

August 10, 2017

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday, August 10, 2017 with the following present: Reeve B. Callum and Councilors H. Knox, W. McTavish, R. Burnett, R. Penner, W. Gall

- Agenda  
1/8/17 McTavish and Gall -  
RESOLVED THAT the agenda be hereby adopted with additions.  
Unanimously Carried.
- Minutes  
2/8/17 Knox and Burnett -  
RESOLVED THAT the minutes of the July 27, 2017 regular meeting be hereby adopted as printed and circulated.  
Unanimously Carried
- Accounts  
3/8/17 Knox and Penner -  
RESOLVED THAT accounts recommended for payment be confirmed.  
Unanimously Carried.
- Financial  
Statement  
4/8/17 Penner and Burnett –  
RESOLVED THAT the financial statement for the period ending July 31, 2017 as prepared, examined and presented to Council, be hereby adopted.  
Unanimously Carried
- PVTA  
5/8/17 Penner and Gall -  
WHEREAS the Miami Railway Station Museum, Miami Museum and the Miami Golf and Country Club are participating in the Amazing Race Challenge;  
BE IT RESOLVED that the Rural Municipality approve payment in the amount of \$250.00 being the Host fee.  
Unanimously Carried  
Councillor Burnett was absent for vote, left meeting at 10:21 a.m. returned at 10:25 a.m.
- McFadden  
6/8/17 Knox and Penner –  
BE IT RESOLVED that Council for the Rural Municipality of Thompson authorize payment to Allan McFadden in the amount of \$600.00 for the purchase of shale.  
Councillor Gall abstained from voting declaring conflict of interest.  
Unanimously Carried
- V/O 2-2017  
7/8/17 Burnett and Knox –  
BE IT RESOLVED that the regular meeting of Council be closed to convene as a Public Hearing to hear representation for Variation No. 2-2017.  
Unanimously Carried  
  
No representation was received either for or against Variation No. 2-2017.
- V/O 2-2017  
8/8/17 McTavish and Penner –  
BE IT RESOLVED that the Public Hearing for Variation No. 2-2017 be hereby closed.  
Unanimously Carried
- V/O 2-2017  
9/8/17 Burnett and Knox –  
BE IT RESOLVED that Council approves Variation No. 2-2017 to:  
**Reduce site width from 50ft to 25ft in a “CC” Zone**  
**Reduce north side yard from 10ft to 2ft**  
**Reduce south side yard from 10ft to 5ft**  
Unanimously Carried
- V/O 3-2017  
10/8/17 McTavish and Gall –  
BE IT RESOLVED that the regular meeting of Council be closed to convene as a Public Hearing to hear representation for Variation No. 3-2017.  
Unanimously Carried  
  
No representation was received either for or against Variation No. 3-2017.
- V/O 3-2017  
11/8/17 Penner and Knox –  
BE IT RESOLVED that the Public Hearing for Variation No. 3-2017 be hereby closed.  
Unanimously Carried
- V/O 3-2017  
12/8/17 Gall and McTavish –  
BE IT RESOLVED that Council approve Variation No. 3-2017 to:  
**Reduce minimum front yard requirement from 125ft to 50ft in an “AR” zone**  
Unanimously Carried

V/O 4-2017 Penner and Gall –  
13/8/17 BE IT RESOLVED that the regular meeting of Council be closed to convene as a Public Hearing to hear representation for Variation No. 4-2017.  
Unanimously Carried

No representation was received either for or against Variation No. 4-2017.

V/O 4-2017 McTavish and Penner –  
14/8/17 BE IT RESOLVED that the Public Hearing for Variation No. 4-2017 be hereby closed.  
Unanimously Carried

V/O 4-2017 Burnett and Penner –  
15/8/17 BE IT RESOLVED that Council approve Variation No. 4-2017 to:  
**Reduce minimum side yard requirement from 5ft to 2ft**  
**Reduce minimum rear yard requirement from 5ft to 1ft**  
Unanimously Carried

**David Dyck** joined meeting at 10:30 to discuss Tile Drainage project with Council, left meeting at 10:50 a.m.

**Dana Bredin** and Ross Webster from WSP joined meeting at 10:52 a.m. to discuss the Lagoon study results, left meeting at 11:20 a.m.

In Camera Penner and McTavish –  
16/8/17 RESOLVED THAT this meeting be recessed to go “in camera”, the time being 11:25 a.m.  
Unanimously Carried

Recess McTavish and Penner –  
17/8/17 RESOLVED THAT this “In Camera” session of Council be recessed the time being 11:58 a.m.  
Unanimously Carried

In Camera Penner and Burnett –  
18/8/17 RESOLVED THAT Council return to the “In Camera” session the time being 1:04 p.m.  
Unanimously Carried

Adj. Camera Penner and Knox–  
19/8/17 RESOLVED THAT this “In Camera” session be adjourned, the time being 1:16 p.m., to return to a regular meeting of Council  
Unanimously Carried.

Representatives from **Hilltop Meats** joined meeting at 1:20 p.m. to discuss their future business plans with Council.

Items Discussed:

Personnel  
Conditional Use No. 1-2017  
Land Sales  
Waste Disposal Ground

Kroeker Farms Burnett and Penner –  
20/8/17 BE IT RESOLVED that Council enter into an agreement with Kroeker Farms regarding Manure storage and hauling within the Rural Municipality of Thompson;  
AND THAT Council authorizes Reeve Callum to sign said agreement.  
Unanimously Carried

C/O 1-2017 Knox and Penner –  
21/8/17 WHEREAS Birkland Farms has applied for a Conditional Use regarding a Livestock expansion within the Rural Municipality of Thompson;  
AND THAT Council for the Rural Municipality along with Birkland Farms agree to the following terms;

1. The Proponent agrees to cover Mortalities within 24 hours.
2. The Proponent agrees to take immediate action to mitigate any concerns/complaints received by the RM.
3. The Proponent agrees to work with Sustainable Development to find a suitable location to relocate the compost pile for the composting of the dead animals.
4. The Proponent agrees to monitor Fly populations, if concerns arise the Proponent agrees to contact the Farm Practices Board to help mitigate the problem.

- 5. The Proponent agrees to monitor/work with the RM regarding damages and or dust control to any roads during the hauling of Livestock, Manure, Feed or other related work on RD20N and RD28W within the RM and to provide financial assistance if deemed that the damage was caused by the hauling of livestock.

AND THAT Council authorizes Reeve Callum to sign said agreement;

BE IT RESOLVED that Council Approve Conditional Use No. 1-2017 to expand a feeder cattle operation from 2800 animals (2153 AU) to 4500 animals (3461 AU) within a confined livestock area.

Recorded Vote:

For – Gall, Penner, Knox, Burnett

Against – McTavish, Callum

Bonus  
22/8/17

McTavish and Penner –

BE IT RESOLVED THAT Council authorizes the following staff bonuses;

Nicole Enns - \$1,000.00

Michelle Cummer - \$500.00

Unanimously Carried

Adjourn  
23/7/17

Penner and Knox-

RESOLVED THAT this regular meeting be adjourned, the time being 2:05 p.m., to meet again on Thursday, September 14, 2017 at 9:30 a.m.

Unanimously Carried.

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Reeve

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Chief Administrative Officer