

7. Accounts/Financial Statements:

#2 Brown – Mathison

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$77,877.19 from October 21, 2015 to November 2, 2015 Cheque #20151526 to #20151607.

For: 7

Against: 0

CARRIED.

8. By-Laws:

9. New/Other Business:

- Traffic Control – Willow Heights
 - There is no traffic control at either entrance to Willow Heights. Council will look at addressing the need in a new Traffic By-law.
- Direct Deposit Program
 - Staff is looking at proposal to do direct deposit with payroll. A draft proposal was presented with more details to follow.
- Strategic Planning 2015
 - SWOT Analysis is complete and will be posted on the Drop Box
- Drainage Licencing
 - Temporary drainage is still being permitted by MB Water Stewardship where practical and where licences are submitted.
- Landfill expansion Update
 - Subdivision has been completed and we need only register the certificate of approval in order to get the title.
- HEDC, Community Centre, PWSD Foundation – Citizen Rep
 - It was agreed that the need for citizen reps on committees and Boards should be advertised in the next edition of the Leader.
- Lagoon Discharge
 - Completed this week

10. Notice of Motion:

11. In/out Camera

12. Adjourn:

#3 Madsen - Weber

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 8:44 PM to meet again on November 18 at 9:00 AM.

For: 7

Against: 0

CARRIED.

Reeve

Chief Administrative Officer