

November 9, 2017

MIAMI, Manitoba

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

- Agenda 1/11/17 McTavish and Burnett -
RESOLVED THAT the agenda be hereby adopted with additions.
Unanimously Carried.
- Minutes 2/11/17 Knox and Penner-
RESOLVED THAT the minutes of the October 26, 2017 regular meeting be hereby adopted as printed and circulated.
Unanimously Carried
- Accounts 3/11/17 Knox and Burnett -
RESOLVED THAT accounts recommended for payment be confirmed.
Unanimously Carried.
- Financial Statement 4/11/17 Burnett and Penner –
RESOLVED THAT the financial statement for the period ending October 31,2017 as prepared examined and presented to Council, be hereby adopted.
Unanimously Carried
- Robert Penner left meeting declaring conflict on Zoning By-Law Amendment#14-17
- Zoning 5/11/17 McTavish and Burnett -
BE IT RESOLVED that the regular meeting of Council be closed to convene as a Public Hearing to hear representation for Zoning By-Law amendment #14-17
Unanimously Carried
- CAO – Nicole Enns read the presentation of hearing information.
The Administration Office has not received any representation either for or against the re-zoning.
- Zoning 6/11/17 Burnett and Knox –
BE IT RESOLVED that the Public Hearing for Zoning By-Law No. 14-17 be hereby closed to return to the regular meeting of Council.
Unanimously Carried
- Zoning By-Law 7/11/17 Burnett and McTavish –
BE IT RESOLVED that zoning amendment By-Law No. 14-17 be hereby read a 2nd time.
Unanimously Carried
- Zoning By-Law 8/11/17 Burnett and Knox–
BE IT RESOLVED that zoning amendment By-Law No. 14-17 be hereby read a 3rd time.
Unanimously Carried
- Robert Penner returned to meeting.
Wayne Gall joined meeting at 10:00 a.m.
- Jolene Callum from Growth and Prosperity Stakeholders Group as well as Brent Reich from Manitoba Hydro joined meeting at 10:05 a.m. to update Council on the Natural Gas Line Project left meeting at 10:50 a.m.
- By-Law #16-17 9/11/17 Penner and Gall –
BE IT RESOLVED that Heritage De-Designation By-Law No. 16-17 be hereby read a 3rd time.
Unanimously Carried
- A/P 10/11/17 McTavish and Penner –
BE IT RESOLVED THAT Council authorize payment of \$900.00 to the Miami Area Foundation to purchase auction item for 10 hours of drainage work from Horizon Earthworks being a \$1400.00 value.
Unanimously Carried
- Public Works – Dale Knox joined meeting at 11:05 to provide Council with a report on Graders.
Left meeting at 11:30 a.m.

- In Camera
11/11/17 Penner and Knox –
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 11:55 a.m.
Unanimously Carried
- Recess
12/11/17 Penner and Knox –
RESOLVED THAT this “In Camera” session of Council be recessed the time being 12:07 p.m.
To return to the regular meeting.
Unanimously Carried
- Tyler King and Gordon Damon joined meeting at 12:10 p.m. to discuss the Boyne Care project with Council and address any questions or concerns about the project going forward. Left meeting at 12:55 p.m.
- In Camera
13/11/17 Penner and Knox –
RESOLVED THAT Council return to the “In Camera” session the time being 1:00 p.m.
Unanimously Carried
- Adj. Camera
14/11/17 McTavish and Penner–
RESOLVED THAT this “In Camera” session be adjourned, the time being 2:27 p.m., to return to a regular meeting of Council
Unanimously Carried.

Items Discussed:

Maple Avenue
Rural Water Connections
Boyne Care Holdings
Waste/Recycling
Committees of Council

DELEGATIONS:

10:00 a.m. – Jolene Callum (GPSG) & Brent Reich (MB Hydro)
10:30 a.m. – Richard Leroux (did not attend)
12:15 p.m. – Tyler King & Gordon Damon (Boyne Care Holdings)

COMMITTEE REPORTS:

McTavish – WDG, PVCD, Boyne Morris Watershed, Red River Basin
Gall – WDG
Penner – LUD, Waste/Recycling, PVRN
Knox – Notre Dame Veterinary Clinic

- Adjourn
15/11/17 Burnett and Penner-
RESOLVED THAT this regular meeting be adjourned, the time being 2:30 p.m., to meet again on Thursday, November 23, 2017 at 5:00 p.m.

Reeve

Chief Administrative Officer