

7. Accounts/Financial Statements:

#2 **Weber-Madsen**

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$44,617.56 for April 18 to May 2, 2016 Cheque Cheque # 20160464 to #20160532

For: 7

Against: 0

CARRIED.

Councillor Weber excused himself from the meeting

8. By-Laws:

- #7/2016 being a By-law to Cancel Business Tax Rolls

#3 **Wilson- Mathison**

RESOLVED THAT Council give first reading to By-Law 7/ 2016 being a By-law of Hamiota Municipality to amend Town of Hamiota Zoning By-Law 2/2012.

For: 6

Against: 0

CARRIED

- #8/2016 being a By-law to cancel Business Tax Rolls

#4 **RESOLVED THAT Council give first reading to By-Law 8/2016 being a By-Law of Hamiota Municipality to repeal the Business Tax Roll.**

For: 6

Against: 0

CARRIED

9. New/Other Business:

- **Culvert Inventory Projects**

Staff met with representatives from Upper Assiniboine River Conservation District regarding culvert inventory. It is the District's desire to create a GIS map of all culverts in the Municipality including, location, size and elevation. Field work will commence this summer and the data can be entered over the winter.

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

Water Stewardship has licenced the proposed work and staff has commenced the work to correct the problems immediately. The municipality is responsible for the work done on our road allowance.

- **Park West Fibre Optic Co-op Update**

Hamiota will be hosting the next executive meeting for the Park West Fibre Optic Co-op. At that time Council will be invited to discuss the servicing requirements of our community and what options could be available to residents.

- **Yard Waste Day**

Council agreed to hold Yard waste Collection Day on Tuesday May 10 & 17, 2016. Mailers will go out this week.

#5 **Brown-Wilson**

RESOLVED THAT Council set a beaver bounty of \$50.00 each for 2016. Maximum of 90 beavers.

For: 7

Against: 0

CARRIED

10. Notice of Motion:

