

December 20, 2018

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday December 20, 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  
12/12/18 Burnett and McTavish-  
RESOLVED THAT the agenda be hereby adopted with additions.  
Carried.
- Minutes  
13/12/18 Knox and Imrie-  
RESOLVED THAT the minutes of the December 13, 2018 regular meeting be hereby adopted as printed and circulated.  
Carried
- A/P  
14/12/18 Knox and McTavish-  
BE IT RESOLVED that the accounts as recommended for payment be confirmed.  
Carried
- Equipment  
15/12/18 Knox and McTavish –  
BE IT RESOLVED THAT Council authorize purchase of the following items from Ritchie Bros. Auctions.  
2018 Wolverine 72in Angle Skid Steer Broom – 2194.50  
TM Industrial Heavy Duty Wood Chipper - \$1039.50  
Wolverine 72in Skid Steer Brush Cutter - \$1963.50  
AND THAT payment in the amount of \$2194.50 for the skid steer broom be authorized to reimburse Reeve Callum as purchased on behalf of the R.M. of Thompson.  
AND THAT payments for equipment and freight be borne by Replacement Reserve Fund.  
Carried
- By-Law No.  
16-18 Imrie and Burnett –  
BE IT RESOLVED that Indemnity By-Law No. 16-18 be hereby read a 3<sup>rd</sup> time.  
16/12/18 Recorded Vote:  
For: Callum, Knox, Burnett, McTavish, Gall, Imrie  
Against
- Salaries  
17/12/18 McTavish and Knox –  
BE IT RESOLVED THAT Council for the R.M. of Thompson authorize a 2% wage increase in 2019 for Administration staff.  
Carried
- Civic Centre  
18/12/18 Burnett and Imrie –  
BE IT RESOLVED that Council approve quote from Solutions IT for a security camera and installation at the Civic Centre in the amount of \$920.95.  
Carried
- In Camera  
19/12/18 Imrie and Knox-  
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 10:08 a.m.  
Carried
- Adjourn  
20/12/18 Gall and Burnett-  
RESOLVED THAT this “in camera” session be adjourned, the time being 11:56 a.m. to return to a regular meeting of Council.  
Carried

Adjourn  
21/12/18

Gall and McTavish-  
RESOLVED THAT this regular meeting be adjourned, the time being 11:58 a.m. to meet again January 10,  
2019 @ 9:30 a.m.  
Carried

DELEGATIONS:

COUNCIL REPORTS:

Knox – GPSG  
McTavish – PVCD  
Imrie – LUD

IN CAMERA DISCUSSIONS:

WDG  
Waste/Recycling  
Budget

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Reeve

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Chief Administrative Officer