

HAMIOTA MUNICIPALITY

Regular Meeting of Council

March 20, 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 L. Little, R. Andrew, R. DeBin, K. Wilson, and CAO Tristan Urquhart were present with Deputy Mayor T. Weber 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 March 6, 2019 be adopted as presented.

Result: Carried

3. Reception of Delegations/Hearings

7:15 – D. Prawdzik

- Presented the proposal to name the Hamiota baseball diamond as Robertson Field in honour of the Robertson family’s involvement in baseball across generations.
- Item was tabled for further information.

4. Reports of Committees

5. Correspondence

From	Purpose	Disposition
Water Stewardship	G. Dixon Drainage	Res
<p>Res # 2: Moved by: L. Little Seconded by: K. Wilson</p> <p>RESOLVE to approve G. Dixon drainage project subject to the following conditions:</p> <ul style="list-style-type: none"> • Downstream landowner consent is obtained <p style="text-align: right;">Result: Tabled for more information</p>		
PMH	Update, room rates	
Discuss with EMS operator.		
Virten legion	Banquet	Noted

6. Finance and Accounts

Res # 3: Moved by: R. Andrew Seconded by: L. Little

RESOLVED that Council of the Hamiota Municipality approve accounts in the amount of
\$ 52,283.50 for Cheques # 20190321 – 372 for March 8 – 12, 2019

Result: Carried

7. By-laws

8. New/Other Business

Preauthorized payments

Res # 4: Moved by: R. DeBin Seconded by: K. Wilson

RESOLVE to approve pre-authorized payments to vendors listed on the “Pre-Authorized Vendors Schedule”

Result: Carried

Res # 5: Moved by: R. Andrew Seconded by: R. DeBin

RESOLVE to adopt the “Pre-Authorized Vendors Schedule” as presented

Result: Carried

Weed inspector

Res # 6: Moved by: L. Little Seconded by: R. DeBin

RESOLVE to appoint Rene Heijmans of Midwest Weed District as weed inspector for 2019.

Result: Carried

9. Notice of Motion

10. Public Comment

11. In/out Camera

12. Adjournment

Res # 7: Moved by: L. Little Seconded by: K. Wilson

RESOLVED that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 8:10 P.M. to meet again April 3, 2019 at 7:00 P.M.

Result: Carried

Deputy Mayor Tim Weber

CAO Tristan Urquhart