

December 15, 2016

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., Thursday, December 15, 2016.

MEMBERS PRESENT:

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

Deputy Reeve Cyril Druwe called the meeting to order at 9:00 a.m.

MOTION: S. Phillips – L. Wallace  
2016-243 BE IT RESOLVED that the agenda for the regular meeting of December 15, 2016 be adopted as presented.

CARRIED.

9:00 a.m. Cody Denbow, Shop Foreman entered the meeting to update Council on operator's schedules and machine maintenance and Roger Main, Public Works Foreman entered the meeting to update Council on the operations for the Sewer Utility and the Oak Lake LUD.

MOTION: C. Gervais – J. Sigurdson  
2016-244 RESOLVED that the minutes of the regular meeting and special meetings of November 10, 2016 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: R. Gabrielle – S. Phillips  
2016-245 RESOLVED that the payment of general account cheque numbers 2788 to 2926, inclusive, in the amount of \$1,429,036.53 be approved. Included in the above figures are the following:

Public School Finance Board.....	397,286.40
Fort La Bosse School Division.....	599,363.15
Southwest Horizon School Division.....	193,090.59

CARRIED.

MOTION: D. Roulette – C. Gervais  
2016-246 RESOLVED that the Financial Statement for the month ended November 30, 2016 be approved as presented.

CARRIED.

MOTION: S. Cochrane – S. Phillips  
2016-247 BE IT RESOLVED that By-Law No. 24-2017 to provide for payment of indemnities and compensation to members of council for 2017 pass first reading.

CARRIED.

MOTION: C. Gervais – J. Sigurdson  
2016-248 BE IT RESOLVED that By-Law No. 24-2017 pass second reading.

CARRIED.

10:00 a.m. Carleigh Babiak, Rec Director/Economic Development Officer entered the meeting to update council.

Councillor Larry Wallace left the meeting due to a prior commitment.

MOTION: S. Phillips – S. Cochrane  
2016-249 RESOLVED that we approve the A/P Preliminary Cheque Run as presented December 15, 2016.

CARRIED.

MOTION: S. Phillips – R. Gabrielle  
2016-250 BE IT RESOLVED we set the Rural Municipality of Sifton Council appointments for the remainder of 2016 and for 2017 to be as follows:

Prairie Mountain Health Committee (PMHC) – 1 Councillor – Rick Plaisier,  
Clement Gervais (Alternate)  
Assiniboine River Basin Initiative – Stan Cochrane (Alternate)

CARRIED.

MOTION: C. Gervais – J. Sigurdson  
2016-251 RESOLVED that the RM of Sifton approve the 2016 – 2018 Operating Budget; and the  
2016 – 2018 Fire Equipment Reserve allocation for 2016 – 2018 as recommended from  
the Oak Lake – Sifton Fire Board:

<b>Operating Budget</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Sifton	47,632.15	49,061.11	50,532.94
<b>Fire Equipment Reserve</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Sifton	10,992.00	10,992.00	10,992.00

CARRIED.

MOTION: S. Phillips – S. Cochrane  
2016-252 BE IT RESOLVED that the RM of Sifton set the following 2016 Christmas hours for the  
Municipal Office to accommodate office staff scheduled holidays.

Friday, December 23 – Closed to allow holidays  
Monday, December 26 – Closed  
Tuesday, December 27 – Closed  
Monday, January 2 – Closed  
Regular office hours of 9:00 a.m. – 12:00 noon and 1:00 p.m. – 5:00 p.m. resume Tuesday,  
January 3, 2017.

CARRIED.

MOTION: J. Sigurdson – D. Roulette  
2016-253 WHEREAS the Oak Lake-Sifton Fire Department are hosting their 7<sup>th</sup> Annual Ice Fishing Derby on January 28, 2017 to raise funds for their fire-rescue services;

THEREFORE BE IT RESOLVED that the RM of Sifton commit to sponsoring the 1<sup>st</sup> Place Walleye with a donation of \$500.00 in 2017.

CARRIED.

MOTION: R. Gabrielle – S. Phillips  
2016-254 BE IT RESOLVED that the RM of Sifton authorize the CAO to complete the 2017 Green Team grant application for two summer students.

CARRIED.

MOTION: R. Gabrielle – S. Cochrane  
2016-255 WHEREAS Prairie Land & Investment Services Ltd. on behalf of Corex Resources Ltd. wish to construct a flowline within NE 28-9-25 and SE 28-9-25 as noted in File Corex #645/E1121;

THEREFORE BE IT RESOLVED that the RM of Sifton has no objections and provides their approval for this project.

CARRIED.

MOTION: R. Gabrielle – S. Cochrane  
2016-256 WHEREAS Prairie Land & Investment Services Ltd. on behalf of Corex Resources Ltd. wish to construct a wellsite and access road at SW 15-9-25 as noted in File Corex #608/S1367;

AND WHEREAS they also request approval to construct an approach;

THEREFORE BE IT RESOLVED that the RM of Sifton approves the request on the condition that if required a culvert will be installed within the approach so as not to impede the natural flow of water.

CARRIED.

MOTION: C. Gervais – J. Sigurdson  
2016-257 WHEREAS the Oak Lake LUD Committee recommends the purchase of a 14 foot dumpbox trailer complete with ramps, roll tarp and spare tire at a cost of \$9678.75 plus taxes;

THEREFORE BE IT RESOLVED that the RM of Sifton purchase this equipment from Kaldeck Truck & Trailer Inc. with the cost to be incurred by the Oak Lake LUD.

CARRIED.

1:30 p.m. - Councillor Larry Wallace re-entered the meeting.

MOTION: S. Phillips – R. Gabrielle  
2016-258 BE IT RESOLVED that the RM of Sifton approve the draft Consolidated Financial Statements  
for the year ended December 31, 2015 as presented from our municipal audit firm MNP  
LLP.

CARRIED.

MOTION: S. Cochrane – R. Gabrielle  
2016-259 RESOLVED that we advertise the sale of 2005 740B Volvo Motor grader. Asking Price  
\$60,000.00.

CARRIED.

MOTION: S. Phillips – S. Cochrane  
2016-260 RESOLVED that the RM of Sifton issue the following grants from their Municipal Programs  
grant:

Crime Stoppers	117.20
Leafy Spurge (ISCM)	100.00
Oak Lake Garden Club	1000.00
Seniors Organized Services	150.00
Fern Valley Rec Commission	1500.00
Oak Island Resort COPP	200.00
OLCS Food for Thought	100.00
Oak Lake Water & Fish Association	1000.00
Oak Lake Ag Society (150 Celebration)	2000.00
Oak Lake Golf Club	1000.00
Oak Lake Minor Hockey	500.00
Oak Lake Curling Club	500.00
Deleau Community Club (Cemetery Fence)	500.00
Oak Lake RCDB (150 Celebration/Winter Festival)	2700.00
Oak Lake 4-H Beef Club	500.00

CARRIED.

MOTION: S. Cochrane – L. Wallace  
2016-261 RESOLVED that the RM of Sifton commit to investigate the cost and design for renovating the  
Oak Lake Community Hall in 2 phases:

- 1) Construct new washrooms
- 2) renovate and construct new kitchen area

CARRIED.

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MOTION: L. Wallace – C. Gervais  
2016-262 BE IT RESOLVED that we do now adjourn at 4:30 p.m. to meet again January 10, 2017 at  
9:00 a.m.

CARRIED.

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Deputy Reeve, Cyril Druwe

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Chief Administrative Officer, Mary Smith











