do now adjourn at 8:14 PM to meet again on November 16, 2016 at 9:00 AM.

**For: 6**

**Against: 0**

**CARRIED.**

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Reeve

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Acting Assistant Chief Administrative Officer