

**HAMIOTA MUNICIPALITY**  
**Regular Meeting of Council**  
**April 18, 2018 (9:00 A.M.)**  
**Minutes**

**1. Call to Order**

This Regular Meeting of Council is called to order at 9:00 A.M. in the Council Chambers of the Hamiota Municipal Office. Deputy Reeve W. Mathison and Councillors T. Weber, R. Madsen, L. Little, L. Wilson, T. Brown, and ACAO Tristan Urquhart were present with Deputy Reeve W. Mathison in the Chair.

**2. Confirmation of Minutes**

**Res # 1:      Moved by:** T. Brown **Seconded by:** R. Madsen

RESOLVED that the minutes for the Regular Meeting of Council of the Hamiota Municipality held on April 4, 2018 be adopted as amended.

**For: 6          Against: 0          Result: Carried**

**3. Finance and Accounts**

**Res # 2:      Moved by:** L. Little **Seconded by:** L. Wilson

RESOLVED that Council of the Hamiota Municipality approve accounts in the amount of

\$ 148,208.40    for Cheques # 20180416 - 490    for Apr 4 - 18, 2018

**For: 6          Against: 0          Result: Carried**

**4. Reception of Delegations/Hearings**

9:30 – Dale Brooks: Variation Order #01-H-18-VO

- The hearing was called to order at 9:30 A.M. by Deputy Reeve Mathison in the Chair.

**Res # 3:      Moved by:** T. Brown **Seconded by:** L. Wilson

RESOLVED that Council approve Variation Application No. 01-H-18-VO (Brooks) to vary the required site area from 10 to 10.2 acres on property legally described as SE ¼ 17-14-23 WPM to allow for the creation of a new parcel by Subdivision. Approval shall be granted without conditions.

**For: 6          Against: 0          Result: Carried**

**5. By-laws**

By-Law 01/2018 – Organizational Structure

- Tabled for further information from MB regarding amendment of other By-Laws

By-Law 02/2018 – Campaign Financing

**Res # 4: Moved by: L. Little Seconded by: T. Weber**

RESOLVED that Council give second reading to By-Law 2/2018 being a By-Law to establish campaign financing rules.

**For: 5 Against: 1 Result: Carried**

**Res # 5: Moved by: L. Wilson Seconded by: T. Brown**

RESOLVED that Council give third reading to By-Law 2/2018 being a By-Law to establish campaign financing rules.

**For: 5 Against: 1 Result: Carried**

<b>Name</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Mathison	X		
Weber	X		
Little	X		
Madsen		X	
Brown	X		
Wilson	X		

By-Law 04/2018 – Tax Levy

**Res # 6: Moved by: L. Little Seconded by: T. Brown**

RESOLVED that Council give second reading to By-Law 4/2018 being a By-Law to establish the 2018 Municipal Tax Levy.

**For: 6 Against: 0 Result: Carried**

**Res # 7: Moved by: L. Wilson Seconded by: T. Brown**

RESOLVED that Council give third reading to By-Law 4/2018 being a By-Law to establish the 2018 Municipal Tax Levy.

**For: 6 Against: 0 Result: Carried**

<b>Name</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Mathison	X		
Weber	X		
Little	X		
Madsen	X		
Brown	X		
Wilson	X		

**Reception of Delegations/Hearings (cont'd)**

10:00 – Mark Fisher: Conditional Use #01-H-18-CU

- The hearing was called to order at 9:30 A.M. by Deputy Reeve Mathison in the Chair. Mark Fisher presented his plan to develop the vacant lots along Maple, across from the Municipal Office.
  - Phase 1 is to construct a 4-plex facing North-South with attached garages.

- Driveways will be double wide to allow a vehicle to turn around. One driveway will lead onto Maple while the other will curve and lead onto 5<sup>th</sup>.
- The access on 5<sup>th</sup> will allow for future development on the lot, potentially 2 row buildings and a shared use building.
- Drainage will flow with the current natural landscape.
- Municipal water and sewer infrastructure will be accessed from existing lines and allow for future development without requiring further connections and excavation.

