

HAMIOTA MUNICIPALITY

Regular Meeting of Council

January 16, 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, T. Weber K. Wilson, and CAO Tristan Urquhart were present with Mayor L. Oakden in the Chair.

2. Confirmation of Minutes

Res # 1: Moved by: L. Little Seconded by: K. Wilson

RESOLVED that the minutes for the Regular Meeting of Council of the Hamiota Municipality held on January 2, 2019 be adopted as presented.

Result: Carried

3. Reception of Delegations/Hearings

4. Reports of Committees

5. Correspondence

From	Purpose	Disposition
Prov of MB	GTF 5 year allocation	Noted
MBRA	Membership	Res
<p>Res # 2: Moved by: R. Andrew Seconded by: R. DeBin</p> <p style="text-align: center;">RESOLVE to resume annual membership with HBRA at a rate of \$300.00</p> <p style="text-align: center;">Result: Carried</p>		
MB Assessment	Board of Revision	Acknowledged
MGRA	Banquet invitation	Noted
West Central Mutual Aid	Meeting cancelled	Noted
ARBI	Conference invitation	Noted
Nordevco	Lagoon service	Forward to Ron
MWSA	Weed control seminar	Noted
Rolling Dale Enterprises	Board appointment	Res
<p>Res # 3: Moved by: R. Andrew Seconded by: T. Brown</p> <p style="text-align: center;">RESOLVE to appoint Rick DeBin to sit on the Rolling Dale Enterprises Board of Directors.</p>		

Result: Carried		
SMILE of St Malo	Balers	Res
Res # 4: Moved by: T. Weber Seconded by: K. Wilson RESOLVE to purchase 2 balers from SMILE of St Malo for \$9,000.00. Result: Carried		
RMHC	Facility tour	Noted
MARR	Proof	Noted
Plains Midstream	Emergency Response Plan	Noted

6. Finance and Accounts

Res # 5: Moved by: L. Little Seconded by: T. Brown

RESOLVED that Council of the Hamiota Municipality approve accounts in the amount of
 \$ 167,098.80 for Cheques # 20190001 - 101 for Jan 2 – 10, 2019.

Result: Carried

7. By-laws

Res # 6: Moved by: T. Weber Seconded by: R. DeBin

RESOLVE to give first reading to By-Law 2019-01, being a By-Law to regulate Utility Rates as presented.

Result: Carried

8. New/Other Business

Res # 7: Moved by: T. Brown Seconded by: R. Andrew

RESOLVE to award the 2019 gravel crushing contract to Rock Country Gravel for the crushing of 20,000 yards of 'A' Base Traffic Gravel at a rate of \$3.38 per yard.

Result: Carried

Res # 8: Moved by: L. Little Seconded by: T. Brown

RESOLVE to rescind Resolution 181219-07 being a Resolution to adopt the PWFOC UMA until further notice.

Result: Carried

9. Notice of Motion

10. Public Comment

11. In/out Camera

12. Adjournment

Res # 9: **Moved by:** T. Weber **Seconded by:** L. Little

RESOLVED that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 9:06 P.M. to meet again February 6, 2019 at 7:00 P.M.

Result: Carried

Mayor Larry Oakden

CAO Tristan Urquhart