

February 9, 2017

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday, February 9, 2017 with the following present: Reeve B. Callum and Councillors H. Knox, W. McTavish and R. Burnett. Councilor R. Penner was present via email voting, Wayne Gall was absent

- Agenda
1/2/17 Burnett and McTavish -
RESOLVED THAT the agenda be hereby adopted with additions.
Unanimously Carried.
- Minutes
2/2/17 Knox and McTavish -
RESOLVED THAT the minutes of the January 26, 2017 regular meeting be hereby adopted as printed and circulated.
Unanimously Carried.
- Accounts
3/2/17 McTavish and Knox -
RESOLVED THAT the payment of the January 2017 accounts be paid by cheques #5470, and cheques #5499 to #5519 and cheques #5521 to #5550, cheques #5552 to 5594 totaling \$347,418.92, for the General Account of the Rural Municipality of Thompson and cheques #397 to #404 totaling \$11,965.91 for the Miami / Rural Utilities, be hereby ratified.
Unanimously Carried.
- Y/E Fin.
Statement
4/2/17 McTavish and Knox-
RESOLVED THAT the financial statement for the year ending December 31, 2016, as prepared, examined and presented to Council, be hereby adopted.
Unanimously Carried.
- Financial
Statement
5/2/17 Burnett and McTavish –
RESOLVED THAT the financial statement for the period ending January 31, 2017 as prepared, examined and presented to Council, be hereby adopted.
- By-law #4/17
1st Read
6/2/17 Knox and McTavish -
RESOLVED THAT By-law No. 4/17 be hereby read a first time.
Unanimously Carried.
- By-law #4/17
2nd Read
7/2/17 Burnett and McTavish -
RESOLVED THAT By-law No. 4/17 be hereby read a second time.
Unanimously Carried.
- South Central
Vet. Service
8/2/17 Knox and McTavish -
RESOLVED THAT payment on the 2017 levy in the amount of \$3,803.63 is hereby authorized to the South Central Veterinary Services Board;
AND THAT said levy be included in the 2017 Financial Plan.
Unanimously Carried
- Gen. Res.
Transfer
9/2/17 McTavish and Burnett -
RESOLVED THAT the transfer from General Reserve Road Maintenance Materials to General Operating in the amount of \$10,000.00 for gravel expenditures be hereby ratified.
Unanimously Carried
- Gen. Res.
10/2/17 Burnett and Knox –
RESOLVED THAT the transfers from General Reserve in the amount of \$47,022.22 and from Waste Disposal Ground Reserve in the amount of \$14,119.28 respecting payment to Dyck for land purchase be hereby ratified.
Unanimously Carried.
- Brenda Major of Golden Prairie Arts Council joined meeting at 10:00 a.m.
- Presented Council with 2016 program report and updated on plans going forward, left meeting at 10:15 a.m.
- Dan Bredin of WSP Canada joined meeting at 10:17 a.m.
- Spoke with Council regarding Lagoon Expansion and needs assessment going forward, will put together a quote for preliminary study on Lagoon, left meeting at 10:35 a.m.
- In Camera
11/2/17 Burnett and McTavish –
RESOLVED THAT this meeting be recessed to go in camera, the time being 10:47 a.m.
Unanimously Carried.
- Recess
In Camera
12/2/17 McTavish and Burnett –
RESOLVED THAT this “In Camera” session of Council be recessed the time being 11:07 a.m.
- Les McEwan – Tobacco Creek Model Watershed joined meeting at 11:08 a.m., updated Council on completed projects from last season and plans for upcoming season. Would like to have the 4 year agreement renewed with the Rural Municipality of Thompson, left meeting at 11:25 a.m.
- Councilor Wayne Gall Joined meeting at 11:16 a.m.

In Camera
13/2/17 Knox and Gall –
RESOLVED THAT Council return to the “In Camera” session the time being 11:30 a.m.
Unanimously Carried.

Councilor Wayne Gall left meeting declaring interest in mowing discussion at 12:29 p.m. and returned at 12:40 p.m.

Adj. Camera
14/2/17 McTavish and Knox –
RESOLVED THAT this “In Camera” session be adjourned, the time being 1:02 p.m., to return to a regular meeting of Council
Unanimously Carried.

Items Discussed: Personnel Policy, Grants, Budget, Waste/Recycling, Mowing Tender

DELEGATIONS:

Brenda Major – Golden Prairie Arts Council
Dana Bredin – WSP Canada
Les McEwan – Tobacco Creek Model Watershed

COUNCIL REPORTS:

PVCD Update - McTavish

Adjourn
15/2/17 McTavish and Gall -
RESOLVED THAT this regular meeting be adjourned, the time being 1:06 p.m., to meet again on Thursday, March 2, 2017 at 9:30 a.m.
Unanimously Carried.

Reeve

Chief Administrative Officer