

**HAMIOTA MUNICIPALITY
Regular Meeting of Council
March 21, 2018 (9:00 A.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. Deputy Reeve W. Mathison and Councillors R. Madsen, L. Little, T. Brown, T. Weber, and A CAO Tristan Urquhart were present with Deputy Reeve W. Mathison in the Chair.

2. Confirmation of Minutes

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

RESOLVED that the minutes for the Regular Meeting of Council of the Hamiota Municipality held on March 7, 2018 be adopted as amended.

For: 5 Against: 0 Result: Carried

3. Reports of Committees

4. Correspondence

From	Purpose	Disposition
Parkland Regional Library	Annual Report	Will post online
Hamiota Seniors Council	Hall rental	Res #2

Res # 2: Moved by: T. Brown Seconded by: R. Madsen

RESOLVED that Council of Hamiota Municipality will pay the Hall rental fee on behalf of the Hamiota Seniors Council to host a Fall Supper.

For: 5 Against: 0 Result: Carried

5. Finance and Accounts

Res # 3: Moved by: T. Weber **Seconded by:** R. Madsen

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

\$ 27,901.88 for Cheques # 20180316 – 343 for March 7 – 15, 2018
 \$ 18,817.29 for Cheques # 20180344 – 346 for March 15, 2018

For: 5 Against: 0 Result: Carried

6. New/Other Business

- SEO Appointment
 - Council was provided with an update on the search progress
- AMM M.O.S.
 - Council authorized Assistant CAO to purchase tickets for MOS, hotel rooms, tickets for Good Roads Banquet

7. Notice of Motion

8. Reception of Delegations/Hearings

9:30 – HEDC: Budget

Dave Rawlings (Chair) & Nancy Smith (EDO) presented a letter drafted by HEDC in response to budget changes imposed by Council.

The change consisted of shifting the cost of the Leader (\$7,500 in 2017 budget) from Council to HEDC. HEDC alleges the decision was made without consultation and with no notice. They request that 2018 maintain the traditional funding structure as a grace period to allow HEDC the opportunity to review their by-laws and mandate and potentially change their financing structure to be presented for the 2019 budget. Their goal is to develop a real budget process and establish a reserve level. While they agree that taking control of the Leader would allow for other opportunities, they are not convinced it serves an economic function; it would require a review as to whether they would continue to operate it. In addition, they presented their portfolio of annual and upcoming investment projects.

Council contends that they should be running a balanced budget with a fixed reserve account and bring their budget forward each year like other groups.

9. In/out Camera

Res # 4: Moved by: T. Brown Seconded by: L. Little

RESOLVED that Council of Hamiota Municipality do now adjourn to an in-camera session for the purpose of discussion of personnel.

For: 5 Against: 0 Result: Carried

Res # 5: Moved by: R. Madsen Seconded by: T. Brown

RESOLVED that Council of Hamiota Municipality do now return to open session.

For: 5 Against: 0 Result: Carried

10. New/Other Business

Thunder & Ice – Council approved the request to allow the lot across from TJ's Convenience to be designated as a Staging Area on the trail map.

Gravelling 2018

Res # 6: Moved by: T. Weber Seconded by: R. Madsen

RESOLVED that Council of Hamiota Municipality do accept the gravelling tender of Raven Trucking for \$219,732.35.

For: 5 Against: 0 Result: Carried

11. By-laws

By-Law 01/2018 – Organizational Structure

By-Law 02/2018 – Campaign Financing

By-Law 03/2018 – Council Composition

Council to review proposed By-laws Friday at 1 pm

12. Adjournment

Res # 7: Moved by: T. Weber Seconded by: L. Little

RESOLVED that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 11:20 AM to meet again April 4, 2018 at 7:00 P.M.

For: 5 Against: 0 Result: Carried

Mayor L. Oakden

CAO Tom Mollard