



Hamiota Municipality

Meeting Minutes

February 5, 2025 - Regular Meeting of Council - 07:00 PM

1. Call to Order

This Regular Meeting of Council is called to order at 7:01 P.M. in the Council Chambers of the Hamiota Municipal Office. Mayor R. Lints, in the Chair; Councillors R. Gray, K. Tiller, K. Lawn, E. Brethour(Virtual), Marla Edmundson Finance Officer, and Lorra Eastcott Chief Administrative Officer present.

2. Adopt Agenda

Res# 2025-032

Moved By: Councillor Brethour

Seconded By: Councillor Tiller

BE IT RESOLVED THAT the Agenda for February 5, 2025 be hereby adopted.

Carried

3. Confirmation of Minutes

Res# 2025-033

Moved By: Councillor Brethour

Seconded By: Councillor Lawn

RESOLVED that the minutes for the Regular Meeting of Council of the Hamiota Municipality held on January 22, 2025 be adopted as presented.

Carried

4. Review CAO Employment Agreement

Res# 2025-034

Moved By: Councillor Lawn

Seconded By: Councillor Gray

WHEREAS the Hamiota Municipality has conducted interviews for the purpose of hiring a CAO;
AND WHEREAS Lorra Eastcott has accepted the offer
THEREFORE BE IT RESOLVED THAT Council sign the employment agreement as presented.

Carried

5. 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.

6. Reports of Committees

7. Correspondence

From	Purpose	Disposition

8. Finance and Accounts

Res# 2025-035

Moved By: Councillor Tiller
Seconded By: Councillor Lawn

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

Amount	Cheque Numbers	Date
\$65,101.91	202500035-202500058	February 5th, 2025

Carried

9. By-Laws

10. New Business

10.1 Set Public Hearing Date- Urban Special Services Plan

Res# 2025-036

Moved By: Councillor Tiller
Seconded By: Councillor Gray

BE IT RESOLVED THAT the Council of Hamiota Municipality agree to hold a public hearing on February 27, 2025 at 7:30pm to present the proposed Urban Special Services Plan.

Carried

10.2 Grader Warranty Update

11. Notice of Motion

Res# 2025-037

Moved By: Councillor Brethour
Seconded By: Councillor Gray

BE IT RESOLVED THAT motion 2024-378 passed on November 6th, 2024 be rescinded as requested in writing at the Regular Meeting of Council on January 22, 2025.

Carried

11.1 Rescinding of Motion 2024-378

BE IT RESOLVED THAT motion 2024-378 passed November 6, 2024 be rescinded as requested in writing at the Regular Meeting of Council January 22, 2025.

12. In Camera

Res# 2025-038

Moved By: Councillor Tiller
Seconded By: Councillor Lawn

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 8:05 PM to discuss (personnel, legal, or preliminary matters).

Carried

12.1 Out of Camera

Moved By: Councillor Gray
Seconded By: Councillor Lawn

BE IT RESOLVED THAT the Council of Hamiota Municipality agree to go out of camera at 9:05 PM and resume regular order of business.

Carried

13. Council Resignation

13.1 Council Resignation

Res# 2025-039

Moved By: Councillor Gray
Seconded By: Councillor Brethour

BE IT RESOVLED THAT Council accept the resignation of Councillor Ross Andrew effective February 5, 2025.

Carried

14. Adjournment

Res# 2025-040

Moved By: Councillor Tiller
Seconded By: Councillor Brethour

Resolved that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 9:22 PM to meet again on February 19th, 2025 at 7:00 P.M.

Carried

Mayor Randy Lints

CAO Lorra Eastcott