HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday October 7, 2015 7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on October 7, 2015 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Deputy Reeve Mathison and Councillors Wilson, Little, Brown, Weber, Madsen and CAO Tom Mollard were present with the Deputy Reeve in the Chair.

- 1. Call to Order
- 2. Confirmation of the Minutes:
- #1 Brown Wilson

RESOLVED THAT minutes of the regular meeting of the Hamiota

Municipality held on September 16, 2015 be adopted as presented.

For: 6 Against: 0 CARRIED.

3. Reception of Delegation/Hearings:

None

- 4. Reports of Committees:
 - Education Stakeholders Little
 - Park Residence Little
- 5. <u>Correspondence For Action:</u>

	From:	Purpose:	Disposition:
a)	Manitoba Municipal Administrators	Seminar	Noted & Filed

6. Correspondence For Information:

From: Purpose: Disposition:

None

7. Accounts/Financial Statements:

#2 <u>Weber – Madsen</u>

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$303,093.07 from September 16, 2015 to October 5, 2015 Cheque #20151356 to #20151461.

For: 6 Against: 0 CARRIED.

- **8.** By-Laws:
- 9. New/Other Business:
 - > Surveyor has been retained to look at design of PR 264 north of PR 355.
 - ➤ Discussed roadside grass cutting with local MIT staff. The Province tenders its grass cutting and it is done in large regional blocks. Both Hwys 21 & 24 only get cut once a year.
 - > Skunk traps are a big part of Public Works daily routine this year and they are running into problems with people calling to have their traps emptied.



Sometimes it is their own trap and it is not easy for staff to deal with because of the type of trap. Going forward we will only deal with traps that we have set.

#3 <u>Wilson-Brown</u>

RESOLVED THAT Council appoint Mr. Ken Kirk as Operator Supervisor to the Public Works Department effective September 28, 2015.

For: 6 Against: 0 CARRIED.

- ➤ HEDC Citizen Representative vacancy Council still looking for a replacement.
- Park West School Division Volunteer/ Scholarship Representative -Council still looking for a replacement
- ➤ Willow Heights Servicing Tabled to next regular meeting.
- ➤ Request for Reimbursement, Drainage Council received a request to be reimbursed for drainage work done on private land located at SW 35-13-24 WPM. The municipality did assist with the paperwork and obtained the required drainage licence and at the time the landowner would be responsible for the cost of the work. Council agreed this was the arrangement and the landowner should be contacted and informed that they will not be reimbursed.
- Gravel Crushing should be done in one (1) week
- ➤ Council discussed the ongoing beaver problem. It was suggested a bounty would encourage more trapping. At this time Council felt trapping should be dealt with directly by landowners and if there were any interested trappers could be referred to them.
- > Strategic Plan on October 17, 2015 will commence at 7:30 AM

#4 Brown - Wilson

RESOLVED THAT Council direct the CAO to tender for two (2) new motor graders to be delivered January 31, 2016.

For: 6 Against: 0 CARRIED.

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

#5	Wohor	- Madsen
# \ O	weber .	- wausen

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: 6 Against: 0 CARRIED.

Reeve			
Chief Admir	nistrative (Officer	

