



5. **By-laws:** # 1/2013 being a By-law to set 2013 Mill Rates

#5 **Madsen – Angus**

***RESOLVED THAT Council of the Rural Municipality of Hamiota give first reading to By-law #1/2013 being a by-law to set 2013 Mill Rates.***

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

Councillor Madsen arrived at 10:25 AM.

6. **Delegation #1:** 10:30 am Variation Order Application #VO-01-11-RH Prawdzik

The Hearing was called to order at 10:30 AM by Reeve Lints in the Chair. Appearing as the applicant was Dick Prawdzik. He presented to Council his intentions to put an addition on his current residence on the north and south sides. In order for this to comply with the current zoning requirements he would require a front yard variance to 15 feet from the required 125 feet.

There being no discussion Council considered the following resolution:

#2 **Lawn – Madsen**

***RESOLVED THAT Council approve Variation Application No. VO-01-13-RH (Prawdzik) to reduce the required front yard setback from 125 feet to 15 feet to provide for the construction of an addition to the northerly side of the existing single family dwelling.***

***For: 7 Against: 0 CARRIED.***

**Delegation #2:** 2:00 pm Kristen Hayward Manager, Watershed Planning & Programs  
Erin Shay, Senior Planner, Manitoba Conservation & Water Stewardship

Since Council has passed a resolution to withdraw from the Upper Assiniboine Conservation District the Department wanted to come out to discuss the issue with Council. Under the current program Council may rescind the by-law that incorporated them into the District or they could take a one year leave. Part of the problem is that Conservation Districts cannot and will not be able to drain land. Hamiota has primarily done grain farming and drainage is a priority. Council thanked them for taking the time to meet with them.

Councillor Brown excused himself from the meeting at 3:00 PM.

7. **CAO Reports:**

- PR264 survey will be undertaken in the near future and then we can meet with MIT.

8. **Committee Reports:**

Drainage.....Lints	Assiniboine Health Comm. ....Lints
Highways 21-24-83.....Lints	EMO.....Lints
Health Stakeholders .....Lints	Community Foundation .....Lints
J.C.O ..... Angus/Lawn/Lints	Community Centre ..... Angus
Handi Transit.....Angus	Municipal Park.....Arnold/Angus
Aquatic Centre ..... Brown/Arnold	Public Works ..... Brown/Madsen
Hamiota Sportsplex ..... Brown	UARC.....Brown/Little/Angus/Madsen
Parkland Library..... Brown	
Finance .....Little	Sen. Citizens Park Residence ..... Little
Age Friendly .....Little	Education Stakeholders ..... Little
Volunteer .....Lawn/Arnold	Community Policing .....Lawn
Midwest Rec .....Lawn/Madsen	Vet Clinic .....Lawn
District Weed Board.....Madsen/Little	HEDC.....Arnold/Madsen

Agricultural Society ..... Madsen

Planning District ..... Arnold/Brown      Highways 355 ..... Arnold

EMO

- Brochure was sent out
- Flood preparation was discussed

Health Stakeholders

- Health Centre is back up to 20 beds
- Discussed plans for retention and recruitment

Community Centre

- Tendering to paint the hall – money was donated to do the work

Age Friendly

- Community Brochure was completed
- Mariam Omar – informed them they have met the thresholds required

NewComers

- The Event was held last week and was successful

Midwest Recreation

- Nicole Peel is the summer Assistant

District Weed Board

- Attended Provincial Weed Meeting in Carberry

Planning District

- New office will be ready May, 2013
- Year end statistics were presented.

9. Notes and Comments:

10. Adjourn:

#7 Arnold – Little

**RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 5:20 PM to meet again on May 2, 2013 at 9:00 am.**

**For: 6**

**Against: 0**

**CARRIED.**

---

Reeve

---

Chief Administrative Officer