HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday, September 21, 2016 9:00 AM

Minutes of the regular meeting of the Hamiota Municipality on September 21, 2016 at 9:00 AM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Wilson, Little, Brown, Weber, Madsen and CAO Tom Mollard were present with the Reeve in the Chair. Deputy Reeve Mathison participated electronically.

- Call to Order
- Confirmation of the Minutes: 2.
- #1 Wilson - Madsen

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on September 7, 2016 be adopted as presented. CARRIED. Against: 0

- Reception of Delegation/Hearings:
- **Reports of Committees:**
 - C.O.W. September 14, 2016
- #2 Madsen - Brown

RESOLVED THAT minutes of the Committee of the Whole meeting of the Hamiota Municipality held on September 14, 2016 be adopted as presented. Against: 0 CARRIED.

5. Correspondence For Action:

From:	Purpose:	Disposition:
a) Florence Strachan	Animal Concerns	CAO to investigate
b) MB Assoc. Resource Recovery	Agreement	Res #3

#3 Weber - Madsen

RESOLVED THAT Council authorize the Reeve and CAO to enter into an agreement with Manitoba Association for Resource Recovery Corp. for the operation of the ECO Centre until July 31, 2018 CARRIED.

For: 7 Against:

c) MB Indigenous & Municipal Affairs Subdivision(McConnell) Res # 4

#4 Brown - Wilson

RESOLVED THAT Council approve Subdivision Application File no. 4331-16-7705 (McGonigal) to subdivide PT. NW-34-13-23-W subject to the following conditions:

1. That a Variation Order be approved reducing the minimum site area from 80 acres to 31.78 acres and the minimum site width from 1,000' to 903' in the 'AG' Zone.

For: 7 Against: 0 CARRIED.



d) MB Indigenous & Municipal Affairs Subdivision (Anderson) Resolution #5

#5 Little - Brown

RESOLVED THAT Council approve subdivision application File No. 4331-16-7703 (Anderson) to subdivide PT. NW-15-13-24-W subject to the following conditions:

- 1. That a Conditional Use Order be granted allowing for the non-farm dwelling with in the 'AG' General Zone.
- 2. That a Variation Order be approved increasing the minimum site area from 10 acres to 11.70 acres and the minimum site width from 200' to 63' in the 'AG' Zone.
- 3. That a declaration of easement to be entered into allowing access via the existing lane to residual lands.

For: 7 Against: 0 CARRIED.

4. Correspondence For Information:

From:	Purpose:	Disposition:		
a) Highway Traffic Board	Permit Approval	Noted & Filed		

7. Accounts/Financial Statements:

#6 Little - Madsen

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$69,173.11 for September 6 to September 19, 2016 Cheque # 20161391 to #20161462

For: Against: 0 CARRIED.

- 8. By-Laws:
- 9. New/Other Business:
 - > Signing Officers
- #7 Weber Madsen

RESOLVED THAT the signing officers for Hamiota Municipality be Reeve Larry Oakden or Deputy Reeve Wayne Mathison and Tom Mollard or Robin Cripps.

For: 7 Against: 0 CARRIED.

- > 2016 Additions/Deletions Tax Roll
- #8 Wilson Brown

RESOLVED THAT as per section 300 (6) of the Municipal Act Council accept the 2016 assessment changes as prepared by the assessor on August 29, 2016.

For: 7 Against: 0 CARRIED.



> Chief Administrative Officer

#9			Madsen ED THAT Cou of Chief Admi		-	r as presented		
	10.	Notice of	Motion:					
	11.	In/out Car	<u>mera</u>					
			Deputy Reeve	Math	nison excuse	ed himself from	the me	eeting.
#10	RE W		on THAT Counci mittee to be h			to discuss pe		
#11	RE	own – Wil ESOLVED er: 6	son THAT Counci	l do n	now resume Against: (•	g of Co	ouncil. CARRIED.
#12	RE Ad AN Le	lministrati ID BE IT F	le THAT Counc ive Officer. FURTHER RES derstanding p	SOLV	ED THAT T	he reeve is dii subject appoi	rected t	to prepare a
	12.	Adjourn:						
#13	RE 10		own THAT Counci meet again oi			6 at 7:00 PM.	do now CARI	-
					Reeve			



Chief Administrative Officer