

HAMIOTA MUNICIPALITY
REGULAR MEETING OF COUNCIL
Wednesday, February 01, 2017
7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on February 1, 2017 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Little, Mathison, Weber, Madsen, A CAO Tristan Urquhart and CAO Tom Mollard were present with the Reeve in the Chair.

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

#1 Mathison - Madsen

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on January 4, 2017 be adopted as presented.

For: 6 Against: 0 CARRIED.

3. Reception of Delegation/Hearings:

- *7:30 PM Conditional Use Application #01-H-17-CU and Variation Application No. 01-H-17-VO (Kristianslund Holdings/Anderson) Public Hearing*

The Reeve called the meeting to order at 7:30 PM and asked the CAO to present the information pertaining to the hearings before Council this evening. After the applications were presented Justin Knight appeared at the hearing and spoke in favor of the application. Since there were no other presentations the hearing was adjourned and the following resolutions were considered;

#6 Mathison – Wilson

RESOLVED THAT Council approve Conditional Use Application 01-H-17-CU(Kristianslund Holdings / Anderson), legally described as NE-15-13-24W

For the establishment of a non-farm dwelling (site) within the “AG” Agricultural General Zone.

Approval shall be granted without conditions.

For: 6 Against: 0 CARRIED.

#7 Weber – Madsen

RESOLVED THAT Council approve Application for Variation Order No. 01-H-17-VO (Kristianslund Holdings), legally described as NE-15-13-24 W

To grant relief from the required maximum site area for a non-farm dwelling site of 10 acres to be varied to 11.70 acres and to reduce the required minimum site width of 200 feet to be varied to 63 feet for the creation of a non-farm dwelling site by subdivision.

Approval shall be granted without conditions.

For: 6 Against: 0 CARRIED.

4. Reports of Committees:

5. Correspondence For Action:

From:	Purpose:	Disposition:
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a) *Hamiota Collegiate* *Yearbook* *Res #2*

#2 Madsen – Little

RESOLVED THAT Council approve a grant in the amount of \$100.00 towards the Hamiota Collegiate Institute Yearbook Committee
For: 6 Against: 0 CARRIED.

b) *Hamiota Dental* *Taxing Health & Dental Plans* *Noted & Filed*

c) *MB Weed Supervisors Assoc.* *Annual Seminar* *Res #3*

#3 Weber – Mathison

RESOLVED THAT Council authorizes the Reeve, Council and Assistant CAO to attend the Manitoba Weed Supervisors Association one day seminar on municipal weed control issues on Wednesday March 22, 2017 in Carberry Manitoba.
For: 6 Against: 0 CARRIED.

d) *JR Boyd* *Water Problems* *CAO to reply*

e) *MB Baseball Hall of Fame* *Induction Ceremony* *Table to budget*

f) *Follow the Sun off the Grid* *Yoga Festival* *Table to Budget*

g) *Manitoba infrastructure* *Gravel Road Agreement* *Noted & Filed*

6. Correspondence For Information:

From:	Purpose:	Disposition:
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a) *McNeill Harasymchuk McConnell* *Sale of Property*

b) *Bissett Resource* *Plain Midstream*

7. Accounts/Financial Statements:

#4 Weber - Little

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$ 28,158.42 for Cheques # 20161961 to #20161964 for January 5, 2017 and accounts in the amount of \$193,749.65 for Cheques #20170001 to #20170080 from January 5 to January 17, 2017

For: 6 Against: 0 CARRIED.

#5 Weber - Little

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$ 15,627.26 for Cheques # 20170081 to #20170125 for December 31, 2016 and accounts in the amount of \$48,055.80 for Cheques #20170066 to #20170136 from January 17 to January 25, 2017

For: 6 Against: 0 CARRIED.

8. By-Laws:

9. New/Other Business:

- **UARCD Appointments**

The Reeve will undertake to find some volunteers to sit on the Sub-district Boards.

#8 Weber – Wilson

RESOLVED THAT Council authorize a guarantee of taxes in the amount of \$1,400,000.00 for the purposes of securing a loan from Vanguard Credit Union for the construction of a fibre optic backbone throughout the Park West School Division and owned by the Park West Fibre Optic Co-op.
For: 6 Against: 0 CARRIED.

10. Notice of Motion:

11. In/out Camera

#9 Mathison – Madsen

RESOLVED THAT Council go “In Camera” to discuss personnel and legal matters.
For: 6 Against: 0 CARRIED.

#10 Weber – Madsen

RESOLVED THAT Council do now resume regular sitting of Council.
For: 5 Against: 0 CARRIED.

Councillor Wilson excused herself from the meeting at 9:15 PM

#11 Mathison – Little

RESOLVED THAT Council accept the proposal from Fiber.Ca for Fibre To The Home and Fast Wireless for a total bid price of \$2,465,500.00.
For: 5 Against: 0 CARRIED.

12. Adjourn:

#12 Madsen - Weber

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 10:08 PM to meet again on February 15, 2017 at 9:00 AM.
For: 5 Against: 0 CARRIED.

Reeve

Chief Administrative Officer