

Use Order No. 03-H-17-CU without conditions.

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. Correspondence For Action:

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

5. Correspondence For Information:

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

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.

7. By-Laws:

-

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.

Reeve

Chief Administrative Officer