

HAMIOTA MUNICIPALITY
REGULAR MEETING OF COUNCIL
 Wednesday August 5, 2015
 7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on August 5, 2015 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Mathison, Wilson, Brown, Little, Weber, Madsen and CAO Tom Mollard were present with the Reeve in the Chair.

1. Call to Order
2. Confirmation of the Minutes:

#1 Little - Weber
RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on July 2, 2015 be adopted as presented.
For: 7 Against: 0 CARRIED.

3. Reception of Delegation/Hearings:

Public Hearing: 7:30 PM Conditional Use Application 01-H-15-CU (Hamiota Municipality) to locate Waste Disposal ground expansion NW 33-13-23W

The hearing was called to order at 7:30 PM by Reeve Oakden in the Chair. Since there was no one present at the hearing the CAO was asked to explain the process to Council.

This application is being made by the Municipality as a condition of approval for a subdivision. Council has made an offer to purchase for 30 acres of land surrounding the existing landfill. A subdivision application was filed to consolidate these lands with the existing. Solid waste management facilities are a Conditional Use in the “AG” Agriculture General Zone so in order to complete the process Council had to hold this hearing.

Council then considered the following resolution.

#7 Madsen – Weber
RESOLVED THAT
Re: Conditional Use Application 01-H-15-CU (Hamiota Municipality) Council approve the application as a condition of subdivision application no. 4134-14-7421 (Gurr) to allow for the addition of 30 acres to existing solid waste facility located on NW 33-13-23 WPM in the “AG” Zone.

Approval shall be granted without conditions.
For: 7 Against: 0 CARRIED.

4. Reports of Committees:
 - Health Stakeholders – Linda Little
5. Correspondence For Action:

From:	Purpose:	Disposition:
a) Jack Boyd	Drainage – 3 rd Street	CAO to reply
b) Highway Traffic Board	Hearing	Noted & Filed
c) Municipal Government	Planning Workshop	Staff to attend
d) MTS Application	Resolution #2	R.O.W.



- #2** **Little – Wilson**
RESOLVED THAT Council approve the application by MTS to place a new copper cable across municipal right-of-way 74N as identified in Plan number 9120898 dated July 23, 2015.
For: 7 **Against: 0** **CARRIED.**
- e) RCMP “D” Division AMM Convention Noted & Filed
- f) MB Water Stewardship Drainage & Beaver Noted & Filed
- g) Disaster Management Conference Resolution #3

#3 **Wilson - Brown**
RESOLVED THAT Council authorizes Council and staff to attend the Disaster Management Conference in Winnipeg, October 14-16, 2015.
For: 7 **Against: 0** **CARRIED.**

6. **Correspondence For Information:**

From:	Purpose:	Disposition:
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7. **Accounts/Financial Statements:**

#4 **Weber – Little**
RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$369,093.49 from June 30, 2015 to July 29, 2015 Cheque #20150833 to #201501080.
For: 7 **Against: 0** **CARRIED.**

8. **By-Laws:**

9. **New/Other Business:**

- Support for Lidar – Assiniboine Basin

#5 **Brown – Mathison**
RESOLVED THAT Council supports an initiative to have Lidar Imaging undertaken within the Assiniboine River Basin including the Qu’Appelle, Souris and Mouse River Systems.
For: 7 **Against: 0** **CARRIED.**

#6 **Mathison – Little**
RESOLVED THAT Council supports CAO Tom Mollard’s participation on the Board of Directors of the Assiniboine River Basin Initiative.
For: 0 **Against: 0** **CARRIED.**

- Oakner land purchase
 - An inquiry has been made about purchasing Lots 38 & 39 in Oakner. It is the only municipality owned property in Oakner with a building on it. Council recommended they would sell it for 1.00 plus costs.

- Emergency Response Plan – Weather Events
 - Recent weather events have caused us to implement some form of Emergency Response. In the case of potential bad weather like tornadoes the safest place in Town is the arena. It had been opened last Monday but most had made other arrangements and many would not have been aware. Council agreed that any warnings of serious weather the arena should be made available and we need to work on a plan to get information out to people. Administration will work on formalizing a plan.

➤ Pioneer Museum Roof

- #8 **Madsen – Little**
RESOLVED THAT Council make a grant in the amount of \$500.00 to the Hamiota Pioneer Museum for roof repairs to the McConnell Station.
For: 7 Against: 0 CARRIED.

10. Notice of Motion:

11. In/out Camera

Councillor Little excused herself from the meeting at 8:50 pm due to conflict of interest.

- #9 **Mathison – Brown**
RESOLVED THAT Council go in to Committee of the Whole, committee to be held in Camera to discuss legal matters.
For: 7 Against: 0 CARRIED.

- #10 **Brown – Mathison**
RESOLVED THAT Council do now resume regular sitting of Council.

- #11 **Weber – Madsen**
RESOLVED THAT Council direct the Chief Administrative Officer to issue a notice under Section 294. 1(4) of the Municipal Act to Marlene Bernice Hurl and Karen-Ann Cowan registered owners of NE ¼ 2-15-23 WPM. The subject Notice shall order the owners to remove obstructions from a drain located on the property.
For: 6 Against: 0 CARRIED.

12. Adjourn:

- #12 ***RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 9:28 PM to meet again on September 2 at 7:00 PM.***
For: 6 Against: 0 CARRIED.

Reeve

Chief Administrative Officer