

HAMIOTA MUNICIPALITY
REGULAR MEETING OF COUNCIL
Wednesday, June 21, 2017
9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on June 21, 2017 at 9:00 AM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Little, Mathison, Brown, Madsen, Weber (arrived at 9:15 AM), ACAO Tristan Urquhart and CAO Tom Mollard were present with the Reeve in the Chair.

1. Call to Order
2. Confirmation of the Minutes:

#1 Brown - Mathison

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on June 7, 2017 be adopted as presented.

For: 6

Against: 0

CARRIED.

3. Reception of Delegation/Hearings:

- *9:05 am Kerrilee Lapointe, Assessor RE: the impact of the 2018 reassessment*

Kerrilee gave an overview of the changes in the 2018 Assessment Rolls and their impact on the tax rolls if the level of taxation remained the same. The proposed changes include a 3.6% increase to residential, 40% to agricultural and 1% decrease to pipeline.

There will be a public open house in Hamiota on June 29 to discuss the new assessment with landowners.

- *9:30 am Variation Order Application 02-H-17-VO (Gardham)*

The hearing was called to order by Reeve Oakden. The CAO was asked to give an overview of the application and the process to be followed.

Ritchie Harding was present to get information on the application and had questions about area drainage. Hearing no other presentations on the matter Council considered the following resolution;

#3 Wilson- Little

RESOLVED THAT Council approve Variation Order Application No. 02-H-17-VO (Gardham) to allow for relief from the required Corner Lot setback of 12 feet to be varied to 6 feet, to provide for the construction of a two-family dwelling.

Site legally described as: Lots 1 & 2, Block 20, Plan 697, 74 8th Street SE, Hamiota Municipality.

For: 7

Against: 0

CARRIED.

- *9:45 am Variation Order Application 03-H-17-VO (Cowling)*

The hearing was called to order by Reeve Oakden. The CAO was asked to give an overview of the application and the process to be followed.

Since there were no presentations on the application Council considered the following resolution;

#4

Weber - Madsen

RESOLVED THAT Council approve Variation Order Application No. 03-H-17-VO (Cowling) to allow for relief from the required front yard setback of 125 feet to be varied to 85 feet, to provide for the construction of an addition onto the existing dwelling into conformance.

Site legally described as: **NE ¼ of 13-14-24 WPM, Hamiota Municipality.**

For: 7

Against: 0

CARRIED.

- *10:00 am Conditional Use Order Application 02-H-CU (Gurr)*

The hearing was called to order by Reeve Oakden. The CAO was asked to give an overview of the application and the process to be followed. Since there were no presentations on the application Council considered the following resolution;

#5

Mathison - Brown

RESOLVED THAT Council approve Conditional Use Application No. 02-H-17-CU (Gurr) to provide for the establishment of a "non-farm dwelling" (site, by subdivision) within the Agricultural General Zone.

Site legally described as: **SE ¼ of 06-14-23 WPM, Hamiota Municipality.**

For: 7

Against: 0

CARRIED.

4. Reports of Committees:

5. Correspondence For Action:

	From:	Purpose:	Disposition:
a)	<i>MMSM</i>	<i>2016 Annual Report</i>	<i>Noted & Filed</i>
b)	<i>RCMP</i>	<i>Annual Performance Plan</i>	<i>Noted & Filed</i>
c)	<i>MB Good Roads</i>	<i>2017 Annual Competition</i>	<i>Noted & Filed</i>
d)	<i>MNP</i>	<i>2015 Financial Statements</i>	<i>Noted & Filed</i>

6. Correspondence For Information:

	From:	Purpose:	Disposition:
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Accounts/Financial Statements:

#2

Mathison - Brown

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$160,279.17 for Cheque # 20170783 to # 20170888 for June 5 to June 19, 2017.

For: 7

Against: 0

CARRIED.

7. By-Laws:



8. New/Other Business:

• **2015 Former RM Shop Boundaries**

A recent survey on neighboring property shows the east side of the former RM Shop has a driveway that is encroaching on the neighboring property. It was recommended that rather than trying to come to an agreement on the usage it was suggested that the water station that is located on the east side to be relocated. Neighbor to be notified of the decision.

• **FTTH & Fast Wireless – Update**

The demonstration of the Fibre Optic infrastructure was held last Friday at Hamiota Collegiate. Approximately 60 people were in attendance and the results and feedback was very positive.

• **HCI Volunteer Scholarship**

Council reviewed the applications that were provided by Hamiota Collegiate and made recommendation for the winners. CAO will notify the school about Council's decision.

#6 Weber - Little

RESOLVED THAT Council appoint Councillors Reg Madsen & Todd Brown to a committee to investigate the drainage situation south of Oakner within Hamiota Municipality, Rural Municipality of Wallace-Woodworth and Riverdale Municipality with the intention of making recommendations to remedy existing drainage problems.

AND BE IT FURTHER RESOLVED THAT ACAO Tristan Urquhart be appointed as Secretary to the Committee.

For: 7

Against: 0

CARRIED.

9. Notice of Motion:

10. In/out Camera

11. Adjourn:

#7 Mathison - Brown

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 12:38 PM to meet again on July 19, 2017 at 7:00PM.

For: 7

Against: 0

CARRIED.

Reeve

Chief Administrative Officer