TOWN OF HAMIOTA

Minutes of the 21st Regular Meeting of the Town of Hamiota on September 5, 2007 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Robertson, Lee, Rothnie and Mathison were present with the Mayor in the Chair.

1. Minutes — Minutes of the 20th Regular Meeting of August 15, 2007

#1 ***Robertson – Lee***
RESOLVED THAT minutes of the 20th Regular meeting held on August 15, 2007 be adopted as read.
For: 5 ***Against: 0*** ***CARRIED.***

2. Business Arising From Minutes:

3. Financial Statements

4. Correspondence:

	From:	Purpose:	Disposition:
a.	Mid-West Planning District	Conditional Use	Noted & Filed
b.	Meighen, Haddad & Co.	Subdivision (Haggarty)	Resolution #3

#3 ***Robertson – Rothnie***
RESOLVED THAT Council direct the CAO to invoice the Hamiota and District Veterinary Services Board 50% of the costs associated with the subdivision of Lot 1 Pan 46533.
For: 4 ***Against: 0*** ***CARRIED.***

c.	Manitoba Hydro	Hydro Reports – Results	Noted & Filed
d.	R.M. of Saskatchewan	Notice of Public Hearing	Noted & Filed
e.	Manitoba Trucking Assoc.	75th Anniversary	Noted & Filed
f.	Assiniboine Community College	Invitation "Career Fair"	Noted & Filed
g.	MMAA	Media Seminar Nov. 5th	Noted & Filed
h.	MB Agriculture Food	Project Assistance –Application	Noted & Filed

5. Delegations: 7:30 PM Conditional Use Application CU-01-07-TH – Hamiota Kids Club

The Hearing was called to order at 7:30 pm by Mayor Oakden. Melanie Collie and Carma Hawkins were present on behalf of the Hamiota Kids Club.

Cliff & Bernice Heaman were present and questioned the notification process that was used. They felt that the Notification for 34 3rd Street SE was incorrect. It was explained that the Mid-West Planning administers the notification process and they would use, according to the Planning Act, the most current assessment information. That would have to be confirmed prior to Council's consideration on the matter.

Melanie confirmed that their current facilities were overcrowded and they had to expand. They intend to renovate and move part of their program to the former Agriculture Building.

There being no further discussion the Chair adjourned the hearing.

The CAO confirmed that the information used by Mid-West Planning was consistent with the most recent Assessment Rolls.

The following Resolution was then considered.

#4 ***Rothnie – Mathison***
RESOLED THAT Council approve Conditional Use Application No. CU-01-07-TH, Mrs. Melanie Colli applicant on behalf of Hamiota Kids Club to allow for the establishment (and expansion) of a Group Day Care Facility in the CC (Commercial Central Zone) on the property legally described as Lot 18, block 8, Plant T.
Approval shall be without conditions.
For: 5 ***Against: 0*** ***CARRIED.***

6. By-laws:

7. CAO's Report:

- Reported on drainage works. Information was obtained from Transportation and Government Services regarding the installation of a culvert under Highway 21 by the Town. Council then considered the following resolution.

#5 ***Lee – Robertson***
WHEREAS the Town of Hamiota has been experiencing drainage concerns, specifically water being held back, at the northerly portion of Town along Highway 21.

AND WHEREAS the Town of Hamiota understands that is can alleviate much of these problems by installing a 450 mm culvert through Highway 21 at an elevation that would place it 300 mm lover than the existing culvert.

NOW THEREFORE BE IT RESOLVED THAT the Town of Hamiota request permission from Transportation & Government Services to install by directional boring, one (1) 450 mm culvert through Highway 21 at a location approximately 900 meters south of the Town of Hamiota northern boundary.

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

- Proposed By-law to address weeping tile water is still being prepared.
- Other proposed works to be looked at this year were discussed.
- CAO to confirm who might attend Evacuation Management Seminar in Russell.
- HandiVan Committee has agreed to move forward with the purchase of a new Handi Van subject to Council's approval. The following resolution was then considered.

#6 ***Mathison – Robertson***
RESOLVED that Council support the Hamiota Handi Transit Committee to purchase a 2008 Crestline Coach Handi Transit for approximately $92,000.00 plus taxes.

AND BE IT FURTHER RESOLVED that the Handi Transit Committee be authorized to retain the current Handi Transit for Community Use.

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

8. Notes and Comments:

9. Adjourn:

#7 ***Mathison – Rothnie***
RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:17 pm to meet again on September 19, 2007 at 7:00 pm.
For: 5 ***Against: 0*** ***CARRIED.***

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Mayor

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Chief Administrative Officer