

January 12, 2017

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday, January 12, 2017 at 1:00 p.m. postponed from 9:30 a.m. due to weather 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
1/1/17 Burnett and Knox -
RESOLVED THAT the agenda be hereby adopted with additions.
Unanimously Carried.
- Minutes
2/1/17 McTavish and Burnett -
RESOLVED THAT the minutes of the December 22, 2016 regular meeting be hereby adopted as printed and circulated.
Unanimously Carried.
- Accounts
3/1/17 McTavish and Burnett -
RESOLVED THAT the payment of the December 2017 accounts be paid by cheques #5378, and cheques #5381 to #5469 and cheques #5471 to #5498 totaling \$310,202.73, for the General Account of the Rural Municipality of Thompson and cheques #381 to #386 totaling \$9,179.47 for the Miami / Rural Utilities, be hereby ratified.
Unanimously Carried.
- Financial Statement
4/1/17 Knox and McTavish -
RESOLVED THAT the financial statement for the period ending December 31, 2016, as prepared, examined and presented to Council, be hereby adopted.
Unanimously Carried.
- Interim Budget
5/1/17 Burnett and McTavish -
WHEREAS in accordance with Section 163 of *The Municipal Act*, Council for the Rural Municipality of Thompson has made an interim operating budget of the Municipality for the period from January 1, 2017 until the adoption of the annual financial plan;
NOW THEREFORE BE IT RESOLVED THAT the following provisional estimates be hereby adopted:
- | | | | |
|------------------------------------|-------------------|-------|------------|
| <u>OPERATING REQUIREMENTS</u> | | | |
| General Government Services | 75,000.00 | | |
| Protective Services | 15,000.00 | | |
| Transportation Services | 160,000.00 | | |
| Environmental Health Services | 25,000.00 | | |
| Public Health & Welfare Services | 15,000.00 | | |
| Environmental Development Services | 0.00 | | |
| Economic Development Services | 25,000.00 | | |
| Recreation and Cultural Services | 60,000.00 | | |
| Fiscal Services | <u>100,000.00</u> | TOTAL | 475,000.00 |
| <u>CAPITAL REQUIREMENTS</u> | | | |
| Borne By Reserves | <u>50,000.00</u> | TOTAL | 50,000.00 |
| <u>UTILITY OPERATING</u> | | | |
| Borne By Operation | <u>40,000.00</u> | TOTAL | 40,000.00 |
- Unanimously Carried.
- By-law #1/17
1st Read Burnett and McTavish -
RESOLVED THAT By-law No. 1/17 be hereby read a first time.
6/1/17 Unanimously Carried.
- By-law #1/17
2nd Read Burnett and McTavish -
RESOLVED THAT By-law No. 1/17 be hereby read a second time.
7/1/17 Unanimously Carried.
- By-law #2/17
1st Read Knox and Burnett -
RESOLVED THAT By-law No. 2/17 be hereby read a first time.
8/1/17 Unanimously Carried
- By-law #2/17
2nd Read Burnett and Knox -
RESOLVED THAT By-law No. 2/17 be hereby read a second time.
9/1/17 Unanimously Carried
- SCRL
10/1/17 Burnett and McTavish -
WHEREAS Council for the Rural Municipality of Thompson needs to appoint a representative to the South Central Regional Library Board to represent the Rural Municipality of Thompson;
BE IT RESOLVED THAT Council appoint Huntley Knox
Unanimously Carried.

Appointment of Auditor was tabled for clarification of cost.

- Sub-Division 11/1/17 Burnett and McTavish –
 WHEREAS Council has received an application for approval of Sub-Division under Part 8 of the Planning Act, identified as Community & Regional Planning Branch File No. 4195-16-7625 from Brian Weir to subdivide a 20 acre parcel located in SW ¼ 16-5-6 which is an existing farm yard;
 AND WHEREAS said application appears to be in order;
 THEREFORE BE IT RESOLVED THAT the Council for the Rural Municipality of Thompson, duly assembled, does hereby approve the application for approval of Subdivision No. 4195-16-7625 from Brian Weir.
 Unanimously Carried.
- Arena Wages 12/1/17 McTavish and Knox –
 RESOLVED THAT a grant in the amount of \$6,158.00 be hereby authorized to Miami Arena for Wages from October 1 – December 31, 2016.
 Unanimously Carried.
- In Camera 13/1/17 Burnett and McTavish –
 RESOLVED THAT this meeting be recessed to go in camera, the time being 2:15 p.m.
 Unanimously Carried.
- Adj. Camera 14/1/17 Burnett and Knox –
 RESOLVED THAT this “In Camera” session be adjourned, the time being 4:00 p.m. and return to a regular meeting of council.
 Items Discussed: Personnel, Budget, Waste/Recycling, Mowing Tender
 Unanimously Carried.
- DELEGATIONS:**
 Ross Webster – WSP Canada cancelled due to weather
- COUNCIL REPORTS:**
 Councillor Burnett shared with Council the benefits of having a Code Red system in place as well as an ESRI mapping system also reported on Tile Drainage projects in the area.
 Councillor McTavish reported on Weed District budget.
- Adjourn 15/1/17 Burnett and McTavish -
 RESOLVED THAT this regular meeting be adjourned, the time being 4:05 p.m., to meet again on Thursday, January 26, 2017 at 5:00 p.m.
 Unanimously Carried.

 Reeve

 Chief Administrative Officer