

March 14, 2019

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday March 14, 2019 at 9:30 a.m. with the following present: Reeve B. Callum and Councilors H. Knox. W. McTavish, W. Gall. H. Imrie, Absent R. Burnett

- Agenda
01/03/19 Knox and McTavish -
RESOLVED THAT the agenda be hereby adopted with additions.
Carried.
- Minutes
02/03/19 Imrie and Gall -
RESOLVED THAT the minutes of the February 28, 2019 regular meeting be hereby adopted as printed and circulated.
Carried
- A/P
03/03/19 McTavish and Knox –
BE IT RESOLVED that the accounts as recommended for payment be confirmed.
Carried
- Fin. Stmt.
04/03/19 Imrie and Knox –
RESOLVED THAT the financial statement for the period ending February, 2019 as prepared, examined and presented to Council be hereby adopted.
Carried
- Bank Rec.
05/03/19 McTavish and Gall –
RESOLVED THAT the bank reconciliation for the month end February 2019 as presented and examined by Council be hereby adopted.
Carried
- By-Law No.
2-19
06/03/19 Knox and Imrie –
BE IT RESOLVED that By-Law No. 2-19 being a by-law to amend water rate be hereby read a 3rd time.
Recorded Vote:
For: Callum, Knox, Imrie, McTavish, Gall
Against
- Watershed
07/03/19 *WHEREAS* the Rural Municipality of Thompson is currently a member of the Pembina Valley Conservation District;
AND WHEREAS the council of Rural Municipality of Thompson has reviewed the proposal for the Redboine Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;
THEREFORE BE IT RESOLVED the council of the Rural Municipality of Thompson approves the proposal for the Redboine Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act;
AND THAT Councillor McTavish be appointed to the transition team on behalf of the R.M. of Thompson.
Carried
- EMO
08/03/19 Knox and McTavish –
WHEREAS Roy Bridgeman has been appointed as EMO Coordinator for the R.M. of Thompson;
AND THAT as part of the Emergency Plan an alternate EMO Coordinator must be appointed as well as 2 additional members to form an Emergency Control Group;
BE IT RESOLVED THAT Council appoint Royce Burnett as the alternate EMO Coordinator as well as a member of the Emergency Control Group along with Brian Callum who will serve as a member of the Emergency Control Group.
Carried

- Tile Drainage 09/03/19 McTavish and Gall –
WHEREAS Council has received application for the installation of Tile drainage on 15-6-7W from Evergreen Colony;
BE IT RESOLVED that Council approve the application.
Carried

- In Camera 10/03/19 Knox and McTavish–
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 11:44 a.m.
Carried

- Adjourn In-Camera 11/03/19 McTavish and Gall –
RESOLVED THAT this “in camera” session be adjourned, the time being 1:32 p.m. to return to a regular meeting of Council.
Carried

- Adjourn 12/03/19 Imrie and McTavish -
RESOLVED THAT this regular meeting be adjourned, the time being 1:35 p.m. to meet again March 28, 2019 @ 5:00 p.m.
Carried

DELEGATIONS:

Recreation and Play Spaces Committee Tina Waldner joined meeting at 11:20 a.m. to present to Council the proposed playground project at the Miami camping park, left meeting at 11:37 a.m.

COUNCIL REPORTS:

Knox – Natural Gas Line
McTavish – Watershed

IN CAMERA DISCUSSIONS:

WDG
Pathway
Investing in our Community
Fire Department
Land Sales/Purchases
Tenders

Reeve

Chief Administrative Officer