HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday, September 6, 2017 7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on September 6, 2017 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Councillors Wilson, Little, Brown, Weber, and CAO Tom Mollard were present.

Call to Order

#1 **Brown - Little**

RESOLVED THAT as per Section 8.3 of Hamiota Municipality By-Law No. 1/2015, Procedure By-Law, Council appoint Councilor Weber as Chairman of this evenings regular meeting of Council.

For: 4 Against: 0 Carried

Confirmation of the Minutes:

Little- Wilson #2

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on August 2, 2017 be adopted as presented. For: 4

CARRIED. Against: 0

- 2. Reception of Delegation/Hearings:
 - 7:30 pm Conditional Use Application 03-H-17-CU (Cargill)

The Chair called the hearing to order at 7:30 PM. James Ramsey was present on behalf of the applicant. Cargill is looking for permission to construct a soybean processing facility at their location. Since there were no further presentations for or against the proposal Council considered the following location.

Brown - Wilson #4

WHEREAS the applicant; James Ramsey, Operations Manager for Cargill Ltd. and the landowners, Canadian National Railways, of the property legally described as ROW 37 located on the NW 1/4 of 08-13-23 WPM (Roll # 119000), in the Hamiota Municipality, have applied to the Council of The Hamiota Municipality for approval of a CONDITIONAL USE ORDER under Part 4. Table 4.3 of the R.M. of Hamiota Zoning By-Law No. 2-2012, as amended in order to:

PROVIDE FOR: the expansion (intensification of use) installation of a soybean treatment facility infrastructure consisting of an:

- 103' x 18' foot concrete pad to support six grain storage bins, and
- 23'4" x 24' foot concrete pad to support a hopper and conveyor, and
- 24' x 24' foot concrete pad to support the grain treatment equipment,
- 16' x 16' foot concrete pad to facilitate the loading of the treated product, and
- Installation of the above mentioned equipment.
- Approval of this conditional use application will bring the existing development into conformance with the applicable by-law by providing for the establishment of a facility for the sales, storage or distribution of agricultural supplies within the "GD" General Development Zone.

NOW THEREFORE BE IT RESOLVED THAT Council approve Conditional

For: 4 Against: 0 CARRIED

• 7:45 pm Conditional Use Application 04-H-17-CU (Hamiota)

The Chair called the hearings to order at 7:45 PM. Hamiota Municipality has made applications for both a Conditional Use and Variation Order to allow for the construction of a Handi Transit Facility on Lot A, Plan 51963. Since no one was in attendance to speak to either application Council considered the following resolutions;

#5 Little - Brown

WHEREAS the applicant; Tom Mollard representing the landowners, Hamiota Municipality, of the property legally described as Lot A Plan 51963, Hamiota MB, (Roll # 40800), in the Hamiota Municipality, have applied to the Council of The Hamiota Municipality for approval of a CONDITIONAL USE ORDER under Part 6, Table 6.3 of the Town. of Hamiota Zoning By-Law No. 2-2012. as amended in order to:

PROVIDE FOR: for the construction of a 34 x 53-foot Handi-Transit Facility.

Approval of this conditional use application will bring this use into conformance with the applicable by-law, which provides for the similar use; Police Stations and Fire Halls, in the residential Multi-Family Zone.

NOW THEREFORE BE IT RESOLVED THAT Council approve Conditional Use Order No. 04-H-17-CU without conditions.

For: 4 Against: 0 CARRIED

7:45 pm Variation Application 04-H-17-VO (Hamiota)

#6 Wilson - Little

WHEREAS the Applicant; Tom Mollard representing the landowners, Hamiota Municipality, of the property legally described as Lot A Plan 51963, Hamiota MB, (Roll # 40800), in the Hamiota Municipality have applied to the Council of Hamiota Municipality for approval of a VARIATION ORDER under Part 6, Table 6.3 of the Town of Hamiota Zoning By-Law No. 2-2012 as amended in order to vary the established requirements, in accordance with the following description;

FROM: the required front yard setback of 25 feet,

TO BE VARIED TO: 12 feet, and

FROM: the required rear yard setback of 25 feet,

TO BE VARIED TO: 10 feet, and

FROM: the required site area of 10,000 square feet,

TO BE VARIED TO: 5929 square feet, and

FROM: the required site width of 100 feet,

TO BE VARIED TO: 79 feet.

FOR THE PURPOSE OF: for the construction of a 34 x 53-foot Handi-Transit Facility.

NOW THEREFORE BE IT RESOLVED THAT Council approve Variation Order No. 04-H-17-VO without conditions.

For: 4 Against: 0 CARRIED

- 3. Reports of Committees:
- 4. <u>Correspondence For Action:</u>

| From: | Purpose: | Disposition: |
|---------------------------------------|------------------------|--------------------------------|
| a) Park West Fibre Optic Co-op | Grand Lighting | Council members will attend |
| b) Environmental & Climate Change | Emission Cutback | Noted & Filed |
| c) Minister of Indigenous & Mun. Rel. | Small Communities Fund | Noted & Filed |
| d) E911 Communications | 2018 Rates | Table to Budget |
| e) <i>MB Hydro</i> | Affordable Energy | Noted & Filed |
| f) Prairie Benchmark | Monument Restoration | Noted & Filed |
| g) Park West Regional Employment | Request for Support | CAO to reply not at this time |

<u>**5.**</u> Correspondence For Information:

| | From: | Purpose: | Disposition: |
|------------|------------------------------------|----------------------------|--------------|
| <i>a</i>) | Kids Sports | Thank you | |
| <i>b</i>) | Drug Free Kids | Talking About Cannabis | |
| <i>c</i>) | Robert Sopuck | Municipal Issues | |
| <i>d</i>) | Manitoba Housing | Rural Home Ownership Prog. | |
| e) . | MB Infrastructure & Transportation | Notice of Hearing | |

Accounts/Financial Statements:

#3 Wilson - Little

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$290,162.17 for Cheque # 20170968 to # 20171200 for July 4 to July 31, 2017.

For: 4 Against: 0 CARRIED.

Z. By-Laws:

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8. New/Other Business:

• FTTH & Fast Wireless Update

Construction is continuing and we are ready to finalize installers for individual connections.

• Drainage Report

Survey work will be completed this week and we can pursue applications for licenses from Manitoba Water Stewardship. Landowners will be notified as things progress.

• Road Construction Report

Request for Proposals are out for asphalt paving of Spruce, 8th and Maple East Reconstruction of 4th and Willow will happen in coming weeks

• EMS Facility Closure Update

Province will be hosting meeting on Friday about the proposed new program. Two (2) members of Council may attend.

• Handi Transit Building Project

When land use approvals are completed a permit can be issued for the building and construction can proceed.

Fall Yard Waste collection to be arranged for September 19 & October 3, 2017.

9. Notice of Motion:

10. In/out Camera

11. Adjourn:

#7 Wilson - Brown
RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 9:05 PM to meet again on September 20, 2017 at 9:00AM.
For: 4 Against: 0 CARRIED.

Chief Administrative Officer