

#2 Weber – Brown
RESOLVED THAT Council authorize the Reeve and CAO to enter into an agreement with Manitoba Resource Recovery Corp. (MARRC) for the operation of the Hamiota Eco Centre.
For: 7 Against: 0 CARRIED.

d) *UARCD* *Sharing Parcel Layer Data* *Res# 6*

#6 Wilson – little
RESOLVED THAT Council authorize the release of parcel layer data created by Data Link Inc. to Upper Assiniboine River Conservation District.
For: 7 Against: 0 CARRIED.

e) *Jack Boyd* *Drainage* *CAO to reply*

f) *Minister of Indigenous and Municipal Relations* *Municipal Programs Grants* *Noted & Filed*

g) *Crown Utilities* *Dark Fiber Network* *Res #5*

#5 Brown – Weber
RESOLVED THAT Council approve the plans for installation of a dark fibre network within Hamiota Municipality as submitted by Crown Utilities.
For: 7 Against: 0 CARRIED.

h) *AMM* *Health and Dental Refund* *Noted & Filed*

i) *Minister of Indigenous and Municipal Relations* *2016 Building MB Fund* *Noted & Filed*

6. Correspondence For Information:

From:	Purpose:	Disposition:
<i>NONE</i>		

7. Accounts/Financial Statements:

#3 Little - Wilson
RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$513,943.57 for July 4 to August 2, 2016 Cheque # 20160965 to #20161214 from July 4 to August 2, 2016.
For: 7 Against: 0 CARRIED.

8. By-Laws:

9. New/Other Business:

➤ 2016 Capital Works Update

#7 Mathison – Madsen
RESOLVED THAT Council direct the CAO to tender the installation of a 900mm culvert by directional bore through Highway 21 immediately north of Willow Avenue.
For: 7 Against: 0 CARRIED.



- The paving required on 3rd street in front of the post office will be done in approximately 2 weeks.
- Working on application for drainage licence for 27 & 28-25-24 WPM. Will solicit assistance from affected landowners.
- Reviewing down town drainage system. Much of the water converges on the manhole at the south end of 4th Street on the west side. When this happens water backs up elsewhere. Solutions continue to be discussed.
- Beaver continues to block rural culverts. We are cleaning them as much as we can and only where it affects the roads.
- Sewer repairs required on 3rd Street in front of post office, 2nd Street at Highway 21 and 9th Street just north of Maple Avenue.
- We still have MRIP money from 2015 that we can spend on repairs to the rural roads.
- Flew drone over Six Mile Slough project to better identify how water runs. Area landowners are working on proposals to get water out of the area.
- Road numbering signs are almost completed, we will commence with civic addressing shortly after.
- Culverts damaged by gas line installation near Decker are completed. Still need to address some of the final landscaping.

10. Notice of Motion:

11. In/out Camera

12. Adjourn:

#8 **Little - Madsen**

RESOLVED THAT Council of the Hamiota Municipality do now adjourn at 8:14 PM to meet again on September 7, 2016 at 7:00 PM.

For: 7

Against: 0

CARRIED.

Reeve

Chief Administrative Officer