

HAMIOTA MUNICIPALITY
REGULAR MEETING OF COUNCIL
Wednesday, June 15, 2016
9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on June 15, 2016 at 9:00 AM in the Council Chambers of the Hamiota Municipal Office. Deputy Reeve Mathison and Councillors Wilson, Little, Brown, Weber, Madsen and CAO Tom Mollard were present with the Deputy Reeve in the Chair.

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

#1 *Brown - Wilson*

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on June 1, 2016 be adopted as presented.

For: 6

Against: 0

CARRIED.

3. Reception of Delegation/Hearings:

#4 *Weber – Madsen*

RESOLVED THAT Council appoint Todd Brown as Chairman of the meeting.

For: 6

Against: 0

CARRIED

Deputy Reeve Mathison excused himself from the meeting due to conflict of interest.

9:30 AM Public Hearing, Conditional Use Application #01-H-16-CU (NetSet Communication) The Chair called the hearing to order and asked the CAO to go over the application.

The first application was #01-H-16-CU made by NetSet Communication. They are proposing to erect a telecommunications tower on land legally described as SW 18-14-23 WPM which requires a Conditional Use permit.

Since no one was present to speak for or against the application the Chair adjourned the hearing.

9:45 AM Public Hearing Variation Application #01-H-16-VO (NetSet Communication)

The Chair called the hearing to order and asked the CAO to go over the application.

The second application was #01-H-16-VO made by NetSet Communications. They are proposing to construct a telecommunication tower on land legally described as SW 18-14-23 WPM. Such a structure is to be a minimum of 270 feet from an existing structure. There is currently a dwelling at 260 feet from the proposed tower. Thus the request for a variance.

As no one was present to speak for or against the application the Chair adjourned the hearing.

Deputy Reeve Mathison returned to the meeting and assumed the Chair

4. Reports of Committees:
Park Residence
5. Correspondence For Action:

| From: | Purpose: | Disposition: |
|---|---------------------------------|--------------------------|
| a) <i>Office of the Fire Commissioner</i> | <i>Administrative Penalties</i> | <i>Noted & Filed</i> |
| b) <i>RM of Yellowhead</i> | <i>Emergency Plan</i> | <i>Res # 2</i> |

