

May 25, 2017

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday, May 25, 2017 with the following present: Reeve B. Callum and Councillors H. Knox, W. McTavish and R. Burnett, R. Penner, W. Gall

Agenda
19/5/17

Penner and Burnett -
RESOLVED THAT the agenda be hereby adopted with additions.
Unanimously Carried.

Minutes
20/5/17

Knox and Penner -
RESOLVED THAT the minutes of the May 11, 2017 regular meeting be hereby adopted as printed and circulated.
Unanimously Carried.

Accounts
21/5/17

Burnett and Knox -
RESOLVED THAT accounts recommended for payment be confirmed.
Unanimously Carried.

Greg Archibald (PVWC) Joined meeting at 10:07 a.m. provided Council with an informative update on the ongoing activities of the Pembina Valley Water Co-op left meeting at 10:53 a.m.

Dale Lyle of Way To Go Consulting Joined meeting at 11:02 a.m. provided Council with an update on the Water Rate Study that is being prepared for the Municipality he will work with Nicole to finalize the numbers and prepare the By-law for the PUB left meeting at 11:55 a.m.

MTCDC
22/5/17

Burnett and Penner -
WHEREAS the Miami Thompson Community Development Corporation was dissolved in October of 2013 by the Companies office as per attached documentation, The Corporation dissolved under the Corporations Act pursuant to section 205 (1) (a) for Failure to file annual returns or other documents required by the act;

AND THAT the Bank account for the Miami Thompson Community Development Corporation has also remained inactive;

BE IT RESOLVED that Council for the Rural Municipality of Thompson authorize funds from these accounts be it Chequing and Plan 24's in the amounts of \$9,630.00, \$5,508.14 and \$1,569.57 respectively as of December 31, 2016 plus any interest earned to date as per attached statement be transferred to the Rural Municipality General Reserve Account, General Reserve Fund;

AND THAT the account held at Access Credit Union for the Miami Thompson Community Development Corporation be hereby closed.

Unanimously Carried

MTCDC
23/5/17

Knox and McTavish -
WHEREAS the Miami Thompson Community Development Corporation Community Works Loan Program had received notification in May of 2012 as attached that their mutual obligation under the Community Works Loan Program had been fulfilled;

AND THAT the Bank Account for the Community Works Loan Program has remained inactive;

BE IT RESOLVED THAT Council for the Rural Municipality of Thompson authorize funds from the account be it Plan 24 as per attached statement showing an amount of \$22, 924.95 as of December 31, 2016 plus any interest earned to date from Access Credit Union be transferred to the Rural Municipality of Thompson General Reserve Account, General Reserve Fund.

AND THAT the Account held at Access Credit Union for the MTCDC - Community Works Loan Program be hereby closed.

Unanimously Carried

Citizens
Patrol
24/5/17

Penner and Burnett -
WHEREAS the Citizens on Patrol Committee for the community of Miami is deemed to be no longer active;

AND THAT the Bank account for Citizens on Patrol Committee has remained inactive;

BE IT RESOLVED THAT Council for the Rural Municipality of Thompson authorize funds from the account be it Chequing as per attached statement in the amount of \$784.02 and a GIC maturing in August of 2017 in the amount of \$1191.78 as of September 30, 2016 plus any interest earned be transferred to the Rural Municipality of Thompson General Reserve Account General Reserve Fund for future purchase of Security Cameras for the Civic Centre;

AND THAT the Account held at Access Credit Union for the Citizens on Patrol Committee be hereby closed.

Unanimously Carried

- Natural Gas
25/5/17 Knox and Gall-
WHEREAS natural gas is an affordable, low emission option for coal or propane. In which access to the distribution system results in operational cost savings for retaining businesses and public facilities and attracting new economic development.
- WHEREAS there is limited access to natural gas in rural Manitoba due to lack of financing options and high upfront costs set by the Public Utility Board Feasibility Test requirements for pipeline expansion.
- BE IT RESOLVED THAT AMM lobby the Province of Manitoba and the Public Utilities Board to review the feasibility test requirements to determine more opportunities for rural natural gas expansion.
Unanimously Carried
- Relocation
26/5/17 Penner and Burnett-
WHEREAS Council for the Rural Municipality of Thompson has received a request to relocate a home to 4th Street in Miami as per information received;
- BE IT RESOLVED THAT Council Approve the request on the conditions specified by owner;
AND THAT Owner has 1 year from when relocation is complete to replace siding siding.
Unanimously Carried
- Transfer
Switch
27/5/17 McTavish and Gall
WHEREAS The Rural Municipality of Thompson has received a quote from Bell Electric to connect 600 amp transfer switch in the amount of \$3,000 plus taxes;
- BE IT RESOLVED that Council accept quote from Bell Electric;
AND THAT payment be bourne by Emergency Preparedness Reserve funds.
Unanimously Carried
- Security
Camera
28/5/17 Knox and Penner-
WHEREAS The Rural Municipality of Thompson has requested quote from Solutions IT to install 2 Surveillance Cameras on the Civic Centre Building;
- AND WHEREAS The Rural Municipality of Thompson has requested a Quote from Bell Electric to run the cables and prepare t=for the Camera install;
- BE IT RESOLVED that Council accept quotes from both Solutions IT for \$1741.74 including taxes and Bell Electric for \$600.00 plus taxes.
AND THAT payment to Solutions be bourne by the Citizens on Patrol funds which were transferred to the General Reserve Fund.
Unanimously Carried.
- Recess
29/5/17 Burnett and Gall –
RESOLVED THAT this regular session of Council be recessed the time being 12:25 p.m.
Unanimously Carried
- Meeting
30/5/17 Burnett and Penner
RESOLVED THAT Council return to the regular session the being 12:55 p.m.
Unanimously Carried
- In Camera
31/5/17 Knox and McTavish–
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 12:57 p.m.
Unanimously Carried.
- Adj. Camera
32/5/17 Penner and Gall –
RESOLVED THAT this “In Camera” session be adjourned, the time being 2:15 p.m., to return to a regular meeting of Council
Unanimously Carried.

Items Discussed: Land Personnel

COUNCIL REPORTS:

Burnett – Operations

Penner – MSTW

Knox – Library

Gall – WDG

McTavish – WDG, Maple Ave Trees

Adjourn
33/5/17

Burnett and Penner-

RESOLVED THAT this regular meeting be adjourned, the time being 2:16 p.m., to meet again on Thursday, June 8, 2017 at 9:30 a.m.

Unanimously Carried.

Reeve

Chief Administrative Officer