

January 26, 2017

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday January 26, 2017 at 5:00 p.m. with the following present: Reeve B. Callum, Councilors R. Burnett, W.

McTavish, W. Gall, and H. Knox

Absent Voting by E-mail R. Penner

- Agenda  
16/01/17 Knox and McTavish –  
RESOLVED THAT the agenda be hereby adopted.  
Unanimously Carried.
- Minutes  
17/01/17 Burnett and Knox -  
RESOLVED THAT the minutes of the January 12, 2017 regular meeting be hereby adopted as circulated.  
Unanimously Carried.
- By-Law 1/17  
3<sup>rd</sup> Reading  
18/01/17 Burnett and Knox -  
RESOLVED THAT By-Law No. 1/17 be hereby read a third time and passed;  
AND THAT it be signed by the Reeve and Chief Administrative Officer, sealed and delivered.  
Unanimously Carried.  
Pursuant to Section 137 of the Municipal Act voting for the motion were: Reeve B. Callum and Councilors - W. McTavish, W. Gall, H. Knox, R. Burnett and R. Penner (via e-mail)
- By-Law 2/17  
3<sup>rd</sup> Reading  
19/01/17 McTavish and Gall -  
RESOLVED THAT By-Law No. 2/17 be hereby read a third time and passed;  
AND THAT it be signed by the Reeve and Chief Administrative Officer, sealed and delivered.  
Unanimously Carried.  
Pursuant to Section 137 of the Municipal Act voting for the motion were: Reeve B. Callum and Councilors - W. McTavish, W. Gall, H. Knox, R. Burnett and R. Penner (via e-mail)
- Auditor  
20/01/17 Burnett and Knox -  
RESOLVED THAT Council for the Rural Municipality of Thompson appoint Sensus Partnership of Chartered Accountants as Auditors for the Fiscal Years ending December 31, 2017 and 2018;  
AND THAT the attached fee proposal of \$8,280.00 plus GST & PST be hereby accepted and authorized for each year.  
Unanimously Carried.  
  
Wayne Gall joined meeting at 5:30 p.m.
- WDG Res.  
21/01/17 McTavish and Gall -  
RESOLVED THAT transfer of funds in the amount of \$12,439.54 from Waste Disposal Ground Reserve to General Operating fund for costs of Scale Improvements and Compactor Repairs be hereby ratified.  
Unanimously Carried
- ESRI/GIS  
22/01/17 McTavish and Knox –  
BE IT RESOLVED THAT Council for the Rural Municipality of Thompson authorize the purchase of an ESRI ArcGIS Desktop Mapping/Asset Management Software License in the amount of \$2,126.25 with a yearly support cost of \$1,020.00 with initial cost of Software and Training to be paid out of the Gas Tax Reserve;  
AND THAT CAO be authorized to sign the License Agreement.  
Unanimously Carried
- CodeRed  
23/01/17 Burnett and McTavish  
BE IT RESOLVED THAT Council for the Rural Municipality of Thompson authorize the purchase of a CodeRed Emergency Notification System License in the amount of \$2025.00 on a one year term;  
AND THAT the CAO be authorized to sign the system license contract;  
Unanimously Carried
- Water Rate  
Study  
24/01/17 Burnett and Knox –  
WHEREAS the Rural Municipality has received an order from the Public Utilities Board for the review of its water and wastewater rates for adequacy and file an application for revised rates with the Public Utilities Board, by no later than July 31, 2017;  
AND WHEREAS Council for the Rural Municipality of Thompson has received a quote from Way To Go Consulting in the amount of \$3,600.00 for the Miami Water and Sewer Utility and \$2,700.00 for the Rural Water Utility, plus travel @ .48/kilometer;  
THEREFORE BE IT RESOLVED THAT Council accept the quote from Way To Go Consulting.  
Unanimously Carried

- PVCD 25/01/17      McTavish and Knox –  
BE IT RESOLVED THAT Council for the Rural Municipality of Thompson authorize payment to Pembina Valley Conservation District in the amount of \$14,924.00, 50% due April 1, 2017 and 50% due October 1, 2017 for the 2107-2018 Levy.  
Unanimously Carried
  
- Meeting 26/01/17      Burnett and McTavish –  
RESOLVED THAT the regular meeting of Council scheduled for Thursday February 23, 2017 be re-scheduled to March 2, 2017 at 9:30 a.m.
  
- In Camera 27/01/17      McTavish and Gall –  
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 5:55 p.m.  
Unanimously Carried.
  
- Recess 28/01/17      McTavish and Knox –  
RESOLVED THAT this “in camera” session of Council be recessed the time being 6:20 p.m.  
Unanimously Carried.
  
- In Camera 29/01/17      Gall and Knox –  
RESOLVED THAT Council return to the “In Camera” session the time being 6:40 p.m.  
Unanimously carried.
  
- Adjourn In Camera 30/01/17      Burnett and McTavish–  
RESOLVED THAT this “in camera” session be adjourned, the time being 8:35 p.m. to return to a regular meeting of Council.  
Unanimously Carried  
Items discussed: Personnel, Budget, Mowing Tender, By-Law Enforcement, Small Communities Transportation Fund Grant  
Councilor Gall left In Camera Meeting for Mowing Tender discussion declaring conflict.
  
- Adjourn 31/01/17      Knox and McTavish -  
RESOLVED THAT this meeting be adjourned, the time being 8:37 p.m., to meet again on February 9, 2017 at 9:30 a.m.  
Unanimously Carried

MEETING/SEMINARS/UPDATES

Walter – RRBC, PVRN, PVCD

Royce – MSTW

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Reeve

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Chief Administrative Officer