



Hamiota Municipality

Meeting Minutes

June 5, 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 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# 190605-01

Moved By: Councillor Little

Seconded By: Deputy Mayor Weber

RESOLVED that the minutes for the Regular Meeting of Council of the Hamiota Municipality held on May 15, 2019 be adopted as presented.

Carried

3. Reception of Delegations/Hearings

4. Reports of Committees

5. Finance and Accounts

Res# 190605-02

Moved By: Councillor Andrew

Seconded By: Councillor DeBin

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

Amount	Cheque Numbers	Date
\$394,157.38	20190681-20190810	2019-05-17 - 06-04

Carried

6. Correspondence

From	Purpose	Disposition
AMM	MI Service Delivery Review	Tabled to COW
AMM	Weed Control	Acknowledged
AMM	ICIP	Noted
AOC	Membership	Res
3CTech	Park Residence Internet Wiring	Res
Infometrics	Server Warranty	Tabled to COW
Infometrics	Wenbackup	Tabled to COW
Doyle Pwiniuk	PC Association Fundraiser BBQ	Noted
LRB	Auto start natural gas generator for	Tabled for more info

	Internet	
PWFOC	UPS at HCI	Res
Robert Sopuck	NHSP funding	Forward to Age Friendly, Seniors for Seniors, Garden Club
NAMS.PLUS	Subscription rate	Res
Wilderness Comm	Needs help	Noted
Guardian Fencing	Tower fencing	Request estimate
SWANA	Membership	Noted
Cuets	Termination Notice	Noted

6.1 Alberta One-Call

Res# 190605-03

Moved By: Councilor Little

Seconded By: Councilor Wilson

RESOLVE to join Click Before You Dig for \$25.00

Carried

6.2 3CTech

Res# 190605-04

Moved By: Councilor Little

Seconded By: Councilor DeBin

RESOLVE to approve the 3CTech project of Park Residence internet hookup in the amount of \$20,644.49

Carried

6.3 Infometrics

RESOLVE to approve the server warranty extension in the amount of \$1038.30

6.4 PWFOC

Res# 190605-05

Moved By: Councilor Wilson

Seconded By: Councilor DeBin

RESOLVE to approve the installation of UPS at HCI in the amount of \$1,000

Carried

6.5 NAMS.PLUS

Res# 190605-06

Moved By: Councilor Little

Seconded By: Councilor Wilson

RESOLVE to approve the subsidized subscription rate of NAMS.PLUS in the amount of \$480.00

Carried

7. By-Laws

7.1 Utility Rates (2nd)

Res# 190605-07

Moved By: Councilor Little

Seconded By: Councilor DeBin

RESOLVE to give second reading to By-Law 2019-01 being a By-Law to regulate Utility Rates as presented.

Carried

7.2 Utility Rates (3rd)

Res# 190605-08

Moved By: Deputy Mayor Weber

Seconded By: Councilor Andrew

RESOLVE to give third reading to By-Law # 2019-01 being a By-Law to regulate Utility Rates as presented.

Name	Yes	No	Abstained	Absent
Councilor Andrew	✓			
Councilor Brown	✓			
Councilor DeBin	✓			
Councilor Little	✓			
Mayor Oakden	✓			
Deputy Mayor Weber	✓			
Councilor Wilson	✓			

Carried

7.3 Urban Levy (2nd)

Res# 190605-09

Moved By: Deputy Mayor Weber

Seconded By: Councilor Wilson

RESOLVE to give second reading to By-Law 2019-02 being a By-Law to establish a rate for police service, recreation service, garbage collection, recycling collection and transportation, street lighting, road maintenance and construction, fire protection, and maintenance or operation of a local improvement as a special service in the urban community of Hamiota (formerly Town of Hamiota) for the years 2019 and 2020, as amended.

Carried

7.4 Urban Levy (3rd)

Res# 190605-10

Moved By: Councilor Andrew

Seconded By: Councilor Little

RESOLVE to give third reading to By-Law 2019-02 being a By-Law to establish a rate for police service, recreation service, garbage collection, recycling collection and transportation, street lighting,

road maintenance and construction, fire protection, and maintenance or operation of a local improvement as a special service in the urban community of Hamiota (formerly Town of Hamiota) for the years 2019 and 2020, as presented.

Name	Yes	No	Abstained	Absent
Councilor Andrew	✓			
Councilor Brown	✓			
Councilor DeBin	✓			
Councilor Little	✓			
Mayor Oakden	✓			
Deputy Mayor Weber	✓			
Councilor Wilson	✓			

Carried

7.5 Tax Levy (2nd)

Res# 190605-11

Moved By: Councilor Wilson

Seconded By: Councilor DeBin

RESOLVE to give second reading to By-Law 2019-03 being a By-Law to establish the 2019 tax levy as presented.

Carried

7.6 Tax Levy (3rd)

Res# 190605-12

Moved By: Councilor Andrew

Seconded By: Councilor Little

RESOLVE to give third reading to By-Law 2019-03 being a By-Law to establish the 2019 tax levy as presented.

Name	Yes	No	Abstained	Absent
Councilor Andrew	✓			
Councilor Brown	✓			
Councilor DeBin	✓			
Councilor Little	✓			
Mayor Oakden	✓			
Deputy Mayor Weber	✓			
Councilor Wilson	✓			

Carried

8. New Business

The following items were brought forward as new business:

8.1 Decker Mowing

Res# 190605-13

Moved By: Councilor Andrew
Seconded By: Deputy Mayor Weber

RESOLVE to compensate D. Sotas for mowing in Decker in the amount of \$500.00

Carried

8.2 Yellowhead Boundary Road

RESOLVE to cost share the road improvement project with Yellowhead of \$3,000 (\$6,000 total)

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# 190605-14

Moved By: Deputy Mayor Weber
Seconded By: Councilor Wilson

RESOLVE to move In Camera to discuss personnel/legal matters.

Carried

11.1 Out of Camera

Res# 190605-15

Moved By: Councilor Wilson
Seconded By: Deputy Mayor Weber

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

Carried

12. Adjournment


Res# 190605-16






















Moved By: Councilor DeBin
Seconded By: Councilor Wilson

Resolved that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 10:24 P.M. to meet again June 19, 2019 at 7:00 P.M.

Carried

Attachments

 Cheque Listing June 5th, 2019

-  [AMM MI Service Delivery Review Notice](#)
-  [AMM MI Service Delivery Review](#)
-  [AMM Weed Control Notice](#)
-  [AMM Weed Control](#)
-  [AMM ICIP Notice](#)
-  [ICIP](#)
-  [Alberta One Call](#)
-  [AOC Contract](#)
-  [3CTech Estimate - Park Residence](#)
-  [3CTech Equipment - Park Residence](#)
-  [Infometrics - Server Warranty Extension](#)
-  [Infometrics - Wen Backup](#)
-  [PC Fundraiser](#)
-  [LRB Generator Estimate \(NOC\)](#)
-  [PWFOC UPS Proposal](#)
-  [NHSP Funding](#)
-  [NAMS Subscription](#)
-  [Wilderness Committee](#)
-  [Guardian Fencing](#)
-  [SWANA Membership](#)
-  [Cuets Termination Notice](#)