

# HAMIOTA MUNICIPALITY

## Regular Meeting of Council

### May 2, 2018 (7:00 P.M.)

### Minutes

#### 1. Call to Order

This Regular Meeting of Council is called to order at 9:00 A.M. in the Council Chambers of the Hamiota Municipal Office. Reeve L. Oakden and Councillors L. Little, R. Madsen, L. Wilson, T. Brown, W. Mathison and ACAO Tristan Urquhart were present with Reeve L. Oakden in the Chair.

#### 2. Confirmation of Minutes

**Res # 1: Moved by:** W. Mathison **Seconded by:** T. Brown

RESOLVED that the minutes for the Regular Meeting of Council of the Hamiota Municipality held on April 4, 2018 be adopted as amended.

**For: 6 Against: 0 Result: Carried**

#### 3. Reception of Delegations/Hearings

7:15 – Seniors Council

- The hearing was called to order at 7:15 P.M. by Reeve Larry Oakden in the chair. Veronica Menzies, Seniors Resource Coordinator gave a presentation on the outlook for the Seniors Council.
  - Volunteer Treasurer has resigned.
  - They have been unable to find a willing replacement.
  - Would like municipality to consider taking over the payroll function.

Council tabled the discussion to COW for further information.

#### 4. Reports of Committees

#### 5. Correspondence

From	Purpose	Disposition
Esri	ArcGIS – Software purchase	Res # 2
<p>Res # 2: Moved by: W. Mathison Seconded by: L. Little</p> <p>RESOLVED that Council approve the purchase of ESRI ArcGIS software.</p> <p>For: 6 Against: 0 Result: Carried</p>		
HCI	Sponsorship	Tabled for more information - L Little to contact A Kirk
MWRD	Sponsorship	Noted
MI	Dust control on PR roads	Noted
MB Housing	80 9 <sup>th</sup> St for Sale	Noted

MB	Community Development Grant Programs	Noted
Infometrics	Server warrant	Res # 3
<p>Res # 3: Moved by: L. Wilson Seconded by: R. Madsen</p> <p>RESOLVED that Council authorize the purchase of a warranty extension for the office server from Infometrics for a total of \$998.72.</p> <p>For: 6 Against: 0 Result: Carried</p>		
Spring Fling	Event Support	Res # 4
<p>Res # 4: Moved by: T. Brown Seconded by: L. Wilson</p> <p>RESOLVED that Council provide a family season pass to the Aquatic Centre for the Spring Fling on May 6, 2018.</p> <p>For: 6 Against: 0 Result: Carried</p>		
AMM	June District Meeting	Tabled to COW
MMAA	Election Seminar	SEO to attend

## **6. Finance and Accounts**

**Res # 5: Moved by: L. Little Seconded by: R. Madsen**

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

\$ 93,942.72 for Cheques # 20180491 - 574 for April 17 – May 1, 2018.

**For: 6 Against: 0 Result: Carried**

## **7. By-laws**

By-Law 01/2018 – Organizational Structure

**Res # 6: Moved by: W. Mathison Seconded by: T. Brown**

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

**For: 4 Against: 2 Result: Carried**

**Res # 7: Moved by: T. Brown Seconded by: W. Mathison**

RESOLVED that Council give third reading to By-Law 2/2018 being a By-Law to establish an organizational structure.

**For: 5 Against: 1 Result: Carried**

<b>Name</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Mathison	X		
Oakden	X		

Little		X	
Madsen		X	
Brown	X		
Wilson	X		

**8. New/Other Business**

- Ben’s Custom to dig & repair sewer

**Res # 8: Moved by: L. Wilson Seconded by: R. Madsen**

RESOLVED that Council approve the proposal from Ben’s Custom to dig and repair urban sewer lines for the 2018 sewer lining project

**For: 6 Against: 0 Result: Carried**

- McConnell well
  - B Colli to repair. Discussion on prevention tabled to COW.
- Westman Communications Group
  - Has offered to sell their antenna/tower to the municipality for \$1.
- PWFOC
  - Determine rates for consolidating borrowing and buying out co-op debt to avoid future interest rate increases.
- Retirement
  - CAO has officially retired, event planned to commemorate contributions.

**9. Notice of Motion**

**10. In/out Camera**

**11. Adjournment**

**Res # 9: Moved by: L. Little Seconded by: R. Madsen**

RESOLVED that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 9:13 PM to meet again May 16, 2018 at 9:00 A.M.

**For: 6 Against: 0 Result: Carried**

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Reeve L. Oakden

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ACAO Tristan Urquhart