

HAMIOTA MUNICIPALITY

Regular Meeting of Council

July 4, 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. Mayor L. Oakden and Councillors T. Brown, L. Wilson, L. Little, R. Madsen, T. Weber 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 20, 2018 be adopted as presented.

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

3. Reception of Delegations/Hearings

7:15 – R. Knight, drainage concerns

- Water coming down through 469 causes problems at 24 Highway
- Temporary permit was issued to municipality for a ditch to move water off 139W
- Ditch has never been filled in
 - *Council position is to fill in ditch*
- Water backed up onto Knight property
- Municipal pump used to remove trapped water
- R. Knight feels the pump rental fee was not properly conveyed
 - *Council tabled the decision for more information*
 - *Council intends to update the equipment rental policy*

4. Reports of Committees

MIT Service Delivery Review

- L. Little presented her contact with MIT representatives

Yellowhead Health Centre

- L. Oakden presented the message relayed by Dr. Wright and Ms. Siragusa of Shared Health Services.

5. Correspondence

From	Purpose	Disposition
MWRD	Yoga Festival Sponsorship	Res #2
<p>Res # 2: Moved by: R. Madsen Seconded by: T. Weber</p> <p>RESOLVED that Council sponsor the MWRD Yoga Festival for 2018 in the amount of \$200.00.</p>		
<p>For: 5 Against: 1 Result: Carried</p>		

Trans Canada West PD	Notice of Public Hearing	Noted
HCI	Appreciation of Award	Noted
MB Auditor General	EDC Oversight	Noted

6. Finance and Accounts

Line of Credit

Res # 3: Moved by: L. Little **Seconded by:** T. Brown

RESOLVED that Council increase the Line of Credit from Vanguard Credit Union to \$1,000,000.

For: 6 Against: 0 Result: Carried

Authorizations

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

RESOLVED that Council approve the following financial authorizations:

Position	Name	Signing	Viewing
CAO	Tristan Urquhart	X	X
Assistant CAO	Robin Cripps	X	X
Accounting Assistant	Marla Hume		X

For: 6 Against: 0 Result: Carried

Res # 5: Moved by: T. Weber **Seconded by:** R. Madsen

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

\$ 82,628.78 for Cheques # 20180756 - 840 for June 7 – 20, 2018

For: 6 Against: 0 Result: Carried

Res # 6: Moved by: L. Little **Seconded by:** L. Wilson

RESOLVE 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

7. By-laws

8. New/Other Business

MRIP 2018 Projects

Res # 7: Moved by: L. Wilson Seconded by: T. Brown

RESOLVE that Council make application under the Municipal Road Improvement Program in 2018 for road works projects wherein the municipality will cost share 50% of the project cost total of \$120,000 to be spent on municipal roads 134W & 79N.

For: 6 Against: 0 Result: Carried

Auditor recommendation: COLA & Scale

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

RESOLVE that Council approve a 3.2% cost of living allowance for 2018, effective Jan1, 2018.

For: 6 Against: 0 Result: Carried

Res # 9: Moved by: T. Weber Seconded by: L. Little

RESOLVE that Council adopt the 2018 Salary Scale as presented in the attached Appendix A.

For: 6 Against: 0 Result: Carried

9. Notice of Motion

10. In/out Camera

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

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

For: 6 Against: 0 Result: Carried

Res # 11: Moved by: T. Weber Seconded by: L. Little

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

For: 6 Against: 0 Result: Carried

11. Adjournment

Res # 12: Moved by: L. Wilson Seconded by: T. Brown

RESOLVED that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 10:06 to meet again August 1, 2018 at 7:00 P.M.

For: 6 Against: 0 Result: Carried

Mayor Larry Oakden

CAO Tristan Urquhart