

January 24, 2019

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday January 24, 2019 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
17/01/19 Knox and Burnett -
RESOLVED THAT the agenda be hereby adopted with additions.
Carried.
- Minutes
18/01/19 McTavish and Imrie -
RESOLVED THAT the minutes of the January 10, 2019 regular meeting be hereby adopted as printed and circulated.
Carried
- A/P
19/01/19 Knox and Imrie –
BE IT RESOLVED that the accounts as recommended for payment be confirmed.
Carried
- Fin. Stmt.
20/01/19 Burnett and McTavish –
RESOLVED THAT the financial statement for the period ending December 31, 2018 as prepared, examined and presented to Council be hereby adopted.
Carried
- By-Law No.
1-19 Imrie and Gall –
BE IT RESOLVED that Annual Borrowing By-Law No. 1-19 be hereby read a 3rd time.
21/01/19 Recorded Vote:
For: Callum, Knox, Burnett, McTavish, Gall, Imrie
Against
- MWM
22/01/19 McTavish and Imrie –
BE IT RESOLVED that Council approve the contract between the R.M. of Thompson and MWM Environmental for curbside waste pickup for the LUD of Miami.
AND THAT Reeve Callum be authorized to sign the agreement.
Carried
- Taxervice
23/01/19 Burnett and Knox –
WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,
BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2018 (meaning all properties with outstanding taxes from the year 2017 or prior);
and
BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2019 tax sale;
and
BE IT FURTHER RESOLVED THAT the 2019 tax sale be held November 14, 2019 at 10:00 am at the Rural Municipality of Thompson council chambers.
Carried
- In Camera
24/01/19 Knox and Gall–
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 6:02 p.m.
Carried

Adjourn
In-Camera
25/01/19

McTavish and Imrie –
RESOLVED THAT this “in camera” session be adjourned, the time being 7:30 p.m. to return to a regular meeting of Council.
Carried

Adjourn
26/01/19

Burnett and Imrie -
RESOLVED THAT this regular meeting be adjourned, the time being 7:32 p.m. to meet again February 28, 2019 @ 5:00 p.m.
Carried

DELEGATIONS:

Miami Agricultural Society representative Troy Turner joined meeting at 5:00 p.m. to update Council on the events held in 2018 and upcoming events for 2019. Troy thanked R.M. of Thompson Council and Staff for the contributions made to the Miami Agricultural Society, they are working on having a sign made with the R.M. of Thompson logo as a thank you to the R.M. for contributions made. Troy left meeting at 5:20 p.m.

COUNCIL REPORTS:

Burnett – Operations
Imrie – CMT, SCRL
McTavish - RRBC

IN CAMERA DISCUSSIONS:

WDG
Parks/Pathways
Land Purchases/Sales

Reeve

Chief Administrative Officer