

January 12, 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., Tuesday, January 12, 2016.

MEMBERS PRESENT:

Reeve, Rick Plaisier

Cyril Druwe, Larry Wallace

Scott Phillips, Stan Cochrane

Clement Gervais, Dave Roulette

Jeff Sigurdson

Administrator: Mary Smith

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

MOTION: L. Wallace – S. Cochrane

2016-001 BE IT RESOLVED that the agenda for the regular meeting of January 12, 2016 be adopted as presented.

CARRIED.

9:30 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. Gervais – J. Sigurdson

2016-002 BE IT RESOLVED that the minutes of the regular meeting of December 8, 2015 and special meeting of December 21, 2015 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: J. Sigurdson – D. Roulette

2016-003 RESOLVED that we do now move into a Committee of the Whole, with Reeve Rick Plaisier in the chair to sit as a Variation Board.

CARRIED.

MOTION: C. Gervais – J. Sigurdson

2016-004 RESOLVED that the meeting of the Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2016-005 WHEREAS Dwayne Wiltshire has submitted Variation Application No. 15-09 as required to comply with Zoning By-Law No. 1325;

AND WHEREAS this application requests approval to vary the minimum rear yard from 25 feet to 15 feet to allow the construction of an attached garage on the property;

THEREFORE BE IT RESOLVED that Variation Application No. 15-09 be approved.

CARRIED.

MOTION: S. Cochrane – S. Phillips
2016-006 RESOLVED that the payment of general account cheque numbers 1393 to 1542, inclusive, in the amount of \$561,586.04 be approved. Included in the above figures are the following:

Public School Finance Board.....	36,006.74
Fort La Bosse School Division.....	56,054.99
Southwest Horizon School Division.....	15,996.67

CARRIED.

MOTION: S. Phillips – S. Cochrane
2016-007 RESOLVED that the financial statement for the month ended December 31, 2015 be approved as presented.

CARRIED.

MOTION: L. Wallace – S. Phillips
2016-008 BE IT RESOLVED that By-Law No. 20-2016 being a by-law to set salary for Municipal employees for the year 2016 pass first reading.

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2016-009 BE IT RESOLVED that By-Law No. 20-2016, pass second reading.

CARRIED.

MOTION: J. Sigurdson – D. Roulette
2016-010 BE IT RESOLVED that By-Law No. 21-2016 to provide for the payment of indemnities and compensation to members of council for 2016 pass first reading.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2016-011 BE IT RESOLVED that By-Law No. 21-2016, pass second reading.

CARRIED.

MOTION: L. Wallace – S. Phillips
2016-012 WHEREAS the CAO received the letter of resignation from Councillor Steve Baron on January 8, 2016;

WHEREAS there is now a vacant position on the Council of the RM of Sifton;

THEREFORE BE IT RESOLVED that Council instructs the Senior Election Official to hold a bi-election as soon as reasonably practical to fill this position.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2016-013 WHEREAS in accordance with Section 163 of the Municipal Act, the Council of the Rural Municipality of Sifton have adopted an interim operating budget of all operating and capital expenditures for the Municipality for the period from January 1, 2016 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.....	215,500.00
Protective Services.....	90,000.00
Transportation Services.....	210,000.00
Environmental Health Services.....	58,000.00
Public Health and Welfare Services.....	1,500.00
Environmental Development Services.....	5,000.00
Economic Development Services.....	51,000.00
Recreation and Culture Services.....	80,000.00

CAPITAL REQUIREMENTS:

Borne by Operating.....	711,000.00
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UTILITY OPERATING REQUIREMENT

Operating Cost.....	60,000.00
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UTILITY CAPITAL REQUIREMENT

Borne by Operating.....	60,000.00
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CARRIED.

MOTION: J. Sigurdson – D. Roulette
2016-014 WHEREAS the Oak Lake LUD Committee members were notified of the need to have snow clearing services for the back lanes;

THEREFORE BE IT RESOLVED that the RM of Sifton contract with Hutton X to provide snow clearing for the back lanes in Oak Lake for 2015-2016 season.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2016-015 BE IT RESOLVED that the RM of Sifton authorizes the CAO to complete the 2016 Urban/Green Team application for two Summer Students.

CARRIED.

MOTION: L. Wallace – S. Phillips
2016-016 BE IT RESOLVED that the RM of Sifton contracts the services of TAXervice for the collection of Property Tax Arrears;

AND FURTHER BE IT RESOLVED that the CAO is hereby authorized to sign the Engagement Letter from TAXervice.

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2016-017 RESOLVED that Members of Council and CAO are hereby authorized to attend the AMM Seminar “Governance” being held in Portage La Prairie on February 8, 2016 with expenses paid.

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2016-018 RESOLVED that the Reeve and CAO are hereby authorized to sign the Municipal Development and Services Agreement between the RM of Sifton and Sioux Valley Dakota Nation subject to the changes recommended by the RM’s solicitor outlined in the email of January 12, 2016.

CARRIED.

MOTION: S. Cochrane – S. Phillips
2016-019 RESOLVED that the RM of Sifton accepts the offer to purchase as submitted by Darren Hutton for the old Fuel Wagon.

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2016-020 RESOLVED that we approve the A/P Preliminary Cheque Run as presented January 12, 2016.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2016-021 BE IT RESOLVED that we do now adjourn at 2:27 p.m. to meet again February 9, 2016 at 9:00 a.m.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith