

March 2, 2017

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday, March 2, 2017 @ 9:30 a.m. with the following present: Reeve B. Callum and Councillors H. Knox, W. McTavish and R. Burnett, R. Penner, W. Gall.

- Agenda
1/3/17 McTavish and Penner -
RESOLVED THAT the agenda be hereby adopted with additions.
Unanimously Carried.
- Minutes
2/3/17 Knox and Penner -
RESOLVED THAT the minutes of the February 9, 2017 regular meeting be hereby adopted as printed and circulated.
Unanimously Carried.
- By-Law #4/17
3rd Read Penner and Burnett -
3/3/17 RESOLVED THAT By-Law No. 4/17 be hereby read a third time. (Tax Certificate By-Law)
Unanimously Carried.
Pursuant to Section 137 of *The Municipal Act* voting for the motion were: Reeve B. Callum and Councillors W. McTavish, W. Gall, R. Penner, H. Knox and R. Burnett.
- By-Law #5/17
1st Read McTavish and Knox-
4/3/17 RESOLVED THAT By-Law No. 5/17 be hereby read a first time. (Dissolution of Weed District)
Unanimously Carried.
Pursuant to Section 137 of *The Municipal Act* voting for the motion were: Reeve B. Callum and Councillors W. McTavish, W. Gall, R. Penner, H. Knox and R. Burnett.
- By-Law #5-17
2nd Read Burnett and Penner –
5/3/17 RESOLVED THAT By-Law No. 5/17 be hereby read a second time.
Unanimously Carried.
Pursuant to Section 137 of *The Municipal Act* voting for the motion were: Reeve B. Callum and Councillors W. McTavish, W. Gall, R. Penner, H. Knox and R. Burnett.
- By-law #6/17
1st Read Penner and Knox -
6/3/17 RESOLVED THAT By-law No. 6/17 be hereby read a first time. (Tax Sale Manager)
Unanimously Carried.
Pursuant to Section 137 of *The Municipal Act* voting for the motion were: Reeve B. Callum and Councillors W. McTavish, W. Gall, R. Penner, H. Knox and R. Burnett.
- By-law #6/17
2nd Read Burnett and Gall -
7/3/17 RESOLVED THAT By-law No. 6/17 be hereby read a second time.
Unanimously Carried.
Pursuant to Section 137 of *The Municipal Act* voting for the motion were: Reeve B. Callum and Councillors W. McTavish, W. Gall, R. Penner, H. Knox and R. Burnett.
- Tax Sale
8/3/17 McTavish and Penner -
WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,
BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2016 (meaning all properties with outstanding taxes from the year 2015 or prior); and
BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2017 tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97]; and
BE IT FURTHER RESOLVED THAT the 2017 tax sale be held November 24, 2017 at 10:00 a.m. at the Rural Municipality of Thompson council chambers.
Unanimously Carried
- Gen. Res.
Transfer
9/3/17 McTavish and Gall -
WHEREAS the Rural Municipality of Thompson has sold land being Parcel “E” of Plan 60470 in the amount of \$50,000;
RESOLVED THAT Council authorize the transfer of \$50,000 from Land Sales to the General Reserve-Land Sale Future Development.
Unanimously Carried
- SCRL Rep.
10/3/17 Burnett and McTavish –
WHEREAS Council for the Rural Municipality of Thompson must appoint a Citizen Representative to the South Central Regional Library Board.
BE IT RESOLVED THAT Council appoint Jody Oakes.
Unanimously Carried.

In Camera
11/3/17 Burnett and McTavish –
RESOLVED THAT this meeting be recessed to go in camera, the time being 10:10 a.m. a.m.
Unanimously Carried.

Councillor Knox left in camera meeting at 12:30 p.m. declaring interest in the gravel tender discussion.

Adjourn
In Camera
12/3/17 Penner and McTavish –
RESOLVED THAT this “in camera” session be adjourned, the time being 12:57 p.m. to return to a regular meeting of Council.
Unanimously Carried.

In Camera Discussions:
Budget, Personnel, WDG, Gravel Tender

COUNCIL REPORTS:
RRBC Update – McTavish
PVWC/SCRL – Knox
MSTW – Burnett

Adjourn
13/3/17 McTavish and Gall -
RESOLVED THAT this regular meeting be adjourned, the time being 1:00 p.m., to meet again on Thursday, March 9, 2017 at 9:30 a.m.
Unanimously Carried.

Reeve

Chief Administrative Officer