

**HAMIOTA MUNICIPALITY**  
**REGULAR MEETING OF COUNCIL**  
Wednesday, May 3, 2017  
7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on May 3, 2017 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, 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 Mathison - Brown**

***RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on April 19, 2017 be adopted as presented.***

***For: 7 Against: 0 CARRIED.***

**#7 Wilson – Mathison**

***RESOLVED THAT the minutes of the Public Hearing of the 2017 Financial Plan held on April 19, 2017 be adopted as amended.***

***For: 7 Against: 0 CARRIED***

3. Reception of Delegation/Hearings:

- *7:15 am Brent Lints - Drainage – Right-of-Way Maintenance*

Brent, Marion and Randy Lints were before Council to discuss drainage concerns on NE 20-15-24 WPM. There is a ditch on the property that was constructed by the municipality in the 60's. Maintenance of the ditch has been a problem over the years with beaver, snow and blocked culverts causing water to back up and flood his land. The municipality has cleared the snow for 30 years and this year he had to do it himself or he would have flooded badly. Like everyone Brent makes his living off the land and costs like this hurt the viability of farming. He was looking for a solution to the problem and compensation for the costs he had incurred.

Council asked questions of clarification and felt it was important to include all of the affected neighbors to come up with a long term solution. Brent was agreeable to such a meeting.

Council thanked the delegation for taking the time to come out and discuss the issue.

- *7:30 pm Peter Hamilton – Drainage - Oakner*

Peter Hamilton and Jim Bomford appeared before Council to discuss drainage concerns with drainage in the Oakner area. There are problems with water backing up at the railway tracks and there is poor flow to the south. Council has been dealing with this issue and municipalities to the south have suggested that a meeting be held to identify concerns and rectify them. Manitoba Water Stewardship indicated on the last application for drainage improvements in the area they would require consent from downstream Municipalities or the application could not precede.

Mr. Bomford felt an overall drainage plan would help with dealing with this issue.

Council agreed that they would meet with neighboring jurisdictions as time permitted and let the delegation know the results.

Council thanked the delegation for appearing.

4. Reports of Committees:

5. Correspondence For Action:

From:	Purpose:	Disposition:
a) <i>Bell/MTS</i>	<i>ROW Agreement</i>	
b) <i>RCMP</i>	<i>Yellowhead Detachment Review</i>	
c) <i>Brent Lints</i>	<i>Drainage NE 20-15-24 WPM</i>	

6. Correspondence For Information:

From:	Purpose:	Disposition:
a) <i>Parkland Regional Library</i>	<i>2016 Financials</i>	
b) <i>Parkland Regional Library</i>	<i>2016 Annual Report</i>	

Accounts/Financial Statements:

**#2** *Weber - Madsen*

*RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$1,047,678.36 for Cheque # 201703486 to # 20170530 for April 17 to May 2, 2017.*

*For: 7*

*Against: 0*

*CARRIED.*

7. By-Laws:

- *#10/2017 Internet Fees*

*Tabled*

8. New/Other Business:

- *Temporary storage Knight's Accounting*

**#3** *Brown – Little*

*RESOLVED THAT Council authorize Alliance Accounting to place a temporary storage container, for completion of renovations, on Lots ¼, Block 7, Plan T (Hamiota Municipal Office) subject to obtaining the necessary permits.*

*For: 7*

*Against: 0*

*CARRIED.*

- *FTTH and Fast Wireless Contract*

**#4** *Wilson – Brown*

*RESOLVED THAT Council authorize the Reeve and CAO to enter into an agreement with Fiber.CA for the construction of a Fibre to the Home and Fast Wireless Network throughout the Municipality.*

*For: 7*

*against: 0*

*CARRIED.*

- **DFA Report**

The Province has authorized DFA funding for spring flooding subject to the proper approvals. Council has already made the request.

- **Roadside Mower Purchase**

**#5 Little -Wilson**  
**RESOLVED THAT Council authorize the purchase of one (1) 2017 Schulte XH1500 roadside mower and one (1) Schulte FLX 1510 Hitch and pay \$28,900.00 plus trade-in and applicable taxes.**  
**For: 7 Against: 0 CARRIED.**

**#6 Madsen – Weber**  
**RESOLVED THAT Council authorize the release of a Request for Proposal (RFP) for the design and construction of a Handi Transit Storage Building as approved for funding under the Public Transit Infrastructure Fund (PTIF).**  
**For: 7 Against: 0 CARRIED**

**9.** Notice of Motion:

**10.** In/out Camera

**#8 Brown – Little**  
**RESOLVED THAT Council of the Whole resolve into Committee of the Whole, Committee to be held “In Camera” to discuss personnel.**  
**For: 7 Against: 0 CARRIED.**

**#9 Weber – Madsen**  
**RESOLVED THAT Council do now resume regular sitting of Council.**  
**For: 7 Against: 0 CARRIED**

**11.** Adjourn:

**#10 Mathison - Wilson**  
**RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 10:14 PM to meet again on May 17, 2017 at 9:00 AM.**  
**For: 7 Against: 0 CARRIED.**

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Reeve

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Chief Administrative Officer