HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL

Wednesday, October 19, 2016 9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on October 19, 2016 at 9:00 AM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors, Little, Mathison, Brown, Weber, Madsen and CAO Tom Mollard were present with the Reeve in the Chair.

- 1. Call to Order
- 2. <u>Confirmation of the Minutes:</u>
- #1 Mathison Brown

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on October 5, 2016 be adopted as presented.

For: 6 Against: 0 CARRIED.

- 3. Reception of Delegation/Hearings:
 - 9:30 AM Variation Hearing 02-H-16-VO (Northam)

The Hearing was called to order at 9:30 AM by the Reeve in the Chair. The purpose of the hearing was to hear an application by 3583105 MB Ltd. locally known as Highway Collision to consider a variance to allow the construction of a six (6) foot fence rather than the allowed three (3) foot in the front yard. Also being considered is to allow the existing building to have a setback of zero (00 feet rather than the required 25 feet. The property is legally described as Lots 4-10, Block 1, Plan T. Since there was no one present to speak for or against the application Council considered the following resolution:

#2 Mathison – Madsen

RESOLVED THAT Council approve Variation Application 02-H-16-VO Northam representing 3583105 MB Ltd. On property legally described a Lots 4-10, Block 1, Plan T

To allow for the construction of a chain link fence and allowing relief from the required maximum height of 3 feet in the designated front yard to be varied to 6 feet and

To allow the required front yard setback of 25 feet to be varied to zero (0) feet to bring the exiting building into conformance with the requirements of the existing Zoning By-Law.

For: 6 Against: 0 CARRIED.

- 4. Reports of Committees:
- 5. <u>Correspondence For Action:</u>

From: Purpose: Disposition:

a) Hamiota Collegiate

Provincial Championships Res #3

#3 Weber – Little

RESOLVED THAT Council authorize a grant in the amount of \$100.00 to Hamiota Collegiate for A/AA Provincial Volleyball November 24-26 and A Girls Basketball March 16-18, 2017.

For: 6 Against: 0 CARRIED.

b) Ducks Unlimited Conservation Agreement No concerns

c) Thunder & Ice Snowmobile Trail Sponsorship Res #4



#4 Brown – Mathison

RESOLVED THAT Council take an advertisement on the Thunder and Ice map and pay the fee of \$50.00.

For: 6 Against: 0 CARRIED.

d) Richard & Annette Arnold Drainage Concerns CAO to reply

e) Muniware 2017 Software Support Res #5

#5 Little – Mathison

RESOLVED THAT Council authorize the Reeve and CAO to enter into an agreement with Muniware for software support in 2017.

For: 6 Against: 0 CARRIED.

6. Correspondence For Information:

From:	Purpose:	Disposition:
a) McNeil Harasymchuk McCon	nell Sale of Property	
b) CUPW	Canada Post Review	V

7. Accounts/Financial Statements:

#6 Weber - Madsen

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$ 137,060.12 for October 3 to October 17, 2016 Cheque # 20161529 to #20161602

For: 6 Against: 0 CARRIED.

- **8.** <u>By-Laws:</u>
- **9.** New/Other Business:
 - ➤ ARBI Conference
- #9 Brown Mathison

RESOLVED THAT Council authorize the reeve and CAO to attend the Assiniboine River Basin Initiative Conference in Minot N.D. on November 9 & 10, 2016.

For: 6 Against: 0 CARRIED.

- ➤ Federal Provincial Funding Application
- #7 WHEREAS The Hamiota Municipality has applied for cost-shared funding under the Clean Water and Wastewater Fund (CWWF) for renewal of sewer lines.

WHEREAS the Hamiota Municipality has applied for more than one project for costshared funding under the Clean Water and Wastewater Fund (CWWF) and prioritizes the projects beginning with the highest, as follows:

1. Renewal of Sewer Lines

WHEREAS this project meets the incrementality requirements of CWWF, meaning the project would not otherwise have been undertaken between April 1, 2016 and March 31, 2018 and / or the Project would not have been undertaken without federal funding.

WHEREAS the Hamiota Municipality attests that this Project can be completed by March 31, 2018.



THEREFORE BE IT RESOLVED THAT the Hamiota Municipality will proceed with this Project upon approval and a signed agreement is in place with Manitoba. For: 6 Against: 0 CARRIED. WHEREAS the Hamiota Municipality has applied for cost-sharing funding under the Public Transit infrastructure Fund (PTIF) for Handi Transit Storage WHEREAS this Project meets the incrementality requirements of PTIF, meaning the project would not otherwise have been undertaken between April 1, 2016 and March 31, 2018 and / or the Project would not have been undertaken without federal funding. WHEREAS the Hamiota Municipality attests that this Project can be completed by March 31, 2018. THEREFORE BE IT RESOLVED THAT the Hamiota Municipality will proceed with this Project upon approval and a signed agreement is in place with Manitoba. For: 6 Against: 0 CARRIED. ➤ Lift Station Repairs Brown - Little **RESOLVED THAT Council accept the quote from Contec Projects Limited for** repairs to the sewage lift station pumps in the amount of \$3,316.00 plus applicable taxes. For: 6 Against: 0 CARRIED. **10.** Notice of Motion: 11. In/out Camera Little - Brown RESOLVED THAT Council of the Whole resolve into Committee of the Whole, Committee to be held "In Camera" to discuss Personnel. **For:** 6 Against: 0 CARRIED. Madsen – Weber RESOLVED THAT Council do now resume regular sitting of Council. Against: 0 **For:** 6 CARRIED. **12.** Adjourn: Mathison - Brown RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 11:39 AM to meet again on November 2, 2016 at 7:00 PM. CARRIED.

#13

#8

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#11

#12

For: 6 Against: 0

> Reeve Chief Administrative Officer

