

October 26, 2017

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday, October 26, 2017 with the following present: Reeve B. Callum and Councilors H. Knox, W. McTavish, R. Burnett, R. Penner, W. Gall

- Agenda  
1/10/17 Burnett and McTavish -  
RESOLVED THAT the agenda be hereby adopted with additions.  
Unanimously Carried.
- Minutes  
2/10/17 Penner and Knox -  
RESOLVED THAT the minutes of the September 28, 2017 regular meeting be hereby adopted as printed and circulated.  
Unanimously Carried
- Accounts  
3/10/17 Burnett and Penner -  
RESOLVED THAT accounts recommended for payment be confirmed.  
Unanimously Carried.
- Financial  
Statement  
4/10/17 McTavish and Knox –  
RESOLVED THAT the financial statement for the period ending September 30,2017 as prepared examined and presented to Council, be hereby adopted.  
Unanimously Carried  
  
Christie de Rocquigny joined meeting at 5:25 p.m.
- Zoning  
5/10/17 Knox 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 #13-17  
Unanimously Carried  
  
CAO – Nicole Enns read the presentation of hearing information.  
The Administration Office has received notice from Community Planning to advise that the file was circulated to all agencies being Manitoba Hydro, MTS, Dept. of Agriculture, Sustainable Development and MSTW none of these agencies expressed concern. MB Infrastructure expressed concern regarding number of accesses and traffic counts, would like to have these concerns addressed but do not object to this amendment.
- Zoning  
6/10/17 Penner and McTavish –  
BE IT RESOLVED that the Public Hearing for Zoning By-Law# 13-17 be hereby closed to return to the regular meeting of Council.  
Unanimously Carried
- Zoning  
By-Law  
7/10/17 Burnett and Gall –  
BE IT RESOLVED that zoning amendment By-Law# 13-17 be hereby read a 2<sup>nd</sup> time.  
Unanimously Carried
- Zoning  
By-Law  
8/10/17 Penner and Knox –  
BE IT RESOLVED that zoning amendment By-Law# 13-17 be hereby read a 3<sup>rd</sup> time.  
AND THAT concerns brought forward from MB Infrastructure be addressed and met.  
Unanimously Carried
- CU#3-2017  
9/10/2017 Penner and Burnett –  
BE IT RESOLVED that the regular meeting of Council be closed to convene as a public hearing to hear representation for Conditional Use No. 3-2017.  
Unanimously Carried  
  
CAO – Nicole Enns read the presentation of hearing information, the Administration office has not received representation either for or against the Conditional Use application.  
  
Christie de Rocquigny – Shared information on Hill Top Meats plans with the proposal, size of the facility and intentions on how they will attract other local producers to sell products through their store front.  
  
Allan Morgan – Is against the proposal, doesn't want to deal with dust or smell and feels it will decrease his property value.  
  
Evelyn Morgan – Supports the idea but prefers it be further out of Town.  
  
Jolene Callum – Questioned how they intended to dispose of waste and how many jobs would be created.  
  
Ryan Cummer – Waste will be disposed of based on regulations by the Province, there will be no issue with smell, stated many benefits to the Community to have this business in Miami.

- CU#3-2017 Burnett and Gall –  
10/10/17 BE IT RESOLVED that the public hearing for Conditional Use No. 3-2017 be hereby closed to return to the regular meeting of Council.  
Unanimously Carried  
Decision tabled for “In Camera” discussion
- By-Law# Knox and Penner –  
15-17 BE IT RESOLVED that Capital Lot Levy By-Law No. 15-17 be hereby read a 3<sup>rd</sup> time.  
11/10/17 Unanimously Carried
- Variation# Burnett and Penner –  
5-2017 BE IT RESOLVED that the regular meeting of Council be closed to convene as a Public Hearing  
12/10/17 to hear representation for Variation No. 5-2017  
Unanimously Carried  
CAO – Nicole Enns read the presentation of hearing information. The Administration office has not received representation either for or against the Variation application.
- Variation# Knox and Gall–  
5-2017 BE IT RESOLVED that the Public Hearing for Variation No. 5-2017 be hereby closed to return to  
13/10/17 a regular meeting of Council.  
Unanimously Carried
- Variation# McTavish and Penner–  
5-2017 BE IT RESOLVED that Council approve Variation No. 5-2017 to reduce the minimum site  
14/10/17 requirement in an “AG” zone from 80 acres to 50 acres to allow for the subdivision of 30 acres.  
Unanimously Carried
- Sub-Division Burnett and Gall –  
15/10/17 **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. 4195-17-7686 from MMJS Law Office c/o of George Compton to subdivide a 30 acre parcel from the present holdings of 80 acres which contains cultivated land.  
**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. 4195-17-7686 from MMJS Law Office c/o George Compton subject to the following conditions:  
That all property taxes are paid in full.  
Unanimously Carried
- By-Law# Burnett and Knox –  
16/17 BE IT RESOLVED that Heritage De-Designation By-Law No. 16/17 be hereby read a 1<sup>st</sup> time.  
16/10/17 Unanimously Carried
- By-Law# Gall and McTavish –  
16/17 BE IT RESOLVED that Heritage De-Designation By-Law No. 16/17 be hereby read a 2<sup>nd</sup> time.  
17/10/17 Unanimously Carried
- Maple Ave Burnett and Penner –  
18/10/17 **WHEREAS** Council for the Rural Municipality has received requests from property owners at 418 & 424 Maple Avenue to construct Garages on respective properties prior to homes being built;  
BE IT RESOLVED that Council approves the request.  
Unanimously Carried
- GPSG Knox and Gall –  
19/10/17 BE IT RESOLVED that Council for the R.M. of Thompson is in support of the Growth and Prosperity Stakeholders Group’s application for ICCI Funding to complete a Market Study Analysis and Develop Investment Attraction Packages.  
AND THAT The R.M. of Thompson is willing to work with the Growth and Prosperity Stakeholders Group to provide information for development and promotion of the Investment Attraction Brochures.  
Unanimously Carried

- Miami Area Foundation  
20/10/17 Burnett and McTavish –  
RESOLVED THAT the Rural Municipality purchase a table for the Miami Foundation Gala on November 4, 2017;  
AND THAT payment in the amount of \$480.00 be hereby authorized.  
Abstained from voting – Reeve Callum and Deputy Reeve Knox declaring conflict of interest.  
Unanimously Carried
- Miami Area Foundation  
21/10/17 Burnett and Gall –  
WHEREAS retired Councillor Leonard Hink passed away in May of 2017;  
AND THAT Council for the R.M. of Thompson out of respect wishes to donate \$1000.00 to the Miami Area Foundation in his memory;  
BE IT RESOLVED that Council approves payment.  
Abstained from voting – Reeve Callum and Deputy Reeve Knox declaring conflict of interest.  
Unanimously Carried
- Sharpe Fund  
22/10/17 Burnett and Penner –  
WHEREAS the Sharpe building fund has incurred upfront Architect/Engineering costs to begin the process of having preliminary building plans drawn for the proposed Active Living Center;  
AND THAT the bank account for the Sharpe building fund has not yet been established;  
BE IT RESOLVED that Council for the R.M. of Thompson approve an interim loan of \$5000.00 to the Sharpe Building Fund to cover upfront costs.  
Abstained from voting – Reeve Callum and Deputy Reeve Knox declaring conflict of interest.  
Unanimously Carried
- Royal Cdn. Legion  
23/10/17 Gall and Knox –  
RESOLVED THAT the Rural Municipality of Thompson sponsor a ¼ page advertisement in the Royal Canadian Legion “Military Service Recognition Book” in the amount of \$295.00.  
Unanimously Carried
- Canada Post  
24/10/17 Penner and Gall –  
WHEREAS Council for the R.M. of Thompson has received a request from the Canada Post Community Foundation for donation to support their grant fund.  
BE IT RESOLVED that Council approves a donation in the amount of \$100.00.  
Unanimously Carried
- In Camera  
25/10/17 Penner and Knox –  
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 6:50 p.m.  
Unanimously Carried
- Recess  
26/10/17 Penner and Knox –  
RESOLVED THAT this “In Camera” session of Council be recessed the time being 7:20 p.m.  
Unanimously Carried
- In Camera  
27/10/17 Gall and Penner –  
RESOLVED THAT Council return to the “In Camera” session the time being 7:40 p.m.  
Unanimously Carried
- Adj. Camera  
28/10/17 Penner and Gall–  
RESOLVED THAT this “In Camera” session be adjourned, the time being 8:10 p.m., to return to a regular meeting of Council  
Unanimously Carried.

**Items Discussed:**

Land Sales  
Conditional Use  
Lloyd Orchard Community Arena  
Boyne Care Holdings  
Waste/Recycling

**DELEGATION:**

Donovan Toews from Landmark Planning and Design joined meeting at 6:10 p.m. to present Council with information on the City of Winkler Water Supply project.

**CORRESPONDENCE:**

- CU No. Penner and Knox –  
3-2017 BE IT RESOLVED that Council approve Conditional Use No. 3-2017 to allow for the construction of an  
29/10/17 Abattoir in a “CA” zone.  
Unanimously Carried
- Land Sale McTavish and Burnett –  
30/10/17 WHEREAS Council has received an offer to purchase Lot 5, Plan 1453 in the NW 5-5-6  
WPM for the amount of \$30,000 plus GST for a total of \$31,500.00.  
BE IT RESOLVED that Council accept the offer to purchase.  
Unanimously Carried
- Arena McTavish and Penner –  
31/10/17 WHEREAS the Lloyd Orchard Community Arena has requested funding from the R.M. of  
Thompson;  
BE IT RESOLVED that Council provides funding in the amount of \$10,000 for 2018 and \$10,000  
for 2019.  
Unanimously Carried
- Adjourn Gall and Burnett-  
32/10/17 RESOLVED THAT this regular meeting be adjourned, the time being 8:15 p.m., to meet again on  
Thursday, November 9, 2017 at 9:30 a.m.

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Reeve

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Chief Administrative Officer