

7. Accounts/Financial Statements:

#2 **Madsen-Little**

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$ 171,999.80 from December 15, 2015 to December 31, 2015 Cheque #201511844 to #20151979.

For: 6

Against: 0

CARRIED.

8. By-Laws:

- Council agreed to hold By-Law & Policy Workshops on Fridays at 1:00 PM. The intent is for Council members and staff to work together to create Hamiota Municipality By-Laws and Policies that are current and address all of the Municipality's current needs. Attendance is not mandatory and all work needs Council's final approval.

9. New/Other Business:

- 2016 Provincial Estimates

#4 **Mathison-Brown**

RESOLVED THAT as per Section 163 of the Municipal Act, Council of Hamiota Municipality adopt the following provisional estimates for fiscal year 2016:

General Government Services	\$ 60,000.00
Protective Services	\$ 45,000.00
Transportation Services	\$ 300,000.00
Environmental Health Services	\$ 15,000.00
Public Health and Welfare Services	\$ 5,000.00
Economic Development Services	\$ 12,000.00
Recreational and Cultural Services	\$ 20,000.00
<u>Fiscal Services</u>	<u>\$ 600,000.00</u>
TOTAL	\$ 1,057,000.00

For: 6

Against: 0

CARRIED

- Committee of the Whole will now be held on Thursdays between regular Council meetings. Next meeting will be Thursday January 14, 2016 at 9:00 AM
- Application will go in next week to install culvert under Highway 21 just north of Willow Avenue.
- Strategic Planning meeting will be postponed in favour of the HEDC – Chamber of Commerce meeting.
- Landfill transfer will now be completed and consultant has been notified to proceed with licencing.
- New Motor Grader purchase has been completed.

10. Notice of Motion:

11. In/out Camera

12. Adjourn:

#5 **Brown-Mathison**
RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 8:34 PM to meet again on January 20, 2016 at 9:00 AM.

For: 6

Against: 0

CARRIED.

Reeve

Chief Administrative Officer