

April 19, 2018

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday April 19, 2018 at 5:00 p.m. with the following present: Reeve B. Callum and Councilors R. Burnett, W. Gall H. Knox. W. McTavish and Councilor R. Penner

- Agenda
01/04/18 Penner and Burnett-
RESOLVED THAT the agenda be hereby adopted with additions.
Carried.
- Minutes
02/04/18 McTavish and Knox-
RESOLVED THAT the minutes of the March 22, 2018 regular meeting be hereby adopted as printed and circulated.
Carried
- A/P
03/04/18 Penner and Knox –
BE IT RESOLVED that the accounts as recommended for payment be confirmed.
Carried
- Fin. Stmt
04/04/18 Knox and Burnett –
RESOLVED THAT the financial statement for the period ending March 31, 2018 as prepared, examined and presented to Council be hereby adopted.
Carried
- Personnel
05/04/18 Burnett and McTavish –
BE IT RESOLVED THAT Council for the R.M. of Thompson approve the hiring of Rheel Messner for the seasonal operator position effective April 30, 2018.
AND THAT wage be determined as per Union Contract.
- Miami Clinic
06/04/18 Knox and Penner –
BE IT RESOLVED that Council for the R.M. of Thompson approve the hiring of Farica Poulsen to fill the position of part-time reception at the Miami Medical Clinic.
AND THAT as agreed with Southern Health Sante Sud the R.M. of Thompson will be billed by Southern Health Sante Sud for reception services.
Carried
- Personnel
07/04/18 Gall and McTavish –
BE IT RESOLVED THAT Darryl Broszeit be appointed to the full-time position of Planning and Waste Management effective April 9, 2018.
Carried
- Sub-Division
08/04/18 Burnett and McTavish –
WHEREAS Council has received an Application for Approval of Subdivision under Part 8 of The Planning Act, identified as Community & Regional Planning Branch File No. 4195-18-7743 from David and Gwen Lawson to subdivide 10 acres from the present holdings of 160 acres in the SW ¼ 26-5-6W
AND WHEREAS said application appears to be in order;
THEREFORE BE IT RESOLVED THAT the Council for the Rural Municipality of Thompson, duly assembled, does hereby approve the Application for Approval of Subdivision No. 4195-18-7743.
Carried

Councilor Knox Left meeting declaring interest in the Miami Agricultural Society
- Ag. Society
09/04/18 Penner and Gall –
WHEREAS Council for the Rural Municipality of Thompson has received a request for sponsorship from the Miami Agricultural Society;
BE IT RESOLVED that Council sponsor an ad in the Rodeo Program in the amount of \$250.00
Carried
Councilor Knox returned to meeting
- By-Law No.
9-18 McTavish and Knox –
BE IT RESOLVED that Ward Boundary By-Law No. 9-18 hereby be read a 3rd time.
10/04/18 Recorded Vote:
For: Reeve Callum, Councilors Gall, Knox, Burnett, McTavish, Penner
- By-Law No.
2-18 Penner and Knox –
BE IT RESOLVED that Special Service Proposal By-Law No. 2-2018 be hereby read a 3rd time with the following amendment
11/04/18 **Schedule “A” Clause (c)**
\$38,802.00 for 2018 with a 2% annual increase per year;
Be replaced with:
\$37,236 for 2018 and increasing by an estimated 2% annually up to a maximum of \$40,304.76 in 2022
Schedule “A” Clause (d)
\$189.00
Be replaced with:
\$188.34
For: Reeve Callum, Councilors Gall, Knox, Burnett, McTavish, Penner

- Recycling
12/04/18 Penner and Gall –
WHEREAS Council for the Rural Municipality of Thompson is contracting the services of Municipal Waste Management for Recycle pick-up within the LUD of Miami;
BE IT RESOLVED THAT Council authorizes Reeve Callum and Chief Administrative Officer Nicole Enns to sign agreement of services.
Carried
- Asset Mgmt
13/04/18 Knox and Penner –
BE IT RESOLVED that Council for the R.M. of Thompson authorize CAO Nicole Enns and Councilor Burnett to attend an Asset Management Training workshop May 2, 2018 in Portage La Prairie.
Carried
- Sponsorship
14/04/18 Burnett and Gall –
WHEREAS Council for the Rural Municipality of Thompson has received a request of support from Community Safety Net for sponsorship in Miami Fire and Rescue's Partners in Safety Day in the amount of \$150.00;
BE IT RESOLVED that Council approve the support request and authorize payment.
Carried
- Miami School
15/04/18 Penner and Burnett –
RESOLVED THAT the Rural Municipality of Thompson sponsor the following 2018 Scholarships for Miami School Students from the J.F. Campbell Memorial Trust Fund;
Grade 7 Scholarship \$50.00
Grade 8 Scholarship \$50.00
Grade 9 Scholarship \$50.00
Grade 11 Scholarship \$200.00
General Proficiency \$200.00
AND THAT the amount of \$550.00 is hereby authorized for payment to the Miami School upon receipt from the Winnipeg Foundation.
Carried
- In Camera
16/04/18 Penner and Gall–
RESOLVED THAT this meeting be recessed to go "in camera", the time being 6:05 p.m.
Carried
- Adjourn
17/04/18 Burnett and Gall–
RESOLVED THAT this "in camera" session be adjourned, the time being 6:58 p.m. to return to a regular meeting of Council.
Carried

