

- h) *Rosburn Municipality* *Midwestern Golf Tourney* *CAO to confirm*
- i) *MIT* *Community Emergency Preparedness* *Noted & Filed*

6. Correspondence For Information:

From:	Purpose:	Disposition:
a) <i>Net Set</i>	<i>Notification Package</i>	<i>Noted & Filed</i>
b) <i>CBCRA</i>	<i>2015 Annual Report</i>	<i>Noted & Filed</i>
c) <i>TransCanada West PD</i>	<i>Public Notice</i>	<i>Noted & Filed</i>
d) <i>MB Hydro</i>	<i>Franchise Agreement</i>	<i>Noted & Filed</i>

7. Accounts/Financial Statements:

#7 *Weber-Madsen*

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$151,137.54 for June 14 to July 4, 2016 Cheque # 20160807 to #20160964

For: 6 Against: 0 CARRIED.

8. By-Laws:

- #4/2016 being a By-law of Hamiota Municipality for the Borrowing of Money - 3rd Reading

#4 *Weber - Little*

Resolved that Council of the Hamiota Municipality give third reading to by-law #4/2016 a By-law of Hamiota Municipality for the Borrowing of money

	For	Against	Abstained with Reason
<i>Mathison</i>	x	_____	_____
<i>Brown</i>	x	_____	_____
<i>Weber</i>	x	_____	_____
<i>Little</i>	x	_____	_____
<i>Wilson</i>	x	_____	_____
<i>Madsen</i>	x	_____	_____

For: 6 Against: 0 CARRIED.

Work has commenced on the Utility Rates By-Law and a draft for Council should be ready for their consideration very shortly.

9. New/Other Business:

➤ **Brush Control – areas to spray**

The Weed District will be conducting brush control along some road allowances very shortly. If Council has any areas in mind that they would like to see done they should let the office so to see if it can be arranged.

➤ **Maple Avenue West Subdivision**

Plans for this subdivision have been completed and forwarded to the solicitor to get the plan registered.



➤ Request for Power Back Up Water Plant/Lift Station

#8 *Brown – Wilson*

WHEREAS Rural Manitoba has been experiencing a growing number of power outages at various times throughout the year.

AND WHEREAS Hamiota Municipality's water treatment plant and sewage lift station have no power backup during power outage which causes inconvenience and added cost to the operation of the system.

NOW THEREFORE BE IT RESOLVED THAT Hamiota Municipality request Manitoba Water Services Board to assist in a feasibility study and the installation of installing backup power for the water treatment plant and sewage lift station.

For: 6 **Against: 0** **CARRIED**

#5 *Madsen – Weber*

RESOLVED THAT Council direct the CAO to make application for a drainage licence along Municipal Road 141W, one and one half miles north of PR 469 and one mile south of PR 469.

For: 6 **Against: 0** **CARRIED**

#6 *Wilson – Brown*

RESOLVED THAT Council direct the CAO to make application to Manitoba Infrastructure to install a 900mm culvert in PR 469 along the east side of Municipal Road 141W.

For: 6 **Against: 0** **CARRIED**

10. Notice of Motion:

11. In/out Camera

12. Adjourn:

#9 *Wilson - Brown*

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 9:26 PM to meet again on August 3, 2016 at 7:00 PM.

For: 6 **Against: 0** **CARRIED.**

Deputy Reeve

Chief Administrative Officer