

# HAMIOTA MUNICIPALITY

## Regular Meeting of Council

### June 6, 2018 (7:00 P.M.)

### Minutes

#### 1. Call to Order

This Regular Meeting of Council is called to order at 7:00 P.M. in the Council Chambers of the Hamiota Municipal Office. Mayor L. Oakden and Councillors T. Brown, L. Little, R. Madsen, T. Weber, L. Wilson and CAO Tristan Urquhart were present with Mayor L. Oakden 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 May 16, 2018 be adopted as presented.

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

#### 3. Reports of Committees

#### 4. Correspondence

From	Purpose	Disposition
AMM	Cannabis Retail	Noted
ARBI	Tile Drainage	Noted
Westman Com	Surrender of lease	Res #2
<p><b>Res # 2: Moved by: L. Wilson Seconded by: T. Brown</b></p> <p><b>RESOLVED to authorize CAO enter into Surrender of Lease Agreement with Westman Media Cooperative Ltd.</b></p> <p><b>For: 6 Against: 0 Result: Carried</b></p>		
East St Paul Medical	RTM Medical Centre	Noted
Yellowhead	Ryan Murray Wireless	Acknowledged
Tourism Westman	Awards Gala	Noted
MB Highways	Hearing (HEDC Sign)	Noted
MB Ag HoF	Celebration Dinner	Noted
Lewis Instruments	Shape File Software	Res #3
<p><b>Res # 2: Moved by: L. Little Seconded by: R. Madsen</b></p> <p><b>RESOLVED that Council approve the purchase of ESRI Shape file Exporter for \$580.00 from Lewis Instruments</b></p> <p><b>For: 6 Against: 0 Result: Carried</b></p>		
MB Habitat Heritage	Caveat: B. Robinson	Tabled to COW

Firebird Fabrication	Croki curl	Forward to Rec Dept
Resolve News	May 2018	Noted

## 5. Reception of Delegations/Hearings

7:30 – MWPDP: Conditional Use & Variance Order (R. Smith)

- Council has previously approved a subdivision for the establishment of a residence on a 10 acre lot.
- Conditional use application to allow for the establishment of a non-farm dwelling within the 'AG' zone
- Variance application to vary the minimum separation distance of 656 feet from a single residence to an animal housing/confinement facility to 500 feet.
- Council discussed several issues regarding the logistics of the property.

Riley Smith and Morgan Stewart were in attendance.

**Res # 4: Moved by:** T. Brown **Seconded by:** L. Wilson

RESOLVED that Council approve Conditional Use Application No. 02-H-18-CU, R. Smith applicant, for the establishment of a non-farm dwelling within the 'AG' zone.

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

**Res # 5: Moved by:** T. Weber **Seconded by:** R. Madsen

RESOLVED that Council approve Variation Application No. 02-H-18-VO (Smith) to vary the minimum separation distance of 656 feet from a single residence to an animal housing/confinement facility to 500 feet.

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

7:45 - Water Stewardship: New RO

- Brief introduction covering operation procedures and expectations of both parties.
- Discussion around existing and future issues in terms of who will be the primary contact

## 6. Finance and Accounts

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

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

\$ 108,749.69 for Cheques # 20180638-698 for May 15-25, 2018

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

## 7. By-laws

## 8. New/Other Business

T Weber cited a conflict of interest and excused himself for discussion and vote.

- Recycling – Quade Wood

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

RESOLVED that Quade Wood be hired part-time as Public Works Staff at a rate of \$12.50 per hour.

**For: 5 Against: 0 Result: Carried**

T Weber returned to the meeting.

- MWPDP – Designate local assistants

**Res # 8: Moved by: L. Little Seconded by: T. Weber**

RESOLVED that Council appoints Wayne J. Poppel, Ryan S. Brown and D. Jeffrey Lelond of Mid-West Planning District as Designated Officers.

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

**9. Notice of Motion**

**10. In/out Camera**

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

RESOLVED that the Regular Meeting of Council do now adjourn to an in-camera session to discuss legal and personnel matters.

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

**Res # 10: Moved by: L. Wilson Seconded by: T. Brown**

RESOLVED that the in-camera session does now adjourn to resume the Regular Meeting of Council.

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

**11. Adjournment**

**Res # 11: Moved by: T. Weber Seconded by: R. Madsen**

RESOLVED that the Regular Meeting of Council of the Hamiota Municipality do now adjourn at 8:45 PM to meet again June 20, 2018 at 9:00 A.M.

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

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Mayor Larry Oakden

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CAO Tristan Urquhart