



# Hamiota Municipality

## Meeting Minutes

June 19, 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# 20190619-01**

**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 5, 2019 be adopted as presented.

**Carried**

### 3. Reports of Committees

### 4. Correspondence

From	Purpose	Disposition
Feedlot	Signage	Forward to HEDC
Infometrics	Server backups	Tabled for more info
EMO	Training Courses	Noted
MMSM	2018 Annual Report	Noted

### 5. Reception of Delegations/Hearings

#### 5.1 7:30 - Commissionaires

Presentation of By-law enforcement contract.

- National company, 1200+ employees in MB
- Private security and law enforcement support
- Trained in security, by-law and animal control
- Programs: minimum hours, on call, by patrol

### 6. Finance and Accounts

**Res# 20190619-02**

**Moved By:** Councilor Little

**Seconded By:** Councilor DeBin

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

Amount	Cheque Numbers	Date
\$93,701.16	20190811 - 20190918	June 6-18, 2019

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Carried

**7. By-Laws**

**8. New Business**

The following items were brought forward as new business:

**8.1 Brown Transfer**

**Res# 20190619-03**

**Moved By:** Councilor Wilson

**Seconded By:** Councilor Little

RESOLVE to assume title of Roll # 20420.000 being Lots 1 - 2, Block 2, Plan 1738 (Decker) from E. Brown as of May 31, 2019.

Carried

**8.2 Millenium Park**

Garden club requests to cut down 4 trees. 3 firs and 1 near pergola.

- Remove dead tree
- Fertilizer spikes and water for firs

**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**

**Res# 20190619-04**

**Moved By:** Councilor Brown

**Seconded By:** Councilor Andrew

RESOLVE to move In Camera to discuss legal matters.

Carried

**11.1 Out of Camera**

**Res# 20190619-05**

**Moved By:** Councilor DeBin

**Seconded By:** Councilor Wilson

RESOLVE to adjourn the In Camera session to resume the regular meeting.

Carried

## 12. Adjournment

Res# 20190619-06

**Moved By:** Councilor Brown

**Seconded By:** Councilor DeBin

Resolved that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 8:29 P.M. to meet again July 3, 2019 at 7:00 P.M.

Carried

### Attachments

 [190605 MWRPD Minutes](#)

 [2019 PWFOC AGM](#)

 [Feedlot](#)

 [Infometrics](#)

 [EMO](#)

 [2018 MMSM Annual Report](#)

 [Cheque Listing June 19th](#)