

# TOWN OF HAMIOTA

Minutes of the 18<sup>th</sup> regular meeting of the Town of Hamiota August 7, 2013 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Mathison, Rothnie, Weber, Scott and Assistant CAO Barbara Cumming were present with the Mayor in the Chair.

1. Minutes **Minutes of the 17<sup>th</sup> Regular Meeting of July 3, 2013**

**#1 Scott – Weber**  
**RESOLVED THAT** minutes of the 17<sup>th</sup> regular meeting held on July 3, 2013 be adopted as presented.  
**For: 5** **Against: 0** **CARRIED.**

2. Business Arising From Minutes:

3. Financial Statements:

**#2 Weber – Scott**  
**RESOLVED THAT** Council of the Town of Hamiota approve the accounts in the amount of \$107,387.78 July 3, 2013 cheque No. 2130724 to August 2, 2013 Cheque No. 2130908.  
**For: 5** **Against: 0** **CARRIED.**

4. Correspondence:

From:	Purpose:	Disposition:
a. AMM	Insurance Prog.	Noted & Filed
b. MW Arts Council	Prairie Cruising Exhibition	Resolution #3
<b>#3 <u>Scott – Weber</u></b> <b>RESOLVED THAT</b> Council authorize the closure of Maple Avenue from 3 <sup>rd</sup> Street to 4 <sup>th</sup> Street on Wednesday August 28, 2013 between the hours of 5:30 PM to 9:30 PM to allow the Mid-West Arts Council to hold a Show and Shine Exhibition of Vintage Cars. <b>For : 5</b> <span style="margin-left: 200px;"><b>Against: 0</b></span> <span style="margin-left: 150px;"><b>CARRIED.</b></span>		
c. Patterson, B.K.	Resignation Letter	Noted & Filed
d. Graham, D./Bernier, D.	Request for access to a vacant lot	Resolution #4
<b>#4 <u>Weber – Mathison</u></b> <b>RESOLVED THAT</b> Council authorize the use of Lot 9, Plan 632 owned by the Town of Hamiota for the purpose of conducting a wedding reception by Dona Bernier and Derek Graham on Saturday August 17, 2013. <b>For: 5</b> <span style="margin-left: 200px;"><b>Agaisnt: 0</b></span> <span style="margin-left: 150px;"><b>CARRIED.</b></span>		
e. Hamiota Golf Course	Grand Opening	Noted & Filed
f. MARRC	2012 Annual Report	Noted & Filed
g. Hamiota Chamber of Commerce	Tourism Westman-Travel Guide	Resolution #5
<b>#5 <u>Rothnie – Weber</u></b> <b>RESOLVED THAT</b> Council agree to take an advertisement out in the 2014 Tourism Westman Travel Guide and pay their share of \$135.23. <b>For: 5</b> <span style="margin-left: 200px;"><b>Against: 0</b></span> <span style="margin-left: 150px;"><b>CARRIED.</b></span>		
h. Kids Club	Drainage problem	CAO to follow up
i. Conner, L.	Culvert issue	Public Works to look into

- |    |                |                              |   |
|----|----------------|------------------------------|---|
| j. | MB Local Govt. | Amalgamation                 | Public Mtg Aug.<br>20 <sup>th</sup> 7:00 pm |
| k. | Hamiota Co-op  | Transfer of Land/Renovations | Resolution #7                               |
- #7 Scott – Weber  
RESOLVED THAT Council transfer the land, as is, directly north of the Hamiota Co-op at a cost of \$1.00. All legal transaction for the transfer of said land is at the cost of Hamiota Co-op.**  
**For: 5    Against: 0    CARRIED.**
- |    |                |                       |               |
|----|----------------|-----------------------|---------------|
| l. | MB Local Govt. | Proposal to Subdivide | Resolution #8 |
|----|----------------|-----------------------|---------------|
- #8 Rothnie – Mathison  
RESOLVED THAT Council approve subdivision application file No. 4331-13-7207, Hamiota Economic Development Corporation to subdivide Lot 1, Plan 39930 subject to the following conditions:**  
**1. That a Joint Easement Agreement be entered for continued use of the shared access.**  
**For: 5    Against: 0    CARRIED.**
- |    |              |                         |   |
|----|--------------|-------------------------|---|
| m. | Duncan, J.F. | Tax Concerns            | CAO to reply                              |
| n. | Heise, M.L.  | Pick up Service Request | CAO to follow<br>up – Notice in<br>Leader |
- |    |                         |                          |               |
|----|-------------------------|--------------------------|---------------|
| o. | Minister of Local Govt. | General Assistance Grant | Noted & Filed |
| p. | MLCC                    | Events in August         | Noted & Filed |

