



Hamiota Municipality

Meeting Minutes

January 22, 2025 - 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 R. Lints, in the Chair; Councillors R. Gray, Tiller, K. Lawn, E. Brethour, Marla Edmondson Finance Officer and Lorra Eastcott Legislative Officer were present.

Res# 2025-022

2. Adopt Agenda

Moved By: Councillor Tiller

Seconded By: Councillor Lawn

BE IT RESOLVED THAT the Agenda for January 22, 2025 be hereby adopted.

Carried

Res# 2025-023

3. Confirmation of Minutes

Moved By: Councillor Gray

Seconded By: Councillor Brethour

RESOLVED that the minutes for the Special Meeting of Council held on January 6, 2025 and Regular Meeting of Council of the Hamiota Municipality held on January 8, 2025 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 80 6th street- Fleury

5. Reports of Committees

HEDC- K. Lawn provided an update

PWFOC- E. Brethour provided update

Ag Society- R. Ross provided an update

6. Correspondence

From	Purpose	Disposition

Res# 2025-024

7. Finance and Accounts

Moved By: Councillor Lawn

Seconded By: Councillor Tiller

RESOLVED that Council of the Hamiota Municipality approve accounts in the

amount of:

Amount	Cheque Numbers	Date
\$214,848.52	20241763-202500027	Jan 22, 2025

Carried

	8.	By-Laws	
	9.	New Business	
Res# 2025-025	9.1	2025 Pledge of Taxes	
		Moved By: Councillor Tiller	
		Seconded By: Councillor Lawn	
		BE IT RESOLVED THAT the Council of Hamiota Municipality agree to sign the Municipal Pledge of Taxes for 2025 with Fusion Credit Union.	
			Carried
Res# 2025-026	9.2	Tax Sale	
		Moved By: Councillor Brethour	
		Seconded By: Councillor Gray	
		WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;	
		BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2024 (meaning all properties with outstanding taxes from the year 2023 or prior); and	
		BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred by the municipality for each parcel listed for the tax sale [plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97]; and	
		BE IT FURTHER RESOLVED THAT the tax sale be held September 25, 2025 at 2:00pm at the Hamiota Municipality council chambers.	
			Carried
Res# 2025-027	9.3	Commissionaires Service Contract Renewal	
		Moved By: Councillor Lawn	
		Seconded By: Councillor Tiller	
		BE IT RESOLVED THAT the Council of Hamiota Municipality authorize signing of the agreement to retain the Canadian Corp. of Commissionaires, Manitoba Division for By-Law enforcement services for the period of April 1, 2025 to March 31, 2026 at a rate of \$41.72 per hour plus mileage and applicable taxes.	
			Carried
	9.4	Notice to Rescind Motion	
	9.5	HCI Scholarship	
Res# 2025-028	9.6	COLA Review	
		Moved By: Councillor Brethour	
		Seconded By: Councillor Gray	
		BE IT RESOLVE that Council of Hamiota Municipality approve the Cost of Living increase of 2.5% for 2025.	
			Carried
	10.	Notice of Motion	
Res# 2025-029	11.	In Camera	
		Moved By: Councillor Tiller	
		Seconded By: Councillor Lawn	
		WHEREAS Section 152(3) of <i>The Municipal Act</i> 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 8:40 PM to discuss personnel and preliminary matters.	
			Carried

Res# 2025-030

12. Out of Camera

Moved By: Councillor Gray
Seconded By: Councillor Tiller

BE IT RESOLVED THAT the Council of Hamiota Municipality agree to go out of camera at 9:55 PM and resume regular order of business.

Carried

Res# 2025-031

13. Adjournment

Moved By: Councillor Lawn
Seconded By: Councillor Gray

Resolved that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 10:14to meet again February 5, 2025 at 7:00 P.M.

Carried

Mayor Randy Lints

CAO Lorra Eastcott