

HAMIOTA MUNICIPALITY

Regular Meeting of Council

June 20, 2018 (9:00 A.M.)

Agenda

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. Mayor L. Oakden and Councillors T. Brown, L. Little, R. Madsen, W. Mathison, L. Wilson, and CAO Tristan Urquhart were present with Mayor L. Oakden in the Chair.

2. Confirmation of Minutes

Res # 1: **Moved by:** L. Wilson **Seconded by:** T. Brown

RESOLVED that the minutes for the Regular Meeting of Council of the Hamiota Municipality held on June 6, 2018 be adopted as presented.

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

3. Reception of Delegations/Hearings

9:15 – MWM Environmental

- MWM uses a cart system; 1 garbage, 1 recycling (360 L)
- Combined service sent directly to MWM facility
- 5c/cart donated to community charity/group
- MMSM rebate still comes to municipality
- Offer bulky waste & e-waste curbside pickup
- MWM operates a Class 1 landfill

4. Reports of Committees

- Prairie Mountain Health
 - Stakeholder meeting June 5 in Shoal Lake
 - Lab is now Shared Health, further consolidation to occur, EMS and more to be rolled into Shared Health
 - No budgeted capital improvements for Hamiota
 - Some hires have been made, seeking to fill open positions

5. Correspondence

From	Purpose	Disposition
3CTech	Support Service	Res #2
<p>Res # 2: Moved by: W. Mathison Seconded by: L. Wilson</p> <p>RESOLVED that Council accept option # 1 from 3CTech in the amount of \$850.00 per month, to provide customer support services for Hamiota Internet for a period of 1 year.</p> <p>BE IT ALSO RESOLVED that Council authorize 3CTech to install a server in the</p>		

Internet Hub building for the purposes of delivering service as specified above at a cost of \$1,100.00.		
For: 6	Against: 0	Result: Carried
Westcon	Loader quote	Acknowledged
Midwest	Road stabilization	Noted
MB	Municipal Road Program	Consult with works supers
Canada	ICIP EOI	To be completed by CAO
MMSM	2017 Annual Report	Noted
AMM	Manitoba Infrastructure Service Delivery Review – June 21 (tomorrow) & Others	Noted
Reaxion	Website	Forwarded to HEDC

6. Finance and Accounts

Res # 3: Moved by: L. Little **Seconded by:** R. Madsen

RESOLVED that Council of the Hamiota Municipality approve accounts in the amount of
\$ 119,292.17 for Cheques # 20180699 - 774 for June 7, 2018

For: 6 Against: 0 Result: Carried

7. By-laws

8. New/Other Business

- Summer hours – Council meetings

Res # 4: Moved by: T. Brown **Seconded by:** R. Madsen

RESOLVED THAT Council cancel the following regular meetings of Council:

Wednesday July 18, 2018 at 9:00 AM
Wednesday August 15, 2018 at 9:00 AM

For: 6 Against: 0 Result: Carried

9. Notice of Motion

10. In/out Camera

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

RESOLVED that the Regular Meeting of Council do now adjourn to an in-camera session to discuss legal and personnel matters.

For: 6 Against: 0 Result: Carried

Res # 6: Moved by: T. Brown Seconded by: L. Wilson

RESOLVED that the in-camera session does now adjourn to resume the Regular Meeting of Council.

For: 6 Against: 0 Result: Carried

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

RESOLVED that Council award the 2018 Hamiota Community Scholarship to Emily Lints of \$500.00.

For: 6 Against: 0 Result: Carried

11. Adjournment

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

RESOLVED that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 11:17 A.M. to meet again July 4, 2018 at 7:00 P.M.

For: 6 Against: 0 Result: Carried

Mayor Larry Oakden

CAO Tristan Urquhart