

TOWN OF HAMIOTA

Minutes of the 14th regular meeting of the Town of Hamiota held on May 17, 2006. Mayor Robertson and Councillors Oakden, Lee, and Irwin were present with the Mayor in the Chair.

1. Minutes

#1 Oakden – Irwin

Resolved that minutes of the 13th regular meeting held on May 4, 2006 be adopted as read.

For: 4

Against: 0

Carried.

2. Business Arising From Minutes:

3. Financial Statements

#2 Lee – Oakden

Resolved that Council of the Town of Hamiota approve the account in the amount of \$141,483.41 for May 5 to May 17, 2006.

For: 4

Against: 0

Carried.

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a) Transportation & Govt. Services	Grant-in-aid assistance	Noted/Filed

5. Delegations: Conditional Use Hearing and By-law 1/2006,
Conditional Use Application CU-01-06-TH (Gregory)

7:30 PM Public Hearing – By-law 1/2006 and Conditional Use Application CU-01-06-TH
Mayor Robertson called the hearing to order. The purpose of the hearings was to hear representatives regarding a proposal by Gregory, Sand & Gravel to operate their business on property legally described as Lots 11 to 14, Block 3, Plan 516.

In order for this to happen Council has to consider first rezoning the property from residential to light industrial and secondly to grant a conditional use permit to operate a sand & gravel company.

Les Gregory was present as the applicant and indicated that the subject property is immediately north of his existing business. The primary need for the property is to give him more room for parking equipment. There was no intent to store any aggregate material at this time. The existing spruce trees would be kept as a shelterbelt.

The CAO read a letter to the Mid-West Planning District from Ray and Donna Lints regarding the proposal.

Council thanked Les for his time and indicated that they would make a decision later in the meeting.

Mayor Robertson then adjourned the hearing.

6. By-laws: By-law #1/2006 Being a By-law to amend By-law #5/2001 Town Zoning By-law
By-law #3/2006 Being a By-law to create a Gas Tax Reserve Fund

- EMO Coordinator going to Ottawa for training. Sponsored by the ARHA

Economic Development

- Al Robertson now sitting as Town representative. Thanks to Ralph Lee for his time on the Board.
- Biodiesel project still being pursued
- Water pipeline in RM being costed
- Education stakeholders working on Schaeffer's Report
- Bert Swann will be the new Economic Development Officer Effective July 4, 2006

Manitoba Youth Job Centre

- Bryce is in Place as the job Centre Manager

Public Building

- Met to discuss drainage at new building
- Still reviewing for new storage building

Weed Control

- Need to confirm who is spraying for weeds and how it will be handled

Aquatic Centre

- Pool opens June 16, 2006

Arts & Heritage

- Completed review of policies and by-laws for Arts Centre. Facilitated by Pam McTavish and Ann Manzuk
- Co-Hosted the African Childrens Choir
- Cathy Dyck has created the Midwest Arts Council Website
- AGM May 30, 2006

Communities in Bloom

- Luncheon fundraiser has been moved to June 12, 2006
- Baskets will arrive next Tuesday
- Still reviewing plaques for properties

Rollingdale

- AGM June 15, 2006

Midwest Recreation

- Update on CDPI Committee

Library

- Hosting reception for author Geraldine Guilfayle May 27, 2006
- There will be no extended hours in the Parkland Library System

Sidewalks

- Look at trimming sidewalks trees

Community Centre

- New hot water tank being installed
- Looking at hard wiring microphones to sound system
- Air conditioners for sale
- Storage room to be painted

Handi Transit

- Air conditioner needs to be fixed on old van

RCMP

- Ewin Booth has transferred out of Shoal Lake, Corporal position vacant.

8. CAO's Report:

- RM looking to expand their parking west near water station. Wanting to know if Council would allow that. Council suggested it would have to be at their cost and it should not interfere with drainage. CAO to check with Public Works.
- Council agreed to share maintenance person with Health Centre over the summer. CAO to finalize arrangements.
- Camera work on the sewer lines completed. 5th Street north of Lilac and Lilac west of 5th Street need to be replaced soon. Estimated cost will be \$53,500.00. The area will have to be excavated down the Centre of the street. Final arrangements are being made and area residents will have to be notified.

9. Notes and Comments:

10. Adjourn:

#6 Lee – Irwin

Resolved that Council of the Town of Hamiota do now adjourn at 10:30 pm to meet again on June 7, 2006 at 7:00 pm.

For: 4

Against: 0

Carried.

Mayor

Chief Administrative Officer