## HAMIOTA MUNICIPALITY

# REGULAR MEETING OF COUNCIL Wednesday, <u>June 15, 2016</u> 9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on <u>June 15, 2016</u> at <u>9:00 AM</u> 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)	Office of the Fire Commissioner	Administrative Penalties	Noted & Filed	
b)	RM of Yellowhead	Emergency Plan	Res # 2	



#### #2 Wilson - Brown

RESOLVED THAT Council authorize the Reeve and CAO to enter into a Memorandum of Understanding with the Rural Municipality of Yellowhead for the provision of emergency social services.

For: 6 Against: 0 CARRIED

c) Highway Traffic Board Permit Noted & Filed

#### **6.** Correspondence For Information:

From:	Purpose:	Disposition:
a) MB Ag Hall of Fame	News from the Hall	
b) MB Sustainable Development	Hazardous Waste Re	gulation
c) CN	CN in Your Commun	uity
d) MARRC	Annual Report	
e) MB Hydro	Franchise Agreemen	t
f) CUPW	Public Postal Service	•
g) MMSM	Annual Report	
h) Safe Manitoba	Committee Leadersh	ip Conference

## **7.** Accounts/Financial Statements:

#### #3 Madsen - Little

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$99,207.66 for May 30 to June 13, 2016 Cheque # 20160693 to #20160806

For: 6 Against: 0 CARRIED.

8. By-Laws:

9.

#5

# Weber – Brown

New/Other Business:

RESOLVED THAT Council cancel the following regular meetings of

Wednesday July 20, 2016 at 9:00 AM Wednesday August 17, 2016 at 9:00 AM

For: 6 Against: 0 CARRIED

#### #6 Little - Madsen

RESOLVED THAT Council adopts the following 2016 Grant allocations:

Mid-West Arts Council	\$ <i>500.00</i>
Volunteer Scholarship	\$ <i>500.00</i>
Garden Club	\$ 3,600.00
Hamiota Ag Society	\$ 950.00
Kidsports	\$ 350.00
Hamiota Seniors Council	\$ 250.00
C of C Supper in Field	\$ 60.00
HCI Yearbook	\$ 200.00
Hamiota Golf Club	\$ 1,000.00
Crime Stoppers	\$ 220.00
Pioneer Museum	\$ 500.00
TOTAL	\$ 11,730.00

For: 6 Against: 0 CARRIED



#7	Weber- Madsen RESOLVED THAT Council appoint Todd Brown as Chairman of the meeting.				
		or: 6	Against:	0	CARRIED
		eputy reeve Mathison ex erest.	cused him	self from the meeting d	lue to conflict of
#8	RE CU WI the	adsen – Little ESOLVED THAT Cound J (NetSet Communicat PM to allow for the cor e "AG" Zone. or: 5	ions) on p	property legally descr of a telecommunicat	ibed as SW 18-14-23
#9	Madsen – Little RESOLVED THAT Council approve Variation Application No. 01-H-16-V (NetSet Communication) on property legally described as SW-18-14-23\(Vary the required separation distance of the tower to be erected from the existing residence from 275 feet to 260 feet in order to allow for the construction of a telecommunications tower within the "AG" Zone.  For: 5 Against: 0 CARRIE				
	10.	Notice of Motion:			
	11.	In/out Camera			
	12.	Adjourn:			
#10	Little - Wilson RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 11:38 AM to meet again on July 6, 2016 at 7:00 PM. For: 5 Against: 0 CARRIED.				
			De	eputy Reeve	
			Cr	nief Administrative Offic	er

