

July 14, 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, July 14, 2015.

MEMBERS PRESENT:

Reeve, Rick Plaisier
Cyril Druwe, Scott Phillips,
Clement Gervais, Steve Baron,
Jeff Sigurdson, Larry Wallace
Stan Cochrane, Dave Roulette
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: L. Wallace – S. Phillips
2015-211 BE IT RESOLVED that the agenda for the regular meeting of July 14, 2015 be adopted as presented.

CARRIED.

MOTION: C. Druwe – C. Gervais
2015-212 RESOLVED that the minutes of the regular meeting of June 9, 2015 and special meeting of July 3, 2015 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

10:00 A.M. Tim Oliver and Gary Nestibo – Municipal Waste Management entered the meeting to discuss some options to supply large bins to collect waste/garbage, and also discussed household recycle pickup.

MOTION: J. Sigurdson – C. Gervais
2015-213 BE IT RESOLVED that we accept the tender from Virden Water & Portables Ltd. for the cleaning of the LUD resident septic tanks and for other jobs as authorized by Council.

CARRIED.

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

MOTION: S. Phillips – S. Baron
2015-214 RESOLVED that the payment of general account numbers 627 to 743, inclusive, in the amount of \$326,909.72 be approved.

CARRIED.

Councillor Stan Cochrane re-entered the meeting.

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MOTION: S. Baron – S. Phillips
2015-215 RESOLVED that the financial statement for the month ended June 30, 2015 be approved as presented.

CARRIED.

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

MOTION: C. Druwe – C. Gervais
2015-216 RESOLVED that we approve the A/P Preliminary Cheque Run as presented July 14, 2015.

CARRIED.

Councillor Scott Phillips re-entered the meeting.

MOTION: J. Sigurdson – D. Roulette
2015-217 RESOLVED that we accept the recommendation from the LUD Committee to purchase the 2003 Dodge Ram 1500 ST/SLT Truck from Woodworth Dodge Chrysler Jeep Ltd at a cost of \$7500.00 plus taxes.

CARRIED.

MOTION: C. Druwe – C. Gervais
2015-218 RESOLVED that we tender for sale a 1984 Ford 150 XLT as is where is. Tenders to be received July 30, 2015 by 5:00 p.m. Highest or any tender not necessarily accepted.

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2015-219 RESOLVED that we do now move into a Committee of the Whole, with Rick Plaisier in the chair to conduct the Public Hearing for Road Closure By-Law No. 14-2015.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2015-220 RESOLVED that the meeting of Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

MOTION: S. Cochrane – S. Phillips
2015-221 RESOLVED that By-Law No. 14-2015 pass second reading as amended.

CARRIED.

MOTION: C. Druwe – C. Gervais
2015-222 RESOLVED that By-Law No. 14-2015 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

Plaisier:	For	Gervais:	For
Phillips:	For	Wallace:	For
Druwe:	For	Baron:	For
Cochrane:	For	Sigurdson:	For
Roulette:	For		

CARRIED.

MOTION: S. Cochrane – S. Baron
2015-223 RESOLVED that we accept the sales agreement as submitted from Mazergroup for the purchase of a 2008 New Holland B95B Tractor Loader Backhoe at a cost of \$57,000.00 plus taxes.

CARRIED.

MOTION: L. Wallace – S. Phillips
2015-224 WHEREAS Oak Lake Lighthouses have been advised that they have been successful in their application to the Healthy Together Now (HTN) Program;

AND WHEREAS Oak Lake Lighthouses has received funding in the amount of \$4000.00 to support the Pickleball Project;

THEREFORE BE IT RESOLVED that CAO is hereby authorized to sign the letter of intent between Prairie Mountain Health and Oak Lake Lighthouses.

CARRIED.

MOTION: L. Wallace – S. Cochrane
2015-225 RESOLVED that the CAO is hereby authorized to sign the Change Order as submitted by Stantec for Site 90 - Bridge Inspection proposal.

CARRIED.

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

MOTION: S. Phillips – S. Baron
2015-226 WHEREAS Stantec Consulting Ltd. has completed the geotechnical report for Site 61 which outlines the recommended repair to restore Site 61 to its pre-flood condition as requested by Manitoba EMO;

AND WHEREAS this report has been reviewed by the RM of Sifton;

THEREFORE BE IT RESOLVED that we approve the recommended repair subject to the Manitoba Emergency Measures Organization's DFA approval.

CARRIED.

Councillor Larry Wallace re-entered the meeting.

MOTION: S. Phillips – S. Baron
2015-227 RESOLVED that we donate \$1000.00 to the Oak Lake Regional Community Development Board for the Oak Lake Fireworks display.

CARRIED.

2:30 p.m. Leighten Schroeder representing Enbridge entered the meeting to discuss the Enbridge Line 3 Replacement Project as well as stockpile yard in the SW 23-9-24.

MOTION: C. Druwe – C. Gervais
2015-228 WHEREAS Sun Valley Land Ltd. on behalf of Enbridge Pipelines Inc. requests approval to construct an approach on the west side of the SW of 23-9-24WPM and approval to upgrade the existing approach on the south side of SW 23-9-24WPM to access a pipe stockpile site as noted in File # ENB/140B;

THEREFORE BE IT RESOLVED that the RM of Sifton approves the request on the condition that adequate culverts are installed so not to impede the natural flow of water; and on the condition that the integrity of the sewer forcemain is not compromised.

CARRIED.

Reeve Rick Plaisier declared a conflict of interest with the next item on the agenda and left the meeting.

Reeve Rick Plaisier re-entered the meeting.

MOTION: S. Cochrane – C. Druwe
2015-229 BE IT RESOLVED that the RM of Sifton appoints MNP LLP as their municipal auditor for the year ending December 31, 2015.

CARRIED.

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

Councillor Dave Roulette re-entered the meeting.

MOTION: S. Phillips – L. Wallace
2015-130 BE IT RESOLVED that we do now adjourn at 4:25 p.m. to meet again August 4, 2015 at 9:00 a.m.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith