

**HAMIOTA MUNICIPALITY**  
**REGULAR MEETING OF COUNCIL**  
 Thursday July 2, 2015  
 7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on July 2, 2015 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Mathison, Wilson, Little, Weber and Assistant CAO Cindy Rose 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 June 17, 2015 be adopted as presented.

**For: 5** **Against: 0** **CARRIED.**

3. Reception of Delegation/Hearings:

7:30 PM Public Hearing; Variation Order for Ken Lawn; File No. 01-15-H-VO

**#3** Little – Weber

**RESOLVED THAT**

**RE: Variation order application #01-15-H-VO (Lawn)**

**Council approve the said application to vary the require front yard from 125 feet to 14 feet on the property located at NE 27-14-24. Approval shall be without conditions.**

**For: 5** **Against: 0** **CARRIED.**

4. Reports of Committees:

- Education Stakeholders – Linda Little

5. Correspondence For Action:

From:	Purpose:	Disposition:
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a) MB Municipal Govt.	Subdivision-Gurr	Resolution #4
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**#4** Wilson – Mathison

**RESOLVED THAT**

**RE: Subdivision File No. 4134-14-7421 (Gurr)**

**Council approved the subdivision application to subdivide part of \$33-13-23 W subject to the following conditions:**

1. **THAT a Conditional Use Order be granted allowing for the waste disposal grounds within the “AG” Zone.**

**For: 5** **Against: 0** **CARRIED.**

b) Hamiota Pioneer Club	Shingling Project –funding	Tabled
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c) Hamiota Chamber Commerce	Tourism – 2016 Travel Guide	Resolution #2
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**#2** Wilson – Mathison

**RESOLVED THAT** Council authorize an advertisement in the 2016 Tourism Westman Travel Guide and pay the fee of \$270.46 representing 40% of the total cost. The balance to be paid by partners.

**For: 5** **Against: 0** **CARRIED.**



6. Correspondence For Information:

From:	Purpose:	Disposition:
a) M.I.T	Expanding Safety Requirements for T-plated trucks & passenger Vehicles That seat 11 or more	Noted & Filed
b) MARRC	2014 Annual Report	Noted & Filed
c) M.I.T.	Highway Traffic Board Permit	Noted & Filed
d) MB Conservation & Water...	Facility Classification Certificate	Noted & Filed

7. Accounts/Financial Statements:

#5 Mathison - Wilson  
**RESOLVED THAT** Council of the Hamiota Municipality approve the accounts in the amount of \$180,515.86 from June 16, 2015 to June 29, 2015 Cheque No. 20150742 to No. 20150832.  
**For: 5** **Against: 0** **CARRIED.**

8. By-Laws: 3<sup>rd</sup> Reading to Reserve By-laws:

#6 Mathison – Wilson  
**RESOLVED THAT** Council of the Hamiota Municipality give third reading to by-law #8/2015 being the General Reserve By-law.

	<u>For:</u>	
Oakden	X	<b>CARRIED.</b>
Mathison	X	
Weber	X	
Little	X	
Wilson	X	

#7 Mathison – Wilson  
**RESOLVED THAT** Council of the Hamiota Municipality give third reading to by-law #9/2015 being the Equipment Replacement Reserve By-law.

	<u>For:</u>	
Oakden	X	<b>CARRIED.</b>
Mathison	X	
Weber	X	
Little	X	
Wilson	X	

#8 Wilson – Mathison  
**RESOLVED THAT** Council of the Hamiota Municipality give third reading to by-law #10/2015 being the Gas Tax Reserve By-law.

	<u>For:</u>	
Oakden	X	<b>CARRIED.</b>
Mathison	X	
Weber	X	
Little	X	
Wilson	X	

**#9**     Little - Weber  
**RESOLVED THAT Council of the Hamiota Municipality give third reading to by-law #11/2015 being the Fire Replacement Reserve By-law.**

	<u>For:</u>
<b>Oakden</b>	<b>X</b>
<b>Mathison</b>	<b>X</b>
<b>Weber</b>	<b>X</b>
<b>Little</b>	<b>X</b>
<b>Wilson</b>	<b>X</b>

**CARRIED.**

**#10**     Little - Weber  
**RESOLVED THAT Council of the Hamiota Municipality give third reading to by-law #12/2015 being the Gravel Reserve By-law.**

	<u>For:</u>
<b>Oakden</b>	<b>X</b>
<b>Mathison</b>	<b>X</b>
<b>Weber</b>	<b>X</b>
<b>Little</b>	<b>X</b>
<b>Wilson</b>	<b>X</b>

**CARRIED.**

**#11**     Little - Weber  
**RESOLVED THAT Council of the Hamiota Municipality give third reading to by-law #13/2015 being the Handi Transit By-law.**

	<u>For:</u>
<b>Oakden</b>	<b>X</b>
<b>Mathison</b>	<b>X</b>
<b>Weber</b>	<b>X</b>
<b>Little</b>	<b>X</b>
<b>Wilson</b>	<b>X</b>

**CARRIED.**

**#12**     Weber - Little  
**RESOLVED THAT Council of the Hamiota Municipality give third reading to by-law #14/2015 being the Sportsplex Trust By-law.**

	<u>For:</u>
<b>Oakden</b>	<b>X</b>
<b>Mathison</b>	<b>X</b>
<b>Weber</b>	<b>X</b>
<b>Little</b>	<b>X</b>
<b>Wilson</b>	<b>X</b>

**CARRIED.**

**#13**     Weber - Little  
**RESOLVED THAT Council of the Hamiota Municipality give third reading to by-law #15/2015 being the Library By-law.**

	<u>For:</u>
<b>Oakden</b>	<b>X</b>
<b>Mathison</b>	<b>X</b>
<b>Weber</b>	<b>X</b>
<b>Little</b>	<b>X</b>
<b>Wilson</b>	<b>X</b>

**CARRIED.**

9. New/Other Business:

- 2015 Financial Plan

#14 Wilson – Mathison

**RESOLVED THAT** as per Section 162 (1) of the Municipal Act Council adopt the 2015 Financial Plan consisting of:

- Capital Budget
- An estimate of operating Revenue and Expenditure for fiscal year 2015
- A five year Capital Expenditure program

**For: 5**

**Against: 0**

**CARRIED.**

- Deductible on break-ins at Art Centre and Library
  - Council has agreed to pay the deductible of \$500 each on the insurance claims for the break-ins at the Hamiota Centennial Library and the Heritage Arts Centre.
- Safety Deposit Box at Vanguard Credit Union
- Veteran’s display wall

10. Notice of Motion:

11. In/out Camera

12. Adjourn:

#15 Weber – Little

**RESOLVED THAT** Council of the Hamiota Municipality do now adjourn at 8:52 PM to meet again on August 5 at 7:00 PM.

**For: 5**

**Against: 0**

**CARRIED.**

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Reeve

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Chief Administrative Officer