



Hamiota Municipality

Meeting Minutes

January 8, 2025 - Regular Council Meeting - 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 R. Lints, in the Chair; Councillors R. Gray, R. Andrew, K. Tiller, E. Brethour, Ken Lawn, Lorra Eastcott, and Marla Edmundson were present.

Ken Lawn arrived at 7:08 PM

Res# 2025-006

2. Adopt Agenda

Moved By: Councillor Tiller

Seconded By: Councillor Brethour

BE IT RESOLVED THAT the Agenda for January 8th 2025 be hereby adopted.

Carried

3. Confirmation of Minutes

RESOLVED that the minutes for the Regular Meeting of Council of the Hamiota Municipality held on December 18, 2024 and Special Meeting held on January 6, 2025 be adopted as presented.

BE IT FURTHER RESOLVED that the amended minutes for the Regular Meeting of Council of Hamiota Municipality held on November 21, 2024 and December 4, 2024 be adopted as presented.

Res# 2025-007

3.1 December 18 2024 draft minutes

Moved By: Councillor Gray

Seconded By: Councillor Tiller

BE IT RESOLVED THAT the minutes of the December 18th, 2024 meeting be adopted as presented.

Carried

Res# 2025-008

3.2 November 21, 2024 Amended Minutes

Moved By: Councillor Brethour

Seconded By: Councillor Lawn

RESOLVED THAT the amended minutes of the November 21, 2024 meeting be adopted as presented.

Carried

Res# 2025-009

3.3 December 4, 2024 Amended Minutes

Moved By: Councillor Gray

Seconded By: Councillor Tiller

RESOLVED THAT the amended minutes of the December 4, 2024 meeting be adopted as presented.

Carried

4. Reception of Delegations/Hearings

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

10.1 Every person being heard before Council as a delegation may be heard in person or through another person acting on their behalf. A delegation may be directed to appoint a spokesperson.

10.2 The total period of time allotted for delegate speakers including questions and responses shall not exceed 10 minutes.

10.3 Section 8.13 applies to any person in the public gallery who conducts himself or herself improperly at a delegation of Council.

10.4 The public shall not participate in discussion at a delegation, unless by

unanimous consensus of the members present, or if necessary, a majority vote of council, the public is asked for their participation.

Regarding Conduct

8.13 Any public person who conducts himself or herself improperly while in the Council Chamber and who disturbs the proceedings of Council by words or actions and who, when requested to do so by the Chair, refuses to stop and end such improper conduct or leave the Council Chamber if so requested, is guilty of disorderly and improper conduct and the Chair may cause such person to be removed from the chamber.

- 4.1 Delegation- Hamiota and Area Community Alliance Committee - 7:45 pm
- 4.2 Subdivision Proposal File 4331-24-8684
- 5. Reports of Committees
- 6. Correspondence

From	Purpose	Disposition

Res# 2025-011

7. Finance and Accounts

Moved By: Councillor Lawn
Seconded By: Councillor Gray

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

Amount	Cheque Numbers	Date
\$41,362.50	20241694-20241727	Jan. 8th, 2025

Carried

- 8. By-Laws
- 9. New Business

Res# 2025-012

9.1 2025 Council Meeting Schedule

Moved By: Councillor Lawn
Seconded By: Councillor Tiller

BE IT RESOLVED to approve the 2025 Council Meeting Schedule as presented.

Carried

Res# 2025-013

9.2 Senior Elections Official Appointment

Moved By: Councillor Brethour
Seconded By: Councillor Lawn

BE IT RESOLVE that Hamiota Municipality Council hereby appoints Chantal Debin as the Senior Elections Officer for Hamiota Municipality for 2025.

Carried

Res# 2025-010

9.3 Hamiota & Area Community Alliance Request

Moved By: Councillor Lawn
Seconded By: Councillor Brethour

RESOLVE to approve the request from the Hamiota & Area Community Alliance to hold from sale until an offer to purchase Roll #46730 has been received and approved for one calendar year.

BE IT FURTHER RESOLVED that council also hold from sale Roll #46200 until an offer to purchase has been received and approved for one calendar year.

Carried

Res# 2025-014

9.4 Subdivision Proposal File 4331-24-8684

Moved By: Councillor Gray
Seconded By: Councillor Tiller

BE IT RESOLVED THAT Council approve subdivision #4331-24-8684 of NE-09-14-24-wpm to subdivide 10.50 acres, from the original parcel of land of 159

acres, with the following conditions to ensure compliance with the Hamiota Zoning by-law 2019-04.

- That the Conditional use be obtained for the Non-farm Dwelling to ensure compliance with the Zoning By-law.
- That a variance order be obtained for the proposed Lot 1, Increasing the site area from 10 acres to 10.50 acres within the "AG" Agriculture General zone as necessary to ensure compliance with the Zoning By-Law.

Carried

10. Notice of Motion

Res# 2025-015

11. In Camera

Moved By: Councillor Brethour
Seconded By: Councillor Tiller

WHEREAS Section 152(3) of *The Municipal Act* sets out a permitted circumstances when a meeting may be closed to the public;

THEREFORE BE IT RESOLVED THAT the Council of Hamiota Municipality agree to go in camera at 8:18 PM to discuss personnel and preliminary matters.

Carried

Res# 2025-016

11.1 Out of Camera

Moved By: Councillor Gray
Seconded By: Councillor Brethour

BE IT RESOLVED THAT the Council of Hamiota Municipality agree to go out of camera at 9:08 PM and resume regular order of business.

Ross Andrew left the meeting at 9:15 PM.

Res# 2025-017

12. Adjournment

Moved By: Councillor Tiller
Seconded By: Councillor Gray

BE IT Resolved that the Regular Meeting of Council of the Hamiota Municipality now adjourn at 9:30 PM to meet again on January 22nd, 2025 at 7:00 P.M.

Carried

Mayor Randy Lints

Finance Officer Marla Edmundson