

September 13, 2018

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday September 13, 2018 at 9:30 a.m. with the following present: Reeve B. Callum and Councilors R. Burnett, H. Knox. W. McTavish R. Penner, W. Gall

Agenda 01/09/18	Penner and Burnett- RESOLVED THAT the agenda be hereby adopted with additions. Carried.
Minutes 02/09/18	McTavish and Gall- RESOLVED THAT the minutes of the August 23, 2018 regular meeting be hereby adopted as printed and circulated. Carried
A/P 03/09/18	Burnett and Penner- BE IT RESOLVED that the accounts as recommended for payment be confirmed. Carried
Fin. Stmt 04/09/18	Knox and McTavish – RESOLVED THAT the financial statement for the period ending August 31, 2018 as prepared, examined and presented to Council be hereby adopted. Carried
Bank Rec. 05/09/18	Burnett and Penner – RESOLVED THAT the bank reconciliation for the month of August 2018 as presented and examined by Council be hereby adopted. Carried
Grant In Lieu 06/09/18	Burnett and Penner – WHEREAS the Miami United Church has requested a grant in lieu of their 2018 property taxes; BE IT RESOLVED that Council approve the grant in lieu in the amount of \$600.09. Carried
MRIP 07/09/18	Knox and Gall – WHEREAS the Province of Manitoba has made \$2.25 million available to municipalities in 2018 for the final year of the Municipal Road and Bridge Program; AND WHEREAS \$14 million was available to municipalities in 2017 through the Municipal Road and Bridge Program; AND WHEREAS the Municipal Road and Bridge Program was developed in partnership with the Association of Manitoba Municipalities (AMM) and provides 50/50 cost-shared funding for municipal road and bridge projects through a single-window application intake with no red tape; AND WHEREAS Manitoba municipalities regard the Municipal Road and Bridge Program as critical, predictable, and effective for budgeting and planning purposes in order to address their infrastructure deficit; AND WHEREAS the Province of Manitoba has announced it will terminate the Municipal Road and Bridge Program by reallocating these funds into the Investing in Canada Infrastructure Program; AND WHEREAS the Municipal Road and Bridge program allows municipalities to use Gas Tax revenues for their matching dollars while the Investing in Canada Infrastructure Program does not, which puts an even greater burden on property taxes; NOW THEREFORE BE IT RESOLVED THAT the AMM lobby the Province of Manitoba to not proceed with plans to transition the Municipal Road and Bridge Program into Phase 2 of the Investing in Canada Infrastructure Program (ICIP2) and fully reinstate the former funding levels for this essential program. Carried
Public Hearing V/O 1-2018 08/09/18	Knox and Gall – BE IT RESOLVED that the regular meeting of Council be closed to convene as a Public Hearing to hear representation for Variation No. 1-2018 Carried
	<p>The hearing is to hear representation regarding Variation Order 1-2018 as submitted by Robert & Cathy Oakes for Lot 15/16, Block 11, Plan 1887 Roll# 61650 in the LUD of Miami.</p> <p>The proposal as outlined in the notice of public hearing was posted as required by section 169(2)(3)(b) and Section 170(1) of the Planning Act in conspicuous locations on the site of the property on August 28, 2018 and posted in the R.M. of Thompson Administration office on August 28, 2018.</p> <p>The Administration Office has not received any representation either for or against the variation application.</p>
Public Hearing V/O 1-2018 09/09/18	Penner and Gall – BE IT RESOLVED that the public hearing for Local Improvement Plan 1- 201818 be hereby closed. Carried

V/O 1-2018 Penner and Burnett –
10/09/18 BE IT RESOLVED that Council approve Variation No. 1-2018 to reduce front yard requirement from 25' to 14' to allow for the addition of a porch.
Carried

Public Hearing Burnett and Knox –
V/O 2-2018 BE IT RESOLVED that the regular meeting of Council be closed to convene as a Public Hearing
11/09/18 to hear representation for Variation No. 2-2018.
Carried

The hearing is to hear representation regarding Variation Order 2-2018 as submitted by Michael Chabidon For Lot 3, Block 7, Plan 1887 Roll# 67080 in the LUD of Miami.

The proposal as outlined in the Notice of Public Hearing was posted as required by Section 169(2)(3)(b) and Section 170(1) of the Planning Act in conspicuous locations on the site of the property on August 28, 2018 and posted in the R.M. of Thompson Administration office on August 28, 2018.

The administration office has not received any representation either for or against the variation application.

Council requested that measurements be taken of the site prior to approval of Variation, public hearing will be recessed to provide staff time to measure site.

Public Hearing Penner and Gall –
V/O 2-2018 RESOLVED THAT this Public Hearing for Variation No. 2-2019 be recessed and return to the
12/09/18 regular meeting of Council.

Sponsor Burnett and Knox –
13/09/18 RESOLVED THAT the Rural Municipality of Thompson sponsor a ¼ page advertisement in the Royal Canadian Legion “Military Service Recognition Book” in the amount of \$295.00.
Carried

Hunting Penner and Gall –
14/09/18 WHEREAS Council for the R.M. of Thompson has received requests for hunting on RM land for the upcoming season;
BE IT RESOLVED that Council approves the requests and authorizes CAO Nicole Enns to send letters of approval.
Carried

In Camera Penner and McTavish–
15/09/18 RESOLVED THAT this meeting be recessed to go “in camera”, the time being 10:40 a.m.
Carried

Adjourn Penner and Burnett–
16/09/18 RESOLVED THAT this “in camera” session be adjourned, the time being 11:50 a.m. to return to a regular meeting of Council.
Carried

Public Hearing Knox and Gall –
V/O 2-2018 RESOLVED THAT Council return to the Public Hearing for Variation No. 2-2018.
17/09/18 Carried

Public Hearing Penner and Knox –
V/O 2-2018 BE IT RESOLVED that the Public Hearing for Variation No. 2-2018 be hereby closed.
18/09/18 Carried

Variation Penner and Burnett –
V/O 2-2018 BE IT RESOLVED that Council approve Variation No. 2-2018 to:
19/09/18 Reduce north side yard site requirement from 5' to 1'
Reduce rear yard site requirement from 10' to 3'
To allow for the relocation of a Mobile home and garage addition.
Carried

Adjourn Penner and McTavish-
20/09/18 RESOLVED THAT this regular meeting be adjourned, the time being 11:55 a.m., to meet again on Thursday, September 27, 2018 at 5:00 p.m.
Carried

DELEGATION:

Les McEwan and Jim Rankin joined meeting at 10:26 a.m. to discuss the Golf Course Dam project and request work-in-kind from the R.M. of Thompson. Left meeting at 10:35 a.m.

COUNCIL REPORTS:

Knox – PVWC

Burnett – MSTW/Operations

IN CAMERA DISCUSSIONS:

Town Sign

Land Purchase

Maple Avenue

Animal Control

Election

Reeve

Chief Administrative Officer