

September 14, 2017

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday, September 14, 2017 with the following present: Reeve B. Callum and Councilors H. Knox, W. McTavish, R. Burnett, R. Penner. Absent – W. Gall

- Agenda
1/9/17 Penner and McTavish -
RESOLVED THAT the agenda be hereby adopted with additions.
Unanimously Carried.
- Minutes
2/9/17 Knox and Burnett -
RESOLVED THAT the minutes of the August 10, 2017 regular meeting be hereby adopted as printed and circulated.
Unanimously Carried
- Accounts
3/9/17 Burnett and Knox -
RESOLVED THAT accounts recommended for payment be confirmed.
Unanimously Carried.
- Financial
Statement
4/9/17 McTavish and Penner –
RESOLVED THAT the financial statement for the period ending August 31, 2017 as prepared, examined and presented to Council, be hereby adopted.
Unanimously Carried
- Arena
5/9/17 Burnett and Knox -
WHEREAS Council for the Rural Municipality of Thompson has received a request from the Lloyd Orchard Community Arena for a wage reimbursement for caretaker's in the amount of \$8,012.00 from January – March 2017;
BE IT RESOLVED that Council authorize payment.
Unanimously Carried
- Grant
6/9/17 McTavish and Penner –
WHEREAS the Miami United Church has requested a grant in lieu of their 2017 property taxes;
BE IT RESOLVED that Council approve the grant in lieu in the amount of \$1,185.44.
Unanimously Carried
- Land Sales
7/9/17 Penner and Burnett –
BE IT RESOLVED that Council for the R.M of Thompson authorizes Reeve Callum, Deputy Reeve Knox and CAO Nicole Enns to sign offer to purchases for land sales on behalf of the R.M. of Thompson.
Unanimously Carried
- Relocation
8/9/17 Penner and Knox –
WHEREAS Council for the Rural Municipality of Thompson had approved a request to relocate a home to 4th Street in Miami as per information received at a meeting of Council on May 25, 2017;
AND WHEREAS the purchase of the home to be relocated which was presented to Council was not completed;
AND THAT the owner of the property is submitting a new request to have a different home relocated to the property at 4th Street and Kerby (pictures attached);
BE IT RESOLVED that Council approve the request.
Unanimously Carried
- Environment
Canada
9/9/17 Burnett and Knox –
WHEREAS The Water Survey Branch of Environment Canada is seeking approval to relocate their existing hydrometric gauging station, designated 05OF017 South Tobacco Creek near Miami, to the southeast corner of the bridge across the South Tobacco Creek approximately 1 km northwest of Miami on PR 338, NW08-05-06-W1. The location of the new cabinet will be 49 22' 45.3"N and 98 15' 01.6"W.
BE IT RESOLVED that Council approves the request.
Unanimously Carried
- Tile Drainage
10/9/17 Burnett and Penner –
WHEREAS Council has received application for the installation of Tile drainage on 30-4-5 from Precision Land Solutions on behalf of Ryan Thomson;
BE IT RESOLVED that Council approve the application.
Unanimously Carried

