# HAMIOTA MUNICIPALITY

# REGULAR MEETING OF COUNCIL Wednesday, June 7, 2017 7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on June 7, 2017 at 7:00 PM 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 May 17, 2017 be adopted as presented.

For: 7 Against: 0 CARRIED.

- 3. Reception of Delegation/Hearings:
- Reports of Committees: 4
- 5. <u>Correspondence For Action:</u>

From:	Purpose:	Disposition:
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MB Water Services Board	2017 Priorities	

#### #2 Little - Weber

a)

RESOLVED THAT Council approve the five (5) year proposed Water and Sewer Program for Presentation to Manitoba Water Services Board. For: 7 Against: 0 CARRIED.

b) Mid-West Arts Council Annual Report c) Office of Drinking Water Inspection Water System d) Assessment 2018 Assessment Roll Subdivision SE 17-14-23 W

e) Community & Regional Planning

#### #3 Brown - Wilson

RESOLVED THAT Council approve a proposal to subdivide SE-17-14-23-W Brooks 3G Farms applicant. Approval granted subject to the following conditions:

- 1. Owner/Applicant obtain a Conditional Use Order for providing a non-farm dwelling within the "AG" Zone.
- 2. Enter into a signed Easement Agreement allowing the continued use of the farm lane to existing farm buildings and residual farm land. Said agreement will be registered against affected and resulting titles.



- 3. Submit written confirmation from Hamiota Municipality that taxes on the land to be subdivided for the current year plus any arrears have been paid or that any arrangement satisfactory to Council has been made.
- 4. Submit written confirmation that an easement agreement has been entered into with Manitoba Hydro/Centra gas, or MTS Communications or that it is not required.
- 5. Submit verification from Sustainable Development that the proponent has received a certificate of Exemption in order to continue the use of the sewage ejector or evidence that the sewage ejector has been decommissioned.

For: 7 Against: 0 CARRIED.

f) Community & Regional Planning Subdivision NE 30-14-23

#### #4 Mathison - Madsen

RESOLVED THAT Council approve a proposal to subdivide NE 30-14-23-W Murray & Lynda Mathison applicant. Approval granted subject to the following conditions:

- 1. Owner/Applicant obtain a Conditional Use Order for providing a non-farm dwelling within the "AG" Zone.
- 2. Submit written confirmation from Hamiota Municipality that taxes on the land to be subdivided for the current year plus any arears, have been paid or that any arrangement satisfactory to Council has been made.
- 3. Submit written confirmation that an easement agreement has been entered into with Manitoba Hydro/Centra gas, or MTS Communications or that it is not required.
- 4. Submit verification from Sustainable Development that the proponent has received a certificate of Exemption in order to continue the use of the sewage ejector or evidence that the sewage ejector has been decommissioned.
- 5. Submit verification from Manitoba Infrastructure that a permit has been obtained from the Highways Traffic Board for a change in use of access. For: 7 Against: 0 CARRIED.

g) Prov-Mun Support Services Provincial Funding

**6.** Correspondence For Information:

From: Purpose: Disposition:

Accounts/Financial Statements:

#5 Weber - Madsen

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$301,346.90 for Cheque # 20170612 to # 20170782 for May 15 to June 5, 2017.

For: 7 Against: 0 CARRIED.



# **7.** <u>By-Laws:</u>

### **8.** New/Other Business:

- Tree by TJ's Remove
- Grants 2017 Canada 150/Ag Fair 100

### #6 Weber - Madsen

RESOLVED THAT Council adopts the following 2016 Grant allocations:

Mid-West Arts Council	\$ 1,000.00
Volunteer Scholarship	\$ 500.00
Garden Club	\$ 3,600.00
Hamiota Ag Society	\$ 950.00
KidSport	\$ 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 \$ 12,230.00

For: 7 Against: 0 CARRIED.

### #8 Brown – Little

RESOLVED THAT Council authorize a grant in the amount of \$3,000.00 towards the purchase of fireworks for the Hamiota Agricultural Society 125<sup>th</sup> Fair.

For: 7 Against: 0 CARRIED.

• Support Westman Soya Bean Processing

# #7 Mathison – Brown

RESOLVED THAT Council of Hamiota Municipality support the Westman Opportunities Leadership Group in its efforts to attract a world class soybean processing plant to the Westman area.

For: 7 Against: 0 CARRIED.

# • Highway 21 Culvert South – Letter to Director

CAO was directed to write a letter to Manitoba Infrastructure indicating concerns the Municipality has with the culvert that crosses Highway 21 south of Municipal Road 79N. In its current state, it is not running water properly.



### • Public Works Supervisors

### #9 Mathison – Wilson

RESOLVED THAT Council make the following Public Works appointments:

Ron Dale, Urban Public Works Supervisor Terry Lee, Rural Public Works Supervisor

For: 7 Against: 0 CARRIED.

### • Agricultural set backs

Mid-West Planning District is currently reviewing their Development Plan. They are looking for feedback from each member municipality on their existing setbacks. Currently Hamiota Municipality is 150% of current Provincial requirement. Council discussed the issue and agreed that they are satisfied with the setbacks as they currently are. Members will inform the Planning District Board of this.

### • Fibre Logo Contest

One entry was received. Council will review it and other options before making a decision.

• Tax Sale Agreement

### #10 Weber - Madsen

RESOLVED THAT Council authorize an agreement with Valerie Leronowich for the payment of tax arrears on Property Roll No. 49000.

For: 5 Against: 2 CARRIED.

## #11 Mathison - Little

RESOLVED THAT Council cancel the following regular meetings of Council:

Wednesday July 19, 2017 at 9:00 AM Wednesday August 16, 2017 at 9:00 AM

For: 7 Against: 0 CARRIED.

#### #12 Wilson - Mathison

RESOLVED THAT Council authorize the addition of the following organizations as named insured to the Municipal General Insurance Program;

Hamiota Archives Board Hamiota Pioneer Museum Board

For: 7 Against: 0 CARRIED.

- 9. Notice of Motion:
- 10. In/out Camera



# **11.** Adjourn:

# #13 Madsen - Weber

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 9:52 PM to meet again on June 21, 2017 at 9:00 AM.

For: 7	Against: 0	CARRIED.		
	Reeve			
	Chief Administrative	Chief Administrative Officer		

