

6. Correspondence For Information:

From:	Purpose:	Disposition:
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a) *Community Planning*

Subdivision Approval

Accounts/Financial Statements:

#2 *Madsen - Wilson*

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$290,162.17 for Cheque # 20170968 to # 20171200 for July 4 to July 31, 2017.

For: 5

Against: 0

CARRIED.

7. By-Laws:

- *#10/2016 Internet Fees*

Council reviewed the proposed Schedule 'A', rates. Staff are still researching some of the details but we are prepared for Council to consider third reading.

8. New/Other Business:

- *FTHH & East Wireless Update*

Work has commenced on the fibre installation and the point of presence building. The tower base in Hamiota will start next week and the development of the fast wireless can begin.

- *Drainage Report*

First contact has been made with Riverdale & Wallace-Woodworth to study Oakner South drainage.

Met with Hydro over the high-pressure gas line south of Town.

- *Road Construction Report*

Council reviewed a list of proposed roads that need asphalt upgrades. An RFP will be prepared to see if work can be completed this fall.

- *EMS Facility Closure Update*

Association of Manitoba Municipalities has encouraged the Province to have meetings with affected communities. We will attend when dates have been announced.

- *Handi Transit Building Project*

Council reviewed the final design options for the building and are satisfied that we can proceed. Permits will now be obtained and we can proceed.

#3 *Brown - Madsen*

RESOLVED THAT Council authorize a payment in the amount of \$5,000.00 to Hamiota Seniors Park Residence for the purchase of Parcel 'A', Plan 5312.

For: 5

Against: 0

CARRIED.

9. Notice of Motion:

10. In/out Camera

11. Adjourn:

#4 *Brown - Little*

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 9:56 PM to meet again on September 6, 2017 at 7:00 PM.

For: 5

Against: 0

CARRIED.

Reeve

Chief Administrative Officer