- Tile Drainage Penner and Burnett –
11/9/17 WHEREAS Council has received application for the installation of Tile drainage on SW 21-5-6W from BoRuss Contracting on behalf of Deborah Weir;
BE IT RESOLVED that Council approve the application.
Unanimously Carried
- Maple Ave McTavish and Penner –
12/9/17 WHEREAS the installation of Hydro on Maple Avenue was deemed as an ineligible expense by the Manitoba Strategic Infrastructure Secretariat (MSIS) for the use of Federal Gas Tax Funds in the amount of \$54,493.00;
AND THAT the funds must be replaced into the Gas Tax Reserve account;
BE IT RESOLVED that Council for the Rural Municipality of Thompson authorize the transfer of \$54,493.00 from the Land Sale Future Development Reserve to the Gas Tax Reserve.
Unanimously Carried
- Audit Penner and Burnett–
13/9/17 **WHEREAS** a revised draft financial statement and revised trial balance with one adjusting entry was received as a result of a gas tax project being disallowed;
RESOLVED THAT Council for the Rural Municipality of Thompson hereby approves and assumes full responsibility for the year ended December 31, 2016 audited financial statements.
AND THAT representation letter be signed by Reeve Brian Callum.
Unanimously Carried
- Supp.Tax Penner and Knox–
14/9/17 **RESOLVED THAT** pursuant to Subsection 326(1) of *The Municipal Act*, supplementary taxes in the amount of \$19,646.57 be hereby added to the 2017 tax roll, and supplementary reductions in the amount of \$5,654.48 be removed from the 2017 tax roll based on amendments as provided by Manitoba Indigenous and Municipal Relations, Morden Assessment Services.
Unanimously Carried
- By-Law 11/17 McTavish and Knox –
15/9/17 BE IT RESOLVED the By-Law No. 11/17 being a by-law for rural water connection be hereby read a 1st time.
Unanimously Carried
- By-Law 11/17 Burnett and Penner –
16/9/17 BE IT RESOLVED the By-Law No. 11/17 being a by-law for rural water connection be hereby read a 2nd time.
Unanimously Carried
- By-Law 12/17 McTavish and Knox –
17/9/17 BE IT RESOLVED the By-Law No. 12/17 being a by-law for rural water connection be hereby read a 1st time.
Unanimously Carried
- By-Law 12/17 Burnett and Penner –
18/9/17 BE IT RESOLVED the By-Law No. 12/17 being a by-law for rural water connection be hereby read a 2nd time.
Unanimously Carried
- By-Law 13/17 Burnett and Penner –
19/9/17 BE IT RESOLVED that By-Law No.13/17 be hereby read a 1st time.
Amend zoning by-law 3-08 to rezone Lot 5, Plan 1887, from:
“CH” Commercial Highway to “CA” Commercial Agricultural
Unanimously Carried
- GPSG Penner and Knox –
20/9/17 BE IT RESOLVED that Council for the Rural Municipality of Thompson supports the Growth and Prosperity Stakeholders Group to seek funding from the Partner 4 Growth Program to hire a consultant to conduct an Economic Impact Analysis for their South Central Natural Gas Project.
Unanimously Carried

- In Camera
21/9/17 Knox and Burnett –
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 11:38 a.m.
Unanimously Carried
- Recess
22/9/17 McTavish and Penner –
RESOLVED THAT this “In Camera” session of Council be recessed the time being 12:12 p.m.
Unanimously Carried
- In Camera
23/9/17 McTavish and Knox –
RESOLVED THAT Council return to the “In Camera” session the time being 12:44 p.m.
Unanimously Carried
- Adj. Camera
24/9/17 Penner and Knox–
RESOLVED THAT this “In Camera” session be adjourned, the time being 1:31 p.m., to return to a regular
meeting of Council
Unanimously Carried.

Items Discussed:

Land Sales
Waste Disposal Ground
PUB
Boyne Care Holdings
Hunting on RM land

DELEGATION:

Ginette Caillier joined meeting at 9:58 a.m. to discuss tile drainage application for David Dyck. It was suggested that the R.M. of Thompson Council meet with the R.M. of Dufferin Council prior to moving forward with any decisions. As well as to request an updated engineered plan with re-assessment from Sustainable Development.

CORRESPONDENCE:

Grader Quote
Culvert Quote
Ducks Unlimited (Purchase 2 Tickets)
WSP Quote – WSP will be taking on the cell capacity follow up work at the Miami Lagoon.
Tri-Lakes Development Group – Send letter of support

- Adjourn
25/9/17 Penner and Burnett-
RESOLVED THAT this regular meeting be adjourned, the time being 1:33 p.m., to meet again on
Thursday, September 28, 2017 at 5:00 p.m.

Reeve

Chief Administrative Officer