

March 13, 2018

MIAMI, Manitoba

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

- Agenda
01/03/18 McTavish and Burnett-
RESOLVED THAT the agenda be hereby adopted with additions.
Carried.
- Minutes
02/03/18 Knox and Burnett-
RESOLVED THAT the minutes of the February 22, 2018 regular meeting be hereby adopted as printed and circulated.
Carried
- A/P
03/03/18 Burnett and McTavish –
BE IT RESOLVED that the accounts as recommended for payment be confirmed.
Carried
- Fin.Stmt.
04/03/18 McTavish and Burnett–
RESOLVED THAT the financial statement for the period ending February 28, 2018 as prepared, examined and presented to Council be hereby adopted.
Carried
- Y/E Fin.
Statement
05/03/18 Knox and Gall –
RESOLVED THAT the Financial Statement for the year ended December 31, 2017, as prepared, examined and presented to Council be hereby adopted;
Carried
- At this time Council would like to acknowledge and express sincere condolences to the Mikolasek family on their loss. Doug had served as a committee member of the LUD of Miami and was a longtime member of Miami Fire & Rescue.
- By-Law No.
5-18
06/03/18 McTavish and Gall –
BE IT RESOLVED that Bridge Reserve By-Law No. 5-18 hereby be read a 3rd time.
Recorded Vote:
For: Reeve Callum, Councilors Gall, Knox, Burnett and McTavish
Absent: Councilor Penner
- By-Law No.
6-18
07/03/18 Burnett and Knox –
BE IT RESOLVED that Fire Reserve By-Law No. 6-18 hereby be read a 3rd time.
Recorded Vote:
For: Reeve Callum, Councilors Gall, Knox, Burnett and McTavish
Absent: Councilor Penner
- By-Law No.
7-18
08/03/18 Gall and Burnett –
BE IT RESOLVED that Replacement Reserve By-Law No. 7-18 hereby be read a 3rd time.
Recorded Vote:
For: Reeve Callum, Councilors Gall, Knox, Burnett and McTavish
Absent: Councilor Penner
- By-Law No.
8-18
09/03/18 Burnett and Gall –
BE IT RESOLVED that Water Rate Amendment By-Law No. 8-18 hereby be read a 1st time.
Recorded Vote:
For: Reeve Callum, Councilors Gall, Knox, Burnett and McTavish
Absent: Councilor Penner
- By-Law No.
8-18
10/03/18 Burnett and Gall –
BE IT RESOLVED that Water Rate Amendment By-Law No. 8-18 hereby be read a 2nd time.
Recorded Vote:
For: Reeve Callum, Councilors Gall, Knox, Burnett and McTavish
Absent: Councilor Penner
- Museum
11/03/18 Knox and Burnett –
BE IT RESOLVED that Council for the Rural Municipality of Thompson grant the Miami Railway Museum \$3,000.00 for their platform project from the Collins Fund.
Carried

- MMAA
12/03/18 Burnett and McTavish –
BE IT RESOLVED THAT Council authorize CAO Nicole Enns to attend the 2018 MMAA Conference & Annual General Meeting in Winnipeg, MB from April 22 – April 25, 2018; AND THAT mileage, meals and accommodation expenses be hereby authorized for payment.
Carried
- Drainage tabled to next meeting.
- In Camera
13/03/18 Burnett and Gall –
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 6:10 p.m.
Carried
- Recess
In Camera
14/03/18 McTavish and Gall –
RESOLVED THAT this “in camera” session of Council be recessed the time being 7:05 p.m.
Carried
- In Camera
15/03/18 McTavish and Gall–
RESOLVED THAT Council return to the “in camera” session the time being 7:15 p.m.
Carried
- Adjourn
16/03/18 McTavish and Gall–
RESOLVED THAT this “in camera” session be adjourned, the time being 8:40 p.m. to return to a regular meeting of Council.
Carried
- Adjourn
17/03/18 Burnett and Penner-
RESOLVED THAT this regular meeting be adjourned, the time being 8:42 p.m., to meet again on Thursday, March 22, 2018 at 5:00 p.m.
Carried

COUNCIL REPORTS:

Burnett – MSTW, Drainage, WDG
Gall - WDG

IN CAMERA DISCUSSIONS:

Natural Gas
Boyne Care
Budget
Wards

Reeve

Chief Administrative Officer