HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday October 21 2015 9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on October 21, 2015 at 9:00 AM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Little, Brown, Weber – *arrived at 9:30 am*, 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 October 7, 2015 be adopted as presented.

For: 6 Against: 0 CARRIED.

3. Reception of Delegation/Hearings:

None

- 4. Reports of Committees:
 - Works & Operations September 22
 - HEDC October 14
- 5. <u>Correspondence For Action:</u>

From:	Purpose:	Disposition:
AMM	Annual Convention	Resolution #5

#5 Brown – Mathison

a)

RESOLVED THAT Council authorize the Reeve, Council and staff to attend the Association of Manitoba Municipalities Annual Conference November 22-25, 2015 in Brandon Manitoba.

For: 7 Against: 0 CARRIED.

b) Transport Canada Crossing Inspection Noted & Filedc) MIT Gravel Road Initiative 10% Noted & Filed

6. Correspondence For Information:

From: Purpose: Disposition:

None

7. Accounts/Financial Statements:

#2 Wilson – Little

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$114,197.35 from October 5, 2015 to October 19, 2015 Cheque #20151462 to #20151526.

For: 7 Against: 0 CARRIED.



8. By-Laws:

Procedure & Organizational By-law Updater

Council has decided to go with Committee of the Whole rather than Finance & Administration and Works and Operations. They will meet on the 2nd Monday of the month at 9:00 AM. The current By-laws allow for this to take place.

- 9. New/Other Business:
 - > Municipal Road Improvement Program Amendment Tabled
 - > 9th Street Building Demolition Council agreed the work could go ahead
 - ➤ Willow Heights Services Resolution #3

#3 <u>Weber – Madsen</u>

RESOLVED THAT Council authorized the payment to Manitoba Hydro in the amount of \$6,566.64 for servicing of 109 Aspen Avenue, Quotation No. 20087864.

For: 7 Against: 0 CARRIED.

➤ ARBI Conference November 12 & 13 Brandon – Resolution #4

#4 Madsen - Little

RESOLVED THAT Council authorized the Reeve, Council and staff to attend the Assiniboine River Basin Initiative Annual Conference November 12 & 13, 2015 in Brandon Manitoba.

For: 7 Against: 0 CARRIED

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

#6 Brown – Mathison

RESOLVED THAT Council go "In Camera" to discuss personal and Legal Matters.

For: 7 Against: 0 CARRIED.

Councillor Little excused herself from meeting due to a Conflict of Interest.

#7 <u>Mathison – Brown</u>

RESOLVED THAT Council do now resume regular sitting of Council. For: 6 Against: 0 CARRIED.

Councillor Little returned to the meeting.

12. Adjourn:

#8 Mathison – Brown

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 9:03 PM to meet again on October 21 at 9:00 AM.

For: 7 Against: 0 CARRIED.

Reeve		



