

June 9, 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, June 9, 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.

MOTION: L. Wallace – S. Cochrane
2015-186 BE IT RESOLVED that the agenda for the regular meeting of June 9, 2015 be adopted as presented.

CARRIED.

MOTION: C. Druwe – C. Gervais
2015-187 RESOLVED that the minutes of the regular meeting and special meeting of May 12, 2015 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

10:00 a.m. Farrah Anderson- Assessment Branch discussed with council the 2016 Tax Impact.

MOTION: S. Cochrane – S. Baron
2015-188 RESOLVED that we accept the tender as submitted from Profile Paving Ltd for the asphalt repairs at 1) Lakeshore Drive (Oak Lake Four Seasons Island Resort) and 2) North Railway Street East (Oak Lake)

CARRIED.

MOTION: S. Phillips – S. Cochrane
2015-189 RESOLVED that we accept the tender as submitted from Dave's Oilfield for the 710D John Deere Backhoe.

CARRIED.

11:00 a.m. Perry Stonehouse – Director -Western Region Parks and Regional Services and Darlene Lamoureux Director– Regional Parks and Services entered the meeting to update council on operations for Oak Lake Provincial Park.

MOTION: S. Phillips – S. Barron
2015-190 RESOLVED that the payment of general account cheque numbers 506 to 626, inclusive, in the amount of \$242,114.82 be approved.

CARRIED.

MOTION: S. Cochrane – S. Baron
2015-191 RESOLVED that the financial statement for the month ended May 31, 2015 be approved as presented.

CARRIED.

MOTION: L. Wallace – S. Phillips
2015-192 BE IT RESOLVED that By-Law 15-2015 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

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

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2015-193 BE IT RESOLVED that By-Law 16-2015 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

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

CARRIED.

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

David Nickel- representing Mid-Western Redi-Mix entered the meeting to update council on gravel

Councillor Stan Cochrane re-entered the meeting.

MOTION: C. Druwe – C. Gervais
2015-194 WHEREAS Portage & District Recycling Inc. has notified the RM of Sifton that they will be closing the recycling service out of Virden depot in June of 2015;

THEREFORE BE IT RESOLVED that the RM of Sifton agrees to investigate the feasibility of having a regional facility that would be managed by an independent contractor under the direction/umbrella of the regional partners.

CARRIED.

MOTION: S. Baron – S. Cochrane
2015-195 RESOLVED that the RM of Sifton approves the recommendation from the Westman Emergency Group to hire Scott Simpson as our Emergency Co-ordinator.

CARRIED.

MOTION: S. Phillips – S. Baron
2015-196 RESOLVED that we approve the A/P Preliminary Cheque Run as presented June 9, 2015.

CARRIED.

MOTION: L. Wallace – S. Phillips
2015-197 BE IT RESOLVED that the RM of Sifton designates the Oak Lake Agricultural Society's Annual beer garden being held on Saturday July 18, 2015 as a community event.

CARRIED.

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

Councillor Larry Wallace re-entered the meeting.

MOTION: S. Cochrane – S. Phillips
2015-198 WHEREAS Sun Valley Land Ltd. on behalf of Enbridge Pipelines Inc. requests approval to use an existing approach off the road allowance at W ½ 11-9-25 WPM to conduct a Geotechnical Investigation;

THEREFORE BE IT RESOLVED that the Municipality approves the request as presented.

CARRIED.

MOTION: C. Druwe – C. Gervais
2015-199 WHEREAS MTS has requested approval for Municipal Rights-of-way application as described in File No. 9124996-15 to place a new cable in the NE 22-9-24WPM; cable will be placed on easement and the two existing pedestals will be replaced with new ones;

THEREFORE BE IT RESOLVED that the RM of Sifton authorize the CAO to sign the Municipal Rights-of-Way application.

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2015-200 RESOLVED that the RM of Sifton approves the recommendation from the LUD Committee to proceed with the proposal submitted from Ed MacKay Consulting H2O Management for the drainage project for Block 5 Plan 1974 within the LUD of Oak Lake.

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2015-201 BE IT RESOLVED that the RM of Sifton set December 8, 2015 at 2:00 p.m. as the date and time for the 2015 Tax Sale Auction for properties in arrears for the designated year 2013.

CARRIED.

MOTION: J. Sigurdson – D. Roulette
2015-202 WHEREAS Manitoba Emergency Measures Organization has advised that the 2014 Spring Flood DFA Program will formally close on July 9, 2015;

AND WHEREAS the RM of Sifton will not be able to have all road construction repairs completed by this deadline;

THEREFORE BE IT RESOLVED that we request that an extension to November 30, 2015 for claim number 200200586 be approved.

CARRIED.

MOTION: J. Sigurdson – D. Roulette
2015-203 RESOLVED that we tender by invitation for the following:

1. The pumping out of Town 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 Employee. 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, 2015. Proof of vehicle and liability insurance is to be included with the tender. Tenders are to be received by 5:00 p.m. July 9, 2015. 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
2015-204 BE IT RESOLVED that Julie Gibson be authorized to attend the Administration and Financial Development Program being held at Elkhorn Resort October 7-9, 2015 with expenses paid.

CARRIED.

MOTION: C. Druwe – C. Gervais
2015-205 RESOLVED that the date and time for the 2016 Board of Revision be set for Tuesday, October 13, 2015 at 10:00 a.m.

CARRIED

MOTION: S. Cochrane – S. Baron
2015-206 WHEREAS Prairie Land & Investment Services Ltd on behalf of Corex Resources Ltd. request approval to construct a wellsite addition utilizing the existing approach at the NW 33-9-25WPM as noted in File: Corex #FLU441;

THEREFORE BE IT RESOLVED that the RM of Sifton approves the request as submitted on the condition that if they upgrade the existing approach, adequate culverts are installed so not to impede the natural flow of water.

AND FURTHER BE IT RESOLVED that the Municipality be notified of the culvert installation.

CARRIED.

MOTION: C. Druwe – C. Gervais
2015-207 WHEREAS Prairie Land & Investment Services Ltd on behalf of Corex Resources Ltd. request approval to construct a wellsite addition utilizing the existing approach at the NW 33-9-25WPM as noted in File: Corex #462;

THEREFORE BE IT RESOLVED that the RM of Sifton approves the request as submitted on the condition that if they upgrade the existing approach, adequate culverts are installed so not to impede the natural flow of water.

AND FURTHER BE IT RESOLVED that the Municipality be notified of the culvert installation.

CARRIED.

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

Councillor Cyril Druwe re-entered the meeting.

MOTION: C. Gervais – J. Sigurdson
2015-208 RESOLVED that we do now adjourn at 4:50 p.m. to meet again July 14, 2015.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith