

January 25, 2018

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday, January 25, 2018 with the following present: Reeve B. Callum and Councilors W. McTavish, R. Burnett, W. Gall H. Knox.

- Agenda  
15/01/18 McTavish and Burnett-  
RESOLVED THAT the agenda be hereby adopted with additions.  
Carried.
- Minutes  
16/01/18 McTavish and Knox-  
RESOLVED THAT the minutes of the January 11, 2018 regular meeting be hereby adopted as printed and circulated.  
Carried
- A/P  
17/01/18 Burnett and Knox –  
BE IT RESOLVED that the accounts as recommended for payment be confirmed.  
Carried
- Fin.Stmt.  
18/01/18 Burnett and Knox –  
RESOLVED THAT the Financial Statement for the period ending December 31, 2017 as prepared, examined and presented to Council, be hereby adopted.  
Carried

LUD Committee members Ron Jackson and Anne Penner joined meeting at 5:37 p.m.

- In Camera  
19/01/18 Burnett and Gall –  
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 5:38 p.m.  
Carried
- Adjourn  
20/01/18 Gall and Knox –  
RESOLVED THAT this “in camera” session be adjourned, the time being 5:55 p.m. to return to a regular meeting of Council.  
Carried
- Public Hearing  
21/01/18 Councillor Robert Penner called into meeting for Public Hearing  
Burnett and Gall –  
BE IT RESOLVED that the Regular meeting of Council be closed to convene as a Public Hearing to hear representation for the Special Service By-Law No. 2-2018.  
Carried.

The presiding Officer called the hearing to order to hear representation regarding By-Law No. 2-2018 being a By-Law to authorize a Special Service Levy to provide waste/recycling services within the LUD of Miami. The proposal as outlined in the notice of Public Hearing was mailed as required by section 318 1.1 of the Municipal Act to each potential tax payer on January 4, 2018 and posted in the R.M. of Thompson office.

The administration Office has received representation against By-Law and Special Service Plan No.'s 2-2018.

- Objections: **Ray Moreton** – against cart system, feels our current system is good enough.  
**Jan Moody** – against cart system, against going out of Town for the service, feels that the majority of Morden residents aren't happy with the system, doesn't want garbage sitting for 2 weeks which will be unpleasant. Should be sticking with tender system, Portage La Prairie still uses a bag system.  
**Joann Knox** – objects to the bin system and feels we should be hiring local, does not understand why Council believes this system will increase recycling. System does not proved to be cleaner, local contractors care more and would make sure that garbage is cleaned up. In her opinion bins are not more attractive.  
**Andrew Knox** – objects to paying more money for out of Town services.  
**Fran Knox** – objects to the system and should keep business local.  
**Angie Unger** – Objects to the system and the smell, the By-Law Officer won't allow people to have a freezer outside their house why would he want the bins? Need to support the Community.  
**Dan Rowley** – Against the system, should be keeping work locally, 2 weeks is too long for pick-up, have experienced seeing the bin system in winter and have seen cars pushing bins and overfilled bins that aren't picked up. Who is going to pay for the damaged bins?  
**Barb Rankin** – opposed to the service and taking a job away from the community. Wants clarification to the 2% increase. Feels that since a citizen has taken time to prepare a petition will council re-evaluate their decision? Read letter of objection.  
**Jeremy Bezan** – Oppose the system and hiring of an outside contractor. Taxpayers money leaving the Community. What happens if garbage day is missed?  
**Ed Marquart** – Objects to the system and hiring an out of Town contractor.  
**Dennis Jones** – Container system from a Health Inspector point of view has concerns regarding health and disease control. If someone chooses not to properly bag their garbage the maintenance could also be a health issue. Wants to have a local taxpayer be given the job.

