

February 13, 2018

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Tuesday February 13, 2018 with the following present: Reeve B. Callum and Councilors W. McTavish, R. Burnett, W. Gall H. Knox. Councillor Penner present via Telephone

- Agenda  
01/02/18 McTavish and Knox-  
RESOLVED THAT the agenda be hereby adopted with additions.  
Carried.
- Minutes  
02/02/18 Burnett and Knox-  
RESOLVED THAT the minutes of the January 25, 2018 regular meeting be hereby adopted as printed and circulated.  
Carried
- A/P  
03/02/18 Knox and McTavish –  
BE IT RESOLVED that the accounts as recommended for payment be confirmed.  
Carried
- Fin.Stmt.  
04/02/18 Burnett and McTavish –  
RESOLVED THAT the Financial Statement for the period ending January 31, 2018 as prepared, examined and presented to Council, be hereby adopted.  
Carried
- Tax Sale  
05/02/18 Burnett and Gall –  
**WHEREAS** Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,  
**BE IT RESOLVED THAT** the Designated Year for which properties in arrears be offered for sale by auction, be 2017 (meaning all properties with outstanding taxes from the year 2016 or prior); and  
**BE IT FURTHER RESOLVED THAT** in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2018 tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97]; and  
**BE IT FURTHER RESOLVED THAT** the 2018 tax sale be held November 23, 2018 at 10:00 a.m. at the Rural Municipality of Thompson council chambers.  
**Carried**
- General  
Reserve  
06/02/18 Gall and Burnett –  
WHEREAS the Rural Municipality has incurred a surplus for the 2017 budget year;  
BE IT RESOLVED that Council authorize a transfer of \$50,000 from the General Operating fund to The General Reserve Fund.  
Carried
- In Camera  
07/02/18 Penner and Knox –  
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 5:27 p.m.  
Carried
- Adjourn  
08/02/18 Burnett and Gall–  
RESOLVED THAT this “in camera” session be adjourned, the time being 6:25 p.m. to return to a regular meeting of Council.  
Carried
- By-Law No.  
2-2018  
09/02/18 Gall and McTavish –  
BE IT RESOLVED that Special Service Proposal By-Law No. 2-2018 be hereby read a 2<sup>nd</sup> time with the following amendment;
- AND WHEREAS the Rural Municipality of Thompson has entered into a contract with a private contractor for the collection of solid waste and recyclables from all residential and light commercial property excluding vacant lots within the LUD of Miami;
- Be replaced with:
- AND WHEREAS the Rural Municipality of Thompson provides solid waste and recycling pickup services to residents and businesses within the LUD of Miami;  
For: Reeve Callum, Councillors McTavish, Gall, Penner, Knox, Burnett  
Against:

Waste/Recycle 10/02/18 Gall and McTavish -  
 WHEREAS a petition was presented to the Administration Office on January 24, 2018 to be presented to Council at the Public Hearing held on January 25, 2018 by Joann Knox showing 22% of Miami residents were against the proposed waste/recycling service plan.

Seven (7) letters of objection were received from:

- Jim & Barb Rankin
- Joann Knox
- Stephen & Annette Enns
- Angie & Dustin Unger
- Jan Moody
- April Bickford on behalf of Miami Children’s Facility
- Edward Knox

One (1) letter of support received from:

- Jolene Callum

WHEREAS the objectors were against the proposed method of pickup using an out of Town contractor being MWM and support for the method from the Community is difficult to gauge;

BE IT RESOLVED THAT Council for the Rural Municipality of Thompson not enter into a contract with MWM at this time. Council will continue to keep open communication regarding the proposed method to determine if there is support in the community for the plan.

AND THAT Council may request a proposal from MWM in the future. Waste/recycling pickup will remain the same at this time.

**Carried**

Adjourn 11/02/18 Gall and Burnett -  
 RESOLVED THAT this regular meeting be adjourned, the time being 6:40 p.m., to meet again on Thursday, February 22, 2018 at 5:00 p.m.  
 Carried

**COUNCIL REPORTS:**

- Burnett – Zoning By-Law, Cemetery Plans, Gravel
- McTavish – Morden Vet services board
- Gall - WDG

**IN CAMERA DISCUSSIONS:**

- WDG
- Election – Tabled to next meeting
- Waste/Recycle – Councillor Knox left meeting at 6:00 p.m. declaring conflict in this topic, returned to meeting at 6:23 p.m.
- Boyne Care

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Reeve

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Chief Administrative Officer