HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday, <u>August 3, 2016</u> 7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on <u>August 3, 2016</u> at <u>7:00 PM</u> 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 July 6, 2016 be adopted as amended.

For: 7 Against: 0 CARRIED.

- 3. Reception of Delegation/Hearings:
 - 7:00 pm Public Hearing Conditional Use No. 02-H-16-CU (Wilson/Davey)

Councillor Wilson excused herself from the meeting due to conflict of interest.

The Chair called the hearing to order at 7:00 PM. The purpose of the hearing was to hear an application for a non-farm dwelling site located at SE 6-15-24 WPM in the Agricultural General Zone. The site was located by subdivision application. Since there was no one present either for or against the application Council considered the following resolution:

#4 Little - Madsen

RESOLVED THAT Council approve Conditional Use Application No. 02-H-16-CU (Wilson Davey) to provide for establishment of a non-farm dwelling (site by subdivision) within Agricultural Zone. Site legally described as SE ¼ 6-15-24 WPM Hamiota Municipality.

For: 7 Against: 0 CARRIED

Councillor Wilson returned to the meeting

- 4. Reports of Committees:
 - Hamiota Economic Development Corporation

The committee reported that Bert Swann is no longer the Economic Development Officer effective September 1, 2016.

5. <u>Correspondence For Action:</u>

From:	Purpose:	Disposition:
a) Wallace Woodworth	EMS Bldg.	Noted & Filed
b) <i>MTS</i>	Fleet Net Service	Noted & Filed
c) MARRC	Service Agreement	Res #2



#2 Weber – Brown

RESOLVED THAT Council authorize the Reeve and CAO to enter into an agreement with Manitoba Resource Recovery Corp. (MARRC) for the operation of the Hamiota Eco Centre.

For: 7 Against: 0 CARRIED.

d) UARCD Sharing Parcel Layer Data Res# 6

#6 Wilson – little

RESOLVED THAT Council authorize the release of parcel layer data created by Data Link Inc. to Upper Assiniboine River Conservation District.

For: 7 Against: 0 CARRIED.

e) Jack Boyd Drainage CAO to reply

f) Minister of Indigenous and

Municipal Relations Municipal Programs Grants Noted & Filed

g) Crown Utilities Dark Fiber Network Res #5

#5 Brown - Weber

RESOLVED THAT Council approve the plans for installation of a dark fibre network within Hamiota Municipality as submitted by Crown Utilities.

For: 7 Against: 0 CARRIED.

h) AMM Health and Dental Refund Noted & Filed

i) Minister of Indigenous and

Municipal Relations 2016 Building MB Fund Noted & Filed

6. Correspondence For Information:

From: Purpose: Disposition:

NONE

7. Accounts/Financial Statements:

#3 Little - Wilson

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$513,943.57 for July 4 to August 2, 2016 Cheque # 20160965 to #20161214 from July 4 to August 2, 2016.

For: 7 Against: 0 CARRIED.

- **8.** By-Laws:
- 9. New/Other Business:
 - > 2016 Capital Works Update
- #7 Mathison Madsen

RESOLVED THAT Council direct the CAO to tender the installation of a 900mm culvert by directional bore through Highway 21 immediately north of Willow Avenue.

For: 7 Against: 0 CARRIED.



- ➤ The paving required on 3rd street in front of the post office will be done in approximately 2 weeks.
- ➤ Working on application for drainage licence for 27 & 28-25-24 WPM. Will solicit assistance from affected landowners.
- ➤ Reviewing down town drainage system. Much of the water converges on the manhole at the south end of 4th Street on the west side. When this happens water backs up elsewhere. Solutions continue to be discussed.
- ➤ Beaver continues to block rural culverts. We are cleaning them as much as we can and only where it affects the roads.
- ➤ Sewer repairs required on 3rd Street in front of post office, 2nd Street at Highway 21 and 9th Street just north of Maple Avenue.
- ➤ We still have MRIP money from 2015 that we can spend on repairs to the rural roads.
- Flew drone over Six Mile Slough project to better identify how water runs. Area landowners are working on proposals to get water out of the area.
- ➤ Road numbering signs are almost completed, we will commence with civic addressing shortly after.
- > Culverts damaged by gas line installation near Decker are completed. Still need to address some of the final landscaping.
 - **10.** Notice of Motion:
 - 11. In/out Camera
 - **12.** Adjourn:

- Maa	lsen
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RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 8:14 PM to meet again on September 7, 2016 at 7:00 PM.

For: 7 Against: 0 CARRIED.

Reeve	
Chief Administrative Officer	

