

**HAMIOTA MUNICIPALITY**  
**REGULAR MEETING OF COUNCIL**  
 Wednesday, September 21, 2016  
9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on September 21, 2016 at 9:00 AM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Little, Brown, Weber, Madsen and CAO Tom Mollard were present with the Reeve in the Chair. Deputy Reeve Mathison participated electronically.

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

**#1 Wilson - Madsen**  
**RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on September 7, 2016 be adopted as presented.**  
**For: 7    Against: 0    CARRIED.**

3. Reception of Delegation/Hearings:

4. Reports of Committees:
  - C.O.W. September 14, 2016

**#2 Madsen - Brown**  
**RESOLVED THAT minutes of the Committee of the Whole meeting of the Hamiota Municipality held on September 14, 2016 be adopted as presented.**  
**For: 7    Against: 0    CARRIED.**

5. Correspondence For Action:

From:	Purpose:	Disposition:
a) <i>Florence Strachan</i>	<i>Animal Concerns</i>	<i>CAO to investigate</i>
b) <i>MB Assoc. Resource Recovery</i>	<i>Agreement</i>	<i>Res #3</i>

**#3 Weber – Madsen**  
**RESOLVED THAT Council authorize the Reeve and CAO to enter into an agreement with Manitoba Association for Resource Recovery Corp. for the operation of the ECO Centre until July 31, 2018**  
**For: 7    Against:    CARRIED.**

- c) *MB Indigenous & Municipal Affairs Subdivision(McConnell)*                          *Res # 4*

**#4 Brown – Wilson**  
**RESOLVED THAT Council approve Subdivision Application File no. 4331-16-7705 (McGonigal) to subdivide PT. NW-34-13-23-W subject to the following conditions:**

1. *That a Variation Order be approved reducing the minimum site area from 80 acres to 31.78 acres and the minimum site width from 1,000' to 903' in the 'AG' Zone.*  
**For: 7    Against: 0    CARRIED.**





➤ Chief Administrative Officer

#9 *Weber – Madsen*

*RESOLVED THAT Council accept the resignation of Tom Mollard for the position of Chief Administrative Officer as presented September 7, 2016.*

*For: 7                                  Against: 0                                  CARRIED.*

10. Notice of Motion:

11. In/out Camera

Deputy Reeve Mathison excused himself from the meeting.

#10 *Little – Wilson*

*RESOLVED THAT Council of the Whole Resolve into Committee of the Whole, Committee to be held "in Camera" to discuss personnel.*

*For: 6                                  Against: 0                                  CARRIED.*

#11 *Brown – Wilson*

*RESOLVED THAT Council do now resume regular sitting of Council.*

*For: 6                                  Against: 0                                  CARRIED.*

#12 *Weber - Little*

*RESOLVED THAT Council appoint Tom Mollard to the position of Chief Administrative Officer.*

*AND BE IT FURTHER RESOLVED THAT The reeve is directed to prepare a Letter of Understanding pertaining to the subject appointment.*

*For: 6                                  Against: 0                                  CARRIED.*

12. Adjourn:

#13 *Wilson - Brown*

*RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 10:45 AM to meet again on October 5, 2016 at 7:00 PM.*

*For: 6                                  Against: 0                                  CARRIED.*

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Chief Administrative Officer