Ron Jackson and Anne Black – LUD Committee member joined meeting for the Financial Plan Hearing.
- Fin. Plan
18/04/18 Knox and Penner –
BE IT RESOLVED that the regular meeting of Council be closed to convene as a Public Hearing to present the 2018 Financial Plan of the Rural Municipality of Thompson.
Carried

The hearing was called to order by Reeve Callum.

Subject to Section 162(2) of the Municipal Act, Council must hold a public hearing in respect to the Financial Plan. To comply with the hearing requirements of section 420 of the Municipal Act, the notice of the hearing was advertised in the Winkler Morden Voice on March 22 and April 12, 2018. The notice of hearing was also posted in the Municipal Office on March 22, 2018. The administration office has not received any representation either for or against the financial plan.
- Fin. Plan
19/04/18 Penner and Burnett –
BE IT RESOLVED that the Public Hearing for the 2018 Financial Plan for the Rural Municipality of Thompson be hereby closed and return to a regular meeting of Council.
Carried
- Fin. Plan
20/04/18 McTavish and Knox –
BE IT RESOLVED that Council of the Rural Municipality of Thompson adopt and approve the 2018 Financial Plan and the Five Year Capital plan as presented.
Carried
- By-law No.
10-18 Burnett and Knox –
BE IT RESOLVED that Tax Levy By-Law No. 10-18 be hereby read a 1st time.
21/04/18 Recorded Vote:
For: Reeve Callum, Councillors McTavish, Knox, Burnett, Penner, Gall

By-law No. 10-18
 22/04/18
 McTavish and Penner –
 BE IT RESOLVED that Tax Levy By-Law No. 10-18 be hereby read a 2nd time.
 Recorded Vote:
 For: Reeve Callum, Councillors McTavish, Knox, Burnett, Penner, Gall

Ron Jackson and Anne Black – LUD Committee member left meeting.

Recess
 23/04/18
 McTavish and Gall –
 RESOLVED THAT this regular session of Council be recessed the time being 7:10 p.m.

Reg. Meeting
 24/04/18
 McTavish and Gall –
 RESOLVED THAT Council return to the regular session the time being 7:37 p.m.
 Carried

In Camera
 25/04/18
 McTavish and Gall–
 RESOLVED THAT this meeting be recessed to go “in camera”, the time being 7:39 p.m.
 Carried

Adjourn
 26/04/18
 McTavish and Burnett–
 RESOLVED THAT this “in camera” session be adjourned, the time being 8:05 p.m. to return to a regular meeting of Council.
 Carried

Adjourn
 27/04/18
 Burnett and Penner-
 RESOLVED THAT this regular meeting be adjourned, the time being 8:07 p.m., to meet again on Thursday, May 10, 2018 at 9:30 a.m.
 Carried

COUNCIL REPORTS:

- Burnett – MSTW
- Gall - WDG
- McTavish – PVCD
- Knox – SCRL
- Penner - PVRN

IN CAMERA DISCUSSIONS:

- Natural Gas
- Boyne Care
- Respectful Workplace
- Lagoon
- WDG
- Unightly Yards
- Mowing/Gravel Tenders – Councilor Knox and Gall left meeting declaring interest at 7:45 p.m.

Gravel Tenders awarded to:
 Knox Transport (2 trucks)
 Angers Transfer (2 Trucks)

Mowing Tenders awarded to:
 LUD Tender: Ian Imrie
 RM of Thompson Tender: Wayne Gall

Boyne Care Public Hearing set for June 7 at 7:00 p.m.

Reeve

Chief Administrative Officer