

HAMIOTA MUNICIPALITY
Regular Meeting of Council
April 4, 2018 (7:00 P.M.)
Minutes

1. Call to Order

This Regular Meeting of Council is called to order at 7:00 P.M. in the Council Chambers of the Hamiota Municipal Office. Deputy Reeve W. Mathison and Councillors T. Weber, R. Madsen, L. Little, T. Brown, L. Wilson and ACAO Tristan Urquhart were present with Deputy Reeve W. Mathison in the Chair.

2. Confirmation of Minutes

Res # 1: Moved by: T. Weber **Seconded by:** R. Madsen

RESOLVED that the minutes for the Regular Meeting of Council of the Hamiota Municipality held on March 21, 2018 be adopted as amended.

For: 6 Against: 0 Result: Carried

3. Reception of Delegations/Hearings

7:05 – HEDC

- The hearing was called to order at 7:05 P.M. by Deputy Reeve Mathison in the chair. Nancy Smith, Economic Development Officer gave a presentation on the outlook for HEDC.
 - The 2018 budget was presented and circulated.
 - Highlights include: New sign, GO Centre roof repair, Radio ads, Creating a video ad, pool liner promotion.
 - HEDC requests a respite from the budget adjustment for the 2018 fiscal to be revisited prior to the 2019 budget, ideally in Jan 2019.

7:15 - Community Garden

- The hearing was called to order at 7:15 P.M. by Deputy Reeve Mathison in the chair. Members of the HCI Grade 7 class presented their proposal to establish a community garden.
 - As part of an assignment to improve social health in the community the group selected a community garden as their initiative.
 - They would like to convert an unused plot of land to a community garden.
 - Garden plots would be assigned based on demand. Individuals would plant and maintain their own plots, while the group would do initial prep and final cleanup.
 - They plan to advertise in the Leader and on the sign at HCI.

4. Finance and Accounts

Res # 2: Moved by: L. Little **Seconded by:** T. Brown

RESOLVED that Council of the Hamiota Municipality approve accounts in the amount of

\$ 204,530.60 for Cheques # 20180347 - 415 for Mar 23-29 2018

For: 6 Against: 0 Result: Carried
Reception of Delegations/Hearings (continued)

7:30 - Financial Plan

- The hearing was called to order at 7:30 P.M. by Deputy Reeve Mathison in the chair. Assistant CAO Tristan Urquhart gave a background of the proposed 2018 Financial Plan.
 - 2018 is a re-assessment year. Average change per property: 16.3%.
 - Municipal At-Large Assessment is up 14.6%, Mill Rate down 14.5%.
 - Average increase 1.8%.
 - Several capital projects are scheduled or underway.

Randy Lints and Richard Arnold were present at all hearings.

Res # 3: Moved by: T. Weber Seconded by: T. Brown

RESOLVED that as per Section 162 (1) of the *Municipal Act* Council authorize the 2018 Financial Plan which includes as follows

- (a) An operating budget;
- (b) A capital budget;
- (c) An estimate of operating revenue and expenditures for the following fiscal year; and
- (d) A five-year capital expenditure program.

For: 6 Against: 0 Result: Carried

5. Reports of Committees

6. Correspondence

From	Purpose	Disposition
Stephanie Colli	Contract GIS work	Res # 4
<p>Res # 4: Moved by: T. Brown Seconded by: L. Wilson</p> <p>RESOLVED that Council of Hamiota Municipality authorize Administration to enter into a contract with Stephanie Colli for GIS & Survey work.</p> <p>For: 6 Against: 0 Result: Carried</p>		
UARCD	Tree Planting grant (50/50)	Noted & filed
MB MR	Subdivision: 4331-18-7921	Res # 5
<p>Res # 5: Moved by: L. Little Seconded by: R. Madsen</p> <p>RESOLVED that Council approve subdivision application file no. 4331-18-7921 being an application by Riley Smith and Morgan Stewart to subdivide PT. NW 18-14-24W in Hamiota Municipality subject to the following conditions:</p> <p>1. That the owner / applicant obtain a Conditional Use Order allowing for the non-farm dwelling within the "AG" Zone.</p> <p>For: 6 Against: 0 Result: Carried</p>		

