

4. Reports of Committees:

- Works & Operations
- Hamiota Economic Development
- Midwest Weed District
- Hamiota Foundation

5. Correspondence For Action:

From:	Purpose:	Disposition:
a) Manitoba Habitat Heritage	Caveat s ½ 14-14-24W	Noted & Filed
b) AMM	Non-Essential Pesticide Use	Noted & Filed

6. Correspondence For Information:

From:	Purpose:	Disposition:
a) MB Hydro	Annual Report	Noted & Filed
b) TransCanada	Public Awareness	Noted & Filed
c) Canada MB Infrastructure	Agreements	Noted & Filed
d) Southwest RDC	Meeting	Noted & Filed

7. Accounts/Financial Statements:

#2 Weber – Madsen

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$136,126.14 from September 1, 2015 to September 15, 2015 Cheque #20151265 to #20151355.

For: 7

Against: 0

CARRIED.

8. By-Laws:

9. New/Other Business:

- Appoint 2015 Auditor Tabled
- Landfill expansion Proposal – JR Cousins

#3 Mathison – Wilson

RESOLVED THAT Council accept the proposal from JR Cousins Engineering Consultants dated August 24, 2015 for Engineering Services for the expansion of the Hamiota Waste Disposal Grounds and Operating Permit Application.

For: 7

Against: 0

CARRIED.

- Gravel Crushing Tender – Resolution #4

#4 Madsen – Brown

RESOLVED THAT Council of Hamiota Municipality accept the Tender from Clint Moffat and Sons Ltd. Dated September 10, 2015 for the crushing of 30,000 yards of traffic gravel in the pit located at SE 5-11-22 WPM. Tendered rate \$3.24 per yard.

For: 7

Against: 0

CARRIED.

- Capital Update
 - Nothing further to report

- Waiting to do sewer lines
- PR 355 West Pumping
 - Since the road is involved Council will agree to \$200.00 per day for the pump. CAO to inquire if MIT will participate

10. Notice of Motion:

11. In/out Camera

12. Adjourn:

#5 ***RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 12:02 PM to meet again on October 7 at 7:00 PM.***

For: 7

Against: 0

CARRIED.

Reeve

Chief Administrative Officer