

March 23, 2017

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday, March 23, 2017 with the following present: Reeve B. Callum and Councillors H. Knox, W. McTavish and R. Burnett, R. Penner, Wayne Gall

- Agenda
32/3/17 McTavish and Knox -
RESOLVED THAT the agenda be hereby adopted with additions.
Unanimously Carried.
- Minutes
33/3/17 Burnett and Knox -
RESOLVED THAT the minutes of the March 9, 2017 regular meeting be hereby adopted as printed and circulated.
Unanimously Carried.
- Nat. Gas Line
34/3/17 Burnett and Penner -
WHEREAS at the March 9, 2017 meeting of Council where representatives from Manitoba Hydro and Growth and Prosperity spoke with Council of the Rural Municipality of Thompson in regards to extending Natural Gas Services into the LUD of Miami;
BE IT RESOLVED THAT Council supports the proposal and approves both Manitoba Hydro as well as Growth and Prosperity Stakeholders group to move forward with the proposal assuming the 40% sign up rate as presented.
Unanimously Carried.
- MMAA
35/3/17 McTavish and Knox -
BE IT RESOLVED THAT Council authorize CAO Nicole Enns to attend the 2017 MMAA Conference & Annual General Meeting in Brandon, MB from April 23 – April 26, 2017;
AND THAT mileage, meals and accommodation expenses be hereby authorized for payment
Unanimously Carried.
- Maple Ave.
36/3/17 Burnett and Knox -
WHEREAS the proceeds of \$25,000 from the sale of a lot on Maple Ave in 2016 were transferred from General Operating to the Maple Avenue Reserve;
BE IT RESOLVED THAT Council for the Rural Municipality of Thompson hereby authorizes the transfer of funds.
Unanimously Carried
- Civic Centre
37/03/17 Knox and McTavish -
BE IT RESOLVED THAT Council for the Rural Municipality of Thompson approve Policy# G/A4 to establish rental rates for the Civic Centre Council Chambers and Kitchen effective immediately.
Unanimously Carried
- By-Law 7/17
3rd Reading
38/3/17 Burnett and Knox –
RESOLVED THAT By-Law No. 7/17 Amend water rates be hereby read a third time.
Recorded Vote
For: B. Callum, H. Knox, W. McTavish, W. Gall, R. Penner, R. Burnett
Against:
- Camp Bridges
39/3/17 Penner and Gall –
WHEREAS the Rural Municipality of Thompson has received a request for support of funding to Camp Bridges MB;
BE IT RESOLVED THAT Council hereby authorizes a grant in the amount of \$100.00 payable to Camp Bridge MB for 2017.
Unanimously Carried

WSP Lagoon Expansion Study – Tabled

Wayne Gall declared interest in the Mowing Agreement and left meeting at 6:15 p.m.
- Mowing
40/3/17 Knox and Burnett –
WHEREAS Council for the Rural Municipality of Thompson advertised for Mowing Tenders for the 2017 mowing season;
AND THAT Council has rejected all Tenders due to changes in scope of work expectations;
BE IT RESOLVED THAT Council enter into a 1 year agreement with Wayne Gall for Mowing/Maintenance services with the R.M. of Thompson on the amount or \$38,000 for the 2017 season.
Unanimously Carried

Wayne Gall returned to meeting at 6:20 p.m.
- Muniware
41/3/17 Penner and Burnett –
WHEREAS Council for the R.M. of Thompson approved the purchase of the new Municipal software payable on a 3 year payment plan at a regular meeting on October 27, 2016 resolution # 30/10/16;
AND THAT all members of Council were present at said meeting;

BE IT RESOLVED THAT Council authorize the payment of the software in the amount of \$49,450.00 from the General Reserve fund for the total amount rather than on the 3 year payment plan to allow for a reduction in projected mill rates for the 2017 tax year.
Unanimously Carried

In Camera
42/3/17 Burnett and Penner –
RESOLVED THAT this meeting be recessed to go in camera, the time being 6:24 p.m.
Unanimously Carried.

Adj. Camera
43/3/17 Penner and McTavish –
RESOLVED THAT this “In Camera” session be adjourned, the time being 7:22 p.m., to return to a regular meeting of Council
Unanimously Carried.

Items Discussed: Personnel, Grants, Budget

WDG
44/3/17 Burnett and Knox –
BE IT RESOLVED THAT Council for the Rural Municipality of Thompson hire Brent Aeichele for the position of Waste Disposal Ground Attendant effective April 4, 2017.
AND THAT Council waives the waiting period for participation in the MEBP and Benefits programs effective immediately;
AND THAT Brent Aeichele is required to complete a 3 month employment probationary period.
Unanimously Carried

COUNCIL REPORTS:

- Burnett – Gravel Costs
- Penner – Railway Museum/Flood Preparedness Seminar/Pembina Valley Tourism
- McTavish – Stanley Soils RE: Carbon Tax/Municipal Weed Control/Climate Change

Adjourn
45/3/17 McTavish and Gall-
RESOLVED THAT this regular meeting be adjourned, the time being 7:25 p.m., to meet again on Thursday, April 13, 2017 at 9:30 a.m.
Unanimously Carried.

Reeve

Chief Administrative Officer