

July 27, 2017

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday, July 27, 2017 with the following present: Reeve B. Callum and Councilors H. Knox, W. McTavish, R. Burnett, R. Penner, W. Gall

- Agenda
15/7/17 McTavish and Penner -
RESOLVED THAT the agenda be hereby adopted with additions.
Unanimously Carried.
- Minutes
16/7/17 Knox and Penner -
RESOLVED THAT the minutes of the July 13, 2017 regular meeting be hereby adopted as printed and circulated.
Unanimously Carried
- A/P
17/7/17 Burnett and Knox –
BE IT RESOLVED that the accounts as recommended for payment be confirmed.
Unanimously Carried
- C/O 2-2017
18/7/17 Burnett and Knox–
BE IT RESOLVED that the regular meeting of Council be closed to convene as a Public Hearing to hear representation for Conditional Use No. 2-2017.
Unanimously Carried
- Applicant:**
Tim Tuba was present and explained to Council his plans to extract Bentonite from the site.
No representations were received either for or against Conditional Use No. 2-2017.
- C/O 2-2017
19/7/17 Burnett and Knox –
BE IT RESOLVED that the Public Hearing for Conditional Use No. 2-2017 be hereby closed.
Unanimously Carried
- V/O 1-2017
20/7/17 Burnett and Knox -
BE IT RESOLVED that the regular meeting of Council be closed to convene as a Public Hearing to hear representation for Variation No. 1-2017.
Unanimously Carried.
- Councilor Robert Penner declared interest in Variation No. 1-2017 and left meeting at 5:33 p.m.
- Applicant:**
John Friesen was present and explained to Council the reasons for wanting the site requirements reduced.
- Representation was received from Ray Frost on behalf of Miami Fire and Rescue citing concerns on the approval of the Variation. Stating the MFR is not in favor of varying the site width from 50ft to 37.5ft, as well as reducing the North side yard from 10ft to 1t. Also has concerns on how they will access their Radio & Paging Tower as well as the possibility of blowing snow blocking the truck bay doors due to the front setback being zero in a “CC” zone. The north variance removes the only area on the West side of Cole St. South of the Fire Hall within a half a block for Responders to park without impeding access to Mr. Friesen’s property.
- V/O 1-2017
21/7/17 McTavish and Wayne –
BE IT RESOLVED that the Public Hearing for Variation No. 1-2017 be hereby closed.
Unanimously Carried
- Tom Myers joined meeting at 5:45 p.m. to share his concern with Council about the access to the Radio & Paging Tower which he feels is a concern and could be an issue if Variation is approved.
Councilor Robert Penner returned to meeting at 5:45 p.m.
- C/O 1-2017 Conditional Use Livestock – Tabled for further discussion.
- Personnel
22/7/17 Penner and McTavish –
BE IT RESOLVED that Council for the Rural Municipality of Thompson hire Darryl Broszeit for the Public Works/Utility Position to start July 31, 2017, completion of a three (3) month probationary period is mandatory at which time he will be eligible to receive the employee benefits package.
AND THAT Darryl Brozeit also receive 2 weeks vacation time as negotiated.
Unanimously Carried
- Audit
23/7/17 Burnett and Penner -
RESOLVED THAT Council for the Rural Municipality of Thompson hereby approves and assumes full responsibility for the year ended December 31, 2016 Audited Financial Statements.
AND THAT representation letter be signed by Reeve Brian Callum.
Unanimously Carried

- TCMW
24/7/17 McTavish and Knox –
RESOLVED THAT the Rural Municipality of Thompson grant the amount of \$5,000.00 to the Tobacco Creek Model Watershed in 2018 in support of the Water Retention Project and the amount of \$5,000.00 annually for the years 2019, 2020 and 2021 for a total of \$20,000.00 AND THAT further support be provided by way of in-kind work up to \$5,000.00 per year. AND THAT a letter of support be provided to reconfirm the 2017 commitment for in-kind work. Unanimously Carried.
BE IT RESOLVED THAT Council accepts quote from Cory Rutter Construction. Unanimously Carried
- In Camera
25/7/17 McTavish and Gall–
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 6:07 p.m. Unanimously Carried
- Recess
26/7/17 Knox and Penner –
RESOLVED THAT this “in camera” session of Council be recessed the time being 7:00 p.m.
- In Camera
27/7/17 McTavish and Knox –
RESOLVED THAT Council return to the “in camera” session the time being 7:20 p.m.
- Adj. Camera
28/7/17 Knox and Burnett–
RESOLVED THAT this “In Camera” session be adjourned, the time being 7:31 p.m., to return to a regular meeting of Council
Unanimously Carried.

Items Discussed:

Conditional Use No. 1-2017

Land Sales

Variation No. 1-2017 (Robert Penner declared interest and left meeting during discussion at 6:35 p.m. returning at 6:45 p.m.)

Conditional Use No. 2-2017

By-Law

- V/O 1-2017
29/7/17 McTavish and Gall –
BE IT RESOLVED that Council approve Variation No. 1-2017
Reduce site width from 50ft to 37.5ft in a “CC” Zone
Reduce north side yard from 10ft to 1ft
Reduce south side yard from 10ft to 6.5ft
Unanimously Carried – Councilor Penner abstained from voting.
- C/O 2-2017
30/7/17 BE IT RESOLVED that Council approve Conditional Use No. 2-2017 to permit a Quarry Operation in an “AG” zone for extraction of Bentonite.
- MI
31/7/17 McTavish – Penner
WHEREAS Council has received a request for lighting to be installed at the corner of Highway 32 and 432 from Brenda Wiebe;
BE IT RESOLVED that Council for the Rural Municipality of Thompson supports the request and authorizes CAO to send letter of request to Manitoba Infrastructure.
Unanimously Carried. (Councilor Burnett abstained from voting declaring conflict of interest)
- Curling Club
32/7/17 Burnett and Penner –
RESOLVED THAT the Rural Municipality of Thompson sponsor the Miami Curling Club Roof Project from the J.F. Campbell Memorial Trust Fund;
AND THAT the amount of \$5000.00 is hereby authorized for payment to the Miami Curling Club upon receipt for the Campbell Fund.
Unanimously Carried.

Correspondence:

Miami Railway Station Museum Car Show Invitation

Carl Hildebrand requesting assistance to build road to a 20acre property he is looking at purchasing.

Brenda Wiebe Lighting corner of Hwy 432 and 32

Lizard Lake

Adjourn
33/7/17

Gall and Knox -

RESOLVED THAT this regular meeting be adjourned, the time being 7:47 p.m., to meet again on Thursday, August 10, 2017 at 9:30 a.m.

Unanimously Carried.

Reeve

Chief Administrative Officer