MWPD	POP Deficiencies	To be completed by deadline
MP Sopuck	Support for M-167	Noted & filed
MWAC	Support documentation	Acknowledged
Silver Dirtworks	Roadside Mowing	Noted & filed
SCO	Additions to Reserve Forum	Noted & filed
UARD	Annual Banquet	Brown & Madsen to attend
MWPD	Public Hearings	Tabled for Apr 18
Tourism Westman	2018-19 Membership	Tabled for further information
MMR	Bill 19 Info Session	Noted & filed
EMO	Staff changes	Noted & filed
EMO	Launching Wireless Alerting	Tabled for further information
West Central Mutual Aid	District Meeting	Noted & filed
SRDC	Update	Noted & filed
MARR	AGM & Site Tour	Noted & filed
Tom Mollard	Resignation eff Apr 30	Acknowledged

7. By-laws

By-Law 01/2018 – Organizational Structure

Res # 6: Moved by: L. Little **Seconded by:** R. Madsen

RESOLVED that Council give first reading to By-Law 1/2018 being a By-Law to establish an organizational structure.

For: 5 Against: 1 Result: Carried

By-Law 02/2018 – Campaign Financing

Res # 7: Moved by: L. Little **Seconded by:** L. Wilson

RESOLVED that Council give first reading to By-Law 2/2018 being a By-Law to establish campaign financing rules.

For: 6 Against: 0 Result: Carried

By-Law 03/2018 – Council Composition

Res # 8: Moved by: T. Brown **Seconded by:** L. Little

RESOLVED that Council give first reading to By-Law 3/2018 being a By-Law to establish Council Composition.

For: 1 Against: 5 Result: Not Carried

By-Law 04/2018 – Tax Levy

Res # 9: Moved by: T. Brown **Seconded by:** L. Wilson

RESOLVED that Council give first reading to By-Law 1/2018 being a By-Law to establish the 2018 Municipal Tax Levy

For: 6 Against: 0 Result: Carried

8. New/Other Business

- SEO Appointment

Res # 10: Moved by: L. Wilson **Seconded by:** T. Brown

RESOLVED that as per Section 10 (1) of *The Municipal Councils and School Boards Elections Act* Council appoint Tristan Urquhart as the Senior Elections Official for the purpose of conducting the 2018 Hamiota Municipality Municipal Election.

For: 6 Against: 0 Result: Carried

- Crow Hunters

Res # 11: Moved by: L. Wilson **Seconded by:** T. Weber

RESOLVED that Council appoint the following Crow Hunters for 2018: Dennis Robinson, Ken Hudson, Larry Oakden, Dallas Skayman, Gerry MacTavish, Wayne Mathison, Ken Curle, Sylvain Boivain, Carlyle (Bud) Cameron

For: 6 Against: 0 Result: Carried

- Signing Authority

Res # 12: Moved by: L. Little **Seconded by:** R. Madsen

RESOLVED that Council authorize the following individuals as signing officers for Hamiota Municipality

Larry Oakden or Wayne Mathison and
Tristan Urquhart or Robin Cripps

For: 6 Against: 0 Result: Carried

- Administration Changes

Res # 13: Moved by: R. Madsen **Seconded by:** T. Weber

RESOLVED that Council appoint the following individuals to the designated positions:

Tristan Urquhart, Chief Administrative Officer
Robin Cripps, Assistant Chief Administrative Officer
Marla Hume, Accounting Assistant

For: 6 Against: 0 Result: Carried

- Recycling
 - Jo-Anne Ramsey and Mel Dixon will be leaving the Recycling Committee at month end.
 - Council to host recognition lunch.
- Committee of the Whole
 - Will be moved to Wed April 18, after Regular Meeting of Council due to Municipal Officials Seminar.

9. Notice of Motion

10. In/out Camera

11. Adjournment

Res # 14: Moved by: T. Weber **Seconded by:** R. Madsen

RESOLVED that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 9:48 P.M. to meet again April 18, 2018 at 9:00 A.M.

For: 6 Against: 0 Result: Carried

Deputy Reeve Wayne Mathison

ACAO Tristan Urquhart