

March 9, 2017

MIAMI, Manitoba

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

- Agenda
14/3/17 Penner and Knox -
RESOLVED THAT the agenda be hereby adopted with additions.
Unanimously Carried.
- Minutes
15/3/17 Penner and McTavish -
RESOLVED THAT the minutes of the March 2, 2017 regular meeting be hereby adopted as printed and circulated.
Unanimously Carried.
- Accounts
16/3/17 Gall and Burnett -
RESOLVED THAT the payment of the February 2017 accounts be paid by cheques #5595 to #5629 and cheques #5631 to #5662, cheques totaling \$85,710.20, for the General Account of the Rural Municipality of Thompson and cheques #405 to #410 totaling \$12,252.09 for the Miami / Rural Utilities, be hereby ratified.
Unanimously Carried.
- Financial
Statement
17/3/17 Burnett and Knox –
RESOLVED THAT the financial statement for the period ending February 28, 2017 as prepared, examined and presented to Council, be hereby adopted.
Unanimously Carried
- MOS
18/3/17 Penner and McTavish -
RESOLVED THAT the Reeve, CAO and members of Council being Huntley Knox, Walter McTavish, Royce Burnett and Robert Penner be hereby authorized to attend the 2017 Municipal Officials Seminar on April 11 – 13, 2017 in Winnipeg, MB;
AND THAT mileage, accommodations, meals and registration be hereby authorized for payment.
Unanimously Carried.
- MB Baseball
19/3/17 Burnett and Knox -
BE IT RESOLVED THAT the Rural Municipality of Thompson purchase 4 tickets @ \$70.00 each for the Manitoba Baseball Hall of Fame Banquet on June 3, 2017.
Unanimously Carried.
- Museum
20/3/17 Penner and Gall -
WHEREAS Council for the Rural Municipality of Thompson has received a request for funding of a summer student for the Miami Railway Museum in the amount of \$1.00 per hour and the handling of the payroll;
BE IT RESOLVED THAT Council hereby authorize the request for assistance.
Unanimously Carried
- Fire Safety
21/03/17 Burnett and Penner -
WHEREAS Council for the Rural Municipality of Thompson has received a request of support from Community Safety Net for Sponsorship in Miami Fire and Rescue's Partners in Safety Day in the amount of \$150.00;
BE IT RESOLVED THAT Council approve the support request and authorize payment.
Unanimously Carried
- By-Law 5/17
3rd Reading
22/3/17 McTavish and Gall–
RESOLVED THAT By-Law No. 5/17 Dissolution of Weed District be hereby read a third time.
Recorded Vote
For: B. Callum, H. Knox, W. McTavish, W. Gall, R. Penner, R. Burnett
Against:
- By-Law 6/17
3rd Reading
23/3/17 Knox and Burnett –
RESOLVED THAT By-Law No. 6/17 Tax Sale Manager be hereby read a third time.
Recorded Vote
For: B. Callum, H. Knox, W. McTavish, W. Gall, R. Penner, R. Burnett
Against:
- Tax Sale
24/3/17 Burnett and McTavish –
BE IT RESOLVED THAT pursuant to By-Law No. 6-17 of the Rural Municipality of Thompson, TAXervice Inc. be appointed to manage property tax arrears recovery for the Rural Municipality of Thompson.
BE IT FURTHER RESOLVED THAT pursuant to By-Law No. 6-17of the Rural Municipality of Thompson, Donna Zinkiew, General Manager of TAXervice Inc., be appointed Tax Sale Manager for the Rural Municipality of Thompson.
Unanimously Carried

- By-Law 7/17 Burnett and Knox –
 1st Reading RESOLVED THAT By-Law No. 7/17 Utility Rate By-law be hereby read a first time.
 25/3/17 Recorded Vote
 For: B. Callum, H. Knox, W. McTavish, W. Gall, R. Penner, R. Burnett
 Against:
- By-Law 7/17 Penner and McTavish
 2nd Reading RESOLVED THAT By-Law No. 7/17 Utility Rate By-Law be hereby read a second time.
 26/3/17 Recorded Vote
 For: B. Callum, H. Knox, W. McTavish, W. Gall, R. Penner, R. Burnett
 Against:
- In Camera Penner and Gall –
 27/3/17 RESOLVED THAT this meeting be recessed to go in camera, the time being 12:10 a.m.
 Unanimously Carried.
- Adj. Camera Penner and McTavish –
 28/3/17 RESOLVED THAT this “In Camera” session be adjourned, the time being 12:50 p.m., to return to a
 regular meeting of Council
 Unanimously Carried.
- Items Discussed: Personnel, Grants, Budget, Waste/Recycling,
 Huntley Knox declared interest in the Personnel discussion, left meeting at 12:25 p.m. returned to meeting
 at 12:30 p.m.
- Clinic Burnett and Knox –
 29/3/17 BE IT RESOLVED THAT Council for the Rural Municipality of Thompson appoint Heather Imrie for the
 position of Reception at the Miami Medical Clinic effective March 21, 2017.
 Unanimously Carried
- P/W Foreman Penner and McTavish –
 30/3/17 BE IT RESOLVED THAT Council for the Rural Municipality of Thompson appoint Dale Knox as Interim
 Public Works Foreman effective Monday March 13, 2017.
 Unanimously Carried (H. Knox abstained from voting)
- DELEGATIONS:**
 Jay Rackham – Environment Officer joined meeting at 10:15 a.m. to provide insight to Council regarding
 the Waste Disposal Ground Regulations/Expansion going forward, left meeting at 11:15 a.m.
- Jolene Rutter – Growth and Prosperity along with representative from Manitoba Hydro joined meeting at
 11:20 to update Council regarding the Natural Gas Line Expansion, left meeting at 11:45 a.m.
- COUNCIL REPORTS:**
 Burnett – Mutual Aid
 Penner – Lions Club/LUD/PVRN
 McTavish – Deerwood Soil
- Adjourn McTavish and Penner -
 31/3/17 RESOLVED THAT this regular meeting be adjourned, the time being 12:55 p.m., to meet again on
 Thursday, March 23, 2017 at 5:00 p.m.
 Unanimously Carried.

 Reeve

 Chief Administrative Officer