

July 26, 2018

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday July 26, 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  
11/07/18 Burnett and Penner-  
RESOLVED THAT the agenda be hereby adopted with additions.  
Carried.
- Minutes  
12/07/18 McTavish and Penner-  
RESOLVED THAT the minutes of the July 12, 2018 regular meeting be hereby adopted as printed and circulated.  
Carried
- A/P  
13/07/18 Burnett and Penner-  
BE IT RESOLVED that the accounts as recommended for payment be confirmed.  
Carried
- EMO  
14/07/18 Burnett and Penner-  
BE IT RESOLVED that Council approve payment to Glenron Electric in the amount of \$17,402.00 to install electrical service to the backup generator for the WTP as part of the Emergency Preparedness Plan.  
AND THAT payment be borne by Emergency Preparedness Reserve Fund.  
Carried
- WDG  
15/07/18 Knox and Penner –  
BE IT RESOLVED that Council authorize Reeve Callum and CAO Nicole Enns to sign a 5 year Waste Disposal Ground agreement with the R.M. of Victoria effective January 1, 2019.  
Carried
- Road Closure  
16/07/18 Knox and Gall –  
BE IT RESOLVED THAT Council approves the following street closures for the Celebrate Miami Community Showcase on July 27, 2018.  
Norton Avenue from Third St. to Blight St. from 12:00 p.m. to 9:00 p.m.  
Letain Street the first 100 feet North of Norton Avenue. 10:00 a.m. to 12:00 a.m. July 27, 2018 and 12:00 a.m. to 10:00 a.m. on July 28, 2018.  
Carried
- In Camera  
17/07/18 McTavish and Gall-  
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 7:25 p.m.  
Carried
- Adjourn  
18/07/18 Penner and Gall-  
RESOLVED THAT this “in camera” session be adjourned, the time being 8:35 p.m. to return to a regular meeting of Council.  
Carried
- Adjourn  
19/07/18 McTavish and Gall-  
RESOLVED THAT this regular meeting be adjourned, the time being 8:37 p.m., to meet again on Thursday, August 9, 2018 at 9:30 a.m.  
Carried

Reeve Callum requested that the regular scheduled meeting for October 11, 2018 at 9:30 a.m. be re-scheduled to October 4, 2018 at 9:30 a.m.

DELEGATION:

Nick Luhowy – Toromont joined meeting at 5:25 p.m. to present RFQ to Council for a new grader, left meeting at 5:50 p.m.

Jordan Courchaine – Brandt joined meeting at 6:10 p.m. to present RFQ to Council for a new grader, left meeting at 6:45 p.m.

COUNCIL REPORTS:

Penner – GPSG

IN CAMERA DISCUSSIONS:

WDG

Dog Control By-Law

Celebrate Miami Community Showcase

Maple Avenue

Animal Control Officer

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Reeve

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Chief Administrative Officer