

TOWN OF HAMIOTA

Minutes of the 19th regular meeting of the Town of Hamiota September 5, 2012 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Weber, Scott and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes Minutes of the 18th Regular Meeting of August 1, 2012

#1 Scott – Weber

RESOLVED THAT minutes of the 18th regular meeting held on August 1, 2012 be adopted as presented.

For: 4

Against: 0

CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Rothnie – Weber

RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$276,499.28 for July 31 cheque No. 2120845 to September 3, 2012 Cheque No. 2121031

For: 4

Against: 0

CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a. AMM	Municipal Visits Oct. 15	Noted & Filed
b. TJ's Auto Service	Permit request	Item #1

Councillor Weber excused himself from the meeting at this time due to a declared Conflict of Interest.

Council discussed the issue of storage containers and agreed that they would propose accessory building in the Commercial area as a Conditional Use.

Councillor Weber returned to the meeting.

c. Chappell/B.	Landscape request	Noted & Filed
d. Mb Hwy Traffic Board	Hearing	Noted & Filed
e. Smith/R.	Lot Purchase Request	Council agreed to request CAO to reply
f. MB Local Govt.	2013 Assessment Roll	Noted & Filed

5. Delegations: 7:30 Public Hearing Variation Order Application #VO-10-12-TH K/S Argue

The Hearing was called to order at 7:30 pm by Mayor Oakden in the Chair. Present on behalf of the applicant was Kristine Argue. She informed Council that they have a deck on the south side of their property that they wish to replace and they will need the side yard set at 7.4 feet from the required 12 feet.

David Duncan was present at the hearing for information only.

Council then considered the following resolution:

#3 Scott – Weber

RESOLVED THAT Council approve Variation Order No. VO-10-12-TH (K/S Argue) to request relief from a required Side Yard Setback to 7.4 feet. Approve shall be subject to the following conditions:

1. Owner to obtain a building permit

For: 4

Against: 0

CARRIED.

6. By-laws:

7. CAO's Report:

- Public Works has implemented a new “on call” rotation at the Water Treatment Plant. Robin Davison will be acting as the third person in the rotation
- The RM of Woodworth indicated that MWSB advised them a regional water system would not be viable. A letter will be sent to the Minister of Local Government inquiring about the process
- Quotes were received to do repairs to 7th at the campground and 4th in front of Redferns.
- The Anglican Church should be demolished within the next week
- There is an order out to demolish the house that burned on Birch Avenue. It should take effect in approximately 3 weeks. The Town will be able to take action then.
- Council received an update on Gas Tax projects. After reviewing them Council agreed to accept the quotes to do repairs on 7th and 4th and do the work.
- An agreement has been received from Manitoba Infrastructure and Transportation to construct a sidewalk by the High School Council considered the following resolution.

#4 Weber – Rothnie

RESOLVED THAT Council authorize the Mayor and Chief Administrative Officer enter into Agreement R30116-2012 with Manitoba Infrastructure and Transportation for the construction of a sidewalk adjacent to Highway 21 in the Town of Hamiota.

For: 3

Against: 1

CARRIED.

8. Notes and Comments:

- There have been some problems with the east wall at the fire hall. It has been reported to insurance.
- Barrel needs to be placed at the compost area to collect bags and other waste
- Public Works is assessing and repairing culverts.

9. Adjourn:

#5 Rothnie – Scott

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:40 pm to meet again on September 19, 2012 at 7:00 pm.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer