

November 8, 2018

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday November 8, 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

Oath of Office – Reeve and Council

Agenda  
01/11/18 McTavish and Burnett-  
RESOLVED THAT the agenda be hereby adopted with additions.  
Carried.

Council would like to extend thanks and appreciation to Robert Penner for his 4 years of service as a member of Council.

Minutes  
02/11/18 Knox and Gall-  
RESOLVED THAT the minutes of the October 4, 2018 regular meeting be hereby adopted as printed and circulated.  
Carried

A/P  
03/11/18 McTavish and Knox-  
BE IT RESOLVED that the accounts as recommended for payment be confirmed.  
Carried

Fin. Stmt  
04/11/18 Burnett and Imrie –  
RESOLVED THAT the financial statement for the period ending October 31, 2018 as prepared, examined and presented to Council be hereby adopted.  
Carried

Bank Rec.  
05/11/18 Knox and McTavish –  
RESOLVED THAT the bank reconciliation for the month of September 2018 as presented and examined by Council be hereby adopted.  
Carried

By-Law No.  
11-18 McTavish and Knox –  
06/11/18 BE IT RESOLVED that By-Law No. 11-2018 to authorize the expenditure and borrowing of money for the R.M. of Thompson’s contribution to the Boyne Care PCH project in the Town of Carman as a Local Improvement be hereby read a 2<sup>nd</sup> time.  
Recorded Vote:  
For: Callum, Knox, Burnett, McTavish, Gall, Imrie  
Against

By-Law No.  
11-18 Burnett and Gall –  
07/11/18 BE IT RESOLVED that By-Law No. 11-2018 to authorize the expenditure and borrowing of money for the R.M. of Thompson’s contribution to the Boyne Care PCH project in the Town of Carman as a Local Improvement be hereby read a 3<sup>rd</sup> time.  
Recorded Vote:  
For: Callum, Knox, Burnett, McTavish, Gall, Imrie  
Against

By-Law No.  
14-18 McTavish and Burnett-  
08/11/18 BE IT RESOLVED that Procedures By-Law No. 14-18 be hereby read a 1<sup>st</sup> time.  
Recorded Vote:  
For: Callum, Knox, Burnett, McTavish, Gall, Imrie  
Against

- By-Law No. 14-18  
09/11/18  
Gall and Imrie–  
BE IT RESOLVED that Procedures By-Law No. 14-18 be hereby read a 2<sup>nd</sup> time.  
Recorded Vote:  
For: Callum, Knox, Burnett, McTavish, Gall, Imrie  
Against
- By-Law No. 15-18  
10/11/18  
McTavish and Burnett–  
BE IT RESOLVED that Organizational By-Law No. 15-18 be hereby read a 1<sup>st</sup> time.  
Recorded Vote:  
For: Callum, Knox, Burnett, McTavish, Gall, Imrie  
Against
- By-Law No. 15-18  
11/11/18  
Gall and Imrie–  
BE IT RESOLVED that Organizational By-Law No. 15-18 be hereby read a 2<sup>nd</sup> time.  
Recorded Vote:  
For: Callum, Knox, Burnett, McTavish, Gall, Imrie  
Against
- Code of Conduct  
12/11/18  
McTavish and Knox –  
RESOLVED THAT Council for the Rural Municipality of Thompson has reviewed and approves the Council Member’s Code of Conduct.  
AND THAT the Council Code of Conduct be reviewed once each term.  
Carried
- Committee’s  
13/11/18  
Burnett and Imrie –  
BE IT RESOLVED that Councillor McTavish be appointed to the Operations Committee effective immediately.  
AND THAT Councillor Knox be appointed to the Growth and Prosperity Stakeholders Groups effective immediately.  
Carried.
- Land  
14/11/18  
Knox and Burnett –  
BE IT RESOLVED THAT the purchase of Lot 1 SS Plan 1453 in the amount of \$28,927.09 be bourne by Land Sale – Future Development Reserve Fund.  
Carried.
- In Camera  
15/11/18  
McTavish and Imrie–  
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 11:05 a.m.  
Carried
- Adjourn  
16/11/18  
McTavish and Burnett–  
RESOLVED THAT this “in camera” session be adjourned, the time being 12:45 p.m. to return to a regular meeting of Council.  
Carried
- Adjourn  
17/11/18  
McTavish and Burnett-  
RESOLVED THAT this regular meeting be adjourned, the time being 12:47 p.m. to meet again November 22 at 5:00 p.m.  
Carried

**COUNCIL REPORTS:**

Knox – Boyne Care PCH

McTavish – PVCD, MSTW, Vet District, WDG

Gall - WDG

Imrie - LUD

Burnett – MSTW, Operations

**IN CAMERA DISCUSSIONS:**

WDG

Budget

Waste/Recycle

Committees of Council

Personnel

Cemetery

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Reeve

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Chief Administrative Officer