Garry Kidd and Shelley Crampain (Alliance Accounting) were present.

10:30 – Handi-Transit: Building Update

- The hearing was called to order at 9:30 A.M. by Deputy Reeve Mathison in the Chair. Veronica Menzies (Seniors Council), Edwin Rothnie (Handi-Transit), Helen Sheridan (Handi-Transit) presented their plan for the future use of the Handi-Transit building.
  - Building is nearing completion, taping and plastering is done. Painting to begin this week. Finishing work to follow. Exterior finishing work still to be done. Concrete will have to wait until the temperature warms up.

**6. Reports of Committees**

Hall Committee: Spring Fling requested the Hall waive the rental fee, Hall unable to accommodate request.

HEDC: Request Kim McConnell be honoured for receiving the Order of Canada.

**7. Correspondence**

From	Purpose	Disposition
WRARS	Rebate Summary: Jul – Dec	Noted & filed
Wrey Vickery & Sons	Equipment Rates	Noted & filed
MB Municipal Relations	Climate Change Workshop	Noted & filed
MARRC	Eco-Centre Training (TDG)	Ron through Safety Hub or Redfern
AMM	AMP Session	Tim, Tristan and Robin to attend May 8

**8. In/out Camera**

**Res # 8: Moved by:** T. Brown **Seconded by:** L. Wilson

RESOLVED that Hamiota Municipality do now adjourn the Regular Meeting to an in-camera session to discuss staffing.

**For: 6 Against: 0 Result: Carried**

**Res # 9: Moved by:** L. Little **Seconded by:** R. Madsen

RESOLVED that Hamiota Municipality do now adjourn the in-camera session to resume the Regular Meeting.

**For: 6 Against: 0 Result: Carried**

**9. New/Other Business**

**Res # 10: Moved by: L. Little Seconded by: R. Madsen**

RESOLVED that Council approve Conditional Use Application No. 01-H-18-CU, Mark Fisher applicant to allow the construction of a 6208 sq. ft. four (4) unit multi-family dwelling on property legally described as Lot7, Plan 6715 and Lot 3, Block 2, Plan 26063.

Approval shall be subject to the following conditions:

1. Existing titles to be consolidated.
2. Owner applicant to apply with all applicable municipal legislation.

**For: 6 Against: 0 Result: Carried**

- Hamiota Trade Show
  - Staffing
    - R. Madsen and L. Wilson have shifts. L. Little will be away, T. Weber has other booths, T. Brown and W. Mathison to confirm availability.
  - Prize
    - \$100 Chamber Bucks.
- Office Closure for MMAA

**Res # 11: Moved by: L. Wilson Seconded by: T. Brown**

RESOLVED that Council authorize the closure of the Municipal Offices from April 23 – 25, 2018 to allow for staff to attend the Manitoba Municipal Administrators Association Convention in Winnipeg.

**For: 6 Against: 0 Result: Carried**

Council adjourned to a Committee of the Whole Meeting at 11:00 A.M.

R. Madsen left the meeting at 11:50 A.M.

Council resumed the Regular Meeting of Council at 12:30 P.M.

L. Wilson left the meeting at 12:45 P.M.

**Res # 12: Moved by: T. Weber Seconded by: L. Little**

RESOLVED that Council authorize the tender/RFP for the construction of streets under the Small Communities Fund Program as presented.

**For: 4 Against: 0 Result: Carried**

## **10. Notice of Motion**

## **11. Adjournment**

**Res # 13: Moved by: T. Brown Seconded by: T. Weber**

RESOLVED that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 1:55 P.M. to meet again May 2, 2018 at 7:00 P.M.

**For: 4**

**Against: 0**

**Result: Carried**

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Deputy Reeve W. Mathison

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CAO Tristan Urquhart