

**HAMIOTA MUNICIPALITY**  
**Regular Meeting of Council**  
**April 17, 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, L. Little, R. Andrew, R. DeBin, K. Wilson T. Weber, and CAO Tristan Urquhart were present with Mayor L. Oakden in the Chair.

**2. Confirmation of Minutes**

**Res # 1: Moved by: R. DeBin Seconded by: K. Wilson**

RESOLVED that the minutes for the Regular Meeting of Council of the Hamiota Municipality held on April 3, 2019 be adopted as presented.

**Result: Carried**

**3. Reception of Delegations/Hearings**

**4. Reports of Committees**

**5. Correspondence**

From	Purpose	Disposition
All-Net	Meeting Program	Res
<p><b>Res # 2: Moved by: T. Weber Seconded by: R. Andrew</b></p> <p>RESOLVED to purchase All-Net Meetings Pro for \$5,495.00</p> <p style="text-align: right;"><b>Result: Carried</b></p>		
Clean Farms	Pilot Program – Jug Bags	Noted
Kidsport	Thanks	Noted
Petra	Dust Control	Noted
HCI	Auction item	Res
<p><b>Res # 3: Moved by: T. Brown Seconded by: R. Andrew</b></p> <p>RESOLVED to provide family swim pass &amp; weekend camping as silent auction prize(s) for HCI’s “Variety Show and Supper” event on Sunday, May 26</p> <p style="text-align: right;"><b>Result: Carried</b></p>		
Tourism Westman	2019-2020 membership	Res
<p><b>Res # 4: Moved by: K. Wilson Seconded by: L. Little</b></p>		

RESOLVED to continue membership with Tourism Westman for 2019-2020 for \$100.00

**Result: Carried**

Delta	Water main break	Noted
Crawford	Curb stop leak	Contact Ron
Offer to cover deductible on home owner's insurance.		
Schulte	Mower School	Send Terry
MWRD & PWRD	Yoga festival	Res

**Res # 5: Moved by: R. DeBin Seconded by: T. Weber**

RESOLVED to continue providing Headline Sponsorship of MWRD & PWRD "follow the sun.....off the grid" Yoga Festival in 2019 for \$200.00

**Result: Carried**

MB MR	MDTP grant for 2018	Noted
MWAC	Road closure – Show n Shine	Res

**Res # 6: Moved by: R. Andrew Seconded by: T. Brown**

RESOLVED that Hamiota Municipality close Maple Ave between 3rd and 5th Street from 5:30 – 9:30 pm on Wednesday July 17, 2019 for the Mid-West Arts Council Show `N Shine event,

BE IT FURTHER RESOLVED that Hamiota Municipality will provide barricades, garbage/recycling barrels and pickup

**Result: Carried**

## **6. Finance and Accounts**

**Res # 7: Moved by: L. Little Seconded by: T. Brown**

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

\$ 251,523.78 for Cheques # 20190444-547 for April 1-16, 2019

**Result: Carried**

## **7. By-laws**

2019-04 – Zoning

**Res # 8: Moved by: L. Little Seconded by: T. Brown**

RESOLVED that Council give first reading to By-Law No. 2019-04 being a Zoning By-Law for Hamiota Municipality.

**Result: Carried**

**8. New/Other Business**

MWWD Truck

**Res # 9: Moved by:** R. Andrew **Seconded by:** T. Brown

RESOLVED to bid \$14,000 for the MWWD 2009 Dodge.

**Result: Not Carried**

Truck Permit

**Res # 10: Moved by:** T. Brown **Seconded by:** K. Wilson

RESOLVED to issue a truck permit to Maple Logistics subject to the following conditions:

- Valid until Dec 31, 2019
- Trailer has no contents
- Access along 9<sup>th</sup> St from Maple Ave to the driveway of 191 Maple Ave plus distance required to access driveway

**Result: Carried**

**9. Notice of Motion**

**10. Public Comment**

**11. In/out Camera**

**12. Adjournment**

**Res # 11: Moved by:** T. Weber **Seconded by:** L. Little

RESOLVED that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 8:26 to meet again May 1, 2019 at 7:00 P.M.

**Result: Carried**

---

Mayor Larry Oakden

---

CAO Tristan Urquhart