

February 22, 2018

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday February 22, 2018 with the following present: Reeve B. Callum and Councilors R. Burnett, W. Gall H. Knox. Councillor Penner present via Telephone. Absent Walter McTavish

- Agenda  
12/02/18 Burnett and Knox-  
RESOLVED THAT the agenda be hereby adopted with additions.  
Carried.
- Minutes  
13/02/18 Gall and Burnett-  
RESOLVED THAT the minutes of the February 13, 2018 regular meeting be hereby adopted as printed and circulated.  
Carried
- A/P  
14/02/18 Burnett and Knox –  
BE IT RESOLVED that the accounts as recommended for payment be confirmed.  
Carried
- Collingwood  
15/02/18 Knox and Gall –  
BE IT RESOLVED that Council for the Rural Municipality of Thompson authorize payment of \$1,700.00 as a grant to the Collingwood Senior Housing.  
Carried
- By-Law No.  
3-18 Burnett and Gall -  
16/02/18 BE IT RESOLVED that Annual Borrowing BY-Law No. 3-18 be hereby read a 3<sup>rd</sup> time with the following amendment:  
Four Hundred Thousand Dollars (\$400,000.00)  
Be replaced with:  
Five Hundred and Twenty-Five Thousand Dollars (\$525,000.00)  
Recorded Vote:  
For: Reeve Callum, Councillors Gall, Knox, Burnett and Penner  
Absent: Councillor McTavish
- By-Law No.  
5-18 Burnett and Knox –  
17/02/18 BE IT RESOLVED that Bridge Reserve By-Law No. 5-18 hereby be read a 1<sup>st</sup> time.  
Recorded Vote:  
For: Reeve Callum, Councillors Gall, Knox, Burnett and Penner  
Absent: Councillor McTavish
- By-Law No.  
5-18 Gall and Penner –  
18/02/18 BE IT RESOLVED that Bridge Reserve By-Law No. 5-18 hereby be read a 2<sup>nd</sup> time.  
Recorded Vote:  
For: Reeve Callum, Councillors Gall, Knox, Burnett and Penner  
Absent: Councillor McTavish
- By-Law No.  
6-18 Burnett and Knox –  
19/02/18 BE IT RESOLVED that Fire Reserve By-Law No. 6-18 hereby be read a 1<sup>st</sup> time.  
Recorded Vote:  
For: Reeve Callum, Councillors Gall, Knox, Burnett and Penner  
Absent: Councillor McTavish
- By-Law No.  
6-18 Gall and Penner –  
20/02/18 BE IT RESOLVED that Fire Reserve By-Law No. 6-18 hereby be read a 2<sup>nd</sup> time.  
Recorded Vote:  
For: Reeve Callum, Councillors Gall, Knox, Burnett and Penner  
Absent: Councillor McTavish
- By-Law No.  
7-18 Knox and Burnett –  
21/02/18 BE IT RESOLVED that Replacement Reserve By-Law No. 7-18 hereby be read a 1<sup>st</sup> time.  
Recorded Vote:  
For: Reeve Callum, Councillors Gall, Knox, Burnett and Penner  
Absent: Councillor McTavish
- By-Law No.  
7-18 Penner and Gall –  
22/02/18 BE IT RESOLVED that Replacement Reserve By-Law No. 7-18 hereby be read a 2<sup>nd</sup> time.  
Recorded Vote:  
For: Reeve Callum, Councillors Gall, Knox, Burnett and Penner  
Absent: Councillor McTavish

Noxious Weeds  
23/02/18 Burnett and Knox –  
WHEREAS the Noxious Weeds Act outlines that each Municipality must pass a resolution on an annual basis to appoint a Municipal Noxious Weeds Inspector;  
BE IT RESOLVED THAT Council appoints Walter McTavish and Wayne Gall as inspectors on behalf of the Municipality of Thompson.  
Carried

Delegation – Miami Railway Museum

Gordon Docking, Joan Driedger and Dale Robinson joined meeting at 5:30 p.m. to discuss projects being worked on at the Railway Museum this summer and to have the support of some work in kind from the Rural Municipality of Thompson and the possibility of financial support. Left meeting at 5:50 p.m.

In Camera  
24/02/18 Burnett and Gall –  
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 6:00 p.m.  
Carried

Recess  
In Camera  
25/02/18 Burnett and Gall –  
RESOLVED THAT this “in camera” session of Council be recessed the time being 6:55 p.m.  
Carried

In Camera  
26/02/18 Gall and Burnett –  
RESOLVED THAT Council return to the “in camera” session the time being 7:15 p.m.  
Carried

Adjourn  
27/02/18 Gall and Knox–  
RESOLVED THAT this “in camera” session be adjourned, the time being 7:42 p.m. to return to a regular meeting of Council.  
Carried

GPSG  
28/02/18 Penner and Gall –  
WHEREAS Council for the Rural Municipality of Thompson has been partnered with Growth and Prosperity Stakeholders group to facilitate a Natural Gas project in the region;  
BE IT RESOLVED THAT Council terminates the partnership with GPSP effectively immediately due to the costs associated with the project.  
Recorded Vote  
For: Councillors Gall, Knox, Burnett and Penner  
Absent: Councillor McTavish  
Abstained: Reeve Callum declaring conflict

Adjourn  
29/02/18 Burnett and Penner-  
RESOLVED THAT this regular meeting be adjourned, the time being 7:45 p.m., to meet again on Tuesday, March 13, 2018 at 9:30 a.m.  
Carried

COUNCIL REPORTS:

Knox – Library meeting update  
Burnett - MSTW  
Gall - WDG

IN CAMERA DISCUSSIONS:

WDG  
Natural Gas  
Waste/Recycle  
Boyne Care

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Reeve

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Chief Administrative Officer