- Support:** **Jolene Callum** – supports the cart system, has read a lot of reports/studies and also feels that the public needs to be educated on how to properly use the system. Has a concern of a job not being tendered and Council instead asking for a quote. Important to keep contracts short if the job isn't being completed to our standards. If a pickup is missed will you still drop off at the trailer? Co-mingled recycling is progress, and it is important to provide continuous information to the public. **Rae Jackson** – in favor of the bin system, is cleaning garbage from yard and flower beds, feels bins would help it to stay contained.
- Close Hearing** Burnett and McTavish –  
22/01/18 BE IT RESOLVED that the public hearing for special service By-Law No. 2-2018 be hereby closed. To return to a regular meeting of Council.  
Carried
- Recess** Burnett and McTavish –  
23/01/18 RESOLVED THAT this regular meeting of Council be recessed the time being 7:25 p.m.  
Carried
- Meeting** Gall and Burnett –  
24/01/18 RESOLVED THAT Council return to the regular meeting the time being 7:50 p.m.  
Carried
- In Camera** Knox and Burnett –  
25/01/18 RESOLVED THAT this meeting be recessed to go “in camera” the time being 7:55 p.m.  
Carried
- Adjourn** McTavish and Gall –  
**In-Camera** RESOLVED THAT this “in camera” session be adjourned, the time being 8:10 p.m. to return to a regular  
26/01/18 meeting of Council.  
Carried
- By-Law No.** Burnett and Knox –  
1-2018 BE IT RESOLVED that Indemnity BY-Law No. 1-18 be hereby read a 3<sup>rd</sup> time with amendment to Clause 1. b)  
27/01/18 From: THAT respecting all committees of Council, with exception of the L.U.D. of Miami Committee, each committee member will receive twenty five dollars (\$25.00) per hour for attendance at committee meetings.  
To: THAT respecting all committees of Council, including the L.U.D. of Miami Committee, each committee member will receive twenty five dollars (\$25.00) per hour for attendance at committee meetings.  
Recorded Vote:  
For: Reeve Callum, Councillors Burnett, Knox, Mctavish, Gall  
Absent: Councillor Penner
- Access CU** McTavish and Gall –  
28/01/18 BE IT RESOLVED THAT Council for the R.M. of Thompson authorizes a line of credit increase on the General Operating Fund bank account at Access Credit Union from \$400,000 to \$525,000;  
AND THAT funds in the General Operating fund designated for the Watchorn \$50,000 and Collins \$75,000 Trust Funds be moved to each separate trust fund account.  
Carried
- Access CU** Knox and McTavish –  
29/01/18 WHEREAS the Utility Operating Account #110071092651 at Access Credit Union is no longer being used;  
AND THAT all Utility funds are being held in and disbursed from the General Operating Account;  
BE IT RESOLVED THAT Council authorizes the CAO to close the Utility operating account and transfer funds from General Operating to cover overdraft expenses.  
Carried
- Railway** Burnett and Gall –  
**Museum** WHEREAS Council for the Rural Municipality of Thompson has received a request for  
30/01/18 funding of a summer student for the Miami Railway Museum in the amount of \$1.00 per hour and the handling of the payroll;  
BE IT RESOLVED THAT Council hereby authorize the request for assistance.  
Carried
- By-Law No.** Burnett and McTavish –  
2-2018 BE IT RESOLVED that Special Service Proposal By-Law No. 2-2018 be hereby read a 1<sup>st</sup> time.  
31/01/18 Recorded Vote:  
For: Reeve Callum, Councillors Burnett, Knox, Mctavish, Gall  
Absent: Councillor Penner
- Adjourn** McTavish and Gall -  
32/01/18 RESOLVED THAT this regular meeting be adjourned, the time being 8:30 p.m., to meet again on Tuesday, February 13, 2018 at 9:30 a.m.  
Carried

COUNCIL REPORTS:

Burnett – MSTW

McTavish – MSTW

Gall - WDG

IN CAMERA DISCUSSIONS:

WDG

Emergency Plan

By-Law's

LUD

Waste/Recycle

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Reeve

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Chief Administrative Officer