

**HAMIOTA MUNICIPALITY**  
**Regular Meeting of Council**  
**April 3, 2019 (7:00 P.M.)**  
**Agenda**

**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: R. Andrew Seconded by: T. Brown**

RESOLVED that the minutes for the Regular Meeting of Council of the Hamiota Municipality held on March 20, 2019 be adopted as presented.

**Result: Carried**

**3. Correspondence**

| From   | Purpose                         | Disposition |
|--|---------------------------------|-------------|
| MB Sustainable Development   | Watershed District Amalgamation | Res         |
| <p><b>Res # 2: Moved by: L. Little Seconded by: R. DeBin</b></p> <p>WHEREAS the Hamiota Municipality is currently a member of the Upper Assiniboine Conservation District;</p> <p>AND WHEREAS the council of Hamiota Municipality has reviewed the proposal for the Assiniboine West Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;</p> <p>THEREFORE BE IT RESOLVED the council of the Hamiota Municipality approves the proposal for the Assiniboine West Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act.</p> <p style="text-align: center;"><b>Result: Carried</b></p> |                                 |             |

**4. Reception of Delegations/Hearings**

MWPD Conditional Use #02-H-19-CU (Fisher)

- The hearing is called to order at 7:15
- In attendance: Richie Hardinge, Dave Rawlings, Kevin & Wendy Bell
- Building plan was presented.
- Concerns about more vehicles entering Maple from driveways were addressed by the plans, single access to proposed units along Cedar.

**Res # 3: Moved by: T. Weber Seconded by: R. DeBin**

RESOLVE that Council approve Conditional Use Application No. 02-H-19-CU (Fisher), to provide for the construction of an additional four family dwelling 6130 square foot (569.49 sq. M) multi-family dwelling on site consisting of four dwelling units with each unit having an attached garage.

Approval shall be subject to the following conditions:

- None noted

**Result: Carried**

Dave Rawlings leaves

**5. Reports of Committees**

## 6. Correspondence (cont'd)

| From                | Purpose             | Disposition |
|---------------------|---------------------|-------------|
| Bonnyville          | Municipal Coalition | Noted       |
| MB EMO              | ESS Workshop        | Noted       |
| Municipal Relations | Provincial Funding  | Noted       |
| Muni Sight          | GIS Offer           | Noted       |
| Western Financial   | AMM Insurance Plan  | Noted       |

### Special Service, Tax Levy & Financial Plan Hearing

- The hearing is called to order at 7:35
- In attendance: Richie Hardinge, Kevin & Wendy Bell, Kelvin & Lee-Ann Haggarty, Faye Bridge, Ken Healy, Joan Kirk, Ralph Sheane,
- A presentation outlining the by-laws scope and impacts was given.
- A written objection was received from Al Peterniak and Veronica Menzies which was read into the record.
- The hearing was adjourned at 8:35

## 7. Finance and Accounts

**Res # 4: Moved by:** R. Andrew **Seconded by:** T. Brown

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

\$ 139,779.35 for Cheques # 20190373-443 for Mar 22 – Apr 1, 2019

**Result: Carried**

## 8. By-laws

### Financial Plan

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

RESOLVED that as per Section 162 (1) of the Municipal Act Council authorize the 2019 Financial Plan which includes as follows

- (a) An operating budget;
- (b) A capital budget;
- (c) An estimate of operating revenue and expenditures for the following fiscal year;
- (d) A five-year capital expenditure program.

**Result: Carried**

### 2019-02 – Urban Service Levy

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

RESOLVED THAT Council give first reading to By-Law 2019-02 being a By-Law of Hamiota Municipality to establish a rate for police service, recreation service, garbage collection, recycling collection and transportation, street lighting, road maintenance and construction, fire protection, and landfill operations as a special service in the urban community of Hamiota (formerly Town of Hamiota) for the years 2019 and 2020.

**Result: Carried**

### 2019-03 – Tax Levy

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

RESOLVED THAT Council give first reading to By-Law No. 2019-03 being a By-Law of Hamiota Municipality to establish the 2019 tax levy.

**Result: Carried**

**9. New/Other Business**

Gravel Road Improvement

**Res # 8: Moved by: T. Weber Seconded by: T. Brown**

RESOLVED to request approval for financial support from Manitoba Infrastructure and Transportation for improvements to be made to PR 355 in 2019 by pulling shoulders to reclaim and stabilize the road. Work to be completed by municipal operators and equipment, billed at the MHCA rate.

**Result: Carried**

Crow Hunters

**Res # 9: Moved by: K. Wilson Seconded by: R. Andrew**

RESOLVED that Council appoint the following Crow Hunters for 2019:

|                 |                |                       |
|-----------------|----------------|-----------------------|
| Dennis Robinson | Ken Hudson     | Carlyle (Bud) Cameron |
| Larry Oakden    | Dallas Skayman | Sylvain Boivain       |
| Gerry MacTavish | Wayne Mathison | Ken Curle             |

**Result: Carried**

Fusion CU - Annual LOC authorization

**Res # 10: Moved by: L. Little Seconded by: T. Weber**

RESOLVED THAT Council authorize a Line of Credit on our operating account at Fusion Credit Union in Hamiota in the amount of \$1,000,000.

**Result: Carried**

Trade Show Booth

- Municipality will be represented by HEDC and Community Groups

Fire Dept CPR Course

- Council authorizes the Fire Department to use the Council Chambers for First Aid CPR training.

Gravel tenders

**Res # 11: Moved by: T. Brown Seconded by: R. Andrew**

RESOLVED to award the 2019 gravel hauling contract to J&R Excavating Ltd. for \$198,000.00 plus GST.

**Result: Carried**

**10. Notice of Motion**

**11. Public Comment**

Richie Harding says council "Nailed it!"

**12. In/out Camera**

**13. Adjournment**

**Res # 12: Moved by: T. Weber Seconded by: L. Little**

RESOLVED that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 9:16 P.M. to meet again April 17, 2019 at 7:00 P.M.

**Result: Carried**

\_\_\_\_\_  
Mayor Larry Oakden

\_\_\_\_\_  
CAO Tristan Urquhart