

# HAMIOTA MUNICIPALITY

## Regular Meeting of Council

### May 16, 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. Mayor L. Oakden and Councillors T. Brown, L. Little, R. Madsen, T. Weber, L. Wilson, and CAO Tristan Urquhart were present with Mayor L. Oakden in the Chair.

#### 2. Confirmation of Minutes

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

RESOLVED that the minutes for the Regular Meeting of Council of the Hamiota Municipality held on May 2, 2018 be adopted as presented.

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

#### 3. Reception of Delegations/Hearings

9:00 RCMP

- Staff Sargent Dave \_\_\_\_\_ presented the annual report on RCMP statistics. Overall, more offences in 2017 than 2016, but 2018 year to date is down.
- A new detachment is to be built in Shoal Lake in the next 3-5 years.
- Currently fully staffed, searching for pending leaves
- Council raised several issues:

<b>Council concern</b>	<b>RCMP response</b>
General contact issues, answering machine	Dial 911 for emergency, schedule appointment for other issues
Elder abuse	Annual demonstration
Scooter School	Combine with above
General visibility	2 RCMP living in Hamiota, 1 other starts shift here

Constable Eddie & \_\_\_\_\_ Logan were present

9:30 Hamiota & District Recycling – J. Ramsay

- Financial statements were presented, final distribution of funds will be done by remaining and former recycling volunteers
- Options for enhancements
  - Weigh shipment before leaving
  - Explore other buyers (Souris, Portage)

#### 4. Reports of Committees

## 5. Correspondence

From	Purpose	Disposition
AMM	Doctor Recruitment	Office shall be contact
Garden MB	Public Garden Project	Noted
Airmaster	Civic addressing order	Res
<p>Res # 2: Moved by: L. Little Seconded by: R. Madsen</p> <p>RESOLVED that the order from Airmaster for civic addressing signs be accepted in the amount of \$7,992.60 plus tax.</p> <p>For: 6 Against: 0 Result: Carried</p>		
Water Services	Upcoming water/sewer projects	Prepare package for application
Battlefield Equip	Larger wheel loader	Noted
Arts Council	Request street closure & support for Show 'N Shine	Res
<p>Res # 3: Moved by: T. Brown Seconded by: T. Weber</p> <p>RESOLVED that Hamiota Municipality close Maple Ave between 3<sup>rd</sup> and 5<sup>th</sup> Street from 5:30 – 9:30 pm on Wednesday July 18, 2018 for the Mid-West Arts Council Show 'N Shine event AND that Hamiota Municipality will provide barricades, garbage/recycling barrels and pickup.</p> <p>For: 6 Against: 0 Result: Carried</p>		
Arts Council	Invitation to AGM, May 22	Larry to attend
Recyclemycell.ca	Host cell recycle location	Noted
BFC	Aerial survey by Council	Noted
PMH EMS	Request donation for Safety Day	Res
<p>Res # 4: Moved by: L. Wilson Seconded by: L. Little</p> <p>RESOLVED that Hamiota Municipality donate \$100.00 payable to Prairie Mountain Health EMS for the Progressive Agriculture Safety Day or free rent at the Ag display building in Hamiota</p> <p>For: 6 Against: 0 Result: Carried</p>		
MB GRA	Congratulations on award & Nominations for 2018	Noted
Tire stewardship	TDA Brochure	Noted
MB Hydro	New pole behind carwash	Acknowledged
PMH	2018 Stakeholder meetings	Attendance discussed
Beavercone	Brochure	Noted
Co-op	3 <sup>rd</sup> /parking lot	Tabled to COW
AMM	June District Meeting	Noted
SRDC	Dissolution	Noted

PMH	Walk with your Doc	Res
<p>Res # 5: Moved by: T. Weber Seconded by: L. Little</p> <p>RESOLVED that Hamiota Municipality donate \$100.00 for the Walk with your Doc event May 31, 2018.</p> <p>For: 6 Against: 0 Result: Carried</p>		
HCI	Walk with your Doc	Res
<p>Res # 6: Moved by: L. Wilson Seconded by: T. Brown</p> <p>RESOLVED that Council authorize a donation to HCI in support of the “Swing or Swim Jamboree” of face paint up to the amount of \$100.00.</p> <p>For: 6 Against: 0 Result: Carried</p>		

## **6. Finance and Accounts**

**Res # 7: Moved by: T. Weber Seconded by: R. Madsen**

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

\$ 195,216.41 for Cheques # 20180574 - 637 for May 1 – 14, 2018

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

## **7. By-laws**

## **8. New/Other Business**

- Seniors Payroll

**Res # 8: Moved by: L. Wilson Seconded by: T. Brown**

RESOLVED that Hamiota Municipality take on the administration of payroll duties for the Hamiota Seniors Council.

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

- Sidewalk Tender

Tabled until funding assistance is available.

- Asphalt RFP

**Res # 9: Moved by: L. Wilson Seconded by: T. Brown**

RESOLVED that Hamiota Municipality award the 2018 Asphalt RFP to Maple Leaf Construction.

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

- Micro-paving RFP

**Res # 10:      Moved by: L. Little      Seconded by: R. Madsen**

RESOLVED that Hamiota Municipality award the 2018 Micro-paving RFP to West-Can Seal Coating.

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

- AMM Resolution
  - After discussion with Water Stewardship the decision was made to wait and see the result of the changes they have implemented before penning a resolution.
- Landfill, Recycling & Public Works Staffing
  - Further to the earlier delegation, candidates and re-structuring were discussed as well as rates of pay and type of position.
- West Well
  - No water, D Henderson, B Colli or M Fortune to diagnose.
- Cemetery Mower
  - Contact Rey to determine optimal size for replacement mower if required
- AMM June District Meeting Attendance
  - Initial discussions were had

#### **9. Notice of Motion**

#### **10. In/out Camera**

**Res # 11:      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 staffing.

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

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

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

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

**Res # 13:      Moved by: L. Little      Seconded by: T. Weber**

RESOLVED that Hamiota Municipality make an offer of employment to Cory Shuttleworth at a negotiated rate for a public works employee to be evaluated in 6 months.

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

#### **11. Adjournment**

**Res # 14: Moved by:** R. Madsen **Seconded by:** T. Brown

RESOLVED that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 12:56 P.M. to meet again June 6, 2018 at 7:00 P.M.

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

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Mayor L. Oakden

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CAO Tristan Urquhart