

# RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 11<sup>th</sup> regular meeting of the Rural Municipality of Hamiota held on Wednesday September 10, 2014 commencing at 9:00 AM. Reeve Lints and Councillors Brown, Madsen, Lawn, Little, and CAO Tom Mollard were present with the Reeve in the Chair.

1. Minutes: 10<sup>th</sup> Regular Meeting of August 13, 2014

#1 Lawn – Madsen

**RESOLVED** that the minutes of the 10<sup>th</sup> Regular meeting held on August 13, 2014 be adopted as presented.

For: 5

Against: 0

**CARRIED.**

2. Business Arising from Minutes:

3. Financial Statements:

#2 Little – Brown

**RESOLVED THAT** Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$154,486.31 for the period of August 12, 2014, cheque No. 240510 to September 9, 2014 cheque No. 240621.

For: 5

Against: 0

**CARRIED.**

4. 

<b>Correspondence:</b>	<b>Purpose:</b>	<b>Disposition:</b>
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a) MIT RM Gravel Roads Maintenance Agreement Resolution #6

#6 Lawn – Brown

**RESOLVED THAT** Council authorize THE Reeve and CAO to enter into an agreement with Manitoba Infrastructure and Transportation for the maintenance of gravel Provincial Roads for 2015 – 2017.

For: 5

Against: 0

**CARRIED.**

b) Spectra Energy Report Noted & Filed

c) Mathison, A/L Invoice CAO to reply & forward information

d) Minister of Municipal Govt Grant Noted & Filed

e) MIT Open House Rescheduled Noted & Filed

5. By-laws:

6. Delegations:

7. CAO Reports:

- The CAO reported that work has commenced on tire shred roads. The road to the landfill has been completed and we are currently working on Municipal Road 80N East of Town. Once costs are assessed we can proceed on other roads.

#3 Brown – Little

**RESOLVED THAT** Council authorize the Offer to Purchase with Everett and Audrey Gurr for the purchase of 30 acres from NW 33-13-23 WPM.

For: 5

Against: 0

**CARRIED.**



9. Notes and Comments:

#7 Madsen – Lawn

**RESOLVED THAT Council go “In Camera” to discuss legal matters.**

**For: 5**

**Against: 0**

**CARRIED.**

Councillor Little excused herself from the meeting during the In camera session due to conflict of interest.

#8 Lawn – Madsen

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

**For: 4**

**Against: 0**

**CARRIED.**

10. Adjourn:

#9 Madsen – Lawn

**RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 12:50 PM to meet again on October 8<sup>th</sup>, 2014 at 9:00 am.**

**For: 4**

**Against: 0**

**CARRIED.**

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Reeve

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Chief Administrative Officer