

Town of Hamiota Minutes

TOWN OF HAMIOTA

Minutes of the 1st Regular Meeting of the Town of Hamiota held on November 1, 2006. Mayor Oakden and Councillors Lee, Mathison, Robertson and Rothnie were present with the Mayor in the Chair.

1. Minutes

#1 Mathison – Rothnie

RESOLVED that minutes of the 24th regular meeting held on October 18, 2006 be adopted as read.

For: 5

Against: 0

CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Lee – Robertson

RESOLVED that Council of the Town of Hamiota approve the account in the amount of \$37,245.30 for October 19 to November 1, 2006.

For: 5

Against: 0

CARRIED.

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a) Manitoba Hydro	LED Holiday Lighting Program	CAO to complete
b) Mid-West Planning District	Proposed addition to food Store	See delegation
c) RCMP	AMM Convention Meeting	Noted/Filed
d) Nelson, Barrett	Emergency Measures Act	Noted/Filed
e) MB Good Roads Assoc.	List of Winners	Noted/Filed
f) MB Good Roads Assoc.	Congratulation Letter	Noted/Filed
g) CUPW	Moratorium on Post Office Closures	Noted/Filed
h) Recreation Director	Proposed Tree Planting	Check with Church on land
i) Chris Skayman	Additions to the Plan	verify updates
j) Inky Mark, M.P.	Waste Water Treatment Options	Noted/Filed
k/ Hamiota Legion #174	Centoph Improvements	Noted/Filed
l) Chamber of Commerce	Annual Christmas Dinner	Tickets to be arranged
m) Rollingdale	Appointment of Board Member	CAO to reply: There will be no Appointment

5. Delegations:

7:43 PM, Bill Feschuk, General Manager, Hamiota Co-op

Bill was before Council to explain his Board of Directors plan for a small expansion to their building. In proceeding through Mid-West Planning it was understood that a Variation would be required but they have now realized that the property is improperly zoned for a grocery store and there will have to be an amendment to the Zoning By-law to correct this problem and it will cost \$500.00 to correct. The problem occurred when by-law 5/2001 was passed, prior to that when the building was constructed in 1997 it was in compliance.

The Board was asking Council for consideration for these costs that were not caused by any actions on

their part.

Bill also asked if Council would look at the traffic and parking problems in front of the store and see if there was anything they could do. There have been a number of near misses over the years.

Council thanked Bill for his time and indicated they would consider his requests and get back to him.

#3 Robertson – Lee

RESOLVED that Council authorize payment of \$250.00 towards a re-zoning application from “CH” Commercial (Highway) Zone to “CC” Commercial (Central) Zone for the property legally described as Lot 1, Plan 26063 Hamiota Co-op, registered owner.

For: 5

Against: 0

CARRIED.

6. By-laws:

7. CAO’s Report:

- Nelson River has stated they will pave the excavated areas on the streets this year. It is their intentions to return in the spring and put on the final overlay. Council requested a written response from Nelson River.

8. Notes and Comments:

#4

Lee – Robertson

RESOLVED that Council of the Town of Hamiota grant approval for the creation of a trust account named the Handi Transit Replacement Trust.

This account will be used for the holding of monies allocated for the replacement of a Handi Transit vehicle.

For: 5

Against: 0

CARRIED.

9. Adjourn:

#5

Rothnie – Robertson

RESOLVED that Council of the Town of Hamiota do now adjourn at 9:14 pm to meet again on November 15, 2006 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer