

August 23, 2018

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday August 23, 2018 at 5:00 p.m. with the following present: Reeve B. Callum and Councilors R. Burnett, H. Knox, W. McTavish, R. Penner, W. Gall

Agenda
13/08/18 Burnett and Knox-
RESOLVED THAT the agenda be hereby adopted with additions.
Carried.

Minutes
14/08/18 Knox and Burnett-
RESOLVED THAT the minutes of the August 9, 2018 regular meeting be hereby adopted as printed and circulated.
Carried

PW/Utility Update - Dale Knox and Rob Cox joined meeting at 5:05 left meeting at 5:30 p.m.

Delegation: Jerry and Kornelia Delzer joined meeting at 5:32 p.m. to discuss with Council water leak issues they have been having in their basement in Rosebank and are seeking financial compensation. Left meeting at 5:50 p.m.

Public Hearing
LI #1/18
15/08/18 Knox and Penner –
BE IT RESOLVED that this public hearing be open to hear representation for Local Improvement Plan 1/18.
Carried

The proposal as outlined in the notice of public hearing was advertised as required by section 318 (4) of the Municipal Act in the August 2nd & 16th editions of the Winkler Morden Voice. The Administration office has received representation against Local Improvement Plan 1/18.

The presiding Officer called the hearing to order to hear representations for Local Improvement Plan# 1/18.

No presenters in attendance.

Public Hearing
LI #1/18
16/08/18 Penner and Gall –
BE IT RESOLVED that the public hearing for Local Improvement Plan 1-18 be adjourned the time being 6:03 p.m.
Carried

A/P
17/08/18 Knox and Penner–
BE IT RESOLVED that the accounts as recommended for payment be confirmed.
Carried

WDG
18/08/18 Penner and McTavish –
BE IT RESOLVED that Council approve purchase of 2015 Kawasaki Mule 610 in the amount of \$6,792.40 GST included.
AND THAT payment be borne by Waste Disposal Ground Equipment Reserve Fund.
Carried

Supp. Taxes
19/08/18 Penner and McTavish –
RESOLVED THAT pursuant to Subsection 326(1) of *The Municipal Act*, supplementary taxes in the amount of \$26,834.25 be hereby added to the 2018 tax roll, and supplementary reductions in the amount of \$9,406.25 be removed from the 2018 tax roll based on amendments as provided by Manitoba Municipal Relations, Morden Assessment Services.
Carried

Delegation: Joe Brown and Jennifer Hill joined meeting at 6:15 to discuss their concerns with Council regarding dogs belonging to Lori Lamoureux which they feel are dangerous dogs. Joe also expressed the importance of having an Animal Control Officer in the Community, left meeting at 6:27 p.m.

In Camera
20/08/18 Penner and Burnett–
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 6:32 p.m.
Carried

In Camera
21/08/18 Gall and Penner –
RESOLVED THAT this “in camera” session of Council be recessed the time being 6:48 p.m.

Delegation Lori Lamoureux attend the Civic Centre property with her dogs at 6:48 p.m. to introduce them to Council and have Council evaluate their demeanor. Left at 6:55 p.m.

In Camera
22/08/18 Gall and Penner –
RESOLVED THAT Council return to the “in camera” session the time being 7:12 p.m.

Adjourn 23/08/18 McTavish and Gall–
 RESOLVED THAT this “in camera” session be adjourned, the time being 7:32 p.m. to return to a regular meeting of Council.
 Carried

Leroux/Clark 24/08/18 Penner and Burnett –
 WHEREAS Wendy and John Leroux and Paul and Ruth Clark have submitted requests to Council for the R.M. of Thompson to be reimbursed or rather providing credit to property tax accounts in the amounts of \$1430.61 and \$1455.83 respectively for storage fees which they feel were incurred due to transfer of properties in the fall of 2017.
 BE IT RESOLVED THAT Council deny the request at this time.
 Carried

Fire Ban 25/08/18 Burnett and Knox –
 BE IT RESOLVED THAT Council for the R.M. of Thompson bans all burning including fires contained within fire pits effective immediately.
 Carried

By-Law #13-18 26/08/18 Penner and Gall –
 BE IT RESOLVED that By-Law No. 13-18 to provide for the regulation and control of animals be hereby read a 3rd time as amended.
 Recorded Vote:
 For: Callum, Burnett, McTavish, Penner, Knox, Gall
 Against:

Adjourn 27/08/18 Burnett and McTavish-
 RESOLVED THAT this regular meeting be adjourned, the time being 7:50 p.m., to meet again on Thursday, September 13, 2018 at 9:30 a.m.
 Carried

DELEGATION:
 PW/Utility – Dale Knox and Rob Cox
 Jerry and Kornelia Delzer
 Joe Brown
 Lori Lamoureux

COUNCIL REPORTS:
 McTavish - MSTW

IN CAMERA DISCUSSIONS:
 Animal Control
 Drainage
 Grader
 Garbage Pick-up

Reeve

Chief Administrative Officer