

HAMIOTA MUNICIPALITY

Regular Meeting of Council

May 1, 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: T. Weber **Seconded by:** L. Little

RESOLVED that the minutes for the Regular Meeting of Council of the Hamiota Municipality held on April 17, 2019 be adopted as presented.

Result: Carried

3. Reception of Delegations/Hearings

4. Reports of Committees

5. Correspondence

From	Purpose	Disposition
Garden Club	Place outdoor exercise equipment E of recycle building	Request a proposal
PWSD	Education review open house	Noted
MB Municipal Relations	Tax Impact reminder	Noted
MB Infrastructure	Funding approved	Noted
Delta Waterfowl	Trapping project	Noted
Coco Group	Project material	Approved subject to road maintenance

6. Finance and Accounts

Res # 2: Moved by: R. Andrew **Seconded by:** T. Brown

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

\$ 45,071.16 for Cheques # 2019548 – 579 for Apr 19 – 24, 2019

Result: Carried

7. By-laws

8. New/Other Business

- Lisa Hamilton property, tabled until purchase completed
- Meeting with PMH scheduled

9. Notice of Motion

10. Public Comment

11. In/out Camera

12. Adjournment

Res # 3: Moved by: R. DeBin **Seconded by:** K. Wilson

RESOLVED that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 8:14 P.M. to meet again May 15, 2019 at 7:00 P.M.

Result: Carried

Mayor Larry Oakden

CAO Tristan Urquhart