

June 22, 2017

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday, June 22, 2017 at 5:00 p.m. with the following present: Reeve B. Callum, Councillors H. Knox, R. Burnett, R. Penner, and W. Gall

Absent with regrets W. McTavish

- Agenda  
14/6/17 Burnett and Penner -  
RESOLVED THAT the agenda be hereby adopted with additions.  
Unanimously Carried.
- Minutes  
15/6/17 Knox and Burnett-  
RESOLVED THAT the minutes of the June 8, 2017 regular meeting be hereby adopted as printed and circulated.  
Unanimously Carried.
- Dennis Jones joined meeting at 5:05 p.m. to express his concerns to Council regarding the weed growth at Maple Ave. Left meeting at 5:15
- Accounts  
16/6/17 Burnett and Knox -  
RESOLVED THAT accounts recommended for payment be confirmed.  
Unanimously Carried.
- Rosebank  
Drain  
17/6/17 Penner and Knox -  
WHEREAS Council for the Rural Municipality of Thompson met with David Dupas and representatives from Manitoba Infrastructure regarding the proposed Crossing Replacement over Rosebank Drain located in SW 9-5-5W;  
AND THAT presentation was made to Council to inform them what the intention of Manitoba Infrastructure is and how the project will be carried out.  
BE IT RESOLVED THAT Council supports the replacement/repair of the Rosebank Drain.  
Unanimously Carried
- Ray Frost joined meeting at 5:30 p.m. to provide Council with an update on Miami Fire and Rescue, left meeting at 5:50 p.m.
- Skid Steer  
18/6/17 Penner and Burnett -  
BE IT RESOLVED THAT Council for the Rural Municipality of Thompson authorize payment to Brian Callum in the amount of \$2361.78 for the purchase of a heavyduty rock Skid Steer grapple from Ritchie Bros. Auction.  
Unanimously Carried
- Councillor Gall joined meeting at 5:52 p.m.
- Transfer  
Switch  
19/6/17 Burnett and Knox-  
BE IT RESOLVED THAT Council for the Rural Municipality of Thompson authorize payment to Westquip Diesel Sales for the cost of freight to ship Transfer Switch;  
AND THAT payment be borne by Emergency Preparedness Reserve Fund.  
Unanimously Carried
- Curling Club  
20/6/17 Knox and Gall –  
WHEREAS the Miami Curling Club has requested the support of Council for the Rural Municipality of Thompson for their Roof project;  
BE IT RESOLVED THAT Council supports the project and does guarantee the loan in the event that the Miami Curling Club is unable to provide payment to the lender.  
Unanimously Carried
- By-Law No.  
9/17  
21/6/17 Burnett and Penner –  
RESOLVED THAT By-law No. 9/17 for the Rural Utility be hereby read a first time.  
Unanimously Carried
- By-Law No.  
10/17  
22/6/17 Burnett and Penner –  
RESOLVED THAT By-law No. 10/17 for Miami Utility be hereby read a first time.  
Unanimously Carried
- In Camera  
23/6/17 Burnett and Penner–  
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 5:58 p.m.  
Unanimously Carried.
- Adj. Camera  
24/6/17 Penner and Knox –  
RESOLVED THAT this “In Camera” session be adjourned, the time being 7:12 p.m., to return to a regular meeting of Council  
Unanimously Carried.

Items Discussed: Land, Personnel, Policy, By-Law

**COUNCIL REPORTS:**

Burnett – Operations/Gravel

Knox – Library

**DELEGATIONS:**

Dennis Jones

Ray Frost

Adjourn  
25/6/17

Burnett and Penner-

RESOLVED THAT this regular meeting be adjourned, the time being 7:15 p.m., to meet again on Thursday, July 13, 2017 at 9:00 a.m.

Unanimously Carried.

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Reeve

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Chief Administrative Officer