

TOWN OF HAMIOTA

Minutes of the 19th regular meeting of the Town of Hamiota September 4, 2013 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Mathison, 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 7, 2013**

#1 Mathison – Rothnie
RESOLVED THAT minutes of the 18th regular meeting held on August 7, 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 \$143,322.19 August 3, 2013 cheque No. 2130909 to September 3, 2013 Cheque No. 2131057.
For: 5 ***Against: 0*** ***CARRIED.***

4. Correspondence:

From:	Purpose:	Disposition:
a. Cumming, W.R.	Request to place Shed on Property	CAO to make arrangements
b. PREDC	Request to Meet with Council	CAO to invite to next meeting
c. Sim's B.	Invoice	CAO to investigate and report back
d. RM of Woodworth	Municipal Amalgamation	Town will wait for RM to discuss
e. Manitoba Hydro	Natural Gas Service-Subdivision	Resolution #3

#3 Weber – Scott
RESOLVED THAT Council authorize the Mayor and CAO to enter into an agreement with Centra Gas/Manitoba Hydro for the installation of Natural Gas Service along Aspen Avenue in the Town of Hamiota.
For: 5 ***Against: 0*** ***CARRIED.***

f. Smith, M.	Request to have garden waste Pick up day	CAO to reply, program the same
g. MB Local Govt.	Subdivision – HEDC	Process to be completed

5. Delegations:

6. By-laws: 3/2013 being a by-law to amend zoning By-law 1/2012

#4 Rothnie – Mathison

RESOLVED THAT Council give first reading to by-law 3/2013 being a by-law to amend the Town of Hamiota Zoning By-law 2/2012.

For: 5

Against: 0

CARRIED.

7. CAO's Report:

#5 Scott – Weber

RESOLVED THAT Council authorize the tabling of a By-law to amend the Town of Hamiota Zoning by-law 2/2012 to allow for Lots 1-10 Block 3 Plan T to be re-zoned from "OR" to "RMH".

For: 5

Against: 0

CARRIED.

- Road construction will be able to commence in the very near future and development can start this fall. Signage to promote the subdivision is also up
- Council reviewed quotes for paving and agreed to make repairs to Poplar Bay, Cedar & 2nd, Spruce and 4th, the east end of Lilac Avenue
- Council confirmed that properties that existed at the time of passing of by-law 1/2013 being the Special Services by-law will have to pay the levy for 2013. If properties are consolidated after the fact then they would be excluded by the By-law in 2014.
- Council agreed to pursue an automated water meter reading program and look at installing over a period of years. The CAO was directed to contact the tenders for meter reading about their decision.

8. Notes and Comments:

9. Adjourn:

#6 Scott – Weber

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:27 pm to meet again on September 18, 2013 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer