

- **Utility Payment Transfer – Oberlin**

It is the municipality's policy that when property is transferred during a billing quarter the owners are charged the consumption rate or the minimum each. It was agreed that this policy will continue since there are no additional changes for changing accounts due to an ownership transfer.

- **PWSD – Fuel Tank Location**

Park West School Division requires a new location for their fuel tank for buses. They have no further access to their previous location. It was agreed to offer them the municipal property behind the recycling building.

- **Road Maintenance NE 30-15-23 (Brewer)**

A request has been made to maintain a private drive that extends off a seasonal road. There was a previous resolution passed that does not state clearly what was agreed to and there is no agreement. Council agreed that they are trying to get away from any maintenance of private property and this is no exception. It was agreed that we would look after the road as we would any other but the private portion must be done the same as anyone else.

#3 Wilson - Little

RESOLVED THAT COUNCIL authorize the purchase of a SIM Card for the GPS Handheld device from Bell MTS and pay the monthly fee of \$30.00 per month.

For: 7

Against: 0

CARRIED.

- **FTTH & Fast Wireless Update**

Internet was connected to the Point of Presence last Thursday. Private connections should begin in the not too distant future.

We now have a quote for the Fast-Wireless installations in the rural area. When we are ready to make connections, they can happen.

- **Handi Transit Building**

Concrete has been poured and we will be inside by December. Schedule had to be adjusted due to getting Zoning issues approved for the site.

- **GPS System**

Our staff, UARCD and students from HCI were given a demonstration and training on the new GPS System and hand-held device. Once internet is set up at the Point of Presence we are ready to start using it.

9. Notice of Motion:

10. In/out Camera

11. Adjourn:

#4 Mathison - Brown

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 8:53 PM to meet again on November 15, 2017 at 9:00 AM.

For: 7

Against: 0

CARRIED.

Reeve

Chief Administrative Officer