

# HAMIOTA MUNICIPALITY

## REGULAR MEETING OF COUNCIL

Wednesday, December 16, 2015  
9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on December 16, 2015 at 9:00 AM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Little, Brown, Weber, Mathison and CAO Tom Mollard were present with the Reeve in the Chair.

1. Call to Order

2. Confirmation of the Minutes:

#1 **Wilson -Brown**

***RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on December 2, 2015 be adopted as presented.***

**For: 6**

**Against: 0**

**CARRIED.**

3. Reception of Delegation/Hearings:

4. Reports of Committees:

- Committee of the Whole December 14, 2015

#5 **Mathison – Brown**

***RESOLVED THAT the minutes of the Committee of the Whole meeting of the Hamiota Municipality held on December 14, 2015 be adopted as presented.***

**For: 6**

**Against: 0**

**CARRIED**

5. Correspondence For Action:

From:	Purpose:	Disposition:
a) Municipal Government	proposal to subdivide SE 6-15-24 W (Wilson)	Res #6

Councillor Wilson excused herself from the meeting at 10:50 AM due to Conflict of Interest

#6 **Weber – Mathison**

***RESOLVED THAT Council approve subdivision application no. 4331-15-7603 to subdivide Pt. SE 06-15-24 WPM (Wilson) subject to the following conditions:***

- 1. That a Conditional Use Order be granted allowing for the Non-Farm dwelling within the “AG” Zone.***
- 2. That a Joint Easement Agreement be entered into allowing for the continued use of the lane to access the residual agricultural land.***
- 3. That a building location certificate be prepared by a Manitoba Land Surveyor, showing the location of all buildings in relation to the proposed lot lines; and***
- 4. That any required variation orders are obtained if the building location certificate identifies that one or more buildings are closer than 25’ to the proposed property line.***

**For: 5**

**Against: 0**

**CARRIED**

b) Park West School Division

Broadband Fiber Cooperative

Res #2



**#2 Wilson – Brown**

**RESOLVED THAT Council appoint Reeve Larry Oakden to the Broadband Fibre Cooperative.**

**For: 6**

**Against: 0**

**CARRIED**

**5. Correspondence For Information:**

From:	Purpose:	Disposition:
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a) AAA Security	Alarm Monitoring Rate	Noted & Filed
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**7. Accounts/Financial Statements:**

**#3 Weber - Little**

**RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$ 342,818.70 from December 1, 2015 to December 14, 2015 Cheque #20151757 to #20151.**

**For: 6**

**Against: 0**

**CARRIED.**

By-Laws:

**7. New/Other Business:**

Rezoning and Subdivision Hwy 21 and Maple Avenue

Councillor Weber excused himself from the meeting due to conflict of interest at 10:15 AM

**#4 Brown – Wilson**

**RESOLVED THAT Council direct the CAO to make application for the rezoning of Lot 1, Plan 29866 from ML Light Industrial to CH Highway Commercial.**

**For: 5**

**Against: 0**

**CARRIED**

Councillor Weber returned to the meeting.

**8. Notice of Motion:**

**9. In/out Camera**

**10. Adjourn:**

**#7 Brown - Little**

**RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 10:53 AM to meet again on January 6, 2016 at 7:00 PM.**

**For: 5**

**Against: 0**

**CARRIED.**

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Reeve

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Chief Administrative Officer