

HAMIOTA MUNICIPALITY

Minutes of the Special Meeting of Hamiota Municipality held on Wednesday August 23, 2016, commencing at 9:00 AM. Reeve Oakden and Councillors Brown, Madsen, Little, Mathison, Weber, Wilson and CAO Tom Mollard were present with the Reeve in the Chair.

#1 Mathison - Wilson

RESOLVED THAT Council Make application to the Federal Provincial Cost-Shared Infrastructure Funding 2016 under the Clean water and wastewater Fund in the amount of \$900,000.00 for the renewal of approximately 4570 meters of sewer lines.

For: 7 Against: 0 CARRIED

#2 Weber – Madsen

RESOLVED THAT Council make application to the Federal provincial Cost-Shared Infrastructure Funding 2016 under the Small Communities Fund in the amount of \$825,000.00 for the paving of streets.

For: 7 Against: 0 CARRIED

#3 Brown - Wilson

RESOLVED THAT Council make application to the Federal Provincial Cost – Shared Infrastructure Funding 2016 under the Public Transit Infrastructure Fund in the amount of \$250,000.00 for the Handi transit Storage/Maintenance Facility.

For: 7 Against: 0 CARRIED

#4 Little - Madsen

RESOLVED THAT Council make application to the Federal Provincial Cost-Shared Infrastructure Funding 2016 under the Small Communities Fund in the amount of \$153,000.00 for improvements to the Hamiota Aquatic Centre.

For: 6 Against: 1 CARRIED

#5 Madsen – Weber

RESOLVED THAT Council make the following application to the Manitoba Road Improvement Fund:

Municipal Road 134W between 83N and 84N - \$60,000.00

Municipal Road 140W between PR 469 and Municipal Road 81N - \$60,000.00

For: 7 Against: 0 CARRIED

#5 Weber - Madsen

RESOLVED THAT Council do now adjourn this Special Meeting of Council at 10:19 AM

For: 7 Against: 0 CARRIED

Reeve

Chief Administrative Officer