

May 11, 2017

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday, May 11, 2017 with the following present: Reeve B. Callum and Councillors H. Knox, W. McTavish and R. Burnett, R. Penner, W. Gall

- Agenda
1/5/17 Burnett and McTavish -
RESOLVED THAT the agenda be hereby adopted with additions.
Unanimously Carried.
- Minutes
2/5/17 Knox and Gall -
RESOLVED THAT the minutes of the April 20, 2017 regular meeting be hereby adopted as printed and circulated.
Unanimously Carried.
- Accounts
3/5/17 Burnett and Penner -
RESOLVED THAT accounts recommended for payment be confirmed.
Unanimously Carried.
- Financial
Statement
4/5/17 Knox and McTavish –
RESOLVED THAT the financial statement for the period ending April 30, 2017 as prepared, examined and presented to Council, be hereby adopted.
Unanimously Carried
- Sub-Div
5/5/17 Penner and McTavish -
WHEREAS Council has received an Application for Approval of Subdivision under Part 8 of The Planning Act, identified as Community & Regional Planning Branch File No. 4195-17-7646 from 6081488 Manitoba Inc./Shirley Fehr to subdivide a 30.79acre farmyard from the present holdings of 160acres.
AND WHEREAS said application appears to be in order;
THEREFORE IT BE RESOLVED THAT the Council for the Rural Municipality of Thompson, duly assembled, does hereby approve the Application for Approval of Subdivision No. 4195-17-7646
Unanimously Carried.
- Liquor Permit
6/5/17 Burnett and Gall -
WHEREAS The Miami Motorsports Association has stated their intention to apply to the Manitoba Liquor Control Commission for a liquor permit for their Annual Mud Bog on Saturday May 27, 2017 from 12:00 pm – 12:00 am in the area designated as the “Beer Gardens”, located at the Miami Agriculture Society grounds.
AND WHEREAS Council for the Rural Municipality of Thompson concurs with the aforesaid application;
THEREFORE BE IT RESOLVED THAT Council endorses the application of the Miami Motorsports Association for the Annual Mud Bog event.
Unanimously Carried.
- WDG Quote
7/5/17 McTavish and Gall-
BE IT RESOLVED that Council for the Rural Municipality of Thompson accept quote from Jolene Rutter Consulting in the amount of \$2600.00 to prepare an Operation and Maintenance plan for the Waste Disposal Ground for submission to Manitoba Department of Sustainable Development.
Reeve Callum did not vote declaring conflict of interest.
Unanimously Carried
- By-Law 8/17
8/5/17 Burnett and Penner-
RESOLVED THAT By-Law No. 8/17 be hereby read a third time
Unanimously Carried
- Drainage
9/5/17 Burnett and Penner-
WHEREAS Council for the Rural Municipality of Thompson has received application for drainage works in the NE ¼ of 23-06-07W;
BE IT RESOLVED that Council does not approve the application as the project only benefits one landowner and the ramifications of allowing drainage to run into the R.M. of Thompson will have a negative effect downstream as well as negative effects on other landowners.
Unanimously Carried
- Policy G/A4
10/5/17 Penner and Knox-
WHEREAS Council for the Rural Municipality of Thompson passed Policy G/A 4 regarding Civic Centre Rentals;
BE IT RESOLVED that Council make wording changes from:
Resident Rates to Local Groups & Organizations
Non-Resident Rates to Outside Area Groups & Organizations
AND THAT Council also wishes to encourage these groups to rent facilities other than the Civic Centre to help support other Community Groups if possible. Unanimously Carried.

Land Sale
11/5/17 Burnett and Penner-
WHEREAS Council for the Rural Municipality of Thompson has received an offer to purchase for Lot 3/4, Block 1, Plan 1775 in the amount of \$25,000;
BE IT RESOLVED THAT Council accept the offer to purchase.
AND THAT funds from the sale be transferred to General Reserve, Land Sale-Future Development.
Unanimously Carried

Land Sale
12/5/17 Penner and McTavish-
WHEREAS Council for the Rural Municipality of Thompson has received an offer to purchase for Lot 4, Block 7, Plan 1775 in the amount of \$14,000;
BE IT RESOLVED THAT Council accept the offer to purchase.
AND THAT funds from the sale be transferred to General Reserve, Land Sale-Future Development.
Unanimously Carried

Holdback
13/5/17 Knox and Penner-
WHEREAS The Rural Municipality of Thompson withheld funds being a holdback in the amount of \$12,609.95 for the Maple Avenue Water/Sewer installation;
BE IT RESOLVED THAT payment to Horizon Earthworks in the amount of \$12,609.95 be hereby authorized.
Unanimously Carried

In Camera
14/5/17 McTavish and Gall –
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 6:40 p.m.
Unanimously Carried.

Recess
In Camera
15/5/17 McTavish and Gall -
RESOLVED THAT this “in Camera” meeting be recessed the time being 7:19 p.m.
Unanimously Carried

In Camera
16/5/17 Penner and Burnett–
RESOLVED THAT this meeting return to the “in camera” session the time being 7:38 a.m.
Unanimously Carried

Adj. Camera
17/5/17 Penner and Gall –
RESOLVED THAT this “In Camera” session be adjourned, the time being 8:29 p.m., to return to a regular meeting of Council
Unanimously Carried.

Items Discussed:
By-Law Issues
Dog Control
Personnel

Isaac Elias – joined meeting at 5:00 p.m. to talk to Council regarding Sub-Division left meeting at 5:15 p.m
Dale Knox – joined meeting at 5:10 p.m. to provide Council with a P/W update left meeting at 5:28 p.m.
Allan & Evelyn Morgan – joined meeting at 5:30 to talk with Council regarding proposed Swail and Fence to be erected at shop yard left meeting at 6:00 p.m.

COUNCIL REPORTS:
Burnett – Drainage/Work Orders
Penner – LUD
McTavish – Dust/Weed Control

Adjourn
18/5/17 Knox and Gall-
RESOLVED THAT this regular meeting be adjourned, the time being 8:30 p.m., to meet again on Thursday, May 25, 2017 at 9:30 a.m.
Unanimously Carried.

Reeve

Chief Administrative Officer