

TOWN OF HAMIOTA

Minutes of the 3rd regular meeting of the Town of Hamiota December 7, 2011 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Weber, Mathison, Scott and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes Minutes of the 2nd Regular Meeting of November 21, 2011

#1 Weber – Scott

RESOLVED THAT minutes of the 2nd regular meeting held November 21, 2011 be adopted as presented.

For: 5

Against: 0

CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Mathison – Rothnie

RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$238,713.18 from November 15, 2011 to November 30, 2011.

For: 5

Against: 0

CARRIED.

From:	Purpose:	Disposition:
a. N. Gray	Support for Coordinator Salary	CAO to reply & refer to 2012 budget
b. AAA Alarm	Monitoring Rate Changes	Noted & Filed
c. Mb Infrastructure and Transp.	Grant-In-Aid Program	Council to consider options
d. AMM	2012 EcoCalendar	Noted & Filed
e. Manitoba Hydro	Bipole III – Final Route	Noted & Filed
f. D/M Lee	Sidewalk along 2 nd Street	CAO to reply
g. MuniWare	Support Agreement	Resolution #3

#3 Scott – Weber

RESOLVED THAT Council authorize the Mayor and CAO to enter into an agreement with Muniware for the provision of accounting software maintenance for 2012.

For: 5

Against: 0

CARRIED.

h. Camp Bridges	Support	Noted & Filed
i. Mb Health	Lyme Disease Fact Sheets	Noted & Filed

5. Delegations:

7:30 PM Variation Order #VO-01-11-TH (Slimmon/Cochrane)

The hearing was called to order at 7:30 pm by Mayor Oakden in the Chair. Since there was no one present to speak on the application Council considered the following resolution.

#4 Rothnie – Mathison

RESOLVED THAT Council approve Variation Order No. VO-01-11-TH (Slimmon/Cochran) to vary the required front yard from 30 feet to 26 feet.

Approval shall be without conditions.

For: 5

Against: 0

CARRIED.

7:45 PM Sid Lewis Environment Act Changes relating to Weed Control

Sid appeared before Council to update them on the proposed cosmetic spray ban and other matters being considered by the Province under the Environment Act. He will meet with contractors to discuss the issues and how they will be addressed.

RM of Blanshard will be looking after the books on January 1, 2012 for the Midwest Weed District.

6. By-laws:

7. CAO's Report:

- Council discussed existing school zones and if anything was required to improve them
- The zoning by-law is currently under review. Council has agreed that they would not allow pole structures in the residential areas and after some discussion Council considered the following resolution.

#5 Weber – Scott

RESOLVED THAT Council approve the following changes to the Town of Hamiota zoning by-law 2370 Table 6.3 Residential Bulk Requirements. Side yards to be increased from 5 feet to 6 feet.

#6 Mathison – Rothnie

RESOLVED THAT Council authorize the Mayor to attend the Provincial Planning Conference in Brandon Manitoba February 22, 23 and 24, 2012.

For: 5

Against: 0

CARRIED.

8. Notes and Comments:

9. Adjourn:

#7 Scott – Rothnie

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:30 pm to meet again on December 21, 2011 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer