

HAMIOTA MUNICIPALITY
REGULAR MEETING OF COUNCIL
 Wednesday, January 4, 2017
 7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on January 4, 2017 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Little, Mathison, Brown, Weber, Madsen and CAO Tom Mollard were present with the Reeve in the Chair.

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

#1 Wilson - Brown

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on December 21, 2016 be adopted as presented.

For: 7 Against: 0 CARRIED.

3. Reception of Delegation/Hearings:

4. Reports of Committees:

5. Correspondence For Action:

From:	Purpose:	Disposition:
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a) <i>Hudson Route Assoc.</i>	<i>2017 Membership</i>	<i>Res #2</i>
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#2 Mathison – Wilson

RESOLVED THAT Council authorize the purchase of a membership for 2017 with the Hudson Bay Route Association and pay the fee of \$300.00.

For: 7 Against: 0 CARRIED.

b) <i>FCM</i>	<i>2017 -18 Membership</i>	<i>Res #3</i>
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#3 Little – Weber

RESOLVED THAT Council authorize the purchase of a membership for 2017 – 18 with the Federation of Canadian Municipalities and pay the fee of \$348.89.

For: 7 Against: 0 CARRIED.

c) <i>Park West Regional Employment</i>	<i>Request for Funding</i>	
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6. Correspondence For Information:

From:	Purpose:	Disposition:
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7. Accounts/Financial Statements:

#4 Weber - Madsen

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$ 91,228.92 for December 19 to December 31, 2016 Cheque # 20161896 to #20161960.

For: 7 Against: 0 CARRIED.



8. By-Laws:

9. New/Other Business:

➤ **Gravel Tenders**

The main stockpile is below what will be required to do the 2017 gravelling program. Council directed that a tender go out for an additional 30,000 yards of crushed material.

➤ **Policy & By-law Review**

Effective January 13, 2017 the Committee for Policy & By-Law review will meet between 1:00 PM and 3:00 PM every two weeks to continue the process of changing outstanding By-law and Policy to the new structure.

➤ **Decker Lighting Proposal**

Council reviewed the schematic for street lighting in Decker. It was agreed that there was no longer a need to have lighting south of PR 355. The CAO was directed to send residents a letter indicating the decision and then Council could direct Manitoba Hydro to remove the lighting.

10. Notice of Motion:

11. In/out Camera

12. Adjourn:

#5 **Brown - Mathison**

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 9:11 PM to meet again on January 18, 2017 at 9:00 AM.

For: 7

Against: 0

CARRIED.

Reeve

Chief Administrative Officer