

August 9, 2018

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday August 9, 2018 at 8:30 a.m. with the following present: Reeve B. Callum and Councilors R. Burnett, H. Knox, W. McTavish, R. Penner, W. Gall

- Agenda
04/08/18 McTavish and Burnett-
RESOLVED THAT the agenda be hereby adopted with additions.
Carried.
- Minutes
05/08/18 Gall and Knox-
RESOLVED THAT the minutes of the July 26, 2018 regular meeting be hereby adopted as printed and circulated.
Carried
- Minutes
06/08/18 Penner and Gall –
RESOLVED THAT the minutes of the August 7, 2018 special meeting of Council be hereby adopted as printed and circulated.
Carried
- A/P
07/08/18 Penner and McTavish–
BE IT RESOLVED that the accounts as recommended for payment be confirmed.
Carried
- Financial Stmt.
08/08/18 Burnett and Knox –
RESOLVED THAT the financial statement for the period ending July 31, 2018 as prepared, examined and presented to Council, be hereby adopted.
Carried
- Audit
09/08/18 McTavish and Gall –
RESOLVED THAT Council for the Rural Municipality of Thompson hereby approves and assumes full responsibility for the year ended December 31, 2017 audited financial statements.
AND THAT representation letter be signed by Reeve Brian Callum.
Carried
- In Camera
10/08/18 Penner and Knox–
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 8:47 a.m.
Carried
- Adjourn
11/08/18 Penner and Burnett–
RESOLVED THAT this “in camera” session be adjourned, the time being 10:00 a.m. to return to a regular meeting of Council.
Carried
- Adjourn
12/08/18 Knox and McTavish-
RESOLVED THAT this regular meeting be adjourned, the time being 10:05 a.m., to meet again on Thursday, August 23, 2018 at 5:00 p.m.
Carried

DELEGATION:

Delzer's were scheduled as delegation for 10:00 a.m. and did not attend.

COUNCIL REPORTS:

Burnett – Emergency Communications announcement

Penner – LUD Update

IN CAMERA DISCUSSIONS:

WDG

Dog Control By-Law

Maple Avenue

Election

Reeve

Chief Administrative Officer