

April 9, 2019

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday April 9, 2019 at 5:00 p.m. with the following present: Reeve B. Callum and Councilors H. Knox. W. McTavish, W. Gall. H. Imrie, R. Burnett

- Agenda
01/04/19 Burnett and Imrie -
RESOLVED THAT the agenda be hereby adopted with additions.
Carried.
- Minutes
02/04/19 McTavish and Gall -
RESOLVED THAT the minutes of the March 28, 2019 regular meeting be hereby adopted as printed and circulated.
Carried
- A/P
03/04/19 Knox and Imrie –
BE IT RESOLVED that the accounts as recommended for payment be confirmed.
Carried
- Fin. Stmt.
04/04/19 McTavish and Knox –
RESOLVED THAT the Financial statement for the period ending March 31, 2019 as prepared, examined and presented to Council, be hereby adopted.
- In Camera
05/04/19 Burnett and Imrie –
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 6:20 p.m.
Carried
- Adjourn
In-Camera
06/04/19 Gall and Imrie –
RESOLVED THAT this “in camera” session be adjourned, the time being 7:55 p.m. to return to a regular meeting of Council.
Carried
- Adjourn
07/04/19 Imrie and Burnett -
RESOLVED THAT this regular meeting be adjourned, the time being 8:05 p.m. to meet again April 25, 2019 @ 5:00 p.m.
Carried

DELEGATIONS:

Miami Fire Chief Ray Frost joined meeting at 5:15 p.m. to discuss with Council pricing and trade in on a new fire truck, left meeting at 5:30 p.m.

COUNCIL REPORTS:

Gall – WDG

IN CAMERA DISCUSSIONS:

WDG

Pathway

Investing in our Community – Councillor Imrie left meeting for this discussion declaring conflict of interest.

Land Sales/Purchases

Tenders

Animal Control

Reeve

Chief Administrative Officer