

July 14, 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, July 14, 2016.

MEMBERS PRESENT:

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

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

MOTION: C. Druwe – C. Gervais
2016-140 BE IT RESOLVED that the agenda for the regular meeting of July 14, 2016 be adopted as presented.

CARRIED.

9:00 a.m. Roger Main, Public Works Foreman entered the meeting to update Council on the operations for the Sewer Utility and the Oak Lake LUD.

9:00 a.m. Cody Denbow, Shop Foreman entered the meeting to update Council on operator's schedules and machine maintenance.

MOTION: C. Gervais – J. Sigurdson
2016-141 RESOLVED that the minutes of the regular meeting and special meeting of June 14, 2016 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED

MOTION: J. Sigurdson – D. Roulette
2016-142 RESOLVED that we accept the tender from Virden Water & Portables Ltd. for the pumping out of Oak Lake resident septic tanks.

CARRIED.

MOTION: J. Sigurdson – D. Roulette
2016-143 BE IT RESOLVED that we accept the tender from Roger Branum Construction for the two sidewalks repair projects requested by the Oak Lake LUD.

CARRIED.

MOTION: J. Sigurdson – D. Roulette
2016-144 BE IT RESOLVED that the CAO be instructed to have a draft agreement prepared with regard to the Old Town Hall Building.

CARRIED.

MOTION: S. Phillips – L. Wallace
2016-145 BE IT RESOLVED that the RM of Sifton set the following rental rates for the Oak Lake Community Hall effective August 1, 2016;

<u>EVENT</u>	<u>IN RM</u>	<u>OUT OF RM</u>
Exercise Class	\$30.00	\$30.00
- (2 hour Max) - Monday – Thursday Only		
Funerals	\$75.00	\$75.00
- Set up can be night before for a morning funeral only free of charge.		
- No damage deposit required.		
Meetings, Teas	\$100.00	\$125.00
- Churches, clubs		
- Concerts		
Non-Licensed Functions	\$150.00	\$175.00
- Dances, 4-H		
- Craft sales, lions club		
- Suppers/brunches		
Auction Sale Day	\$300.00	\$300.00
- Set up \$150.00 per day		
All Licensed Functions	\$250.00	\$350.00
- Socials, Weddings, Dances		
Cost of Security - \$300.00 – is an additional charge for licensed functions and is not included in the above figures.		
Damage Deposit (required on a separate cheque)	\$500.00	\$500.00
Sound System Deposit (required on a separate Cheque)	\$150.00	\$150.00
Hall Key Deposit (required on a separate Cheque)	\$350.00	\$350.00

CARRIED.

MOTION: C. Druwe – C. Gervais
2016-146 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: R. Gabrielle – S. Phillips
2016-147 RESOLVED that the meeting of the Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

MOTION: J. Sigurdson – D. Roulette
2016-148 WHEREAS Shane and Liane Terry have submitted Variation Application No. 16-02S as required to comply with Zoning By-Law 1325;

AND WHEREAS this application requests approval to vary the minimum site area from 40 acres to 36 acres to allow a subdivision of property to comply with the RM of Sifton/Oak Lake Zoning By-Law;

THEREFORE BE IT RESOLVED that Variation No. 16-02S be approved with the following condition: That the minimum site area be 35.62 acres.

CARRIED.

MOTION: R. Gabrielle – S. Phillips
2016-149 RESOLVED that the payment of general account cheque numbers 2183 to 2307, inclusive, in the amount of \$222,654.70 be approved.

CARRIED.

MOTION: C. Druwe – C. Gervais
2016-150 BE IT RESOLVED that the statement of Revenue and Expenditures for the months ended June 30, 2016 be approved as presented.

CARRIED.

MOTION: S. Cochrane – R. Gabrielle
2016-151 RESOLVED that we approve the A/P Preliminary Cheque Run as presented July 14, 2016.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2016-152 RESOLVED that the RM of Sifton accept the recommendation from PFA Canada to have Petro-Canada supply our bulk fuel effective August 1, 2016.

CARRIED.

MOTION: S. Phillips – R. Gabrielle
2016-153 WHEREAS a proposal to subdivide PT. N of Section 23, Township 9, Range 24 WPM; Lots 8-10, Block 21, Plan 1969 BLTO as contained in File No. 4184-16-7689 was received and presented to Council;

AND WHEREAS Council has no concerns with the proposed subdivision;

THEREFORE BE IT RESOLVED that the proposed subdivision is approved.

CARRIED.

MOTION: S. Cochrane – S. Phillips
2016-155 BE IT RESOLVED that we do now go “Out of Camera” and resume the former order of business.

CARRIED.

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

MOTION: L. Wallace – S. Phillips
2016-156 BE IT RESOLVED that the RM of Sifton accepts the quote from Cochrane Stock Farms for the supply of 4000 cubic yards of crushed ¾” traffic gravel at a cost of \$6.50 per cubic yard.

CARRIED.

Councillor Stan Cochrane re-entered the meeting.

MOTION: S. Cochrane – R. Gabrielle
2016-157 BE IT RESOLVED that the RM of Sifton Purchase a 40’ seacan from CANDO Rail Services at a cost of \$3400.00 plus taxes.

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2016-158 BE IT RESOLVED that the RM of Sifton appoints MNP LLP as their municipal auditor for the year ending December 31, 2016.

CARRIED.

MOTION: S. Phillips – R. Gabrielle
2016-159 BE IT RESOLVED that the Council of the RM of Sifton authorizes the cancellation of Taxes owing to the Municipality as listed in Shedule “A”.

CARRIED.

MOTION: C. Druwe – C. Gervais
2016-160 RESOLVED that we do adjourn at 3:50 p.m. to meet again August 11, 2016 at 9:00 a.m..

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith