HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday September 2, 2015 7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on September 2, 2015 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Brown, Weber, Madsen and CAO Tom Mollard were present with the Reeve in the Chair.

1. Call to Order

2. <u>Confirmation of the Minutes:</u>

#1 <u>Madsen- Weber</u>

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on August 5, 2015 be adopted as presented.

For: 5 Against: 0 CARRIED.

3. Reception of Delegation/Hearings:

- 7:00 PM Doyle Piwiniuk, MLA Present to observe and offer assistance
- 7:30 PM Lavern Lewycky Present to introduce himself and observe

4. Reports of Committees:

- Finance & Administration August 12, 2015
- Work & Operations August 10, 2015
- Chamber Commerce Tim Weber
- Sports Complex Tim Weber
- Pool & Park Tim Weber
- Report from Physician Recruitment Symposium Linda Wilson

5. Correspondence For Action:

	From:	Purpose:	Disposition:
۵)	Highway Troffia Doord	Approval of Sign	CAO to alarify sathaalss
a)	Highway Traffic Board	Approval of Sign	CAO to clarify setbacks
b)	Canada Manitoba Infrastructure	Southwest Broadband	Noted and Filed
c)	Prairie View Municipality	PR264	CAO to invite to next regular meeting
d)	Minister of Municipal Govt.	Gas Tax	Noted & Filed
e)	MTS	Right-of-Way Application	Resolution #2
f)	Western Financial	Municipal Insurance	Noted & Filed
g)	Hamiota Co-op	Sewer & Water – Card Lock	CAO to arrange a meeting
h)	Mavis Smith	Ball Park	Noted & Filed
i)	SWRDC	Gasification Project	CAO to get more Information
j)	Muscular Dystrophy Canada	Awareness Month	Noted & Filed
k)	Hamiota Lion's	Memorial Wall of Honor	Refer to Budget and respond



6. Correspondence For Information:

	From:	Purpose:	Disposition:
a)	CWS	Water Certification	Noted & Filed
b)	CWS	Wastewater Certification	Noted & Filed
c)	Active Living Coalition	Active Aging Week	Noted & Filed
d)	CARM	Community Services	Noted & Filed
e)	MIT	Passenger Vehicle Safety	Noted & Filed

7. Accounts/Financial Statements:

#3 <u>Weber – Madsen</u>

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$254,572.46 from July 30, 2015 to August 31, 2015 Cheque #20151081 to #20151264.

For: 5 Against: 0 CARRIED.

8. By-Laws:

9. New/Other Business:

- ➤ Decker Road Maintenance CAO arranging
- ➤ Willow Heights Status Report Working with MB Hydro on Servicing
- ➤ Capital Works Update Report given to Council
- ➤ Tree in Legion Park CAO to arrange for it to be removed
- ➤ Oakner Land Sale Resolution #4

#4 <u>Madsen – Weber</u>

RESOLVED THAT Council of Hamiota Municipality approve the sale of Lots 1-38 Block 7, Plan 430 and Lots 1-17, 19-24 and 37-40 Block 8, Plan 430 in Oakner to Andreas and Lori Pucknat for \$500.00 and transfer Costs.

For: Against: 0 CARRIED.

- ➤ PWSD Foundation Reeve will approach potential candidates
- ➤ Strategic Planning Tentatively set for October 24
- ➤ Oakview Boundary Road Council agreed to share in repairs

10. Notice of Motion:

11. In/out Camera

#5 Brown – Wilson

RESOLVED that Council of the Whole sit as Committee of the Whole. Committee to be held "In Camera" to discuss Legal matters.

For: 5 Against: 0 CARRIED.

#6 Weber – Mathison

RESOLVED THAT Council do now resume regular sitting of Council.

For: 5 Against: 0 CARRIED.



12. Adjourn:

#7	RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 9:10 PM to meet again on September 16 at 9:00 AM.			
	For: 5	Against: 0	CARRIED.	
		Reeve		
		Chief Administrative	Officer	

