

August 4, 2015

The regular meeting of the Council of the Rural Municipality of Sifton was held in the council chambers in Oak Lake at 9:00 a.m., Tuesday, August 4, 2015.

MEMBERS PRESENT:

Reeve, Rick Plaisier
Cyril Druwe, Clement Gervais
Steve Baron, Jeff Sigurdson
Larry Wallace, Stan Cochrane
Dave Roulette, Scott Phillips
Administrator: Mary Smith

Reeve Rick Plaisier called the meeting to order at 9:00 a.m.

9:00 a.m. Roger Main, Pubic Works Foreman entered the meeting to discuss the Sewer Utility operations. And Cody Denbow, Shop Forman entered the meeting to discuss with council the operator's schedules and machinery maintenance.

MOTION: C. Druwe – C. Gervais
2015-231 BE IT RESOLVED that the agenda for the regular meeting of August 4, 2015 be adopted as presented.

CARRIED.

MOTION: L. Wallace – S. Cochrane
2015-232 RESOLVED that the minutes of the regular meeting and the special meeting of July 14, 2015 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: S. Cochrane – S. Baron
2015-233 BE IT RESOLVED that we do now move into a Committee of the Whole, with Rick Plaisier in the chair to sit as a Variation Board.

CARRIED.

MOTION: C. Druwe – C. Gervais
2015-234 BE IT RESOLVED that the meeting of the Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

MOTION: L. Wallace – S. Cochrane
2015-235 WHEREAS Gayle Hurd has submitted Variation Application No. 15-05 as required to comply with Zoning By-Law No. 1325;

AND WHEREAS the application requests approval to vary the minimum north side yard from 10 feet to 4 feet to allow a new dwelling to be moved onto the property;

THEREFORE BE IT RESOLVED that Variation Application No. 15-05 be approved.

CARRIED.

MOTION: J. Sigurdson – D. Roulette
2015-236 WHEREAS Michael and Sabrina Dean have submitted Variation Application No. 15-06 as required to comply with Zoning By-Law No. 1325;

AND WHEREAS the application requests approval to vary the minimum south side yard from 10 feet to 6 feet to allow a new dwelling to be constructed on the property;

THEREFORE BE IT RESOLVED that Variation Application No. 15-06 be approved.

CARRIED.

MOTION: J. Sigurdson – D. Roulette
2015-237 RESOLVED that we accept the offer submitted from Roger Main for sale of the 1984 Ford 150 XLT truck as is where is.

CARRIED.

MOTION: L. Wallace- S. Baron
2015-238 RESOLVED that the RM of Sifton accept the quote submitted from Stone Road Paving to chip seal the driving surface of Harrison Bridge at a cost of \$13,680.00;

AND FURTHER BE IT RESOLVED that this cost be shared between the RMs of Sifton and Wallace-Woodworth.

CARRIED.

MOTION: C. Druwe – C. Gervais
2015-239 RESOLVED that the RM of Sifton tender by invitation for the work project as described in Water Licence No. 15-WCW-754: install three 1600 mm metal corrugated culverts (which will be supplied by the municipality) between NE 7 and NW 8-8-25WPM.

Tenders to be received by 5:00 p.m. on August 20, 2015.

CARRIED.

Councillor Stan Cochrane declared a conflict of interest with the next item on the agenda and left the meeting.

MOTION: L. Wallace – S. Baron
2015-240 BE IT RESOLVED that we approve the A/P Preliminary Cheque run as presented August 4, 2015.

CARRIED.

Councillor Stan Cochrane re-entered the meeting.

MOTION: C. Gervais – J. Sigurdson
2015-241 BE IT RESOLVED that we request written tenders for the purchase of One (1) new 4 wheel drive motor grader Less: Trade in of one (1) 2010 G970 Volvo Motor Grader with approximately 5860 hours as at August 4, 2015;

AND FURTHER BE IT RESOLVED that all written tenders must be received not later than September 14, 2015 at 5:00 p.m.;

AND FURTHER BE IT RESOLVED that the following conditions and specifications apply to this tender:

- 1) Price quoted shall be F.O.B. Oak Lake, Manitoba and shall include all applicable Federal and Provincial taxes;
- 2) The RM of Sifton shall have the right to reject any quotation which contains any omissions, erasures, alterations or items not called for in the quotation;
- 3) The RM of Sifton shall have the right to reject the lowest, (and) any or all quotations and accept any quotation which they may consider in the best interest of the Municipality.

CARRIED.

Councillor Scott Phillips entered the meeting.

MOTION: S. Cochrane – S. Baron
2015-242 BE IT RESOLVED that the assessments presented by the Provincial Assessor be added to or deleted from the 2015 assessment roll and the appropriate taxes be added to or deleted from the 2015 tax roll.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2015-243 RESOLVED that the RM of Sifton issue the following grants from their VLT funds:

Prairie Mountain Health (AG Safety Day)	100.00
Hartney & Area Arena	2500.00
Viriden Community Arts Council	1172.00
Viriden Skills Training Inc.	1200.00
MB AG Hall of Fame	100.00
Oak Island Resort (COPP)	200.00
Kidsport Westman Region	200.00
Oak Lake & Area Garden Club	500.00
Leafy Spurge	100.00
Crime Stoppers	117.20
Oak Lake Legion (wreath)	50.00
Oak Lake Regional CDB Operating Grant	600.00
Seniors Helping Hands of Alstone Inc	300.00
Seniors Organized Services	150.00
Souris Dr. Recruitment	1172.00
Cherry Point Playground Committee	1000.00
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	9461.20

CARRIED.

Councillor Dave Roulette declared a conflict of interest with the next item on the agenda and left the meeting.

MOTION: C. Druwe – C. Gervais
2015-244 BE IT RESOLVED that we do now adjourn at 4:15 p.m. to meet again September 15, 2015 at 9:00 a.m.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith