

January 10, 2017

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, January 10, 2017.

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 – R. Gabrielle
2017-001 BE IT RESOLVED that the agenda for the regular meeting of January 10, 2017 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
2017-002 RESOLVED that the minutes of the regular and special meetings of December 15, 2016 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

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

MOTION: S. Phillips – S. Cochrane
2017-003 RESOLVED that the payment of general account cheque numbers 2927 to 3116, inclusive, in the amount of \$311,854.98 be approved. Included in the above figures are the following:

Public School Finance Board.....	40,357.82
Fort La Bosse School Division.....	60,885.53
Southwest Horizon School Division.....	19,614.86

CARRIED.

MOTION: D. Roulette – C. Gervais
2017-004 RESOLVED that the Financial Statement for the month ended December 31, 2016 be approved as presented.

CARRIED.

MOTION: S. Phillips – R. Gabrielle
2017-005 BE IT RESOLVED that By-Law No. 24-2017 pass third reading as amended and that it be signed, sealed and delivered.

RECORDED VOTE:

Gervais:	For	Phillips:	For
Wallace:	For	Druwe:	For
Gabrielle:	For	Cochrane:	For
Sigurdson:	For	Roulette:	For

CARRIED.

MOTION: L. Wallace – S. Phillips
2017-006 BE IT RESOLVED that By-Law No. 25-2017 being a by-law to set salary for Municipal Employees for the year 2017 pass first reading.

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2017-007 BE IT RESOLVED that By-Law No. 25-2017, pass second reading.

CARRIED.

MOTION: S. Cochrane – S. Phillips
2017-008 RESOLVED that we approve the A/P Preliminary Cheque Run as presented January 10, 2017.

CARRIED.

3:25 p.m. – Councillor Dave Roulette left the meeting due to a prior commitment.

MOTION: C. Gervais – J. Sigurdson
2017-009 WHEREAS a proposal to subdivide PT. SW 5-9-24 WPM as contained in File No. 4184-16-7734 was received and presented to Council;

THEREFORE BE IT RESOLVED that the proposed subdivision be approved subject to the following conditions:

- 1) That a Conditional Use Order be granted allowing for the non-farm dwelling within the “AG” Zone.
- 2) That a Variation Order be granted reducing the minimum site width from 200’ to 150’ and increasing the maximum site area from 10 acres to 10.37 acres.

CARRIED.

MOTION: S. Phillips – R. Gabrielle
2017-010 WHEREAS in accordance with Section 163 of the Municipal Act, the Council of the Rural Municipality of Sifton must adopt an interim operating budget of all operating and capital expenditures for the Municipality for the period from January 1, 2017 until adoption of the Annual Operating Budget;

NOW THEREFORE BE IT RESOLVED that the following interim, operating budget is hereby adopted:

OPERATING REQUIREMENTS:

General Government Services.....	215,000.00
Protective Services.....	145,000.00
Transportation Services.....	215,000.00
Environmental Health Services.....	40,000.00
Public Health and Welfare Services.....	15,000.00
Environmental Developmental Services.....	5,000.00
Economic Development Service.....	52,000.00
Recreation and Culture Services.....	80,000.00

CAPITAL REQUIREMENTS:

Borne by Operating.....	753,500.00
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UTILITY OPERATING REQUIREMENTS

Operating Cost.....	50,000.00
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UTILITY CAPITAL REQUIREMENTS

Borne by Operating.....	50,000.00
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CARRIED.

MOTION: L. Wallace – S. Cochrane
2017-011 RESOLVED that the RM of Sifton provide a grant to Virden Music & Arts festival in the amount of \$100.00.

CARRIED.

MOTION: S. Phillips – R. Gabrielle
2017-012 BE IT RESOLVED that Mary Smith and Julie Gibson are hereby authorized to attend 2017 Finance Workshop being held in Winnipeg, January 26, 27, 2017 with expenses paid.

CARRIED.

MOTION: S. Cochrane – L. Wallace
2017-013 RESOLVED that the RM of Sifton provides a grant of \$300.00 to the Central Rec Committee to offset the cost of hall rental January 30, 2017.

CARRIED.

MOTION: R. Gabrielle –S. Phillips
2017-014 WHEREAS Prairie Land & Investments Services Ltd. on behalf of Corex Resources Ltd.
propose to install a flowline in NE 21-9-25, SE 21-9-25, SW 22-9-25, SE 22-9-25 and
flowline from 9-21 to 1-22-9-25 tie in, as noted in File: Corex #644/E1122;

AND WHEREAS they also will be constructing the flowline across Road 147W between
SE 21-9-25 and SW 22-9-25 with the top of the pipeline being a minimum of five feet
below the ditch bottom for at least 75 feet on either side of the center line of the road
allowance;

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

CARRIED.

MOTION: L. Wallace – S. Phillips
2017-015 BE IT RESOLVED that the RM of Sifton appoint Kendra Stothers, Paul Vachon, Russell
Thiessen as the Citizens at Large representatives for the Sifton Recreation Board.

CARRIED.

MOTION: L. Wallace – S. Phillips
2017-016 BE IT RESOLVED that we do now adjourn at 5:30 p.m. to meet again February 9, 2017.

CARRIED.

Deputy Reeve, Cyril Druwe

Chief Administrative Officer, Mary Smith