

December 13, 2018

MIAMI, Manitoba

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

- Agenda  
01/12/18 McTavish and Imrie-  
RESOLVED THAT the agenda be hereby adopted with additions.  
Carried.
- Minutes  
02/12/18 Burnett and Knox-  
RESOLVED THAT the minutes of the November 22, 2018 regular meeting be hereby adopted as printed  
and circulated.  
Carried
- A/P  
03/12/18 Imrie and Knox-  
BE IT RESOLVED that the accounts as recommended for payment be confirmed.  
Carried
- Fin. Stmt  
04/12/18 McTavish and Imrie –  
RESOLVED THAT the financial statement for the period ending November 30, 2018 as prepared,  
examined and presented to Council be hereby adopted.  
Carried
- CFDC.  
05/12/18 Burnett and Knox –  
BE IT RESOLVED THAT Council for the R.M. of Thompson approve purchase of a table of 8 in the amount of  
\$560.00 for the CFDC Gala Fundraiser.  
Carried
- By-Law No.  
16-18 Imrie and Burnett –  
06/12/18 BE IT RESOLVED that Indemnity By-Law No. 16-18 be hereby read a 1<sup>st</sup> time.  
Recorded Vote:  
For: Callum, Knox, Burnett, McTavish, Gall, Imrie  
Against
- By-Law No.  
16-18 McTavish and Gall-  
07/12/18 BE IT RESOLVED that Indemnity By-Law No. 16-18 be hereby read a 2<sup>nd</sup> time.  
Recorded Vote:  
For: Callum, Knox, Burnett, McTavish, Gall, Imrie  
Against
- Tourism  
08/12/18 Burnett and Knox –  
BE IT RESOLVED that Council for the R.M. of Thompson approve the purchase of a fullpage ad for the  
Central Manitoba Tourism Visitor guide in the amount of \$700.00  
Carried
- In Camera  
09/12/18 Burnett and Knox-  
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 11:48 a.m.  
Carried
- Adjourn  
10/12/18 Imrie and Knox-  
RESOLVED THAT this “in camera” session be adjourned, the time being 12:34 p.m. to return to a regular  
meeting of Council.  
Carried

Adjourn  
11/12/18

McTavish and Burnett-

RESOLVED THAT this regular meeting be adjourned, the time being 12:38 p.m. to meet again December 20, 2018 @ 9:30 a.m.

Carried

DELEGATIONS:

GPSG – Jolene Callum joined meeting at 9:56 a.m. to provide an update to Council on the Natural Gas Line Project. Left meeting at 10:35 a.m.

Miami Children’s Facility – April Bickford joined meeting at 11:00 a.m. to ask Council to advocate on their behalf in lobbying other levels of Government to increase the funding for our daycare as well as providing information as to the services they provide in the community and the financial restraints that they are facing. Left meeting at 11:27 a.m.

COUNCIL REPORTS:

Knox – PVWC

McTavish – W/O, Vet Board, RRBSC, PVCD

Gall - WDG

Imrie – SCRL, Miami Clinic, Central Manitoba Tourism

Burnett – MSTW, Operations

IN CAMERA DISCUSSIONS:

WDG

Waste/Recycle

Cleaning Civic Centre

Commercial Development

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Reeve

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Chief Administrative Officer