**5. Delegations:    7:30 PM Public Hearing/Variance Order - Smith**

The Hearing was called to order at 7:30 by Mayor Oakden in the Chair. The Mayor gave an overview of Variation Order #VO-01-13-TH Riley Smith. To provide for construction of a Two Family Dwelling on Lot 13 & 14 Block 18 Plan 697.

The Floor was open for discussion:

Present at Hearing was Kelly Haggarty, Al Peterniak and Veronica Menzies. Letter to Council from Margaret and Susan Hutchison regarding drainage was presented at hearing.

Council informed those present at hearing that the Town of Hamiota has a By-law regarding New Structure Grading to deal with drainage.

Since there was no further discussion Council considered the following resolution.

- #6 Mathison – Rothnie  
RESOLVED THAT Council approve Variation Application No. VO-01-13-TH (Smith) To provide a Two Family Dwelling.  
Site: Legally described as Lot 13 & 14 block 18 Plan 697.**  
**For: 5    Against: 0    CARRIED.**

**7:45 PM Dallas Skayman – Drainage Concern**

Dallas Skayman appeared before Council to express concerns regarding water retention and water flow in new subdivision area.

Dallas asked for clarification on back lanes of Poplar Bay and Willow Heights Subdivision on North and South side.

He would like to see some land scraping done on north side of back lane to help with drainage flow.

Council will discuss information presented.

**6. By-laws:**

7. CAO's Report:

8. Notes and Comments:

- Cubex will be contacted regarding garbage bins – further modification needs to be done.
- Public works to clean up trees for Hieberts
- Permission granted to Riley Smith to remove trees in front of Lot 13 & 14 Block 18 Plan 697 with the intention that new trees be planted when two family dwelling unit is completed.

9. Committee Reports:

Community Foundation .....	Oakden	Library – Local/Parkland .....	Oakden
EMO.....	Oakden	Health Stakeholders .....	Oakden
Education Stakeholders.....	Oakden		
Weed Control .....	Mathison/Weber		
HEDC.....	Mathison/Oakden	Vet Clinic .....	Mathison
J.O.C .....	Mathison/Rothnie/Weber	Planning District .....	Mathison/Larry
Community Centre.....	Scott	Public Works.....	Scott
MYJC.....	Scott	UARCD.....	Scott
Utility .....	Scott	Aquatic Centre .....	Scott/Mathison
Arts & Heritage.....	Rothnie	Senior Citizens Residence.....	Rothnie
Garden Club .....	Rothnie	Volunteer .....	Rothnie/Scott
Age Friendly .....	Rothnie	Midwest Rec .....	Rothnie /Mathison
Sports Complex.....	Weber	Finance.....	Weber
Highway 21-24-83 .....	Weber	Municipal Park.....	Weber/Rothnie
Handi-Transit .....	Weber		

EMO

- Interviews for new EMO Coordinator to take place August 8, 2013

Health Stakeholders

- Operating at full 20 bed capacity

Planning District

- Now located in new Miniota Municipal Office

Aquatic Centre

- New chairs and table in place
- Lessons going very well

Public Works

- Water and sewer is completed in north end

Municipal Park

- New overflow camping area completed.

Sports Complex

- AGM next week

10. Adjourn:

#9 Mathison – Rothnie

**RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:45 pm to meet again on September 4, 2013 at 7:00 PM.**

**For: 5**

**Against: 0**

**CARRIED.**

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Mayor

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Chief Administrative Officer