

March 22, 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, March 22, 2016.

MEMBERS PRESENT:

Reeve, Rick Plaisier

Cyril Druwe, Jeff Sigurdson

Larry Wallace, Scott Phillips,

Stan Cochrane, Clement Gervais,

Absent: Dave Roulette

Administrator: Mary Smith

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

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

MOTION: L. Wallace – S. Phillips  
2016-067 RESOLVED that we accept the 2016 Gravel Hauling tender as submitted by Midwestern Redi-Mix (1980).

CARRIED.

Councillor Stan Cochrane re-entered the meeting.

MOTION: S. Phillips – S. Cochrane  
2016-068 BE IT RESOLVED that we transfer any recorded surplus from the 2015 Oak Lake LUD Budget to the Oak Lake Reserve Fund.

CARRIED.

MOTION: L. Wallace – C. Druwe  
2016-069 WHEREAS the Westman Emergency Group has received approval from the member municipalities to purchase the CodeRED Service;

THEREFORE BE IT RESOLVED that we forward our allocation for 2016.

CARRIED.

MOTION: L. Wallace – C. Gervais  
2016-070 RESOLVED that we do now adjourn at 3:45 p.m. to meet again April 11, 2016 at 9:00 a.m.

CARRIED.

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Reeve, Rick Plaisier

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Chief Administrative Officer, Mary Smith