

HAMIOTA MUNICIPALITY
Regular Meeting of Council
January 2, 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. Deputy Mayor T. Weber and Councillors T. Brown, L. Little, R. DeBin, K. Wilson, and ACAO Robin Cripps were present with Deputy Mayor T. Weber in the Chair.

2. Confirmation of Minutes

Res # 1: Moved by: R. DeBin Seconded by: L. Little

RESOLVED that the minutes for the Regular Meeting of Council of the Hamiota Municipality held on December 19, 2018 be adopted as presented.

Result: Carried

3. Reception of Delegations/Hearings

4. Reports of Committees

5. Correspondence

From	Purpose	Disposition
UARCD	Save the Date	Anyone to Attend
Centra Gas	Rate Change	Noted
MB Ombudsmen	Quarterly report	Noted
Prairie Benchmark	Land survey	Noted
FCM	Member renewal	Res
Res # 2: Moved by: L. Little Seconded by: R. DeBin		
RESOLVED that Council of the Hamiota Municipality pay the 2019 FCM Membership fees in the amount of \$358.77.		
Result: Carried		
ISED	Rate change	Noted
CBCRA	Annual report	Noted
MB Municipal Relations	Volunteer Service Award	Place Notice in Leader

6. Finance and Accounts

Res # 3: Moved by: K. Wilson Seconded by: T. Brown

RESOLVED that Council of the Hamiota Municipality approve accounts in the amount of
\$ 186,305.58 for Cheques # 20181931 - 1974 for Dec 28 – Dec 20, 2018

Result: Carried

7. By-laws

8. New/Other Business

Personnel COLA

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

RESOLVED that Council of the Hamiota Municipality approve a 3.2% Cost Of Living Allowance Increase to salaries retroactive to Jan. 01, 2019.

Result: Carried

Provisional Estimates

Res # 5: Moved by: L. Little Seconded by: K. Wilson

RESOLVED that as per Section 163 of the Municipal Act, Council of Hamiota Municipality adopt the following provisional estimates for fiscal year 2019:

• General Government Services	\$ 271,704.16
• Protective Services	\$ 108,484.75
• Transportation Services	\$ 520,105.49
• Environmental Health Services	\$ 45,616.13
• Public Health and Welfare Services	\$ 12,094.78
• Environmental Development Services	\$ 41,119.88
• Economic Development Services	\$ 27,622.39
• Recreational and Cultural Services	\$ 86,288.25
• <u>Fiscal Services</u>	<u>\$ 47,939.07</u>
• TOTAL	\$ 1,160,974.90

Result: Carried

9. Notice of Motion

10. Public Comment

11. In/out Camera

12. Adjournment

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

RESOLVED that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 8:00 P.M. to meet again January 16, 2019 at 7:00 P.M.

Result: Carried

Deputy Mayor Tim Weber

ACAO Robin Cripps