HAMIOTA MUNICIPALITY

Minutes of the 1st special meeting of Hamiota Municipality held on Wednesday March 30, 2016, commencing at 8:15 PM. Reeve Oakden and Councillors Brown, Madsen, Little, Mathison, Weber and CAO Tom Mollard were present with the Reeve in the Chair.

#1 Mathison - Brown

RESOLVED THAT Council give first reading to By-Law 2/2016 being a By-law to establish a rate for police and recreation services as a special service in the urban community of Hamiota (formerly the Town of Hamiota) for the year 2016.

For: 6 Against: 0 CARRIED

#2 Weber – Madsen
RESOLVED THAT council give first reading to By-Law 3/2016 being a By-Law to establish a rate in the urban community of Hamiota for Garbage Collection, Recycling Collection, Street lighting, and Sidewalk Construction, Road Maintenance and Landfill operations services for the year 2016.

For: 6 Against: 0 CARRIED

#3 RESOLVED THAT Council give first reading to By-Law 4/2016 being a by-Law of the Hamiota Municipality to authorize the expenditure and borrowing of money for the reconstruction of roads in the urban portion of the municipality.

For: 6 Against: 0 CARRIED

#4 Brown – Mathison
RESOVED THAT Council accept the gravel tender from Raven Trucking received on March 18, 2016 for the following;

Option 2 PR 469 South $81,353.48 incl. GST

Option 4 North $121,504.64 incl. GST

For: 4 Against: 1 Abstained: 1 CARRIED

#5 Weber - Little
RESOLVED THAT Council do now adjourn this Special Meeting of Council at 8:52 PM

For: 6 Against: 0 CARRIED

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Reeve

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Chief Administrative Officer