

April 20, 2017

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday, April 20, 2017 with the following present: Reeve B. Callum and Councillors H. Knox, W. McTavish, R. Burnett, R. Penner, and W. Gall

- Agenda  
16/4/17 McTavish and Penner -  
RESOLVED THAT the agenda be hereby adopted with additions.  
(Carried).
- Minutes  
17/4/17 Burnett and Knox-  
RESOLVED THAT the minutes of the April 6, 2017 regular meeting be hereby adopted as printed and circulated.  
(Carried).
- A/P  
18/4/17 McTavish and Knox -  
RESOLVED THAT the accounts as recommended for payment be confirmed.  
(Carried).
- Blaine Rutter and Chad Koscielny from the Miami Curling Club joined meeting at 5:38 p.m. to discuss roof repairs at the Miami Curling Club, would like the R.M. of Thompson to contribute financially to the repairs.
- Market  
19/4/17 Penner and McTavish –  
WHEREAS Council has received a request for permission from Full Plate Farms to operate an outside market at 531 Norton Avenue on Wednesday's and Friday's of each week from Spring until Fall;  
AND THAT the R.M. of Thompson assist with signage to clarify parking spaces;  
BE IT RESOLVED THAT Council grants permission for the outside market and authorize CAO to provide written confirmation of same to MB Health and Safety.  
(Carried)
- Heritage  
20/4/17 Knox and Penner -  
BE IT RESOLVED THAT Council for the Rural Municipality of Thompson request MMJS Law Office to file Notice of Revocation of Designation to remove Heritage Designation on Parcels "C, D, E" Plan 60470 MLTO in Miami, MB  
(Carried).
- Miami Ag.  
21/4/17 Gall and McTavish -  
WHEREAS Council for the Rural Municipality of Thompson has received a request for sponsorship from the Miami Agricultural Society;  
BE IT RESOLVED that Council sponsor an ad in the Rodeo Program in the amount of \$250.00  
(Carried).
- Sewer Line  
22/4/17 Burnett and Knox-  
BE IT RESOLVED THAT Council for the Rural Municipality of Thompson approve payment to Warren Jackson for sewer line blockage in the amount of \$113.00.  
(Carried)
- Scholarships  
23/4/17 Gall and Penner –  
RESOLVED THAT the Rural Municipality of Thompson sponsor the following 2017 Scholarships for Miami School Students from the J.F. Campbell Memorial Trust Fund;  
Grade 7 Scholarship \$50.00  
Grade 8 Scholarship \$50.00  
Grade 9 Scholarship \$50.00  
Grade 11 Scholarship \$200.00  
General Proficiency \$200.00  
AND THAT the amount of \$550.00 is hereby authorized for payment to the Miami School upon receipt from the Winnipeg Foundation.  
(Carried)
- In Camera  
24/4/17 Burnett and Penner –  
RESOLVED THAT this meeting be recessed to go "in camera", the time being 6:26 p.m.  
(Carried).
- Recess  
In Camera  
25/4/17 Burnett and Gall -  
RESOLVED THAT this "in Camera" meeting be recessed to return to the regular meeting of Council the time being 6:59 p.m.  
(Carried)
- Ron Jackson and Anne Black joined meeting at 7:00 p.m. to represent LUD, left meeting at 7:20 p.m.
- Pub. Hearing  
26/4/17 McTavish and Gall –  
BE IT RESOLVED that the regular meeting of Council be closed to convene as a Public Hearing to present the 2017 Financial Plan of the Rural Municipality of Thompson.  
(Carried)

The Presiding Officer called the hearing to order to hear representation regarding the R.M. of Thompson 2017 Financial Plan.

Subject to Section 162(2) of the Municipal Act, Council must hold a public hearing in respect to the Financial Plan. To comply with the hearing requirements of section 420 of the Municipal Act, the notice of the hearing was advertised in the Winkler Morden Voice on March 23 and April 13, 2017. The notice of hearing was also posted in the Municipal Office on March 20, 2017.

The Administration office has not received any representation either for or against the Financial Plan.

- Fin. Plan 27/04/17 Burnett and Penner –  
BE IT RESOLVED that the Public Hearing for the 2017 Financial Plan for the Rural Municipality of Thompson be hereby closed.  
(Carried)
- Fin. Plan 28/04/17 McTavish and Gall –  
BE IT RESOLVED the Council of the Rural Municipality of Thompson adopt and approve the 2017 Financial Plan and the Five Year Capital Plan as presented.  
(Carried)
- By-Law 8/17 Burnett and Knox –  
Tax Levy RESOLVED THAT By-Law No. 8/17 be hereby read a first time.  
29/4/17 (Carried)
- By-Law 8/17 McTavish and Gall –  
Tax Levy RESOLVED THAT By-Law No. 8/17 be hereby read a second time.  
30/4/17 (Carried)
- In Camera 31/4/17 McTavish and Gall –  
RESOLVED THAT this meeting return to the “in camera” session the time being 7:21 p.m.  
(Carried)
- Adj. Camera 32/4/17 Gall and Penner –  
RESOLVED THAT this “In Camera” session be adjourned, the time being 7:28 p.m., to return to a regular meeting of Council  
(Carried)
- Items Discussed:  
By-Laws  
Dog Control  
Personnel
- COUNCIL REPORTS:**  
Burnett – MSTW  
Penner – PVTA  
McTavish – Vet Board  
Knox – PVWC
- Adjourn 33/4/17 Knox and Burnett –  
RESOLVED THAT this meeting be adjourned, the time being 7:30 p.m. to meet again on May 11, 2017 at 5:00 p.m.

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Reeve

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Chief Administrative Officer