

December 14, 2017

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday, December 14, 2017 with the following present: Reeve B. Callum and Councilors H. Knox, W. McTavish, R. Burnett, R. Penner, W. Gall

- Agenda
4/12/17 Burnett and Penner -
RESOLVED THAT the agenda be hereby adopted with additions.
Carried.
- Minutes
5/12/17 McTavish and Gall-
RESOLVED THAT the minutes of the November 23, 2017 regular meeting be hereby adopted as printed and circulated.
Carried
- Minutes
6/12/17 Burnett and Penner –
RESOLVED THAT the minutes of the December 4, 2017 special meeting be hereby adopted as presented.
Carried
- Accounts
7/12/17 Burnett and McTavish -
RESOLVED THAT accounts recommended for payment be confirmed.
Carried.
- Financial
Statement
8/12/17 Penner and McTavish –
RESOLVED THAT the financial statement for the period ending November 30,2017 as prepared examined and presented to Council, be hereby adopted.
Carried
- A/P
9/12/17 Burnett and McTavish –
BE IT RESOLVED THAT Council authorize payment to F & A Ventures in the amount of \$725.00 for ditch clean put on NE 10-4-6 c/o Ken Wiebe
Carried
- MB Hydro
10/12/17 Penner and Gall –
WHEREAS the R.M. of Thompson has received an Electric Service Agreement from Manitoba Hydro to install Phase 3 power to the WTP back up generator plant as part of the Emergency Preparedness plan.
BE IT RESOLVED THAT Council authorizes payment to Manitoba Hydro in the amount of \$22037.00 + GST from Gas Tax Funds.
AND THAT CAO, Nicole Enns is authorized to sign the Electric Service Agreement with Manitoba Hydro.
Carried
- Quote
11/12/17 Penner and Burnett –
WHEREAS Council for the R.M. of Thompson has received an updated quote from Glenron Electric for the Generator Connection at the WTP in the amount of \$17,402.00 including PST & GST.
BE IT RESOLVED THAT Council accepts Quote from Glenron Electric.
Carried
- RRBC
12/12/17 McTavish and Penner –
BE IT RESOLVED that the Rural Municipality of Thompson supports the Federal Government in providing funding for the Red River Basin Commission and its partners to dredge the mouth of the Red River and use the sediment to restore the Netley-Libau Marsh with engineering and environmental approvals in order to improve water quality in Lake Winnipeg, restore marsh habitat, enhance navigation and reduce the risk of flooding along the Red River.
Carried
- LUD members Ron Jackson and Anne Black joined meeting at 10:21 a.m.
- In Camera
13/12/17 Burnett and Penner
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 10:23 a.m.
Carried
- Huntley Knox left meeting declaring conflict on the “in camera” topic for discussion.
- Adj. Camera
14/12/17 Gall and Penner–
RESOLVED THAT this “In Camera” session be adjourned, the time being 10:31 a.m., to return to a regular meeting of Council
- Huntley Knox returned to the meeting.
Delegation Joann Knox joined meeting along with Fran Knox.

Joann Knox spoke to Council regarding concerns with the proposed waste/recycle cart pick-up in the LUD of Miami. Joann is not in favor of the proposed system and feels that Council is taking a job away from the Community by having a contractor from out of the Community come in to pick up the waste/recycling. Joann also expressed concern regarding the R.M. of Thompson's involvement in the Boyne Care project and doesn't feel the R.M. should be partnering in the project, Joann feels that residents shouldn't be obligated to pay for this project on property taxes but rather be encouraged to donate to the project.

Joann Knox, Fran Knox left meeting at 11:09 a.m.
Ron Jackson and Anne Black left meeting at 11:35 a.m.

- Sub-Division Burnett and Penner –
15/12/17 WHEREAS Council has received an Application for Approval of Subdivision under Part 8 of The Planning Act, identified as Community & Regional Planning branch File No. 4195-17-7719 from Eric Ziegler to subdivide 7.87 acres from the present holdings of 156.2 acres in the NW ¼ 4-5-6W AND WHEREAS said application appears to be in order;
THEREFORE IT BE RESOLVED THAT the Council for the Rural Municipality of Thompson, duly assembled, does hereby approve the Application for Approval of Subdivision No. 4195-17-7719.
Carried
- Admin. Knox and Penner –
16/12/17 WHEREAS By-Law No. 7-16 (6) allows for confirmation of salary by resolution.
BE IT RESOLVED that Council for the R.M. of Thompson approve Administration Staff salary increases for 2018 as per attached Schedule "A".
Carried
- In Camera Penner and McTavish –
17/12/17 RESOLVED THAT this meeting be recessed to go "in camera", the time being 11:43 a.m.
Carried
- Adj. Camera McTavish and Penner–
18/12/17 RESOLVED THAT this "In Camera" session be adjourned, the time being 1:53 p.m., to return to a regular meeting of Council
Carried.

Items Discussed:

Boyne Care Holdings

Waste/Recycling – Huntley Knox left meeting 1:45 p.m. declaring conflict, returned 1:50 p.m.

Committees of Council

Public Washroom Facilities – Wayne Gall left meeting 1:08 p.m. declaring conflict, returned 1:13 p.m.

Lagoon

DELEGATIONS:

10:30 a.m. – Joann Knox

COMMITTEE REPORTS:

McTavish – PVCD

Callum - PVRAM

- Adjourn Knox and Penner-
19/12/17 RESOLVED THAT this regular meeting be adjourned, the time being 1:55 p.m., to meet again on Thursday, December 21, 2017 at 9:30 a.m.

Reeve

Chief Administrative Officer