

TOWN OF HAMIOTA

Minutes of the 5th regular meeting of the Town of Hamiota January 2, 2013 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 4th Regular Meeting of December 19, 2012**

#1 Scott – Weber

RESOLVED THAT minutes of the 4th regular meeting held on December 19, 2012 be adopted as presented.

For: 5 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements: **Interim Operating Budget**

#2 Weber – Scott

RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$85,734.79 December 18, 2012 cheque No. 2121470 to December 31, 2012 Cheque No. 2121519.

For: 5 Against: 0 CARRIED.

#3 Weber – Scott

RESOLVED THAT as per Section 163 of the Municipal Act, Council of the Town of Hamiota adopt the following provisional estimates for fiscal year 2013:

<i>General Government Services</i>	\$ 57,000.00
<i>Protective Services</i>	\$ 45,000.00
<i>Transportation Services</i>	\$ 140,000.00
<i>Environmental Health Services</i>	\$ 15,000.00
<i>Public Health and Welfare Services</i>	\$ 2,000.00
<i>Economic Development Services</i>	\$ 12,000.00
<i>Recreation al and Cultural Services</i>	\$ 20,000.00
<i>Fiscal Services</i>	\$ 50,000.00
TOTAL	\$ 341,000.00

For: 5 Against: 0 CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a. Village of Binscarth	Municipality Amalgamation	Noted & Filed
b. Growing Opportunities	Newsletter	Noted & Filed
c. MB culture/Heritage/Tourism	Heritage Building Grants	Noted & Filed
d. MB Children and Youth	Premier’s Volunteer Award	Noted & Filed
e. MB Infrastructure & Transportation	Grant-in-Aid	Bring to next meeting

5. Delegations: *7:30 pm Variation Order Application #VO-02-12-TH (Tombs)
Hamiota Pentecostal Church*

The hearing was called to order at 7:30 pm by Mayor Oakden. The CAO was asked to give the background on the application and the reason for the hearing.

Norah Gray of 75 Birch Avenue was present at the hearing for information. She did have questions about her shed on her north east property lines. There is a minor encroachment that will have to be corrected.

Since there was no one else in attendance to speak to the variation application council considered the following resolution:

#4 Mathison – Rothnie

RESOLVED THAT Council approve Variation Application No. VO-02-12-TH (Tombs) subject to the following conditions:

- 1. Proposed shed encroachment on west boundary of existing property be brought into compliance**

For: 5

Against: 0

CARRIED.

- 6. By-laws: 1/2013 to create a Special Service Levy**

Council received a draft By-law to consider placing garbage and recycling, street lighting, police fire and recreation services. Council discussed the draft and asked that it be brought forward to the next meeting.

- 7. CAO's Report:**

- Council discussed getting our contact information to Manitoba Hydro for reference with future power outages
- Council asked that options be looked at for the installation of power back up at the lift station. Our current back up at the water plant is adequate
- Christmas tree pick up will be January 8.

- 8. Notes and Comments:**

- 9. Adjourn:**

#5 Rothnie – Mathison

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:44 pm to meet again on January 16, 2013 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer