

December 21, 2017

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday, December 21, 2017 with the following present: Reeve B. Callum and Councilors W. McTavish, R. Burnett, R. Penner, W. Gall  
Absent H, Knox

- Agenda  
20/12/17      McTavish and Gall-  
RESOLVED THAT the agenda be hereby adopted with additions.  
Carried.
- Minutes  
21/12/17      Burnett and Gall-  
RESOLVED THAT the minutes of the December 14, 2017 regular meeting be hereby adopted as printed and circulated.  
Carried
- Accounts  
22/12/17      McTavish and Penner -  
RESOLVED THAT accounts recommended for payment be confirmed.  
Carried.
- Committee's  
23/12/17      Gall and Penner-  
RESOLVED THAT the following appointments of Committee's of Council be hereby adopted as per schedule "A" attached hereto and forming part of this resolution.  
Carried
- Leave  
24/12/17      McTavish and Gall -  
BE IT RESOLVED that Council for the R.M. of Thompson excuse Robert Penner from meetings from January 15 thru to March 31, 2018.  
Carried.
- Finance  
Statement  
25/12/17      Burnett and Penner –  
RESOLVED THAT Nicole Enns, CAO be hereby authorized to attend the 2017 MMAA Finance Workshop in Portage La Prairie, MB January 18 – 19, 2018;  
AND THAT mileage, meals, accommodations and registration costs be hereby authorized for payment.  
Carried
- Adjourn  
26/12/17      Gall and McTavish-  
RESOLVED THAT this regular meeting be adjourned, the time being 1:15 p.m., to meet again on Thursday, January 11, 2018 at 9:30 a.m.

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Reeve

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Chief Administrative Officer