HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday September 16, 2015 9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on September 16, 2015 at 9:00 AM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Mathison, Little, Brown, Weber, Madsen and CAO Tom Mollard were present with the Reeve in the Chair.

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

#1 Brown – Mathison

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on September 2, 2015 be adopted as presented.

For: 7 Against: 0 CARRIED.

- 3. Reception of Delegation/Hearings:
 - 9:30 AM Prairie View Council RE: PR 264

9:30 AM Reeve Linda Clark and Councillor Lyle Salmon of RM of Prairie View

The delegation appeared before Council to discuss the condition of PR 264 north of Decker. There have been complaints over the years about its poor condition and both municipalities have discussed the issue before.

It was agreed that a design and costing needs to be done and then we could approach the Province for a 3 way costing of the proposed works. Currently Hamiota Municipality has the equipment to maintain that portion of PR 264 with the Province.

The CAO was asked to confirm the status of the design and if it cannot be done to prepare options.

Council thanked the delegation for their time.

10:00 AM Staff Sergeant Bob Chabot, Shoal Lake RCMP

Staff Sergeant Chabot was present to discuss the police report. Although Dave Porter has been announced in his replacement the change has not taken place. Bob will be going to Neepawa once Dave comes to the Yellowhead Detachment. There are going to be a number of changes taking place throughout the Detachment. Hamiota will be receiving a new cadet in October. He will be staying at the Detachment.

Other than the break-ins in June it has been quiet. The break-ins have not been solved yet.

Council thanked the Staff Sergeant for his time.

11:00 AM Mr. Bob Sopuck, Conservative Candidate

Mr. Sopuck appeared before Council to remind everyone of the October 19, 2015 Federal Election and to review his record as the Member of Parliament for the area.

He looked back and he has attended 823 events and meetings over the last 4 years throughout the riding.

Council discussed some of their issues with Mr. Sopuck and thanked him for his attendance.



4. Reports of Committees:

- Works & Operations
- Hamiota Economic Development
- Midwest Weed District
- Hamiota Foundation

5. Correspondence For Action:

	From:	Purpose:	Disposition:	
a)	Manitoba Habitat Heritage	Caveat s ½ 14-14-24W	Noted & Filed	
b)	AMM	Non-Essential Pesticide Use	Noted & Filed	

6. Correspondence For Information:

	From:	Purpose:	Disposition:
a)	MB Hydro	Annual Report	Noted & Filed
b)	TransCanada	Public Awareness	Noted & Filed
c)	Canada MB Infrastructure	Agreements	Noted & Filed
d)	Southwest RDC	Meeting	Noted & Filed

7. Accounts/Financial Statements:

#2 Weber – Madsen

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$136,126.14 from September 1, 2015 to September 15, 2015 Cheque #20151265 to #20151355.

For: 7 Against: 0 CARRIED.

8. By-Laws:

9. New/Other Business:

- > Appoint 2015 Auditor Tabled
- ➤ Landfill expansion Proposal JR Cousins

#3 Mathison – Wilson

RESOLVED THAT Council accept the proposal from JR Cousins Engineering Consultants dated August 24, 2015 for Engineering Services for the expansion of the Hamiota Waste Disposal Grounds and Operating Permit Application.

For: 7 Against: 0 CARRIED.

➤ Gravel Crushing Tender – Resolution #4

#4 Madsen – Brown

RESOLVED THAT Council of Hamiota Municipality accept the Tender from Clint Moffat and Sons Ltd. Dated September 10, 2015 for the crushing of 30,000 yards of traffic gravel in the pit located at SE 5-11-22 WPM. Tendered rate \$3.24 per yard. For: 7

Against: 0

CARRIED.

Capital Update

Nothing further to report



0	Waiting	to	do	sewer	lines

- ➤ PR 355 West Pumping
 - Since the road is involved Council will agree to \$200.00 per day for the pump. CAO to inquire if MIT will participate
- **10.** Notice of Motion:
- 11. In/out Camera
- **12.** Adjourn:
- #5 RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 12:02 PM to meet again on October 7 at 7:00 PM.
 For: 7 Against: 0 CARRIED.

Reeve	
Chief Administrative Officer	

