

HAMIOTA MUNICIPALITY
REGULAR MEETING OF COUNCIL
Wednesday April 15, 2015
7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on April 15, 2015 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Mathison, Brown, Weber, Little, Wilson, 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 April 1, 2015 be adopted as presented.

For: 7

Against: 0

CARRIED.

3. Reception of Delegation/Hearings:

7:30 Pm Public Hearing

The Reeve called the Hearing to order and directed the CAO to present the information. The CAO admitted that notifications requirements have not been met for the hearings on both By-laws #5/2015 and 6/2015.

Because the Town of Hamiota does not exist and is in fact a portion of the new Hamiota Municipality affected property owners were to be notified directly by mail. In this case the property owners were notified as they previously were by an advertisement in the local newspaper.

Council has agreed that if, after the hearing, they decide to proceed with either By-laws #5/2015 or #6/2015 they will ask the Municipal Board for approval under Section 86 of the Municipal Board Act. The information on the procedure for the hearings was provided for everyone in a package.

By-law 5/2015 Flat Levy by-law

The By-law is a proposed renewal of the previous By-law #1/2013 which expired at the end of 2014. It calls for a flat levy of \$400.45 on each taxable property in the former Town of Hamiota.

One letter of objection was read on record from Mr. H.E. Brown.

Questions were asked about;

- Policing costs and the obligation to pay by urban residents
- How does the policing contract/grant proposal work
- How are recreation costs divided between urban/rural

By-law #6/2015

The proposed By-law places a special mill rate on urban properties (former Town) as a result of amalgamation. When the former Town and RM discussed amalgamation they agreed that mill rates would remain the same for both. If revenue and expense remained the same By-law #6/2015 would insure that taxes would remain the same as they were prior to amalgamation. The amount of the levy is \$209,400.00 and will mean a 10.831 mill rate on each affected property.

One letter of objection was read on record from Al Peterniak and Veronica Menzies.

Questions were asked about urban and rural taxation and services provided.



2015 Financial Plan

Council is presenting their 2015 Financial Plan this evening but it cannot receive its final approval until both by-laws #5/2015 and #6/2015 are dealt with.

The CAO went through the summary of the proposed revenue and expenses for 2015 and the capital. Those present were provided with a written overview of assessment and mill rates, revenue and expense, capital and Page 8.

Questions were asked about:

- Rural road maintenance
- Proposed capital street repairs

School taxes will go up 3.2% overall and municipal taxes range from 1% to 5%. The range is largely due to the restructuring of the budget due to amalgamation.

Council thanked everyone for their attendance this evening.

Because there are objections to the By-laws everyone will be provided with a written response to Council's decision. If anyone wishes they would have 30 days to appeal Council's decision to the Municipal Board.

4. Reports of Committees:

5. Correspondence For Action:

From:	Purpose:	Disposition:
a) Minister of Municipal Govt.	Building Manitoba	Noted & Filed
b) JR Cousins	WDG Geotechnical Report	Noted & Filed
c) A. Peterniak & V. Menzies	By-law 6/2015	Noted & Filed

6. Correspondence For Information:

From:	Purpose:	Disposition:
a) Profile Paving	Services	Noted & Filed
b) Recycling Everywhere	Containers	Noted & Filed

7. Accounts/Financial Statements:

#2 Brown – Little

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$106,418.04 from March 31, 2015 to April 13, 2015 Cheque No. 20150354 to No. 20150425.

For: 7

Against: 0

CARRIED.

8. By-Laws:

- By-law #5/2015

#5 Mathison – Madsen

RESOLVED THAT Council give second reading to By-law 5/2015 being a By-law of the Hamiota Municipality to establish a rate for police & recreation services as a special service in the urban Community of Hamiota for the year 2015.

For: 7

Against: 0

CARRIED.

