

HAMIOTA MUNICIPALITY
REGULAR MEETING OF COUNCIL
Wednesday, February 15, 2017
9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on February 15, 2017 at 9:00 AM in the Council Chambers of the Hamiota Municipal Office. Councillors Wilson, Little, Brown, Weber, ACAO Tristan Urquhart and CAO Tom Mollard were present.

1. Call to Order

#1 Wilson – Little

RESOLVED THAT as per Section 8.2 of Hamiota Municipality 1-2015 Council appoint Tim Weber Chair of the February 15, 2017 regular meeting of Council.

For: 4

Against: 0

CARRIED.

2. Confirmation of the Minutes:

#2 Brown - Wilson

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on February 1, 2017 be adopted as presented.

For: 4

Against: 0

CARRIED.

3. Reception of Delegation/Hearings:

• **9:30 AM – Prairie Mountain Health (PMH) EMS – Louise Stitt**

Louise Stitt and Neil Gamey were before Council to present on the EMS in Hamiota. Currently there are 5 EMS staff in Shoal Lake, 3 in Birtle and 1 in Hamiota. Coverage for the area has been difficult. There have been times when there has been no staff available and coverage comes from outside the area. From February 2016 to January 2017 Hamiota has been out of service 5,004 hours.

Call volume from April 1, 2016 to January was 24 9-1-1, 18 9-1-1 cancelled and 41 interfacility. Of all the 9-1-1 calls made on average 10% are emergent. It is proposed that there will be a staff person working four days on and four days off. Not full time but an improvement on the existing service. Hamiota still makes use of some very dedicated casual staff.

If there were people interested in a career in EMS PMH would be happy to discuss it with them. There may also be opportunities to be a casual stand by technician.

Council thanked Louise and Neil for their time.

4. Reports of Committees:

5. Correspondence For Action:

From:	Purpose:	Disposition:
a) Kid Sport	2017 Grant	Tabled to Budget
b) MB Sustainable Development	2016 Audit	Noted & Filed
c) MTS	Right of Way Agreement	Res # 9
d) Hamiota Centennial Library	2017 Budget	Tabled to Budget

6. Correspondence For Information:

From:	Purpose:	Disposition:
a) CPPA	Postal Bank	
b) MTS	Wireless Account	
c) Red river Basin	Tile Drainage	
d) MB Sustainable Energy Assoc.	2017 Conference	

7. Accounts/Financial Statements:

#3 Little - Brown
RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$ 14,520.23 for Cheques # 20170215 to #20170218 for December 31, 2016 and accounts in the amount of \$107,552.94 for Cheques #20170137 to #20170214 from January 23 to February 13, 2017.
For: 4 Against: 0 CARRIED.

8. By-Laws:

9. New/Other Business:

#4 Brown – Wilson
RESOLVED THAT Council authorize a service agreement with Delco Water for the Hamiota Water Treatment Plant as proposed on February 6, 2017 and pay the fees of \$15,508.46.
For: 4 Against: 0 CARRIED.

#5 Little – Wilson
RESOLVED THAT Council authorize a Line of Credit on our operating account at Vanguard Credit Union in Hamiota in the amount of \$500,000.00.
For: 4 Against: 0 CARRIED.

#6 Brown – Wilson
RESOLVED THAT Council accept the tender from Agassiz Aggregates 2010 Inc. for the crushing of 30,000 yards of ‘A’ Base Traffic Gravel at a rate of \$3.46 per yard.
For: 4 Against: 0 CARRIED.

#7 Little – Brown
RESOLVED THAT Council accept the tender from Lamb’s Construction Ltd. For the stockpiling of 4,000 yards of material on SW 18-14-23 WPM at a cost of \$9.98 per yard.
For: 4 Against: 0 CARRIED.

#8 Wilson – Brown
RESOLVED THAT Council directs the CAO to tender the hauling of 16,080 yards of gravel from SE 5-11-22 WPM to various locations throughout the municipality as part of the 2017 program.
For: 4 Against: 0 CARRIED.

#9 Brown – Little
RESOLVED THAT Council enter into a right – of – way agreement with MTS for easement along SE 28-13-24W File no. P9131697.
For: 4 Against: 0 CARRIED.

#10 Brown – Wilson
RESOLVED THAT Council approve Policy No. 800.1 Council Code of Conduct.
For: 4 Against: 0 CARRIED.

- **UARCD Appointments**
Tabled, for report from Reeve

10. Notice of Motion:

11. In/out Camera

12. Adjourn:

#11 Little - Wilson
RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 11:20 AM to meet again on March 1, 2017 at 7:00 PM.
For: 4 Against: 0 CARRIED.

Reeve

Chief Administrative Officer