

May 10, 2018

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday May 10, 2018 at 9:30 a.m. with the following present: Reeve B. Callum and Councilors R. Burnett, H. Knox, W. McTavish, R. Penner. Absent Councilor W. Gall

- Agenda
01/05/18 McTavish and Penner-
RESOLVED THAT the agenda be hereby adopted with additions.
Carried.
- Minutes
02/05/18 McTavish and Knox-
RESOLVED THAT the minutes of the April 19, 2018 regular meeting be hereby adopted as printed and circulated.
Carried
- A/P
03/05/18 Burnett and Penner –
BE IT RESOLVED that the accounts as recommended for payment be confirmed.
Carried
- Fin. Stmt
04/05/18 Knox and Penner–
RESOLVED THAT the financial statement for the period ending April 30, 2018 as prepared, examined and presented to Council be hereby adopted.
Carried
- By-law No.
10-18
05/05/18 Burnett and Knox –
BE IT RESOLVED that Tax Levy By-Law No. 10-18 be hereby read a 3rd time.
Recorded Vote:
For: Reeve Callum, Councillors McTavish, Knox, Burnett, Penner
- By-law No.
12-18
06/05/18 Penner and Burnett –
BE IT RESOLVED that By-law 12-18 to allow for the prevention and control of wildland fires be hereby read a 1st time.
Recorded Vote:
For: Reeve Callum, Councillors McTavish, Knox, Burnett, Penner
- By-law No.
12-18
07/05/18 Knox and McTavish–
BE IT RESOLVED that By-law 12-18 to allow for the prevention and control of wildland fires be hereby read a 2nd time.
Recorded Vote:
For: Reeve Callum, Councillors McTavish, Knox, Burnett, Penner
- Rural Water
08/05/18 Burnett and Penner –
BE IT RESOLVED that Council for the R.M. of Thompson authorize payment to Westlund Industrial for parts for repairs at booster stations;
AND THAT payment be borne by Utility Reserve Fund.
Carried
- Tile Drainage
09/05/18 Burnett and McTavish –
BE IT RESOLVED that Council for the Rural Municipality of Thompson supports the installation of drain tile on SE 16-6-7W;
AND THAT as agreed with Cam Dyck of Plateau Sands and forming parts of this resolution if any unforeseen issues occur because of water discharge, Plateau Sands Ltd. will be responsible to remedy any issues.
AND THAT condition of approval is subject to a license amendment by Manitoba Sustainable Development.
Carried
- Ag. Society
10/05/18 Penner and Knox –
BE IT RESOLVED that Council for the Rural Municipality of Thompson support the Miami Agricultural Society Mounted Shooting & Ranch Sort Event on June 1, 2 & 3, 2018 with the condition that the event stays on the Miami Agricultural Society Property and that notices of the event are posted to inform residents.
Carried
- BTHC
11/05/18 McTavish and Burnett –
WHEREAS Boundary Trails Health Centre has requested letters of support from member Municipalities to demonstrate continued community commitment for expansion plans;
BE IT RESOLVED that Council for the Rural Municipality of Thompson authorize Reeve Callum to provide and sign letter of support.
Carried
- Miami School
12/05/18 Penner and McTavish –
WHEREAS the Miami School outdoor education class has requested funding to support the annual camping trip and provide an opportunity to students who may not otherwise be able to attend.
BE IT RESOLVED that Council for the R.M. of Thompson authorize funding in the amount of \$100.00.
Carried

In Camera
13/05/18

Penner and McTavish–
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 10:52 a.m.
Carried

Adjourn
14/05/18

Penner and Knox–
RESOLVED THAT this “in camera” session be adjourned, the time being 11:55 p.m. to return to a regular meeting of Council.
Carried

Adjourn
15/05/18

McTavish and Penner-
RESOLVED THAT this regular meeting be adjourned, the time being 12:00 p.m., to meet again on Thursday, May 24, 2018 at 5:00 p.m.
Carried

DELEGATION:

John and David Elias joined meeting at 10:20 am to discuss RD 20N with a solution to maintain the existing road rather than the R.M. of Thompson removing the concrete and replacing with gravel. Left meeting at 10:45 am

COUNCIL REPORTS:

Burnett – Asset Management
McTavish – PVCD
Penner - LUD

IN CAMERA DISCUSSIONS:

WDG
By-Law Unsightly Yards
Natural Gas
Active Living Centre

Reeve

Chief Administrative Officer