

6. Correspondence For Information:

From:	Purpose:	Disposition:
a) CWS	Water Certification	Noted & Filed
b) CWS	Wastewater Certification	Noted & Filed
c) Active Living Coalition	Active Aging Week	Noted & Filed
d) CARM	Community Services	Noted & Filed
e) MIT	Passenger Vehicle Safety	Noted & Filed

7. Accounts/Financial Statements:

#3 Weber – Madsen

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$254,572.46 from July 30, 2015 to August 31, 2015 Cheque #20151081 to #20151264.

For: 5

Against: 0

CARRIED.

8. By-Laws:

9. New/Other Business:

- Decker Road Maintenance – CAO arranging
- Willow Heights Status Report – Working with MB Hydro on Servicing
- Capital Works Update – Report given to Council
- Tree in Legion Park – CAO to arrange for it to be removed
- Oakner Land Sale – Resolution #4

#4 Madsen – Weber

RESOLVED THAT Council of Hamiota Municipality approve the sale of Lots 1-38 Block 7, Plan 430 and Lots 1-17, 19-24 and 37-40 Block 8, Plan 430 in Oakner to Andreas and Lori Pucknat for \$500.00 and transfer Costs.

For:

Against: 0

CARRIED.

- PWS Foundation – Reeve will approach potential candidates
- Strategic Planning – Tentatively set for October 24
- Oakview Boundary Road – Council agreed to share in repairs

10. Notice of Motion:

11. In/out Camera

#5 Brown – Wilson

RESOLVED that Council of the Whole sit as Committee of the Whole. Committee to be held “In Camera” to discuss Legal matters.

For: 5

Against: 0

CARRIED.

#6 Weber – Mathison

RESOLVED THAT Council do now resume regular sitting of Council.

For: 5

Against: 0

CARRIED.

12. Adjourn:

#7 **RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 9:10 PM to meet again on September 16 at 9:00 AM.**

For: 5

Against: 0

CARRIED.

Reeve

Chief Administrative Officer