



#### 4. Reports of Committees:

At the Association of Manitoba Municipalities Annual Convention in Brandon Council members participated in the following meetings;

On Monday morning council and staff met with representatives of the RCMP to discuss issues. The main point was police presence within the community. We admittedly do not have as much crime as other communities but it would be nice to have a consistent presence to remind everyone that we do have an RCMP service. There are always events and activities taking place throughout the year and it would be beneficial for members to appear once in a while.

On Tuesday there were three (3) separate meetings on the proposed closures of EMS facilities around Manitoba. Many municipalities are still very upset with the proposal but not much more has been offered in the way of information about how the program will be operated or implemented. Hamiota Municipality has been supportive of other municipalities and their position but we do not know enough about the Hamiota proposal to take a definitive position.

Met with Minister of Infrastructure, Honourable Ron Schuler, regarding Highway 21 redevelopment. It was announced recently that the Province plans on paying for improvements to that portion of Highway north of Hamiota to Shoal Lake. Council felt there were opportunities to work with the department on drainage issues that will help with the development of the improvements and the long-term stability going forward. It was agreed that it would be worthwhile to have representatives of both the municipality and the department meet to discuss these opportunities.

#### 5. Correspondence For Action:

From:	Purpose:	Disposition:
a) <i>Crime Stoppers</i>	<i>Grant</i>	<i>Table to 2018 Budget</i>
b) <i>Prairie Benchmark</i>	<i>Monument Restoration</i>	<i>Noted &amp; Filed</i>
c) <i>MB Sustainable Dev</i>	<i>Stewardship Program</i>	<i>Council to Comment</i>
d) <i>MB Good Roads Assoc.</i>	<i>Urban Beautification</i>	<i>Noted &amp; Filed</i>
e) <i>Regional Employment Resource</i>	<i>Trailer Show</i>	<i>Forward to HEDC</i>
f) <i>Muniware</i>	<i>2018 Software Support</i>	<i>Res #2</i>

#### #2 **Wilson - Brown**

**RESOLVED THAT Council authorize entering into an agreement with Muniware for 2018 Software Support Agreement and Software License Agreement.**

**For: 7**

**Against: 0**

**CARRIED.**

g) *Recycling Everywhere*                      *Letter of Support*                      *Support to be sent*

#### 6. Correspondence For Information:

From:	Purpose:	Disposition:
a) <i>MB Justice</i>	<i>New Home Warranty Act</i>	
b) <i>MWPD</i>	<i>Maxwell Violation</i>	
c) <i>MB Justice</i>	<i>Fine Option Changes</i>	
d) <i>Vertex</i>	<i>TransCanada Pipeline</i>	

Accounts/Financial Statements:

**#3 Weber – Little**

**RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$143,875.51 for Cheque # 20171802 to # 20171878 for November 13 to December 4, 2017.**

**For: 7**

**Against: 0**

**CARRIED**

**7. By-Laws:**

- **10/2016 Internet Fees**

**8. New/Other Business:**

- **Cannabis Sales**

At the Association of Manitoba Municipalities Annual Conference, the subject of cannabis sales was discussed and presentations were made on the part of the Province. Currently it is planned for the legislation to go ahead and retailers will be able to apply for a permit to sell it.

- **2017 Christmas Holiday Schedule**

Operations will be closed Friday December 22, 2017, Monday December 25, 2017, Tuesday December 26, 2017 and Monday January 1, 2018

- **FTTH & Fast Wireless Update**

Fibre connections have started and we are days away from having the tower lit for the fast wireless.

- **Handi Transit Building**

Construction is progressing. No major changes.

- **Drainage Plan Update**

Landowners continue to remove old beaver dams on their property in order to improve flows. The municipality will continue to guide the process but ongoing maintenance will be the responsibility of the landowners.

Proposed project south of PR 355E will require an application by the municipality for affected road allowances and one more landowner will have to sign off.

**9. Notice of Motion:**

**10. In/out Camera**

**11. Adjourn:**

**#6 Madsen - Weber**

**RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 9:00 PM to meet again on December 20, 2017 at 9:00 AM.**

**For: 7**

**Against: 0**

**CARRIED.**

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Chief Administrative Officer