



## Hamiota Municipality

### Meeting Minutes

May 15, 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, K. Wilson, and CAO Tristan Urquhart were present with Mayor L. Oakden in the Chair

#### 2. Confirmation of Minutes

**Res# 190515-01**

**Moved By:** Councilor DeBin

**Seconded By:** Councilor Brown

Resolved that the minutes for the Regular Meeting of Council of the Hamiota Municipality held on May 1, 2018 be adopted as presented.

**Carried**

#### 3. Reports of Committees

Newcomers Committee:

- Suggests creating a compost pile
- Town wide clean up, May 26

#### 4. Reception of Delegations and Hearings

##### 4.1 7:15 - Municipal Relations - Tax Impact Report

2020 Re-assessment Report was presented by Cathy Mansell.

#### 5. Correspondence

From	Purpose	Disposition
JA Manitoba	Funding Request	Res
ESRI Canada	Membership Renewal	Res
CARM	2019 Golf Tournament	Noted
Plains Midstream	Public Safety Information	Noted
JD Link	Membership Renewal	Noted
MGRA	2019 Nominations	Noted
MAMEC	Inaugural Conference	Noted
PMH	Stakeholders Meeting	Noted
MWAC	2019 AGM	Conflict
AMM	June District Meetings	Larry, Linda, Tristan to attend
PWSD	Education Review	Ross attended
MB Ag HOF	Update & Annual Report	Noted
DHAT	Funding Request	Res
MWPD	2018 Financials	Noted
Clean Farms	Container Collection program	Noted

Library	Resignation	Kerri to obtain library card
Garden Club	Project proposal	Acknowledged

### 5.1 JA Manitoba

**Res# 190515-02**

**Moved By:** Councilor Wilson

**Seconded By:** Councilor Andrew

RESOLVE to support JA Manitoba for \$500.00

**Carried**

### 5.2 ESRI

**Res# 190515-03**

**Moved By:** Councilor DeBin

**Seconded By:** Councilor Little

RESOLVE to continue membership with ESRI for \$1,152.60

**Carried**

### 5.3 Walk with your Doc

**Res# 190515-04**

**Moved By:** Councilor Wilson

**Seconded By:** Councilor Andrew

RESOLVE to support DHAT Walk with your Doc event with up to \$100.00 for water and fruit.

**Carried**

## 6. Finance and Accounts

**Res# 190515-05**

**Moved By:** Councilor Brown

**Seconded By:** Councilor Little

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

Amount	Cheque Numbers	Date
\$142,246.85	20190579 - 190680	Apr 24-May 14 2019

**Carried**

## 7. By-Laws

## 8. New Business

The following items were brought forward as new business.

### 8.1 AMM Resolutions

**Res# 190515-06**

**Moved By:** Councilor Little

**Seconded By:** Councilor Wilson

WHEREAS The Police Services Act requires all municipalities with populations above 750 to provide or enter into agreement to provide policing for residents.

AND WHEREAS following amalgamation all Manitoba municipalities have populations above 750.

THEREFORE BE IT RESOLVED that AMM lobby the Province of Manitoba to address the inequity created by amalgamation by reconfiguring the RCMP funding formula to reflect the current municipal register.

**Carried**

## **9. Notice of Motion**

## **10. Public Comment**

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

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# 190515-07**

**Moved By:** Councilor Brown

**Seconded By:** Councilor Andrew

RESOLVE to move In Camera to discuss personnel matters.

**Carried**

### **11.1 Close In Camera**

**Res# 190515-08**

**Moved By:** Councilor Wilson

**Seconded By:** Councilor DeBin

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

**Carried**

## **12. Adjournment**

**Res# 190515-09**

**Moved By:** Councilor DeBin

**Seconded By:** Councilor Little

Resolved that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 8:55 PM to meet again June 5 at 7:00 P.M.

**Carried**