

TOWN OF HAMIOTA

Minutes of the 21st regular meeting of the Town of Hamiota October 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 20th Regular Meeting of September 18, 2013**

#1 Scott – Rothnie

RESOLVED THAT minutes of the 20th regular meeting held on September 18th, 2013 be adopted as presented.

For: 4 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements:

#2 Weber – Rothnie

RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$65,433.47 September 17, 2013 cheque No. 2131140 to October 2, 2013 Cheque No. 2131207.

For: 4 Against: 0 CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a. AMM	Bill 33 Amalgamation	Noted & Filed
b. Minister of Local Govt.	Gas Tax Funding	Noted & Filed
c. Public Health	Age Friendly Milestones Award	Forward to Age Friendly
d. Gray, N.	Yard Waste	CAO to Reply
e. Mid-West Planning Dist.	Proposal to locate a SFD	Noted & Filed
f. Community Places Prog.	Post for Newsletter	Noted & Filed
g. Manitoba Infrastructure	Hwy Traffic Board Permit	Noted & Filed
h. Minister of Local Govt.	Municipal Road Funding	Noted & Filed
i. Canadian Breast Cancer	Proclaim	Resolution #3

#3 Scott – Rothnie

RESOLVE THAT Council authorize the sale of Lot 9 Plan 632 to Fab Tech Design for \$1.00 subject to the following conditions:

- 1. Purchaser to obtain a building permit for the proposed structure to be placed on the property.***
- 2. Purchaser pay to the Vendor \$1.00 plus pay all transfer costs to secure the title in their name.***
- 3. The Vendor will agree to sign all transfer documents unconditionally.***

j. Minister of Local Govt.	Bill 33 Amalgamation	Noted & Filed
k. Mid-West Planning District	Public Hearing – Zoning Amendment	Noted & Filed
l. MB Local Govt.	2011 Statistical Information	Noted & Filed
m. Mid-West Planning Dist.	Compliance – Shipping Containers	Noted & Filed
n. Manitoba Hydro	Closing Office	Council to send letter of concern
o. RCMP	AMM Convention	CAO to arrange meeting
p. Mid-West Planning	Development of Lot- McConnell, S.	Noted & Filed

5. Delegations:

7:30 PM - Mr. Dan Burke Fab, Tech Design

Mr. Burke was before Council to discuss his proposed development on Birch Avenue at Lot 9, Plan 632. The Town had an agreement to sell the lot to Mr. Burke in order that he may move in a home and develop the property. Since the original agreement there were concerns regarding permits and inspections and the Town has withdrawn the original agreement. Subsequently Mr. Burke has remedied all concerns with the development and was before Council to get the original agreement renewed. Council discussed Mr. Burke's plans with him and he confirmed that he would still be moving a home in from the RM of Daly and renovating it. Council thanked Mr. Burke for his time and indicated that a decision would be made and they would get back to him.

6. By-laws:

7. CAO's Report:

#4 Weber – Scott

RESOLVED THAT Council appoint Floyd Buhler as the Mid West EMO Coordinator effective September 1, 2013.

For: 4

Against: 0

CARRIED.

#5 Rothnie – Weber

RESOLVED THAT Council take out a 2013-14 Membership with the Association of Manitoba Municipalities and pay the fee of \$974.26.

For: 4

Against: 0

CARRIED.

#6 Rothnie – Weber

RESOLVED THAT Council take out a ¼ page advertisement in the Yellowhead Chiefs AAA Midget Program advertising for 2013-14 and pay the fee of \$75.00.

For: 1

Against: 3

DEFIETED.

- The Mid West Joint meeting of Councils will be held on Thursday November 7, 2013 in Hamiota.
- Council agreed to concrete driveways being constructed at 180 Oak Avenue as part of the new development. The CAO was to work with the contractor on a proposal to replace the existing sidewalk.
- Public Works has worked to complete the sewage/trailer dump at the lift station
- Lagoon discharge has been delayed temporarily until crops are off.

8. Notes and Comments:

9. Adjourn:

#7 Scott – Rothnie

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:47 PM to meet again on October 16, 2013 at 7:00 PM.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer