

HAMIOTA MUNICIPALITY

Regular Meeting of Council

March 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, R. Andrew, T. Weber, L. Little, 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 February 20, 2019 be adopted as presented.

Result: Carried

3. Reception of Delegations/Hearings

7:05 - HEDC

- Nancy Smith presented the proposed budget for 2019
 - Requesting additional \$9k, total \$41k
 - Projected deficit of \$15k
 - EDO
 - Added 4 hours, now 24 per week
 - Changed from contract to wage
 - Splitting benefits 50/50
 - Took on Leader costs

4. Reports of Committees

5. Correspondence

From	Purpose	Disposition
Oakview	Culvert installation	Res
<p>Res # 2: Moved by: R. Andrew Seconded by: T. Brown</p> <p>RESOLVE to pay 50% of the boundary road culvert installation cost of \$9,107.49</p> <p style="text-align: center;">Result: Carried</p>		
Various	Budget requests	Noted
MB MR	2019 Levy	Noted
Cochrane Stock Farms	2019 Pricing	Noted
Wrey Vickery	2019 Pricing	Noted
Infometrics	Phone system	Res

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

RESOLVE to renew the annual firewall service with Infometrics for \$812.33 plus tax

Result: Carried

MB MI	2019 Conditions Report	Noted
MARR	Save the Date – AGM	Noted
Liberal Party	EPTC Change	Noted
Tourism Westman	Tribute nominations	Noted
MB Ag HoF	AGM	Noted
Crossroads	Hockey Ad	Res

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

RESOLVE to place a Salute to Minor Hockey & Figure Skating ad in the Crossroads as amended.

Result: Carried

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

RESOLVE to make a donation of \$100.00 to Hamiota Collegiate Yearbook Committee for the 2018-19 school year.

Result: Carried

BellMTS	CRTC de-regulation	Noted
Legacy Bowes	Business Services	Noted
MB Infrastructure	Gravel Road Improvements	Apply for grant, Road pulling
MB Infrastructure	TTMA – Tractor licence	Noted
MB Infrastructure	TTMA – New Authority	Noted

6. Finance and Accounts

Res # 6: Moved by: T. Weber Seconded by: L. Little

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

\$ _____ for Cheques # _____ for

Result: _____

7. By-laws

Finalize Flat & Special
Finalize Budget/Financial Plan

8. New/Other Business

- Rural community roads – Oakner, Lavinia
 - Clear all municipal road/lanes as roads

- Donors Choice printing
 - Approved printing of donors choice canvasser pages

9. Notice of Motion

10. Public Comment

11. In/out Camera

12. Adjournment

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

RESOLVED that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 10:10 P.M. to meet again March 20, 2019 at 7:00 P.M.

Result: Carried

Mayor Larry Oakden

CAO Tristan Urquhart