

June 8, 2017

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday, June 8, 2017 with the following present: Reeve B. Callum and Councilors H. Knox, W. McTavish and R. Burnett, R. Penner, W. Gall

- Agenda
1/6/17 Penner and Burnett -
RESOLVED THAT the agenda be hereby adopted with additions.
Unanimously Carried.
- Minutes
2/6/17 Knox and McTavish -
RESOLVED THAT the minutes of the May 25, 2017 regular meeting be hereby adopted as printed and circulated.
Unanimously Carried.
- Minutes
3/6/17 Penner and McTavish
RESOLVED THAT the minutes of the May 29, 2017 special meeting be hereby adopted as printed and circulated.
Unanimously Carried
- Accounts
4/6/17 Knox and Burnett -
RESOLVED THAT accounts recommended for payment be confirmed.
Unanimously Carried.
- Financial
Statement
5/6/17 Penner and McTavish –
RESOLVED THAT the financial statement for the period ending May 31, 2017 as prepared, examined and presented to Council, be hereby adopted.
Unanimously Carried
- WDG
6/6/17 Penner and McTavish
RESOLVED THAT effective July 1, 2017 the fee per load entering the Waste Disposal Ground will be set to \$5.00.
Unanimously Carried
- In Camera
7/6/17 Burnett and Penner –
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 10:40 a.m.
Unanimously Carried.
- Recess
In Camera
8/6/17 Burnett and Gall -
RESOLVED THAT this “in Camera” meeting be recessed the time being 10:55 a.m.
Unanimously Carried
- In Camera
9/6/17 Delegation – Representatives from Manitoba Infrastructure joined meeting at 11:00 a.m. to provide information on the work they will be doing on the Rosebank Drain/Bridge, left meeting at 11:20 a.m.
Knox and Gall–
RESOLVED THAT this meeting return to the “in camera” session the time being 11:23 a.m.
Unanimously Carried
- Adj. Camera
10/6/17 Councilor Rob Penner declared interest on an in camera discussion and left meeting at 12:08 p.m. and returned at 12:13 a.m.
Gall and Penner –
RESOLVED THAT this “In Camera” session be adjourned, the time being 12:15 p.m., to return to a regular meeting of Council
Unanimously Carried.
- Items Discussed:
By-Law Issues
Dog Control
Personnel
- By-Law
11/6/17 Knox and Penner
WHEREAS Council for the Rural Municipality of Thompson requires assistance in the clean up of unsightly properties;
AND THAT Commissionaires By-law Services had provided a presentation and quoted costs for assistance;
BE IT RESOLVED that Council authorizes CAO to work with Commissionaires by-law services to serve selected properties with notices.
AND THAT CAO provide notice to current service provider that his by-law services are no longer required.
Unanimously Carried

Maple Ave
12/6/17 McTavish and Penner -
BE IT RESOLVED THAT Council for the Rural Municipality of Thompson enter into an agreement with Crocus Realty to sell lots located on Maple Ave on behalf of the Rural Municipality of Thompson.
Unanimously Carried

COUNCIL REPORTS:

Penner – LUD
McTavish – Weed Control/Boyne Morris Watershed
Gall – Municipal Wells

Adjourn
13/6/17 Knox and Gall-
RESOLVED THAT this regular meeting be adjourned, the time being 12:17 p.m., to meet again on Thursday, June 22, 2017 at 5:00 p.m.
Unanimously Carried.

Reeve

Chief Administrative Officer