

**HAMIOTA MUNICIPALITY**  
**REGULAR MEETING OF COUNCIL**  
**Wednesday February 18, 2015**  
**9:00 AM**

Minutes of the regular meeting of the Hamiota Municipality on February 18, 2015 at 9:00 am in the Council Chambers of the Hamiota Municipal Office. Deputy Reeve Mathison and Councillors Brown, Weber, Little, Wilson, Madsen, and CAO Tom Mollard were present with the Deputy Reeve in the Chair.

1. Call to Order

2. Confirmation of the Minutes:

#1 Brown – Wilson

*RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on February 4, 2015 be adopted as presented.*

*For: 6*

*Against: 0*

*CARRIED.*

3. Reception of Delegation/Hearings:

- 9:30 AM Barb Kingdon, Water Resource Officer, MB Conservation and Water Stewardship – Licencing process

Barb appeared before Council to discuss the activity within the Department and local issues. Her area of responsibility has been reduced and she will be looking at the area around Rossburn south. She is working with municipalities to redefine how things are done and hopefully make the system more efficient. The use of GPS for identifying location of works is important. She would also like if one (1) person were identified to be her contact and work with her to deal with the issues in Hamiota.

It was agreed that Barb would attend the April Works & Operations Committee meetings to go over the procedures that we should be using.

Barb took a few minutes to go over the local enforcement and licencing issues with Council – she reminded everyone that all water control works require a licence.

Council thanked Barb for her time.

- 10:30 AM Richard Arnold, Randy Lints & George Rogers - Pumping of water

The delegation appeared before Council to discuss the large amount of water that has accumulated along PR 355 on NE 8-15-24 WPM. Richard is proposing to pump the water to the ravine to the east and on to the Arrow River. The body of water used to be 30 acres in size and is now over 100 and it is causing problems with the road and neighboring properties because it is running where it wants and then does not get away. Richard is proposing to pay for the fuel to pump the water if the municipality would supply the tractor and pump since the water is affecting the road and neighboring properties. It would also be beneficial if the municipality were to apply for the temporary licence to pump.

A brief discussion ensued and Council indicated they would consider all of the requests and thanked the delegation for their time.

4. Reports of Committees:

- Works and Operations 12 February, 2015

5. Correspondence For Action:

From:	Purpose:	Disposition:
a) MAFRD	Report Weed Inspector	Resolution #2
<b>#2</b>	<b><u>Madsen – Little</u></b>	
	<b><i>RESOLVED THAT Council appoint Sid Lewis as the Municipal Weed Inspector for 2015.</i></b>	
<b><i>For: 6</i></b>	<b><i>Against: 0</i></b>	<b><i>CARRIED.</i></b>
b) Senior Games Club	Community Centre Rental	CAO to reply
c) Daren & Sarah Oakley	Drainage SE 29-15-23	CAO to reply

6. Correspondence For Information:

From:	Purpose:	Disposition:
a) MB Energy Justice Coalition	Energy East	
b) M.I.T.	Flood Preparedness Seminar	

7. Accounts/Financial Statements:

- #3** **Weber – Madsen**  
***RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$76,536.39 from February 3, 2015 to February 17, 2015 Cheque #20150122 to #20150166.***  
***For: 6*** ***Against: 0*** ***CARRIED.***

8. By-Laws:

- #4/2015 being a By-law to enter into a franchise agreement with Centra Gas

- #4** **Brown – Wilson**  
***RESOLVED THAT Council of the Hamiota Municipality give first reading to by-law #4/2015 being a By-law to enter into a franchise agreement with Centra Gas.***  
***For: 6*** ***Against: 0*** ***CARRIED.***

9. New/Other Business:

- Upper Assiniboine River Conservation District obtained \$12,650.00 in funding towards trees around a new shelterbelt at the landfill site.
- Staff met with Hamiota Recycling regarding their day to day operation and address any needs they may have
- Assistant Chief Administrative Officer Barbara Cumming has announced her intention to retire at the end of May this year.
- Park West School Division will be holding their Budget Meeting on Tuesday February 24, 2015 at 7:00 PM in Birtle Office.

10. Notice of Motion:

11. In/out Camera

12. Adjourn:

#7

Madsen – Weber

**RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 11:55 AM to meet again on March 4 at 7:00 PM.**

**For: 6**

**Against: 0**

**CARRIED.**

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Reeve

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Chief Administrative Officer