

June 14, 2018

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday June 14, 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
03/06/18 Penner and Burnett-
RESOLVED THAT the agenda be hereby adopted with additions.
Carried.
- Minutes
04/06/18 McTavish and Knox-
RESOLVED THAT the minutes of the May 24, 2018 regular meeting be hereby adopted as printed and circulated.
Carried
- Minutes
05/06/18 Penner and Knox-
RESOLVED THAT the minutes of the June 7, 2018 public hearing be hereby adopted as printed and circulated.
Carried
- A/P
06/06/18 McTavish and Burnett-
BE IT RESOLVED that the accounts as recommended for payment be confirmed.
Carried
- Fin. Stmt
07/06/18 McTavish and Gall-
RESOLVED THAT the financial statement for the period ending May, 2018 as prepared, examined and presented to Council be hereby adopted.
Carried
- BTHCF
08/06/18 Knox and McTavish –
WHEREAS the Boundary Trails Health Centre Foundation has accepted with regret the early resignation of Bev Williment as a board representative for the R.M. of Thompson;
AND THAT Council has invited Deb Weir to act as a board representative on behalf of the R.M. of Thompson;
BE IT RESOLVED That Deb Weir has accepted the position and will be representing the R.M. of Thompson on the Board of the Boundary Trails Health Centre Foundation.
Carried
- Muniware
09/06/18 Penner and Knox –
WHEREAS Council has received a quote in the amount of \$3,425.00 from Muniware for Cemetery Module inclusive of Installation, setup and training;
BE IT RESOLVED THAT Council accept the quoted amount;
AND THAT payment be borne by General Reserve fund.
Carried
- In Camera
10/06/18 McTavish and Burnett-
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 11:35 a.m.
Carried
- Adjourn
11/06/18 Penner and Gall-
RESOLVED THAT this “in camera” session be adjourned, the time being 12:37 p.m. to return to a regular meeting of Council.
Carried
- By-Law No.
11-2018
12/06/18 Knox and McTavish –
BE IT RESOLVED that BY-Law No. 11-2018 to authorize the expenditure and borrowing of money for the R.M. of Thompson’s contribution to the Boyne Care PCH Project in the Town of Carman as a Local Improvement be hereby read a 1st time.
Recorded Vote:
For: Callum, Knox, McTavish, Penner, Burnett
Against: Gall
- Boyne Care
13/06/18 Penner and Burnett –
WHEREAS Boyne Care Holdings had budgeted for a \$16,000 contribution from the R.M. of Thompson for 2018;
BE IT RESOLVED that Council for the R.M. of Thompson authorize payment;
AND THAT payment be borne by revenues from the Waste Disposal Ground.
Recorded Vote:
For: Callum, Knox, McTavish, Penner, Burnett
Against: Gall
- Water/Sewer
14/06/18 Penner and Burnett –
BE IT RESOLVED THAT Council adopt W/O-004 Water and Sewer Service Connection Policy to establish protocol for new connection of Water/Sewer services in the R.M. of Thompson.
Carried

Active Living Penner and McTavish –
 15/06/18 BE IT RESOLVED THAT Council for the R.M. Thompson approve the construction of the Miami Active Living Centre on the westerly portion of the Memory Garden property being Lot A, Plan 60470;
 AND THAT Council requests the build committee ensures public washrooms are available for use.
 Reeve Callum, Deputy Reeve Knox declared conflict no vote.
 Carried

Natural Gas Knox and Penner –
 16/06/18 BE IT RESOLVED THAT Council for the R.M. of Thompson enter to opt back in to the Natural Gas Line project with a \$10,000 contribution;
 AND THAT the contribution be borne by the Economic Development reserve fund.
 Recorded Vote:
 For: Knox, Penner, McTavish, Burnett
 Against: Gall
 Reeve Callum declared conflict no vote.

Adjourn Gall and Burnett-
 17/06/18 RESOLVED THAT this regular meeting be adjourned, the time being 1:02 p.m., to meet again on Thursday, June 28, 2018 at 5:00 p.m.
 Carried

DELEGATION:

Doug Bloor representative from Enbridge Pipelines, joined meeting at 9:55 a.m. to inform and update Council on the Enbridge project that is taking place in the region left meeting 10:15 a.m.
 Nick Luhowy representative from Toromont Cat joined meeting at 11:00 a.m. to discuss Grader options with Council in order to prepare RFQ left meeting at 11:23 a.m.

COUNCIL REPORTS:

Knox - PVWC
 McTavish – PVCD
 Penner – WTP Backup Generator

IN CAMERA DISCUSSIONS:

WDG
 Dog Control
 Dust Control
 Natural Gas
 Active Living Centre
 Boyne Care

Reeve

Chief Administrative Officer