

July 12, 2018

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday July 12, 2018 at 9:30 a.m. with the following present: Reeve B. Callum and Councilors R. Burnett, H. Knox, W. McTavish, R. Penner, W. Gall

- Agenda  
01/07/18 Penner and McTavish-  
RESOLVED THAT the agenda be hereby adopted with additions.  
Carried.
- Minutes  
02/07/18 Burnett and Knox-  
RESOLVED THAT the minutes of the June 28, 2018 regular meeting be hereby adopted as printed and circulated.  
Carried
- A/P  
03/07/18 Penner and McTavish-  
BE IT RESOLVED that the accounts as recommended for payment be confirmed.  
Carried
- Fin.Stmt.  
04/07/18 Burnett and Knox-  
RESOLVED THAT the Financial Statement for the period ending June 2018, as prepared, examined and presented to Council be hereby adopted.  
Carried
- By-Law  
No. 13-18  
05/07/18 Burnett and Gall –  
BE IT RESOLVED that By-Law No. 13-18 to provide for the regulation and control of animals be hereby read a 1<sup>st</sup> time.  
Recorded Vote:  
For: Reeve Callum, Deputy Reeve Knox, Councilors Gall, Burnett and McTavish  
Against: Councilor Penner
- By-Law  
No. 13-18  
06/07/18 Burnett and Gall –  
BE IT RESOLVED that By-Law No. 13-18 to provide for the regulation and control of animals be hereby read a 2<sup>nd</sup> time.  
Recorded Vote:  
For: Reeve Callum, Deputy Reeve Knox, Councilors Gall, Burnett and McTavish  
Against: Councilor Penner
- Road Const.  
07/07/18 Penner and Knox –  
BE IT RESOLVED that Council approve quote from Borland Construction for Asphalt Overlay on Scott & William Streets in the amount of \$44,320 + GST.  
AND THAT \$20,000 be bourne from the Roads LUD budget with the remainder being paid from Gas Tax Reserve.
- In Camera  
08/07/18 McTavish and Penner-  
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 10:20 a.m.  
Carried
- Adjourn  
09/0718 McTavish and Penner-  
RESOLVED THAT this “in camera” session be adjourned, the time being 12:10 p.m. to return to a regular meeting of Council.  
Carried
- Adjourn  
10/07/18 Knox and Gall-  
RESOLVED THAT this regular meeting be adjourned, the time being 12:11 p.m., to meet again on Thursday, July 26, 2018 at 5:00 p.m.  
Carried

DELEGATION:

Joe Brown and Jim Pankiw joined meeting at 10:00 to discuss plans for the Miami Museum and to seek Councils support on 2 projects they are pursuing. Left meeting at 10:15 a.m.

COUNCIL REPORTS:

Knox – Notre Dame Veterinary Board

Penner – LUD

IN CAMERA DISCUSSIONS:

WDG

Dog Control

Active Living Centre

Celebrate Miami Community Showcase

By-Law

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Reeve

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Chief Administrative Officer