

**HAMIOTA MUNICIPALITY**  
**REGULAR MEETING OF COUNCIL**  
Wednesday, April 5, 2017  
7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on April 5, 2017 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Little, Mathison, Brown, Weber, Madsen and CAO Tom Mollard were present with the Reeve in the Chair.

1. Call to Order
2. Confirmation of the Minutes:

**#1 Weber - Madsen**

***RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on March 15, 2017 be adopted as presented.***

***For: 6***

***Against: 0***

***CARRIED.***

3. Reception of Delegation/Hearings:

- ***7:00 pm Staff Sgt. Dave Porter & Constable Logan Banks , Shoal Lake RCMP***

Staff Sgt. Porter and Constable Banks were before Council to present the annual statistics and Mayors report.

Sgt. Porter arrived at the Yellowhead Detachment in August.

We have currently lost three (3) members to a Pilot Project where members fly-in for two (2) two week periods to remote communities to provide policing services. Another member will be transferred in Lynne Lake in June. There are plans for enough new members to come in that we should be back to strength by mid-June.

The Staffing Management Plan runs from April 1 to March 31. Priorities this year in the Yellowhead Detachment are Traffic and Visibility. They are also kept busy with the offender Management Program.

Staff Sgt. Porter also asked that if anyone is asking for public appearances for the RCMP this year they should get them in. With the 150 Celebrations being planned it is expected the requests will be up and they may have trouble filling all of the requests. Contacts should be made with the Shoal Lake Detachment.

Riding Mountain National Park is anticipating a 30-40% increase in traffic this summer due to the free gate admission.

The detachment will be trying to place regular stories in the *Crossroads This Week* to get information out to the public.

There is not a plan in place to bring back the Safer Communities Program at this time. It will be a priority to get information out to people regarding storms and closed roads. They ran into a lot of problems this year with people travelling on closed roads and they need to know there are consequences for their actions. It takes up policing resources unnecessarily.

- ***7:50 PM Sarah Oakley, Drainage Concerns***

Sarah was before Council because of problems she was having with drainage on her property SE 29-15-23 W. There is a large slough to the east of their property and when it gets high her buildings go under water. There is a ditch running west that appears to be blocked.

In order to clean the ditch out a survey and license would be required.

Council agreed that they would look at this to see if it would remedy her problem.



8. By-Laws:

9. New/Other Business:

- 2017 Tax Sale December 6, 2017

#6

Little – Brown

**RESOLVED THAT Council set Wednesday December 6, 2017 at 10:00 AM for the 2017 Hamiota Municipality Tax Sale.**

**AND BE IT FURTHER RESOLVED THAT the Designated Year for the Tax Sale shall be 2015.**

**For: 6**

**Against: 0**

**CARRIED.**

- Grants
  - Tabled

- Crow Hunters

#7

Madsen – Weber

**RESOLVED THAT Council appoint the following Crow hunters for 2017: Dennis Robinson, Ken Hudson, Larry Oakden, Dallas Skayman, Gerry McTavish, Wayne Mathison, Ken Curle, Sylvain Boivin, Carlyle (Bud) Cameron and Ed Feschuk.**

**For: 6**

**Against: 0**

**CARRIED.**

- HEDC Appointments

#8

Brown – Mathison

**RESOLVED THAT Council appoint the following citizen representatives to the Hamiota economic development Corporation:**

**Chris Robinson**

**Ken Kirk**

**For: 5**

**Against: 0 Abstained: 1**

**CARRIED.**

- Willow Heights – Real Estate

#9

Mathison – Brown

**RESOLVED THAT Council retain the services of Ken Kirk, Royal Lepage Real Estate services for the sale of lots located in the subdivision known as Willow Heights.**

**For: 5**

**Against: 0 Abstained: 1**

**CARRIED.**

- Westman Communications proposal for underground GLG

A proposal is before Council to install underground fibre by Westman Communications which is located along the same route being proposed by the Municipality. The CAO was instructed to contact them to see if there was an opportunity to work together on a joint installation.

#10

Mathison – Brown

**WHEREAS Hamiota Municipality is encountering overland flooding that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of Hamiota Municipality and to prevent damage to property within those boundaries.**

***THEREFORE BE IT RESOLVED THAT pursuant to Section 11(1) of the Emergency Measures Act, Chapter E80 of the Continuing consolidation of the Statutes of Manitoba, the Council of Hamiota Municipality declares that a state of local emergency exists in all of Hamiota Municipality from this 5<sup>th</sup> day of April 2017 to the 30<sup>th</sup> day of April 2017.***

***For: 6***

***Against: 0***

***CARRIED.***

**10. Notice of Motion:**

**11. In/out Camera**

**12. Adjourn:**

**#11 *Weber - Madsen***

***RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 10:09 PM to meet again on April 19, 2017 at 9:00 AM.***

***For: 6***

***Against: 0***

***CARRIED.***

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Reeve

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Chief Administrative Officer