

May 24, 2018

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday May 24, 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
16/05/18 Penner and Knox-
RESOLVED THAT the agenda be hereby adopted with additions.
Carried.
- Minutes
17/05/18 McTavish and Knox-
RESOLVED THAT the minutes of the May 10, 2018 regular meeting be hereby adopted as printed and circulated.
Carried
- A/P
18/05/18 McTavish and Penner –
BE IT RESOLVED that the accounts as recommended for payment be confirmed.
Carried
- By-law No.
12-18 Penner and Gall –
19/05/18 BE IT RESOLVED that By-law 12-18 to allow for the prevention and control of wildland fires be hereby read a 3rd time.
Recorded Vote:
For: Reeve Callum, Councillors McTavish, Knox, Burnett, Penner
- Agreement
20/05/18 Burnett and Penner –
WHEREAS Council for the R.M. of Thompson entered into an Agreement in 2006 with Ronald Wayne Jackson to construct a garage on a portion of public lane which lies between the easterly boundary of Lot 19, in Block 10, of Plan 1887 and the Westerly boundaries of Lots 1 and 2 and the Southerly twenty-five (25) of the Westerly boundary of Lot 3, all in block 10, of Plan 1887;
AND THAT Ronald Wayne Jackson has now sold the dwelling at 317 Kerby Ave;
AND THAT upon the request of the purchasers Legal Counsel, this Agreement will be transferred and extended;
BE IT RESOLVED that Council for The R.M. of Thompson authorize Reeve Callum and CAO Nicole Enns to transfer, extend and sign said agreement;
- In Camera
21/05/18 Penner and McTavish–
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 6:04 p.m.
Carried
- Adjourn
22/05/18 Knox and Penner–
RESOLVED THAT this “in camera” session be adjourned, the time being 7:29 p.m. to return to a regular meeting of Council.
Carried
- Adjourn
23/05/18 Burnett and McTavish-
RESOLVED THAT this regular meeting be adjourned, the time being 7:40 p.m., to meet again on Thursday, June 7, 2018 at 7:00 p.m. for Public Hearing
Carried

DELEGATION:

Growth and Prosperity Stakeholders group representatives Craig Spencer, Doug Collins and Jolene Callum joined meeting at 5:30 p.m. to speak with Council regarding the Natural Gas Line project for the region and the impact it could have on the funding model as well as the residents and businesses of the R.M. of Thompson if Council continues to choose to not be a member of the project. They asked that Council re-consider their involvement in the project.
Left meeting at 5:50 p.m.

COUNCIL REPORTS:

Burnett – MSTW

McTavish – RRBC

Penner – PVT A

Gall – Ducks Unlimited

Callum – Boyne Care

IN CAMERA DISCUSSIONS:

WDG
Sub-Divisions
Natural Gas
Active Living Centre
Emergency Plan

Reeve

Chief Administrative Officer