

September 28, 2017

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday, September 28, 2017 with the following present: Reeve B. Callum and Councilors H. Knox, W. McTavish, R. Burnett, R. Penner, W. Gall

- Agenda
26/9/17 McTavish and Penner -
RESOLVED THAT the agenda be hereby adopted with additions.
Unanimously Carried.
- Minutes
27/9/17 Knox and Penner -
RESOLVED THAT the minutes of the September 14, 2017 regular meeting be hereby adopted as printed and circulated.
Unanimously Carried
- Accounts
28/9/17 Gall and McTavish -
RESOLVED THAT accounts recommended for payment be confirmed.
Unanimously Carried.
- Allan Kennedy joined meeting at 5:05 p.m. to discuss road concerns with Council left meeting at 5:28 p.m. Municipal Waste Management joined meeting at 5:30 p.m. to present their waste disposal services to Council, left meeting at 5:55 p.m.
- By-Law#
11/17 Knox and Burnett -
29/9/17 BE IT RESOLVED that Rural Water Connection By-Law No. 11/17 be hereby read a 3rd time.
Unanimously Carried
- By-Law#
12/17 Burnett and Penner -
30/9/17 BE IT RESOLVED that Rural Water Connection By-Law No. 12/17 be hereby read a 3rd time.
Unanimously Carried
- Councillor Penner left meeting declaring interest in By-Law No. 14/17
- By-Law#
14/17 McTavish and Gall –
31/9/17 BE IT RESOLVED that Re-Zoning By-Law No. 14/17 be hereby read a 1st time.
Unanimously Carried
- Councillor Penner returned to meeting.
- By-Law#
15/17 Burnett and Penner –
32/9/17 BE IT RESOLVED that Capital Lot Levy By-Law No. 15/17 be hereby read a 1st time.
Unanimously Carried
- By-Law#
15/17 McTavish and Knox –
33/9/17 BE IT RESOLVED that Capital Lot Levy By-Law No. 15/17 be hereby read a 2nd time.
Unanimously Carried
- Tax Sale
34/9/17 Penner and Gall –
WHEREAS pursuant to section 372 of the Municipal Act a Municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property;
BE IT RESOLVED THAT the Rural Municipality of Thompson place a reserve bid on all properties in the amount of all the arrears and costs in respect of each property.
Unanimously Carried
- SCVC
35/9/17 McTavish and Knox –
BE IT RESOLVED that Council for the R.M. of Thompson support the proposal received from Dr. Marc Phillipot to change the name of the South Central Veterinary Clinic to Notre Dame Veterinary Clinic.
Unanimously Carried
- Ducks Unltd
36/9/17 Penner and Burnett –
BE IT RESOLVED that the R.M. of Thompson purchase 2 tickets to attend the Ducks Unlimited Canada fundraising banquet.
Unanimously Carried
- BTHC
37/9/17 Burnett and McTavish –
BE IT RESOLVED that Council for the Rural Municipality of Thompson purchase a table for the Boundary Trails Health Centre Foundation Gala evening on October 27, 2017.
Unanimously Carried

- Recess
38/9/17 Burnett and Gall –
RESOLVED THAT this session of Council be recessed the time being 6:55 p.m.
Unanimously Carried

- Meeting
39/9/17 Penner and McTavish –
RESOLVED THAT Council return to the regular session the time being 7:12 p.m.
Unanimously Carried

- In Camera
40/9/17 McTavish and Penner –
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 7:15 p.m.
Unanimously Carried

- Adj. Camera
41/9/17 Penner and McTavish–
RESOLVED THAT this “In Camera” session be adjourned, the time being 8:30 p.m., to return to a regular
meeting of Council
Unanimously Carried.

Items Discussed:
Zoning
Waste Disposal Ground
Boyne Care Holdings

CORRESPONDENCE:
Grand Opening Stephenfield Water Treatment Plant Expansion

As discussed meeting for October 12, 2017 has been cancelled next regular meeting of Council will be Thursday October 26, 2017.

- Adjourn
42/9/17 Knox and Burnett-
RESOLVED THAT this regular meeting be adjourned, the time being 8:36 p.m., to meet again on Tuesday
October 17, 2017 at 9:00 a.m. for Board of Revision.

Reeve

Chief Administrative Officer