

February 28, 2019

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday February 28, 2019 at 5:00 p.m. with the following present: Reeve B. Callum and Councilors R. Burnett, H. Knox. W. McTavish, W. Gall. Absent H. Imrie

- Agenda
01/02/19 McTavish and Burnett -
RESOLVED THAT the agenda be hereby adopted with additions.
Carried.
- Minutes
02/02/19 Knox and Gall -
RESOLVED THAT the minutes of the January 24, 2019 regular meeting be hereby adopted as printed and circulated.
Carried
- A/P
03/02/19 Knox and Burnett –
BE IT RESOLVED that the accounts as recommended for payment be confirmed.
Carried
- Bank Rec.
04/02/19 McTavish and Knox –
RESOLVED THAT the bank reconciliation for the year end December 2018 as presented and examined by Council be hereby adopted.
Carried
- Y/E Fin.Stmt.
05/02/19 Burnett and Gall –
RESOLVED THAT the Financial Statement for the year ended December 31, 2018 as prepared, examined and presented to Council be hereby adopted.
Carried
- Fin. Stmt.
06/02/19 McTavish and Burnett –
RESOLVED THAT the financial statement for the period ending January 31, 2019 as prepared, examined and presented to Council be hereby adopted.
Carried
- By-Law No.
2-19
07/02/19 McTavish and Burnett –
BE IT RESOLVED that By-Law No. 2-19 being a by-law to amend water rate be hereby read a 1st time.
Recorded Vote:
For: Callum, Knox, Burnett, McTavish, Gall
Against
- By-Law No.
2-19
08/02/19 McTavish and Burnett –
BE IT RESOLVED that By-Law No. 2-19 being a by-law to amend water rate be hereby read a 2nd time.
Recorded Vote:
For: Callum, Knox, Burnett, McTavish, Gall
Against
- EMO
09/02/19 WHEREAS the R.M. of Thompson is required to prepare and Emergency Plan and appoint a coordinator;
BE IT RESOLVED that Council appoints Roy Bridgeman to the Volunteer positions of EMO Coordinator.
AND THAT this be reviewed yearly.
Carried
- Quote
10/02/19 BE IT RESOLVED that Council approve quote received from Bell Electric for the following;
Install new heater in WDG Shed \$725.00
Install camera wire for security camera at Civic Centre \$515.00
New lights on wells at Rosebank and Opawaka \$195.00 each + \$365.00 for scissor lift rental.
Carried

- Sub-Division Gall and Burnett –
11/02/19 WHEREAS Council has received an Application for Approval of Subdivision under Part 8 of The Planning Act, identified as Community & Regional Planning Branch File No. 4195-19-7839 from Ken Wiebe, W5 Farms to subdivide 10.31 acres that would encompass his farmstead, leaving a residual parcel of 151.15 acres in the SE ¼ 15-4-6W
AND WHEREAS said application appears to be in order;
THEREFORE BE IT RESOLVED THAT the Council for the Rural Municipality of Thompson, duly assembled, does hereby approve the Application for Approval of Subdivision No. 4195-19-7839.
Carried
- Golden Prairie McTavish and Gall –
Arts Council BE IT RESOLVED that Council approve financial support request from Golden Prairie Arts
12/02/19 Council in the amount of \$1,000.00.
Carried
- Miami Ag. Burnett and McTavish –
Society WHEREAS Council for the Rural Municipality of Thompson has received a request for
13/02/19 sponsorship from the Miami Agricultural Society;
BE IT RESOLVED that Council sponsor an ad in the Rodeo Program in the amount of \$500.00 being the gold package.
Carried
- Boyne Care McTavish and Knox –
14/02/19 WHEREAS Council for the R.M. of Thompson approved the borrowing of funds to authorize the expenditure of the R.M. of Thompson’s contribution to the Boyne Care Personal Care Home Project in the Town of Carman as a Local Improvement;
AND THAT a portion of the borrowing principal and interest be reduced by the application of revenues from the R.M. of Thompson Waste Disposal Ground.
BE IT RESOLVED THAT Council approve to borrow what is deemed as the Waste Disposal Ground portion of \$168,000 from the R.M. of Thompson reserve funds as follows. \$118,000 will be borrowed from the General Reserve Fund and \$50,000 from the Waste Disposal Ground Reserve Fund.
AND THAT funds borrowed from the General Reserve Fund and Waste Disposal Ground Reserve Fund be subject to a 2% interest rate payable back to the reserve over 10 years.
Carried
- Sensus Burnett and Knox –
15/02/19 BE IT RESOLVED that Council for the R.M. of Thompson authorize Reeve Callum to sign letter of engagement with Sensus Partnership to complete the 2018 R.M. of Thompson Audit.
Carried
- In Camera Gall and McTavish–
16/02/19 RESOLVED THAT this meeting be recessed to go “in camera”, the time being 6:24 p.m.
Carried
- Adjourn McTavish and Gall –
In-Camera RESOLVED THAT this “in camera” session be adjourned, the time being 6:54 p.m. to return to a regular
17/02/19 meeting of Council.
Carried

Adjourn
18/02/19

McTavish and Gall -

RESOLVED THAT this regular meeting be adjourned, the time being 6:55 p.m. to meet again March 14, 2019 @ 9:30 a.m.

Carried

DELEGATIONS:

Mike Wolf and Conley Kehler from Valley Fiber joined meeting at 5:35 p.m. to present an offer to Council for the installation of Fiber Optic internet services to the community of Miami with wireless accessibility available up to a 10 mile radius of Miami. Left meeting at 6:02 p.m.

COUNCIL REPORTS:

Burnett – Operations

McTavish – Watershed

IN CAMERA DISCUSSIONS:

WDG

Pathway

Investing in our Community

Fire Department

Miami School Grade 10 level award

Reeve

Chief Administrative Officer