

March 28, 2019

MIAMI, Manitoba

Council for the Rural Municipality of Thompson held a regular meeting on Thursday March 28, 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
13/03/19 McTavish and Imrie -
RESOLVED THAT the agenda be hereby adopted with additions.
Carried.
- Minutes
14/03/19 Knox and Burnett -
RESOLVED THAT the minutes of the March 14, 2019 regular meeting be hereby adopted as printed and
circulated.
Carried
- A/P
15/03/19 Knox and Imrie –
BE IT RESOLVED that the accounts as recommended for payment be confirmed.
Carried
- By-Law No.
9-17
16/03/19 Knox and McTavish –
BE IT RESOLVED that By-Law No. 9-17 being a by-law of the Rural Municipality of Thompson
to establish rates for the Rural Utility as amended by hereby read a 2nd time.
Recorded Vote:
For: Callum, Knox, Imrie, McTavish, Gall, Burnett
Against
- By-Law No.
9-17
17/03/19 Burnett and Gall –
BE IT RESOLVED that By-Law No. 9-17 being a by-law of the Rural Municipality of Thompson
to establish rates for the Rural Utility as amended by hereby read a 3rd time.
Recorded Vote:
For: Callum, Knox, Imrie, McTavish, Gall, Burnett
Against
- By-Law No.
10-17
18/03/19 McTavish and Burnett –
BE IT RESOLVED that By-Law No.10-17 being a by-law of the Rural Municipality of Thompson
to establish rates for the Miami Utility as amended by hereby read a 2nd time.
Recorded Vote:
For: Callum, Knox, Imrie, McTavish, Gall, Burnett
Against
- By-Law No.
10-17
19/03/19 Imrie and Gall –
BE IT RESOLVED that By-Law No.10-17 being a by-law of the Rural Municipality of Thompson
to establish rates for the Rural Utility as amended by hereby read a 3rd time.
Recorded Vote:
For: Callum, Knox, Imrie, McTavish, Gall, Burnett
Against
- PUB
20/03/19 Burnett and Imrie –
WHEREAS the Miami and Rural Utility require deficit applications to be filed from 2016 to date.
BE IT RESOLVED that Council authorize Way To Go Consulting to facilitate applications and file with
the Public Utilities Board in the amount of \$300.00 for the Miami Utility and \$200.00 for Rural Utility.
Carried

LUD Committee members Anne Black and Judy Knox joined meeting at 6:55 p.m. for the Financial Plan hearing.

Fin. Plan
21/03/19 Knox and Gall –
BE IT RESOLVED that the regular meeting of Council be closed to convene as a Public Hearing to present the 2019 Financial Plan of the Rural Municipality of Thompson.

The hearing was called to order by Reeve Callum.

Subject to Section 162(2) of the Municipal Act, Council must hold a public hearing in respect to the Financial Plan. To comply with the hearing requirements of section 420 of the Municipal Act, the notice of the hearing was advertised in the Winkler Morden Voice on March 7 & March 21, 2019. The notice of hearing was also posted in the Municipal Office on March 7, 2019. The administration office has not received any representation either for or against the financial plan.

Fin. Plan
22/03/19 McTavish and Gall –
BE IT RESOLVED that the Public Hearing for the 2019 Financial Plan for the Rural Municipality of Thompson be hereby closed and return to a regular meeting of Council.
Carried

Fin. Plan
23/03/19 Burnett and Black/Imrie –
BE IT RESOLVED that Council of the Rural Municipality of Thompson adopt and approve the 2019 Financial Plan and Five Year Capital plan as presented.
Carried

LUD Committee Member Anne Black and Judy Knox left meeting at 7:10 p.m.

In Camera
24/03/19 Imrie and McTavish–
RESOLVED THAT this meeting be recessed to go “in camera”, the time being 7:15 a.m.
Carried

Adjourn
In-Camera
25/03/19 Gall and Burnett –
RESOLVED THAT this “in camera” session be adjourned, the time being 8:29 p.m. to return to a regular meeting of Council.
Carried

Adjourn
26/03/19 Burnett and McTavish -
RESOLVED THAT this regular meeting be adjourned, the time being 8:31 p.m. to meet again April 9, 2019 @ 5:00 p.m.
Carried

DELEGATIONS:

Representatives from Landmark Planning and The City of Winkler joined meeting at 5:30 p.m. to update Council on the City of Winkler Aquifer project and the effects on the region, left meeting at 6:00 p.m.

Dan Crampton from CICI joined meeting at 6:05 p.m. to discuss internet options available to the Community of Miami and surrounding area. Left meeting at 6:42 p.m.

COUNCIL REPORTS:

Knox – Natural Gas Line

Gall – WDG

Imrie – written report submitted

IN CAMERA DISCUSSIONS:

WDG

Pathway

Investing in our Community

Land Sales/Purchases

Tenders

Reeve

Chief Administrative Officer