

April 6, 2017

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday, April 6, 2017 with the following present: Reeve B. Callum and Councillors H. Knox, W. McTavish and R. Burnett, R. Penner, Wayne Gall

- Agenda 1/4/17 Knox and McTavish -
RESOLVED THAT the agenda be hereby adopted with additions.
Unanimously Carried.
- Minutes 2/4/17 Burnett and Penner -
RESOLVED THAT the minutes of the April 6, 2017 regular meeting be hereby adopted as printed and circulated.
Unanimously Carried.
- Accounts 3/4/17 McTavish and Knox -
RESOLVED THAT accounts recommended for payment be hereby authorized.
Unanimously Carried.
- Financial Statement 4/4/17 McTavish and Penner –
RESOLVED THAT the financial statement for the period ending March 31, 2017 as prepared, examined and presented to Council, be hereby adopted.
Unanimously Carried
- WSP 5/4/17 Gall and Penner -
WHEREAS the Rural Municipality has received a proposal for Professional Engineering Services regarding the Miami Lagoon Expansion study from WSP;
BE IT RESOLVED THAT Council for the Rural Municipality accept the proposal in the amount of \$3,000.00 + applicable taxes;
AND THAT the amount of \$3,000.00 + pst be borne by Gas Tax Reserve funds.
Unanimously Carried.
- Miami Soccer 6/4/17 Penner and Knox -
WHEREAS Council for the Rural Municipality of Thompson has received a request to provide startup funding to the Miami Minor Soccer program through the J.F. Campbell Fund;
BE IT RESOLVED THAT Council authorize a grant in the amount of \$1,750.00 from the J.F. Campbell fund to support the Miami Minor Soccer program.
Unanimously Carried.
- Sewer Policy 7/4/17 Burnett and Penner-
BE IT RESOLVED THAT Council for the Rural Municipality of Thompson approve Policy# W/O 2 to clarify where the responsibility lies regarding blocked sewer lines.
Unanimously Carried
- In Camera 8/4/17 McTavish and Gall –
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 10:45 a.m.
Unanimously Carried.
- Recess In Camera 9/4/17 Burnett and Gall -
RESOLVED THAT this “in Camera” meeting be recessed the time being 10:55 a.m.
Unanimously Carried
- Dale Knox joined meeting at 10:48 a.m. to speak with Council regarding Public Works Department and plans for the upcoming season, left meeting at 11:35 a.m.
- In Camera 10/4/17 McTavish and Gall –
RESOLVED THAT this meeting return to the “in camera” session the time being 11:40 a.m.
- Recess In Camera 11/4/17 Knox and Penner -
RESOLVED THAT this “in Camera” meeting be recessed the time being 12:30 p.m.
Unanimously Carried
- In Camera 12/4/17 Burnett and Knox –
RESOLVED THAT this meeting return to the “in camera” session the time being 1:13 p.m.
- Councillor Knox left “in camera” meeting declaring an interest in the topic of Gravel Tenders.
- Adj. Camera 13/4/17 Penner and Gall –
RESOLVED THAT this “In Camera” session be adjourned, the time being 1:35 p.m., to return to a regular meeting of Council
Unanimously Carried.
- Gravel Tender 14/4/17 Burnett and Penner –
WHEREAS Council for the Rural Municipality of Thompson advertised for Gravel Tenders for the 2017 hauling season;
BE IT RESOLVED THAT Council award the tenders to the following successful submissions;
Angers Transfer and Knox Trucking.
Unanimously Carried.

Items Discussed:

Budget
By-Law Issues
Dog Control
Personnel

Councillor Knox returned to meeting at 1:40 p.m.

COUNCIL REPORTS:

Burnett – Cemetery/Code Red
Penner – LUD
McTavish – Conservation District
Knox – Ag Society

Adjourn
15/4/17

Knox and Gall-
RESOLVED THAT this regular meeting be adjourned, the time being 1:45 p.m., to meet again on
Thursday, April 20, 2017 at 5:00 p.m.
Unanimously Carried.

Reeve

Chief Administrative Officer