

January 10, 2019

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday January 10, 2019 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 01/01/19 McTavish and Burnett -
RESOLVED THAT the agenda be hereby adopted with additions.
Carried.
- Minutes 02/01/19 Knox and Imrie-
RESOLVED THAT the minutes of the December 20, 2019 regular meeting be hereby adopted as printed and circulated.
Carried
- A/P 03/01/19 Imrie and McTavish-
BE IT RESOLVED that the accounts as recommended for payment be confirmed.
Carried
- Interim Budget 04/01/19 Knox and Burnett –
WHEREAS in accordance with Section 163 of *The Municipal Act*, Council for the Rural Municipality of Thompson has made an interim operating budget of the Municipality for the period from January 1, 2019 until the adoption of the annual financial plan;
NOW THEREFORE BE IT RESOLVED THAT the following provisional estimates be hereby adopted:
- | | | | |
|----------------------------------|-------------------|-------|------------|
| <u>OPERATING REQUIREMENTS</u> | | | |
| General Government Services | 75,000.00 | | |
| Protective Services | 15,000.00 | | |
| Transportation Services | 160,000.00 | | |
| Environmental Health Services | 25,000.00 | | |
| Public Health & Welfare Services | 15,000.00 | | |
| Economic Development Services | 25,000.00 | | |
| Recreation and Cultural Services | 60,000.00 | | |
| Fiscal Services | <u>100,000.00</u> | TOTAL | 475,000.00 |
| <u>CAPITAL REQUIREMENTS</u> | | | |
| Borne By Reserves | <u>50,000.00</u> | TOTAL | 50,000.00 |
| <u>UTILITY OPERATING</u> | | | |
| Borne By Operation | <u>40,000.00</u> | TOTAL | 40,000.00 |
- Carried.
- By-Law No. 1-19 05/01/19 Imrie and Burnett –
BE IT RESOLVED that Annual Borrowing By-Law No. 1-19 be hereby read a 1st time.
Recorded Vote:
For: Callum, Knox, Burnett, McTavish, Gall, Imrie
Against
- By-Law No. 1-19 06/01/19 Imrie and Burnett –
BE IT RESOLVED that Annual Borrowing By-Law No. 1-19 be hereby read a 2nd time.
Recorded Vote:
For: Callum, Knox, Burnett, McTavish, Gall, Imrie
Against

Tyler King on behalf of Central Manitoba Tourism joined the meeting at 10:00 a.m. to provide an update to Council on Activity for 2018 and upcoming projects for 2019. Left meeting at 10:35 a.m.

- Reserves
07/01/19 Imrie and Knox –
BE IT RESOLVED THAT Council approve the following transfers to reserves for year end 2018:
General Reserve – Road Maintenance - \$45,000
General Reserve – Land Sale Future DVLP - \$90,000
General Reserve – Economic Dvlp/Recreation - \$10,000
Waste Disposal Ground Reserve Fund - \$50,000
Carried
- Museum
08/01/19 Gall and Imrie –
WHEREAS Council for the Rural Municipality of Thompson has received a request for funding of a summer student for the Miami Railway Museum for the 2019 summer season in the amount of \$1.00 per hour and the handling of the payroll;
BE IT RESOLVED THAT Council hereby authorize the request for assistance.
Carried
- Recreation
09/01/19 Burnett and McTavish –
BE IT RESOLVED that Council authorize Councillor Imrie and 1 Community Representative to attend the Provincial Recreation Conference on February 20 – 22, 2019 in Winnipeg, MB.
AND THAT Per Diem, Meals, Accommodations and Mileage be approved.
Carried
- In Camera
10/01/19 Imrie and Gall–
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 10:50 a.m.
Carried
- Recess
In-Camera
11/01/19 McTavish and Gall –
RESOLVED THAT this “in camera” session of Council be recessed, the time being 11:15 a.m.
Carried
- Representatives from Municipal Emergency Coordination Network joined the meeting at 11:15 a.m. to give presentation to Council on the services they provide in EMO Coordination, Management and associated costs, left meeting at 12:05
- In Camera
12/01/19 Burnett and Imrie
RESOLVED THAT Council return to the “in camera” session the time being 12:15 p.m.
Carried
- Adjourn
13/01/19 McTavish and Knox–
RESOLVED THAT this “in camera” session be adjourned, the time being 12:55 p.m. to return to a regular meeting of Council.
Carried
- Sewer Maint.
14/01/19 Burnett and Imrie –
BE IT RESOLVED THAT Council approve projected estimate from Horizon Earthworks in the amount of \$10,962.00 for Manhole Install/Sewer Repair.
AND THAT costs be bourne by Utility Reserve Fund.
Carried

WDG
15/01/19 Gall and Imrie –
BE IT RESOLVED THAT Council approve the 2019 Tipping Fees attached hereto and forming part of this resolution for the R.M. of Thompson Waste Disposal Ground.
Carried

Adjourn
16/01/19 Burnett and Gall-
RESOLVED THAT this regular meeting be adjourned, the time being 1:00 p.m. to meet again January 24, 2019 @ 5:00 p.m.
Carried

DELEGATIONS:

Central Manitoba Tourism – Tyler King

Municipal Emergency Coordination Network – Robert Poirer, Mel Nott, Claude Parent, Chuck Cadick

COUNCIL REPORTS:

Burnett – Operations – Safety Program

Imrie – Miami Clinic

IN CAMERA DISCUSSIONS:

WDG

Waste/Recycling

Budget

Drainage

Reeve

Chief Administrative Officer