

November 23, 2017

MIAMI, Manitoba

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

- Agenda 16/11/17 McTavish and Penner -
RESOLVED THAT the agenda be hereby adopted with additions.
Unanimously Carried.
- Minutes 17/11/17 Knox and McTavish-
RESOLVED THAT the minutes of the November 23, 2017 regular meeting be hereby adopted as printed and circulated.
Unanimously Carried
- Accounts 18/11/17 Burnett and Knox -
RESOLVED THAT accounts recommended for payment be confirmed.
Unanimously Carried.
- Auditor 19/11/17 Penner and Burnett –
WHEREAS the R.M. of Thompson has contracted Sensus Partnership of Chartered Accountants to prepare Financial Statements and conduct Audits.
BE IT RESOLVED that Council authorize Reeve Brian Callum to Sign the let of engagement for the 2017 Fiscal year.
Unanimously Carried
- Muniware 20/11/17 Burnett and Penner –
WHEREAS the R.M. of Thompson has received the 2018 Software Support Agreement and Software License Agreement from Muniware noting a 2% increase.
BE IT RESOLVED that Council authorizes CAO Nicole Enns to sign the 2018 Agreements.
Unanimously Carried
- AMM 21/11/17 McTavish and Penner –
RESOLVED that Reeve Callum, Councilors McTavish, Knox, Burnett, Penner and CAO Nicole Enns be authorized to attend the AMM Annual Convention in Brandon from November 27-29, 2017.
AND THAT payment of Registrations, Accommodations, Mileage and Meals be authorized.
Unanimously Carried
- Pembina Escarpment 22/11/17 Knox and Burnett -
WHEREAS Brian Burrows has served as a member on the Pembina Escarpment Sub District with his term expiring in December 2017.
AND THAT Scott Dyck has expressed interest in being appointed as a Citizen member of the Pembina Escarpment Sub District Committee.
BE IT RESOLVED that Council for The R.M. of Thompson appoint Scott Dyck to the Committee.
Unanimously Carried
- In Camera 23/11/17 Penner and McTavish –
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 5:37 p.m.
Unanimously Carried
- Recess 24/11/17 Burnett and Penner –
RESOLVED THAT this “In Camera” session of Council be recessed the time being 6:55 p.m.
Unanimously Carried
- In Camera 25/11/17 Knox and Penner –
RESOLVED THAT Council return to the “In Camera” session the time being 7:12 p.m.
Unanimously Carried
- Adj. Camera 26/11/17 Gall and Penner–
RESOLVED THAT this “In Camera” session be adjourned, the time being 8:15 p.m., to return to a regular meeting of Council
Unanimously Carried.

Items Discussed:

Waste/Recycling

Volunteer of the Year

Boyne Care Holdings

Natural Gas

Maple Ave

COMMITTEE REPORTS:

Burnett - MSTW

Penner – PVTA

Knox – PVWC

Adjourn
27/11/17

Knox and Burnett-

RESOLVED THAT this regular meeting be adjourned, the time being 8:20 p.m., to meet again on Thursday, December 14, 2017 at 9:30 a.m.

Reeve

Chief Administrative Officer