

November 22, 2018

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday November 22, 2018 at 5:00 p.m. with the following present: Reeve B. Callum and Councilors R. Burnett, H. Knox. W. McTavish, H. Imrie, W. Gall

- Agenda
18/11/18 McTavish and Knox-
RESOLVED THAT the agenda be hereby adopted with additions.
Carried.
- Minutes
19/11/18 Imrie and Burnett-
RESOLVED THAT the minutes of the November 8, 2018 regular meeting be hereby adopted as printed and circulated.
Carried
- A/P
20/11/18 Knox and Gall-
BE IT RESOLVED that the accounts as recommended for payment be confirmed.
Carried
- Bank Rec.
21/11/18 McTavish and Gall –
RESOLVED THAT the bank reconciliation for the month of October 2018 as presented and examined by Council be hereby adopted.
Carried
- By-Law No.
14-18 Imrie and Burnett–
22/11/18 BE IT RESOLVED that Procedures By-Law No. 14-18 be hereby read a 3rd time.
Recorded Vote:
For: Callum, Knox, Burnett, McTavish, Gall, Imrie
Against
- By-Law No.
15-18 McTavish and Burnett–
23/11/18 BE IT RESOLVED that Organizational By-Law No. 15-18 be hereby read a 3rd time.
Recorded Vote:
For: Callum, Knox, Burnett, McTavish, Gall, Imrie
Against
- Committee's
24/11/18 Gall and McTavish –
RESOLVED THAT the following appointments of Committee's of Council be hereby adopted as per Schedule "A" attached hereto and forming part of this resolution.
Carried

Reeve Callum and Councillor Knox left meeting declaring interest in the next agenda item.
- Deputy
Reeve
25/11/2018 Burnett and McTavish –
BE IT RESOLVED that Council for the R.M. of Thompson appoint Huntley Knox as Deputy Reeve for a 2year term.
Carried.

Reeve Callum and Councillor Knox returned to meeting.
- Reserve
26/11/18 Knox and McTavish –
BE IT RESOLVED that Council approve transfer from Replacement Reserve fund to the General Operating Fund for the purchase of a profile packer & volvo grader attachment in the amount of \$26,801.28.
Carried
- Civic Centre
27/11/18 Burnett and Imrie–
BE IT RESOLVED that Council approve quote from Blind Ideas in the amount of \$1155.00 plus taxes for blinds/installation for the Council Chambers and Administration Office.
Carried

- Muniware Burnett and Knox –
28/11/18 BE IT RESOLVED that Council authorize CAO Nicole Enns to sign the 2019 Software Support and License Agreements with Muniware.
AND THAT the monthly fee will be \$484.13

- A/P McTavish and Imrie –
29/11/18 BE IT RESOLVED Council approves payments of invoice#902 from Roseisle Backhoe in the amount of \$5055.75.
Carried

- Land Burnett and McTavish –
30/11/18 BE IT RESOLVED that Council for the R.M. of Thompson accept offer to purchase for Lots 1 & 2, Block 4, Plan 1775 on Maple Ave.
Carried

- In-Camera Imrie and Burnett –
31/11/18 RESOLVED THAT this meeting be recessed to go “in camera”, the time being 6:05 p.m.
Carried

- Adjourn Knox and Gall –
In-Camera RESOLVED THAT this “in camera” session be adjourned, the time being 7:31 p.m. to return to a regular
32/11/28 meeting of Council.
Carried

- Adjourn Knox and Gall –
33/11/18 RESOLVED THAT this meeting be adjourned, the time being 7:45 p.m. to meet again December 13 at 9:30 a.m.
Carried

COUNCIL REPORTS RECEIVED FOR INFORMATION
 Knox – GPSG, SCRL, PVWC, SC VETERINARY BOARD
 McTavish – PVCD
 Imrie – LUD, SCRL
 Burnett – MSTW, Operations

IN CAMERA DISCUSSIONS:
 WDG
 Budget
 Waste/Recycle
 Personnel

Reeve

Chief Administrative Officer