

June 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., Tuesday, June 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
2016-121 BE IT RESOLVED that the agenda for the regular meeting of June 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.

MOTION: S. Phillips – R. Gabrielle
2016-122 RESOLVED that the minutes of the regular meeting of May 10, 2016, and special meeting of May 12, 2016 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: C. Druwe –C. Gervais
2016-123 RESOLVED that the RM of Sifton requests that Manitoba Hydro install street lights at the following two locations:

- 1) Installation of 3-73 Watt LED Roadway lights on Spoonbill Street, Cherry Point at the cost of \$8992.00 plus taxes.
- 2) Installation of 3-73 W LED luminaires on North Railway Street, Oak Lake at the cost of \$8199.00 plus taxes.

AND FURTHER BE IT RESOLVED that the CAO is authorized to sign the two Electric Service Agreements between Manitoba Hydro and the RM of Sifton.

CARRIED.

MOTION: C. Druwe – C. Gervais
2016-124 RESOLVED that the payment of general account cheque numbers 2066 to 2182, inclusive, in the amount of \$164,939.54 be approved.

CARRIED.

MOTION: L. Wallace – S. Phillips
2016-125 BE IT RESOLVED that By-Law No. 23-2016 pass third reading as amended and that it be signed, sealed and delivered.

RECORDED VOTE:

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

CARRIED.

10:00 a.m. Cody Denbow, Shop Foreman entered the meeting to discuss with council the operator's schedules and machinery maintenance.

10:30 a.m. Wayne Lees, Oak Lake Regional Community Development Board entered the meeting to discuss with council the CDB Strategic Plan.

MOTION: S. Cochrane – R. Gabrielle
2016-126 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: C. Druwe – J. Sigurdson
2016-127 RESOLVED that the meeting of the Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

MOTION: L. Wallace – S. Phillips
2016-128 WHEREAS Jeremy and Adrienne Hiebert have submitted Variation Application No. 16-01 as required to comply with Zoning By-Law No. 1325;

AND WHEREAS this application requests approval to vary the minimum south side yard from 10 feet to 1 ½ feet to allow the construction of a screened sun porch on the property;

THEREFORE BE IT RESOLVED that Variation Application No. 16-01 be approved with the following condition:

- 1) Applicant needs to comply with all the fire separation requirements requested by the Development Officer.

CARRIED.

MOTION: D. Roulette – J. Sigurdson
2016-129 BE IT RESOLVED that the RM of Sifton supports in principle the strategic plan as presented by the Oak Lake Regional Community Development Board for 2016-2020.

CARRIED.

1:15 p.m. Ernie Thiessen entered the meeting to discuss with council the Old Hall Building and property.

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

MOTION: L. Wallace – R. Gabrielle
2016-130 RESOLVED that we approve the A/P Preliminary Cheque Run as presented June 14, 2016.

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2016-131 BE IT RESOLVED that the RM of Sifton accept the quote as submitted from Airmaster Signs for purchase of the SP450 Solar Powered Speed Reader with GSM Modem for Cloud Access at the cost of \$5352.75 plus taxes.

CARRIED.

MOTION: C. Druwe – C. Gervais
2016-132 RESOLVED that we tender by invitation for the following:

- 1) The pumping out of Oak Lake resident sewer tanks (list to be provided by the Municipal office) please provide cost per tank.
- 2) Provide an hourly rate for use of septic truck to perform jobs authorized by the municipal office or the public works foreman. The company must confirm their ability to respond with equipment and manpower when given 3 hours notice;

AND FURTHER BE IT RESOLVED that the pumping out of tanks is to be completed by August 31, 2016. Proof of vehicle and liability insurance is to be included with the tender. Tenders are to be received by 5:00 p.m. July 13, 2016. The lowest or any tender may not be accepted and the RM of Sifton reserves the right to reject any and all tenders.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2016-133 BE IT RESOLVED that the RM of Sifton set Thursday, November 10, 2016 at 10:00 a.m. as the date and time for the 2016 Tax Sale Auction for properties in arrears for the designated year 2014.

CARRIED.

MOTION: D. Roulette – J. Sigurdson
2016-134 RESOLVED that the RM of Sifton accept the quote submitted from AECOM Rail Services to compile the data mandated under Sections 4(3) and 12(3) of the current Transport Grade Crossings Regulation at a cost of \$9870.00 plus taxes.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2016-135 BE IT RESOLVED that the CAO is authorized to sign the Memorandum of Understanding regarding Lease Space between the RM of Sifton and Prairie Mountain Health.

CARRIED.

MOTION: S. Cochrane – R. Gabrielle
2016-136 BE IT RESOLVED that the Reeve and CAO are authorized to sign the three year Lease Agreement commencing April 1, 2016 between the RM of Sifton and Prairie Mountain Health for space provided for the Oak Lake Ambulance Station at Lot 1, Plan 29227 (268 Ox-Cart Trail E.).

CARRIED.

MOTION: S. Phillips – S. Cochrane
2016-137 WHEREAS the Oak Lake & District Arena Board submitted an application for funding from Manitoba Liquor and Lotteries to assist in funding their Arena Insulation and Efficiency Project;

AND WHEREAS this application requires that the RM of Sifton supports the funding application;

THEREFORE BE IT RESOLVED that the RM of Sifton supports the submission of the Arena Board grant application for their Arena Insulation and Efficiency Project.

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2016-138 BE IT RESOLVED that the RM of Sifton tender by invitation for the two sidewalk repair projects requested by the Oak Lake LUD:
1) Along North Railway Street on the South side of the Valleyview Coop Store and municipal office.
2) Along Second Ave E. adjacent to the Oak Lake Community School;

AND FURTHER BE IT RESOLVED that the deadline for submitting tenders to the municipal office is July 13, 2016 at 5:00 p.m.

CARRIED.

MOTION: C. Druwe – C. Gervais
2016-139 BE IT RESOLVED that we do now adjourn at 4:10 p.m. to meet again July 14, 2016 at 9:00 a.m..

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith