

**HAMIOTA MUNICIPALITY**  
**REGULAR MEETING OF COUNCIL**  
**Wednesday, September 7, 2016**  
**7:00 PM**

Minutes of the regular meeting of the Hamiota Municipality on September 7, 2016 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Little, Mathison, Brown, Weber, Madsen and CAO Tom Mollard were present with the Reeve in the Chair.

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

**#1 Mathison - Brown**

***RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on August 3, 2016 be adopted as presented.***

***For: 7***

***Against: 0***

***CARRIED.***

3. Reception of Delegation/Hearings:

- ***7:30 pm Earl & Maureen Milne – Lavinia Land Use***

Maureen attended the meeting at 7:30 PM to discuss the Zoning of their property in Lavinia which they are trying to sell. The community of Lavinia is zoned General Development and does not allow for livestock. The Milne's have had prospective buyers about having a horse on the property and when they are told no they lose the sale.

The only solution to the problem is to amend the Development Plan and dissolve Lavinia and then it could have an Agriculture designation and livestock could be allowed. This process could take up to 8 months.

After a lengthy discussion it was agreed that the Municipality would contact the Milne's realtor and indicate that if there was a serious purchaser and livestock was an issue Council would consider an amendment to the By-Law to allow such a use.

- ***7:50 PM LeeAnn Haggerty et.al. Hamiota & District Health Centre***

LeeAnn was before Council to discuss some issues of concern she and others had regarding the Hamiota & District Health Centre.

The first issue was the Chemo Unit and the suggestion that there is consideration to have it closed down. The chemo unit has been a very valuable asset to the Health Centre and to the community. The usage indicates that there is a need and it should be maintained. Council had heard the same thing but was told that it was not true. It would be looked into.

The other issue was nursing and doctor shortage. There are heavy workloads with ER being the only one open at times and a 20 bed unit that has seen near capacity numbers. Recently they were told due to budget cuts there would only be two (2) nurses on the floor at any time. If an emergency is called in and the nurses are called away there is no one to look after patients in the facility. Other facilities have no ER and fewer patients with three staff. This situation has caused burn out in all staff and morale is low.

There has not been a charge nurse hired since the last one has left.

It was agreed that the Municipality would make inquiries to Prairie Mountain Health and the Minister of Health to see if some of these situations could be remedied. It was also pointed out that the Province is accepting nominations for representatives to the Prairie Mountain Health Board and the community should consider a nominee.

4. Reports of Committees:
  - C.O.W.

- #2 Weber – Madsen**  
**RESOLVED THAT the minutes of the Committee of the Whole meeting of the Hamiota Municipality held on August 7, 2016 be adopted as presented.**  
**For: 7 Against: 0 CARRIED**

5. Correspondence For Action:

From:	Purpose:	Disposition:
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- a) *Cattlex* Request to install water line Res #3

- #3 Weber – Brown**  
**RESOLVED THAT Council authorize Cattlex Farms to install a 1.5 inch waterline through Municipal Road 134W at a minimum depth of 8 feet. Costs for installation and restoration to be borne by Cattlex Farms.**

**For: 7 Against: 0 CARRIED**

- b) *AMM* Annual Convention Noted & Filed  
 c) *Hamiota & District Sports Comp.* 25<sup>th</sup> Anniversary Res #4

- #4 Madsen – Little**  
**RESOLVED THAT Council take out a Gold Sponsor for the Hamiota & District Sports Complex 25<sup>th</sup> Anniversary Sports Dinner and pay the amount of \$2,000.00.**

**For: 7 Against: 0 CARRIED**

- d) *Mid-West Planning District* GIS Contract Noted & Filed  
 e) *Justice* By-law Enforcement Act Noted & Filed  
 f) *Smith, A. / M.* Road 142 CAO to acknowledge  
 g) *Hamiota & District Recycling* Annual Revenue Noted & Filed  
 h) *Indigenous & Municipal Relations* Regional Round Tables Council to attend  
 Brandon & Dauphin

6. Correspondence For Information:

From:	Purpose:	Disposition:
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- a) *Indigenous & Municipal Relations* Single Window App  
 b) *RM of Yellowhead* Memorandum of Understanding  
 c) *AMM* Municipal Visit  
 d) *Mid-West Planning* Share Digital Mapping  
 e) *Hudson Bay Route Assoc.* Port of Churchill  
 f) *Manitoba Hydro* Quarterly Report  
 g) *Office of Five Commissioner* Hamiota Co-op  
 h) *Indigenous & Municipal Affairs* Final Approval (Wilson)  
 i) *MB Assoc. of Regional Recyclers* Annual Forum

7. Accounts/Financial Statements:



