

October 4, 2018

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday October 4, 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  
01/10/18 McTavish and Penner-  
RESOLVED THAT the agenda be hereby adopted with additions.  
Carried.
- Minutes  
02/10/18 Knox and Gall-  
RESOLVED THAT the minutes of the September 27, 2018 regular meeting be hereby adopted as printed and circulated.  
Carried
- A/P  
03/10/18 Knox and McTavish-  
BE IT RESOLVED that the accounts as recommended for payment be confirmed.  
Carried
- Fin. Stmt  
04/10/18 Penner and Burnett –  
RESOLVED THAT the financial statement for the period ending September 30, 2018 as prepared, examined and presented to Council be hereby adopted.  
Carried
- Supp. Tax  
05/10/18 McTavish and Gall –  
WHEREAS a 2017 supplemental tax addition was received from Assessment services for 28 – 1<sup>st</sup> in Rosebank based on 5 months of occupancy;  
AND WHEREAS the resident of 28 – 1<sup>st</sup> street in Rosebank has disputed the 5 months of occupancy for 2017 and has requested it be reduced to 2 months;  
BE IT RESOLVED that Council for the R.M. of Thompson approve the reduction from 5 months to 2 months;  
AND THAT the supplemental taxes for 2017 be reduced from \$451.91 to \$180.75.  
Carried
- LUD Roads  
06/10/18 Penner and Burnett –  
BE IT RESOLVED that Council approve payment to Borland Construction in the amount of \$46,217.12 + GST.  
AND THAT payment be borne by LUD operating fund for \$20,000 with the \$26,217.12 remainder from Gas Tax Reserve Fund.  
Carried
- 911 Service  
07/10/18 Burnett and Knox –  
BE IT RESOLVED that Council authorize Reeve Callum and CAO Nicole Enns to sign the 911 Services Agreement with the City of Brandon.  
Carried
- In Camera  
08/10/18 Penner and Gall-  
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 5:35 p.m.  
Carried
- Adjourn  
09/10/18 McTavish and Penner-  
RESOLVED THAT this “in camera” session be adjourned, the time being 6:20 p.m. to return to a regular meeting of Council.  
Carried
- Adjourn  
10/10/18 Burnett and Knox-  
RESOLVED THAT this regular meeting be adjourned, the time being 6:23 p.m. Next meeting date will be determined after Election.  
Carried

**COUNCIL REPORTS:**

Knox – PVWC

Burnett – Operations

Gall – Opawaka Well

IN CAMERA DISCUSSIONS:

- Town Sign
- Land Purchase
- Maple Avenue
- WDG
- Volunteer of the year

---

Reeve

---

Chief Administrative Officer