

**HAMIOTA MUNICIPALITY
Regular Meeting of Council
February 6, 2019 (7:00 P.M.)
Minutes**

1. Call to Order

This Regular Meeting of Council is called to order at 7:00 P.M. in the Council Chambers of the Hamiota Municipal Office. Mayor L. Oakden and Councillors T. Brown, L. Little, R. Andrew, R. DeBin, K. 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: R. Andrew

RESOLVED that the minutes for the Regular Meeting of Council of the Hamiota Municipality held on January 16, 2019 be adopted as presented.

Result: Carried

3. Reports of Committees

4. Correspondence

From	Purpose	Disposition
C. Maxwell	Truck Permit	Tabled to COW
Kidsport	Donation request	Approved
Gold Business	Photocopier	Tabled to COW
AMM	Council workshops	Noted
MMAA	By-law enforcement	Rick & Tristan to attend
MI	EMO report	Noted
MGRA	Safety seminar	Noted
JCB	Road sign	Questions raised
AMM	MOS & Trade Show	Early bird registration deadline noted
MB Baseball HOF	Ad & Banquet	Res

Res # 2: Moved by: R. DeBin Seconded by: L. Little

RESOLVE to place an ad in the Manitoba Baseball Hall of Fame banquet program for 2019 for \$250.00.

Result: Carried

5. Reception of Delegations/Hearings

7:30: MWM – Recycling proposal

- Tim Oliver and Shawn Samels presented the attached proposal for contracted waste management for urban Hamiota.

7:45: Bignell – Dog hearing

- In absentia, attached letter was read to the Council.

Correspondence (con't)

From	Purpose	Disposition
Neepawa EDC	Seniors Housing	Distribute as requested
Town of Virden	Court closure	Send letter of support
MB Heritage	Grant Program	Forward to Arts & Museum
PWFOC	Budget	Noted
RCMP	Contract survey	To complete
MB MR	Subdivision fee increase	Noted

6. Finance and Accounts

Res # 3: Moved by: L. Little **Seconded by:** K. Wilson

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

\$ 196,088.36 for Cheques # 20190102 – 193 for Jan 21 – 31, 2019.

Result: Carried

7. By-laws

8. New/Other Business

Tax Sale Designated Year

Res # 4: Moved by: K. Wilson **Seconded by:** T. Brown

WHEREAS Resolution 181219-02, designated the year for tax sale as 2018,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2017 (meaning all properties with outstanding taxes from the year 2016 or prior);

Result: Carried

PUB Deficit Recovery and Rate Application

Res # 5: Moved by: T. Brown **Seconded by:** K. Wilson

WHEREAS the Hamiota Utility incurred an audited PSAB, PUB adjusted deficit of \$52,967 in 2017 and is forecast to incur PSAB, PUB adjusted deficits of \$24,793 in 2018 and of \$27,043 in 2019;

AND WHEREAS the Hamiota Utility has a 2017 Working Capital Deficit of \$123,468;

AND WHEREAS the Hamiota Municipality has completed a Utility Rate Study for the Hamiota Utility;

THEREFORE BE IT RESOLVED that the Municipality of Hamiota request that the Public Utilities Board authorize Hamiota Utility deficits of \$52,967 in 2017, \$24,793 in 2018 and of

\$27,043 in 2019 and approve a Deficit Rate Rider of \$1.55 per 1,000 gallons of water on customers of the Utility over a 3 year period to recover said deficits, commencing October 1, 2019;

AND FURTHER BE IT RESOLVED that the Hamiota Municipality submit Hamiota Utility Rate By-law No. 2019-01 to the Public Utilities Board for their review and approval;

AND FURTHER BE IT RESOLVED that the Municipality of Hamiota request that the Public Utilities Board approve Utility Rate Bylaw No. 2019-01 on an interim ex-parte basis.

Result: Carried

Oakview Boundary Agreement

Res # 6: Moved by: K. Wilson Seconded by: R. DeBin

RESOLVE to accept and agree to the Hamiota-Oakview Boundary Road Agreement as presented.

Result: Carried

9. Notice of Motion

10. Public Comment

11. In/out Camera

Res # 7: Moved by: T. Brown Seconded by: K. Wilson

RESOLVE to adjourn the Regular meeting of Council to an in-camera session for legal discussion.

Result: Carried

Res # 8: Moved by: T. Brown Seconded by: R. Andrew

RESOLVE adjourn the in-camera session to resume the Regular meeting.

Result: Carried

12. Adjournment

Res # 9: Moved by: L. Little Seconded by: R. DeBin

RESOLVED that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 9:22 to meet again February 20, 2019 at 7:00 P.M.

Result: Carried

Mayor Larry Oakden

CAO Tristan Urquhart