

7. Accounts/Financial Statements:

#2 **Weber - Madsen**

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of 41,017.42 for April 4 to April 18, 2016 Cheque Cheque # 20160411 to #20160463.

8. By-Laws:

9. New/Other Business:

- **Additional Computer Screens – Office**

The office is considering a double monitor system for the front desk computers. A number of offices are going this way because it allows staff to multi task and not have to turn on and off various programs on their system. CAO will do some more costing of this idea and report back to Council.

- **2011 Sidewalk Repairs**

A quotation has been received to construct 58 feet of sidewalk in front of the post office for approximately \$3,500.00. Council will look at the proposed work and come up with other recommended locations to do repairs before awarding any work.

- **Weed Inspector Appointments**

#3 **Brown – Mathison**

RESOLVED THAT Council appoint Rene Heijmans as the Municipal Weed Supervisor for 2016.

For: 7

Against: 0

CARRIED

- **Drainage Licence 27 & 28-15-24 W**

#4 **Weber – Little**

RESOLVED THAT Council authorize improvements to drainage across a road allowance between SW 27-15-24 W and SE 28-15-24 W for the purpose of obtaining a drainage licence.

For: 7

Against: 0

CARRIED

- **Adoption of Policies**

#5 **Little – Brown**

RESOLVED THAT Council of the Hamiota Municipality adopt these policies as presented:

100.1 being the Council Indemnity Policy

100.3 being the Office Service & Supplies Policy

100.4 Being the Sale of Surplus Land Policy

200.1 being the Drainage Policy

200.5 being the Private Works Policy

500.1 being the Accounts Receivables Policy

500.2 being the NSF cheques Policy

For: 7

Against: 0

CARRIED

#6 **Wilson - Brown**

RESOLVED THAT Council take out a one half page ad in the Manitoba Baseball Hall of Fame banquet program for 2016 and pay the fee of \$250.00.

For: 7

Against: 0

CARRIED

#7 *Weber – Madsen*
RESOLVED THAT Council acquiring an additional municipal credit card with a maximum limit of \$1,000.00.
For: 7 Against: 0 CARRIED

10. Notice of Motion:

11. In/out Camera

12. Adjourn:

#8 *Mathison - Little*
RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 11:23 AM to meet again on May 4, 2016 at 7:00 PM.
For: 7 Against: 0 CARRIED.

Reeve

Chief Administrative Officer