

7. By-Laws:

8. New/Other Business:

• *Transfer of Property NW 07-15-24W Decker*

Landowner has asked the Municipality to take possession of property no longer required. Council agreed and CAO was directed to make the necessary arrangements.

• *2017 Paving Program*

Zenith Paving has arrived to complete the work Council has authorized. Some adjustments will have to be made, updates will be provided at Committee of the Whole

• *FTTH & Fast Wireless Program*

Contractors will be arriving next week. Public Works will be having a site meeting with them before we start. It is recommended we advertise two (2) staff to work with installers and take over when work is done.

• *Drainage Report*

Oakner South, Both Wallace Woodworth and Riverdale have appointed representatives. Our office will schedule meetings.

• *Urban Grass Cutting*

With summer construction and FTTH starting it is recommended that the urban grass cutting be done by the Municipal Park staff and the mower be moved down there. Staff from both departments will work out the details.

• *Abandoned Rail Line – NW 16-15-23W (Choy)*

Landowner asked council's positing regarding the abandoned rail line on private property. The committee agreed that landowners can do whatever they wish.

9. Notice of Motion:

10. In/out Camera

11. Adjourn:

#4 **Weber - Madsen**

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 8:41 PM to meet again on August 2, 2017 at 7:00 PM.

For: 7

Against: 0

CARRIED.

Reeve

Chief Administrative Officer