

HAMIOTA MUNICIPALITY
REGULAR MEETING OF COUNCIL
 Wednesday, September 20, 2017
9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on September 20, 2017 at 9:00 AM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Little, Mathison, Brown, Weber, Madsen, ACAO Tristan Urquhart and CAO Tom Mollard were present with the Reeve in the Chair.

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

#1 Little - Mathison

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on September 6, 2017 be adopted as presented.
For: 6 Against: 0 CARRIED.

3. Reception of Delegation/Hearings:

- ***9:30 am Conditional Use Application 05-H-17-CU (Murray & Lynda D. Mathison)***

The Chair called the hearing to order at 9:39 AM. The purpose of the hearing was to consider an application by Murray and Lynda Mathison to allow for a non-farm dwelling site in the "AG" Agriculture General Zone. Since no one was in attendance to present on the matter Council considered the following resolution:

#3 Brown – Mathison

WHEREAS the applicants and landowners, Murray M. Mathison and Lynda D. Mathison of property legally described as NE ¼ of 30-14 -23 WPM (Roll No. 149500), in Hamiota Municipality have applied to the Council of Hamiota Municipality for approval of a Conditional Use Order under Part 4, Table 4.1 of the R.M. of Hamiota Zoning By-Law No. 2-2012, as amended in order to:

PROVIDE FOR: the establishment of a "non-farm dwelling (site) within the "AG" Agricultural General Zone.

RESOLVED THAT Council approve Conditional Use Application No. 05-H-17-CU without conditions.

For: 6 Against: 0 CARRIED.

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

| From: | Purpose: | Disposition: |
|----------------|--------------------------|--------------------------------|
| a) <i>MEMO</i> | <i>2017 Spring Flood</i> | <i>Noted & Filed</i> |
| b) <i>RCMP</i> | <i>AMM Meetings</i> | <i>CAO to make appointment</i> |

6. Correspondence For Information:

| From: | Purpose: | Disposition: |
|-------|----------|--------------|
| a) | | |

a)



Accounts/Financial Statements:

#2 Weber - Madsen

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$177,082.15 for Cheque # 20171409 to # 20171520 for August 31 to September 18, 2017.

For: 6

Against: 0

CARRIED.

7. By-Laws:

8. New/Other Business:

- *FTHH & Fast Wireless Update*

The install of the main fibre should be completed within a month and then testing can begin followed by connections to the home. LRB Electric will be handling the connections to the property.

Once the power is to the Point of Presence and the tower is up we can commence with the fast wireless in the rural area.

#5 Mathison – Brown

RESOLVED THAT Council authorize the purchase of one (1) MB reference Station, one (1) Performance Smart Antennae, one (1) Field Controller and accessories from Lewis Instruments LTD. For \$44,990.00 plus applicable taxes as part of Hamiota’s Fibre Network Project.

For: 6

Against: 0

CARRIED.

- *2017 Paving – Small Communities Fund*

#4 Weber – Little

RESOLVED THAT Council accept the Request For Proposal from Russell Redi Mix dated September 12, 2017 in the amount of \$108,000.00 plus applicable taxes for the paving of:

1. *8th Street from Birch Avenue to Lilac Avenue (approximately 225 meters)*
2. *Maple Avenue West to Maple Street West (approximately 300 meters)*
3. *Spruce Avenue from 5th Street to 7th Street (approximately 250 meters)*

For: 6

Against: 0

CARRIED.

- *Westman Communications – Use of Public Reserve*

#8 Mathison – Brown

RESOLVED THAT Council accept the proposal from Westman Communications to service property at 75 Hudson Drive by buried drop cable from the back lane to the east and through the public reserve to the rear of the property.

For: 5

Against: 1

CARRIED.

#6 Madsen – Weber

RESOLVED THAT Council authorize the purchase of a 2007 Freightliner M2 Business Class Truck from Cornerstone Consulting Corp. for \$45,500.00 plus applicable taxes.

For: 6

Against: 0

CARRIED.

#7 Brown – Mathison

RESOLVED THAT Council authorize the rental of a 2017 Bomag BW211-1D-50 Drum Packer from Brandt Tractor for \$6,500.00 per month plus applicable taxes.

For: 6

Against: 0

CARRIED

9. Notice of Motion:

10. In/out Camera

11. Adjourn:

#9 Madsen - Weber

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 10:50 AM to meet again on October 4, 2017 at 7:00PM.

For: 6

Against: 0

CARRIED.

Reeve

Chief Administrative Officer