

March 22, 2018

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday March 22, 2018 at 5:00 p.m. with the following present: Reeve B. Callum and Councilors R. Burnett, W. Gall H. Knox. W. McTavish and Councilor R. Penner (via conference call)

Agenda
18/03/18

Burnett and McTavish-
RESOLVED THAT the agenda be hereby adopted with additions.
Carried.

Minutes
19/03/18

Knox and Gall-
RESOLVED THAT the minutes of the March 13, 2018 regular meeting be hereby adopted as printed and circulated.
Carried

Delegation – Todd Vanstone, Blaine Rutter, Jolene Callum, Brian Weir, Bob Weir and Mike Orchard joined the regular meeting of Council at 5:30 p.m. to discuss their concerns regarding the R.M. of Thompson not financially supporting the proposed Natural Gas Line installation and the negative impacts that this decision could have on the Municipality in the future. They asked that Council reconsider their decision. Left meeting at 6:13 p.m.

A/P
20/03/18

Gall and Knox –
BE IT RESOLVED that the accounts as recommended for payment be confirmed.
Carried

By-Law No.
8-18
21/03/18

Burnett and Gall –
BE IT RESOLVED that Water Rate Amendment By-Law No. 8-18 hereby be read a 3rd time.
Recorded Vote:
For: Reeve Callum, Councilors Gall, Knox, Burnett, McTavish, Penner

SEO
22/03/18

Knox and Burnett -
WHEREAS Section 10(1) of the Municipal Councils and School Boards Elections Act requires each municipality to appoint a senior election official (SEO) who will be responsible to manage and conduct all aspects of municipal elections;
NOW THEREFORE BE IT RESOLVED that Nicole Enns is hereby appointed to the position of SEO for the Rural Municipality of Thompson.
Carried

Drainage
23/03/18

McTavish and Gall –
BE IT RESOLVED THAT Council for the Rural Municipality of Thompson approve policy #W/O 3 being the R.M. of Thompson Drainage Policy.
Carried

Transfers
24/03/18

Burnett and Knox –
BE IT RESOLVED THAT Council for the R.M. of Thompson approve the following transfers for the year 2017;
Transfer of \$17,763.77 from the Gas Tax Reserve to the General Operating for the Construction of Maple Avenue.
Transfer of \$1,924.21 from the Equipment Replacement Reserve to the General Operating for the purchase of a mid state hydraulic skid steer auger from Ritchie Bros.
Carried

Reeve Callum left meeting declaring conflict on next Agenda item#5 being Asset Management

Asset Mgmt
25/03/18

Burnett and Knox –
BE IT RESOLVED THAT Council for the R.M. of Thompson authorize a letter of support and commitment be sent to FCM regarding the Municipal Asset Management Program Planning Course;
AND THAT Jolene Callum, Project Manager be registered as a participant.
Carried

Reeve Callum returned to meeting.

MB Hydro
26/03/18

Knox and McTavish –
BE IT RESOLVED that Council for the R.M. of Thompson authorize Reeve Callum and CAO Nicole Enns to sign the easement agreement with Manitoba Hydro regarding the installation on an underground primary feed under the “Old CN Rail Bed” Plan 558, SE ¼ 8-5-6 WPM, to allow for the connection of the backup generator building for the WTP.
Carried

MI
27/03/18

McTavish and Gall –
BE IT RESOLVED that Council for the R.M. of Thompson support a proposal to be submitted to Manitoba Infrastructure for the 2018 noxious weed spraying program.
Carried

In Camera
28/03/18 Penner and McTavish –
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 7:02 p.m.
Carried

Adjourn
29/03/18 Burnett and Knox–
RESOLVED THAT this “in camera” session be adjourned, the time being 8:10 p.m. to return to a regular meeting of Council.
Carried

By-law No.
9-18 Burnett and McTavish –
30/03/18 BE IT RESOLVED that Ward Boundary By-Law No. 9-18 be hereby read a 1st time.
Recorded Vote:
For: Reeve Callum, Councillors McTavish, Knox, Burnett
Against: Councillors Gall, Penner

By-law No.
9-18 Burnett and McTavish –
31/03/18 BE IT RESOLVED that Ward Boundary By-Law No. 9-18 be hereby read a 2nd time.
Recorded Vote:
For: Reeve Callum, Councillors McTavish, Knox, Burnett
Against: Councillors Gall, Penner

Quote
32/03/18 Burnett and Penner –
BE IT RESOLVED that Council approves the quote submitted from Handy Hitch MFG to purchase packers for the grader in the amount of \$21,512.00 plus taxes.
AND THAT Councilor Knox be authorized to purchase.
Carried

Adjourn
33/03/18 Burnett and Penner-
RESOLVED THAT this regular meeting be adjourned, the time being 8:15 p.m., to meet again on Thursday, April 19, 2018 at 5:00 p.m.
Carried

COUNCIL REPORTS:

Burnett – MSTW, Watershed
Gall - WDG
McTavish – Weed District
Knox - SCRL

IN CAMERA DISCUSSIONS:

Natural Gas
Boyne Care
Budget
Wards
Recycling

Reeve

Chief Administrative Officer