

#4 *Brown – Mathison*
RESOLVED THAT Council take an advertisement on the Thunder and Ice map and pay the fee of \$50.00.
For: 6 **Against: 0** **CARRIED.**

d) Richard & Annette Arnold Drainage Concerns CAO to reply
e) Muniware 2017 Software Support Res #5

#5 *Little – Mathison*
RESOLVED THAT Council authorize the Reeve and CAO to enter into an agreement with Muniware for software support in 2017.
For: 6 **Against: 0** **CARRIED.**

6. Correspondence For Information:

From:	Purpose:	Disposition:
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a) McNeil Harasymchuk McConnell	Sale of Property	
b) CUPW	Canada Post Review	

7. Accounts/Financial Statements:

#6 *Weber - Madsen*
RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$ 137,060.12 for October 3 to October 17, 2016 Cheque # 20161529 to #20161602
For: 6 **Against: 0** **CARRIED.**

8. By-Laws:

9. New/Other Business:

➤ ARBI Conference

#9 *Brown – Mathison*
RESOLVED THAT Council authorize the reeve and CAO to attend the Assiniboine River Basin Initiative Conference in Minot N.D. on November 9 & 10, 2016.
For: 6 **Against: 0** **CARRIED.**

➤ Federal Provincial Funding Application

#7 **WHEREAS The Hamiota Municipality has applied for cost-shared funding under the Clean Water and Wastewater Fund (CWWF) for renewal of sewer lines.**

WHEREAS the Hamiota Municipality has applied for more than one project for cost-shared funding under the Clean Water and Wastewater Fund (CWWF) and prioritizes the projects beginning with the highest, as follows:

1. Renewal of Sewer Lines

WHEREAS this project meets the incrementality requirements of CWWF, meaning the project would not otherwise have been undertaken between April 1, 2016 and March 31, 2018 and / or the Project would not have been undertaken without federal funding.

WHEREAS the Hamiota Municipality attests that this Project can be completed by March 31, 2018.

THEREFORE BE IT RESOLVED THAT the Hamiota Municipality will proceed with this Project upon approval and a signed agreement is in place with Manitoba.

For: 6

Against: 0

CARRIED.

#8 ***WHEREAS the Hamiota Municipality has applied for cost-sharing funding under the Public Transit infrastructure Fund (PTIF) for Handi Transit Storage***

WHEREAS this Project meets the incrementality requirements of PTIF, meaning the project would not otherwise have been undertaken between April 1, 2016 and March 31, 2018 and / or the Project would not have been undertaken without federal funding.

WHEREAS the Hamiota Municipality attests that this Project can be completed by March 31, 2018.

THEREFORE BE IT RESOLVED THAT the Hamiota Municipality will proceed with this Project upon approval and a signed agreement is in place with Manitoba.

For: 6

Against: 0

CARRIED.

➤ Lift Station Repairs

#10 ***Brown – Little***

RESOLVED THAT Council accept the quote from Contec Projects Limited for repairs to the sewage lift station pumps in the amount of \$3,316.00 plus applicable taxes.

For: 6

Against: 0

CARRIED.

10. Notice of Motion:

11. In/out Camera

#11 ***Little - Brown***

RESOLVED THAT Council of the Whole resolve into Committee of the Whole, Committee to be held “In Camera” to discuss Personnel.

For: 6

Against: 0

CARRIED.

#12 ***Madsen – Weber***

RESOLVED THAT Council do now resume regular sitting of Council.

For: 6

Against: 0

CARRIED.

12. Adjourn:

#13 ***Mathison - Brown***

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 11:39 AM to meet again on November 2, 2016 at 7:00 PM.

For: 6

Against: 0

CARRIED.

Reeve

Chief Administrative Officer