



Hamiota Municipality

Meeting Minutes

July 3, 2019 - Regular Meeting of Council - 07:00 PM

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# 20190703-01

Moved By: Councilor DeBin

Seconded By: Councilor Little

RESOLVED that the minutes for the Regular Meeting of Council of the Hamiota Municipality held on June 19, 2019 be adopted as amended.

Carried

3. Reception of Delegations/Hearings

Discussion on Filipino Community Committee grant request tabled to accommodate the delegation.

3.1 7:30 - 355W

- Expressed concerns with the distribution of gravel and culverts throughout the municipality and the repair project being undertaken on PR 355W
- Concerns that the grader is spending it's time on the wrong roads
- Every road with residents deserves regular gravel
- Establish a crown on the road
- Loose gravel into bad spots making it difficult to navigate, safety concern
- Would like to see the mulcher be used to help break up the sod when the shoulders are pulled
- Suggest cutter blades/pick blades to eliminate washboard
- Recommend to dig up and repair bad spots along 355 and other roads
- Recommend a road rotation map to provide equity
- Recommend a rural committee

Richard Arnold, Annette Arnold, Randy Lints, Gordon Soutar, Moira Soutar, Allan Soutar, Reg Madsen, Jason Bridge, Brittney Bridge, Marty Madsen, Ken Ellis, Gregory Ellis in attendance Adjourned at 8:37
Returned to correspondence following the delegation

4. Reports of Committees

5. Correspondence

From	Purpose	Disposition
Mark Knight	Bulk Fill Station	Acknowledged
MWPD	Chappell build	Approved
LSRD	Drainage Tour	Noted

MGRA	June Newsletter	Noted
LSRD	Water Feast	Noted
Filipino Committee	Basketball Sponsorship	Tabled
HCI	Thanks	Noted
R Hawkins	Crow Hunter	To be added
People First	HR Training	Tristan & Robin to attend
Paradox Access	Geotech Road Workshop https://tinyurl.com/yxgd2lv6	Table to COW
JD Mollard	Aggregate Mapping	Obtain other quotes

6. Finance and Accounts

Res# 20190703-02

Moved By: Councilor Wilson

Seconded By: Councilor Brown

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

Amount	Cheque Numbers	Date
\$102,597.85	20190918-1003	June 18 - 28, 2019

Carried

7. New Business

The following items were brought forward as new business:

7.1 Grants to Groups

Tabled to COW

7.1.1 Filipino Committee

Res# 20190703-03

Moved By: Councilor Little

Seconded By: Councilor Wilson

RESOLVE to approve the request of the Hamiota Filipino Community Committee for a basketball tournament in the amount of \$200

7.2 Oakview Agreement

Internet non-payment

8. By-Laws

9. Notice of Motion

10. Public Comment

The floor will now be opened to the public subject to the following conditions, as per Procedure By-Law 10-2018:

1. Public comments will be restricted to the topics discussed at that Council Meeting.
2. Public Comment period will last a maximum of 15 minutes.
3. Time will be allotted evenly to all those intending to speak. If time remains after all interested parties have spoken the option to speak will again be given.

11. In Camera

12. Adjournment

Res# 20190703-04

Moved By: Deputy Mayor Weber

Seconded By: Councilor Andrew

Resolved that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 9:56 P.M.
to meet again August 7, 2019 at 7:00 P.M.


Attachments

 [M Knight](#)

 [MWPD - Chappell](#)


 [LSRD](#)

 [MGRA](#)


 [LSRD - Water Feast](#)


 [Filipino](#)


 [HCI](#)

 [R Hawkins](#)

 [People First](#)

 [Paradox Access](#)

 [Aggregate proposal](#)

 [Cheque Listing July 3rd, 2019](#)