

6. Correspondence For Information:

| From: | Purpose: | Disposition: |
|-------|----------|--------------|
|-------|----------|--------------|

a) *MB Communities in Bloom* *Registration 2018*

Accounts/Financial Statements:

#4 Weber - Little
RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$244,556.29 for Cheque # 20171975 to # 20172012 for December 17 to December 31, 2017.

For: 7 **Against: 0** **CARRIED**

7. By-Laws:

- 10/2016 Internet Fees

8. New/Other Business:

- Provisional Estimates

#5 Weber – Little
RESOLVED THAT as per Section 163 of the Municipal Act, Council of Hamiota Municipality adopt the following provisional estimates for fiscal year 2018:

RESOLVED THAT as per Section 163 of the Municipal Act, Council of Hamiota Municipality adopt the following provisional estimates for fiscal year 2018:

| | |
|--------------------------------------|----------------------|
| • General Government Services | \$ 90,000.00 |
| • Protective Services | \$ 50,000.00 |
| • Transportation Services | \$ 350,000.00 |
| • Environmental Health Services | \$ 25,000.00 |
| • Public Health and Welfare Services | \$ 5,000.00 |
| • Economic Development Services | \$ 20,000.00 |
| • Recreational and Cultural Services | \$ 30,000.00 |
| • <u>Fiscal Services</u> | <u>\$ 700,000.00</u> |
| • TOTAL | \$ 1,270,000.00 |

For: 7 **Against: 0** **CARRIED.**

- Line of Credit

#6 Wilson - Brown
RESOLVED THAT Council authorize a Line of Credit on our operating account at Vanguard Credit Union in Hamiota in the amount of \$500,000.00.

For: 7 **Against: 0** **CARRIED.**

#7 Mathison – Brown
RESOLVED THAT Council accept the proposal from Vanguard Credit Union for the provision of financial Services for Hamiota Municipality dated December 18, 2017.

For: 7 **Against: 0** **CARRIED.**

- **FTTH and Fast Wireless**

Fibre to the Home connections continue and we have now exceeded 70. Going well for the most part but there are some issues with routers that we have discussed with the contractor and are in the process of correcting.

Fast Wireless connections have started north of town. Seeing speeds of up to 100 megs. There are two sections of the main tower to be lit up and we will be able to go all directions for about 8 kilometers. Arrangements will be made in the next week to get all of the remaining towers up and running which will then allow complete coverage of the rural area.

- **2018 Budget Process**

It was agreed to commence preliminary 2018 budget work at the next Committee Of the Whole meeting.

9. Notice of Motion:

10. In/out Camera

11. Adjourn:

#8 **Madsen - Weber**

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 8:10 PM to meet again on January 17, 2018 at 9:00 AM.

For: 7

Against: 0

CARRIED.

Reeve

Chief Administrative Officer