## HAMIOTA MUNICIPALITY

# REGULAR MEETING OF COUNCIL Wednesday, <u>November 16, 2016</u> 9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on November 16, 2016 at 9:00 AM 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 November 2, 2016 be adopted as presented.

For: 7 Against: 0 CARRIED.

3. Reception of Delegation/Hearings:

9:30 AM Variation Hearing Variation Application No. 03-H-16-VO (McGonigal)

The Chair called the hearing to order at 9:30 AM. Since there was no one present to speak to the application Council considered the following resolution:

#2 Wilson – Mathison

RESOLVED THAT Council approve Variation Order Application No. 03-H-16-VO (McGonigal) to allow for a subdivision to vary to a 31.78 acre parcel rather than the required 80 acres and to vary the required frontage from 1,000 feet to 903 feet on property legally described as NW 34-14-23W. Approval shall be without conditions.

For: 7 Against: 0 CARRIED.

- 4. Reports of Committees:
- 5. Correspondence For Action:

	From:	Purpose:	Disposition:
	a) MTS	Right of Way Application	Res #4
#4		ril approve the Municipal Right-of-Way low cable along the east of 28-13-24W.	
	For: 7	Against: 0 CA	RRIED.

b) MTCML Rebate Noted & Filed
c) Canadian Franchise Assoc. Directory Forward to HEDC
d) Veterinary Services Commission Annual Meeting Cclr. Mathison
e) Long Range Game & Fish Support Council will support



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

From: Purpose: Disposition:

a) Minister of Indigenous & Mun. Relations 2014 Stats

b) Highway Traffic Board Permit Approvedc) RM of Oakview Public Hearing

d) MB Indigenous and Mun. Relations Assessment Service

e) Prairie Benchmark Land Surveys Restoration of Missing Outline

**Survey Monuments** 

f) TransCanada Safety Information

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

#3 Weber - Little

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$ 91,822.06 for November 1 to November 15, 2016 Cheque # 20161692 to #20161721

For: 7 Against: 0 CARRIED.

- 8. By-Laws:
- 9. New/Other Business:
  - > Support for BU Broadband Study
- #5 Weber Madsen

RESOLVED THAT Council support a Broadband Study in Rural Manitoba by Brandon University Rural Development Institute.

And Be It Further Resolved That Council allow participation by Brandon University to study Hamiota Municipality's Fibre to the Home and Rural Wireless Project.

For: 7 Against: 0 CARRIED.

## > Decker Colony Request to do drainage

Council received an inquiry from Decker Colony to construct improved drainage along Municipal Road 88N east of PR 264. Council felt the downstream affects would be negative to the Arrow River Basin and would therefore not approve it. The CAO was instructed to confirm the decision in writing.

- **10.** Notice of Motion:
- 11. In/out Camera
- 12. Adjourn:
- #6 Madsen Weber

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 11:22 AM to meet again on December 7, 2016 at 7:00 PM.

For: 7 Against: 0 CARRIED.

Reeve

