

January 11, 2018

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday, January 11, 2018 with the following present: Reeve B. Callum and Councilors W. McTavish, R. Burnett, R. Penner, W. Gall H. Knox

- Agenda
01/01/18 McTavish and Penner-
RESOLVED THAT the agenda be hereby adopted with additions.
Carried.
- Minutes
02/01/18 Burnett and Knox-
RESOLVED THAT the minutes of the December 21, 2017 regular meeting be hereby adopted as printed and circulated.
Carried
- Mowing
03/01/18 McTavish and Burnett –
BE IT RESOLVED that Council authorize payment to Wayne Gall in the amount of \$2190.00 for mowing and maintenance services provided outside of the tender contract for 2017.
Carried
- Glen Wieler and Don Fehr joined meeting at 9:40 a.m. to discuss Municipal project permit fees, left meeting at 10:10 a.m.
- Accounts
04/01/18 Knox and Penner-
RESOLVED THAT accounts recommended for payment be confirmed.
Carried.
- Wayne Gall joined meeting 10:32 a.m.
- Budget
05/01/18 Burnett and Penner–
WHEREAS in accordance with Section 163 of *The Municipal Act*, Council for the Rural Municipality of Thompson has made an interim operating budget of the Municipality for the period from January 1, 2018 until the adoption of the annual financial plan;
NOW THEREFORE BE IT RESOLVED THAT the following provisional estimates be hereby adopted:
- | | | | |
|------------------------------------|-------------------|-------|------------|
| <u>OPERATING REQUIREMENTS</u> | | | |
| General Government Services | 75,000.00 | | |
| Protective Services | 15,000.00 | | |
| Transportation Services | 160,000.00 | | |
| Environmental Health Services | 25,000.00 | | |
| Public Health & Welfare Services | 15,000.00 | | |
| Environmental Development Services | 0.00 | | |
| Economic Development Services | 25,000.00 | | |
| Recreation and Cultural Services | 60,000.00 | | |
| Fiscal Services | <u>100,000.00</u> | TOTAL | 475,000.00 |
| <u>CAPITAL REQUIREMENTS</u> | | | |
| Borne By Reserves | <u>50,000.00</u> | TOTAL | 50,000.00 |
| <u>UTILITY OPERATING</u> | | | |
| Borne By Operation | <u>40,000.00</u> | TOTAL | 40,000.00 |
- Carried.
- By-Law# 1-18
06/01/18 Knox and Burnett -
BE IT RESOLVED that Indemnity By-Law No. 1-18 be hereby read a 1st time.
Carried.
- By-Law# 1-18
07/01/18 Burnett and Gall -
BE IT RESOLVED that Indemnity By-Law No. 1-18 be hereby read a 2nd time.
Carried.
- By-Law# 3-18
08/01/18 Penner and McTavish -
BE IT RESOLVED that Annual Borrowing By-Law No. 3-18 be hereby read a 1st time.
Carried.
- By-Law# 3-18
09/01/18 Burnett and Gall -
BE IT RESOLVED that Annual Borrowing By-Law No. 3-18 be hereby read a 2nd time.
Carried.
- In-Camera
10/01/18 RESOLVED THAT this meeting be recessed to go “in camera”, the time being 10:42 a.m.
Carried

Recess
11/01/18 Penner and McTavish –
RESOLVED THAT this “in camera” session of Council be recessed the time being 11:05 a.m.
Carried

Audrey Douglas joined meeting at 11:09 a.m. to provide Council with a financial update as well as renovation plans for the Collingwood in the future. Left meeting at 11:22 a.m.

In Camera
12/01/18 McTavish and Gall –
RESOLVED THAT Council return to the “in camera” session the time being 11:25 a.m.
Carried

Adjourn
In-Camera
13/01/18 Penner and Gall –
RESOLVED THAT this “in camera” session be adjourned, the time being 1:02 p.m. to return to a regular meeting of Council.
Carried

Adjourn
14/01/18 Penner and Gall-
RESOLVED THAT this regular meeting be adjourned, the time being 1:05 p.m., to meet again on Thursday, January 25, 2018 at 5:00 p.m.
Carried

IN CAMERA DISCUSSIONS:

WDG

Roads

Emergency Plan

By-Law’s

LUD

Waste/Recycle – Councillor Knox declared conflict in this portion of the meeting left at 12:35 p.m.
returned at 12:45 p.m.

Reeve

Chief Administrative Officer