

June 28, 2018

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday June 28, 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
18/06/18 McTavish and Penner-
RESOLVED THAT the agenda be hereby adopted with additions.
Carried.
- Minutes
19/06/18 Penner and Gall-
RESOLVED THAT the minutes of the June 14, 2018 regular meeting be hereby adopted as printed and circulated.
Carried
- A/P
20/06/18 Burnett and Knox–
BE IT RESOLVED that the accounts as recommended for payment be confirmed.
Carried
- MRIP
21/06/18 Knox and Burnett–
RESOLVED THAT Council for the Rural Municipality of Thompson supports the Municipal Road Improvement Program 2018 Grant Application
Carried
- EOI
22/06/18 Knox and Gall –
RESOLVED THAT Council for the Rural Municipality of Thompson supports an Expression of Interest submission to the Investing in Canada Infrastructure Program for the Miami Active Living Centre.
Carried
- Grant
23/06/18 Penner and Gall –
RESOLVED THAT payment be made to the Miami Children’s Facility to reimburse costs of the Oak Avenue Paving Charge on the 2018 Property Tax Statement in the amount of \$1,224.00 to help offset loss of funding.
Carried
- In Camera
24/06/18 Burnett and McTavish–
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 6:08 p.m.
Carried
- Adjourn
25/06/18 Gall and Penner–
RESOLVED THAT this “in camera” session be adjourned, the time being 6:50 p.m. to return to a regular meeting of Council.
Carried
- Adjourn
26/06/18 Gall and Burnett-
RESOLVED THAT this regular meeting be adjourned, the time being 6:53 p.m., to meet again on Thursday, July 12, 2018 at 9:30 a.m.
Carried

DELEGATION:

Jordan Courchaine from Brandt Tractor joined meeting at 5:30 p.m. to discuss options for new Grader purchase with Council left meeting at 6:05 p.m.

COUNCIL REPORTS:

Burnett - MSTW

McTavish – RRBC/PVCD

Penner – LUD

IN CAMERA DISCUSSIONS:

WDG

Dog Control

Active Living Centre

Celebrate Miami Community Showcase

Rosebank Water Connection Leak

Reeve

Chief Administrative Officer