

# TOWN OF HAMIOTA

Minutes of the 15<sup>th</sup> regular meeting of the Town of Hamiota June 18, 2014 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Councillors Mathison, Rothnie, Weber, Scott and CAO Tom Mollard were present with the Deputy Mayor in the Chair.

1. Minutes **Minutes of the 14<sup>th</sup> Regular Meeting of June 4, 2014**

**#1 Scott – Weber**

**RESOLVED THAT minutes of the 13<sup>th</sup> regular meeting held on June 4, 2014 be adopted as presented.**

**For: 4 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 \$38,940.09 from June 3, 2014 to June 16, 2014 Cheque No. 2140582 to 2140636.**

**For: 4 Against: 0 CARRIED.**

4. Correspondence:

From:	Purpose:	Disposition:
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- |                                |                  |               |
|--------------------------------|------------------|---------------|
| a. Liquor & Gaming Authority   | Community Events | Noted & Filed |
| b. Minister of Municipal Govt. | SCTF –Gas Tax    | Resolution #3 |

**#3 Rothnie – Weber**

**RESOLVED THAT Council authorize an application to the Small Communities Transportation Fund for the construction of a walk-way along Lilac Ave. Total cost of project \$40,000.00.**

**For: 4 Against: 0 CARRIED.**

- |                                     |                         |               |
|-------------------------------------|-------------------------|---------------|
| c. Liquor & Gaming Authority        | amalgamation affect     | Noted & Filed |
| d. MB Infrastructure/Transportation | Open House Postponement | Noted & Filed |
| e. Mid-West Arts Council            | Annual Show ‘N’ Shine   | Noted & Filed |
| f. Mid-West Planning                | Public Hearing          | Noted & Filed |

5. Delegations #1: 7:30 PM Variation Order Application #VO-01-14-TH (Smith) to reduce the minimum site area of 7200 ft<sup>2</sup>, to 4200 ft<sup>2</sup> and a minimum site width from 65’ to 60’  
On property legally described as Lot 13 & 14, Block 18 Plan 697, 180 Oak Ave. East

The Deputy Mayor called the hearing to order at 7:33 pm. Since there was no one present to speak to the matter Council considered the following resolution.

**#6 Weber – Rothnie**

**RESOLVED THAT Council authorize Variation Order No. VO-01-14-TH (Smith) to reduce the minimum site area from 7200 sq. ft to 4200 sq.ft and the required site width for an interior and corner lot of 65 feet to 60 feet on the property legally described as Lots 13 & 14, Block 18, Plan 697.**

**Approval shall be without conditions.**

**For: 4 Against: 0 CARRIED.**

Delegation #2 7:45 PM Bud Cameron & Joyce Kirk – Lilac Sidewalk

7:45 PM Bud Cameron, Joyce Kirk, David and Pat Greenaway and Don & Chris Wilson were before Council to discuss the proposal for a walkway on Lilac Avenue. There was reference in the minutes of the last meeting that the walkway may go on the north side of Lilac. The residents were present to say they were opposed to this idea and listed their concerns. Council was also presented with a petition from area residents in the area that opposed the idea.

There was also a brief discussion on area drainage and Council indicated that they would consider the matter and look at possible remedies.

Council thanked the delegation for their presentation and considered the following resolution.

**#7** Weber – Scott

**RESOLVED THAT Council accept the petition from residents along Lilac Avenue regarding the placement of the proposed walkway.**

**For: 4 Against: 0 CARRIED.**

6. By-laws:

7. CAO's Report:

**#4** Weber – Scott

**RESOLVED THAT Council authorize the following grants for 2014:**

**Hamiota Garden Club \$ 3,000.00**

**Hamiota Seniors Council \$ 250.00**

**Kidsport \$ 150.00**

**Hamiota Agricultural Society \$ 350.00**

**Crimestoppers \$ 100.00**

**For: 4 Against: 0 CARRIED.**

**#5** Scott – Weber

**RESOLVED THAT Council authorize the purchase of one (1) 2014 Caterpillar Model 908H2 Wheel Loader from Battlefield Equipment Rentals for the purchase price of \$63,285.00 plus applicable taxes and trade in.**

**AND BE IT FURTHER RESOLVED THAT the purchase be paid for equally by Equipment Replacement reserve and Utility Operating Fund.**

**For: 4 Against: 0 CARRIED.**

**#8** Weber – Scott

**RESOLVED THAT Council agree to make an offer of \$100.00 toward the purchase of Lot 1 Plan 6715 Imperial Oil being the registered owner.**

**For: 4 Against: 0 CARRIED.**

**#9** Rothnie – Weber

**RESOLVED THAT Council authorize the spraying of boulevard trees for tent caterpillars effective immediately.**

**For: 4 Against: 0 CARRIED.**

**#10** Mathison – Rothnie

**RESOLVED THAT Council accept the offer to purchase from C.S.A. Construction for the development of Lots 2 & 3 Plan No. 26063**

**For: 4 Against: 0 CARRIED.**

- Staff are still organizing the capital works for this year. Once plans are completed work will commence.

8. Notes and Comments:

9. Committee Reports:

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

Planning District

- No progress on the effects of Regional Services

Handi Transit

- Conversion for wheel chairs has been completed on the small van

Sports Complex

- Held AGM last week
- Finances are looking better

Councillor Weber excused himself from the meeting due to conflict of interest. Council considered the following resolution.

**#11 Scott – Rothnie**

***RESOLVED THAT Council authorize the purchase of Lot 15, Block 8, Plan T for the price of \$5,000.00 plus costs.***

***For: 3***

***Against: 0***

***CARRIED.***

**10. Adjourn:**

**#12 Rothnie – Scott**

***RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:07 pm to meet again on July 2<sup>nd</sup> at 7:00 pm.***

***For: 3***

***Against: 0***

***CARRIED.***

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Deputy Mayor

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Chief Administrative Officer