

May 10, 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, May 10, 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  
2016-094 BE IT RESOLVED that the agenda for the regular meeting of May 10, 2016 be adopted as presented.

CARRIED.

9:00 a.m. Roger Main, Pubic Works Foreman entered the meeting to update Council on the operations for the the Sewer Utility operations.

MOTION: C. Gervais – J. Sigurdson  
2016-095 RESOLVED that the minutes of the regular meeting of April 11, 2016, and special meeting of April 18, 2016 and May 4, 2016 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: J. Sigurdson – D. Roulette  
2016-096 BE IT RESOLVED that the RM of Sifton hires Allan Gompf as our summer student to work with our Public Works employee starting July 5, 2016 to August 19, 2016 (40 hours per weeks for 7 weeks).

CARRIED.

MOTION: C. Druwe – C. Gervais  
2016-097 RESOLVED that we do now go “In Camera” to discuss a Legal matter which is the next item on the agenda.

CARRIED.

MOTION: S. Phillips – R. Gabrielle  
2016-098 RESOLVED that we do now go “Out of Camera” and resume the former order of business.

CARRIED.

MOTION: S. Cochrane – R. Gabrielle  
2016-099 WHEREAS the municipality requires a larger cargo trailer to accommodate additional mowing equipment;

AND WHEREAS the municipality will reduce the purchase cost with the trade in of our existing trailer;

BE IT RESOLVED that the RM of Sifton purchase the 2017, 20 foot Cargo trailer from KalDeck Trailers at a cost of \$7,500.00 plus taxes.

CARRIED.

MOTION: L. Wallace – S. Phillips  
2016-100 RESOLVED that the payment of general account cheque numbers 1944 to 2065, inclusive, in the amount of \$242,309.32 be approved.

CARRIED.

MOTION: R. Gabrielle – L. Wallace  
2016-101 BE IT RESOLVED that By-Law No. 23-2016 being a by-law to regulate the proceedings and conduct of the Council and the committees thereof and to recind By-Law 2-2015 pass first reading.

CARRIED.

MOTION: C. Druwe - C. Gervais  
2016-102 BE IT RESOLVED that By-Law No. 23-2016 pass second reading.

CARRIED.

MOTION; S. Cochrane – S. Phillips  
2016-103 BE IT RESOLVED that the RM of Sifton appoint Rick Gabrielle to the following committees for 2016:

Waste Disposal Sites & Recycling Program  
Pipestone – Albert Fire Board  
Resort Committee  
Westman Emergency Plan  
Oak Lake Water & Fish Enhancement Committee  
Virden Employment Skills Centre  
Oil Producing Municipalities Committee

CARRIED.

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

Deputy Reeve Cyril Druwe assumed the chair.

- MOTION: D. Roulette – J. Sigurdson  
2016-104 WHEREAS RESOLUTION NO. 2015-350 provided for the approval of the subdivision of Pt. NE ¼ of Section 36, Township 8, Range 25 WPM and the NW ¼ of Section 31, Township 8, Range 24 WPM as contained in File No. 4184-15-7552 subject to the following conditions:
1. THAT a Road Closing By-Law be approved closing the Government Road Allowance located between the NE 36-8-25WPM and NW 31-8-24WPM;
  2. THAT a Development Agreement be entered into between the RM of Sifton and the developer, pertaining to, but not limited to:
    - A. Limiting all future permanent structures to acres of the property with elevation in excess of 431.3 metres (1415 Feet) G.S. of C. Datum, or which have been provided with flood protection to a Flood Protection level of 431.3 metres (1415 feet) G.S. of C. Datum.
    - B. Outlining construction standards for buildings and construction standards and maintenance schedules for the proposed public road, provision of public services and any other issues of concerns to Council stemming from the proposed residential development. Said Development Agreement may be registered as a caveat on title.
  3. THAT a Public Reserve be established along Oak Lake and adjacent marsh areas, to include all land located between the lake and the proposed lots.

AND WHEREAS Council has reviewed this resolution and wishes to have it revised:

THEREFORE BE IT RESOLVED that Clause # 3. That a Public Reserve be established along Oak Lake and adjacent marsh areas, to include all land located between the lake and the proposed lots be deleted.

CARRIED.

Reeve Rick Plaisier re-entered the meeting and assumed the chair.

- MOTION: C. Druwe – C. Gervais  
2016-105 RESOLVED that we do now move into a Committee of the Whole, with Reeve Rick Plaisier in the chair to conduct the 2016 Financial Plan Hearing.

CARRIED.

- MOTION: J. Sigurdson – D. Roulette  
2016-106 RESOLVED that the meeting of the Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

MOTION: S. Phillips – S. Cochrane  
2016-107 WHEREAS Section 162(1) of the Municipal Act requires that each Municipality adopt a Financial Plan for each year consisting of an Operating Budget, a Capital Budget, an estimate of operating revenue and expenditures for the following fiscal year and a five year expenditure program;

NOW THEREFORE BE IT RESOLVED that the 2016 Financial Plan for the RM of Sifton as set out in a form approved by the Minister be hereby adopted and that the said estimates shall be incorporated in; and form part of the 2016 Levy By-Law.

CARRIED.

MOTION: L. Wallace – S. Phillips  
2016-108 BE IT RESOLVED that By-Law No. 22-2016 pass second reading as amended.

CARRIED.

MOTION: C. Gervais – J. Sigurdson  
2016-109 BE IT RESOLVED that By-Law No. 22-2016 pass third reading 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.

MOTION: S. Phillips – S. Cochrane  
2016-110 BE IT RESOLVED that Council and the CAO are hereby authorized to attend the 2016 Western June District Meeting being held in Wawanesa, June 22, 2016 with expenses paid.

CARRIED.

MOTION: C. Gervais – J. Sigurdson  
2016-111 BE IT RESOLVED that the RM of Sifton designates the Oak Lake Agricultural Society's Annual Beer Garden being held on Saturday July 23, 2016 as a community event.

CARRIED.

MOTION: R. Gabrielle – S. Phillips  
2016-112 BE IT RESOLVED that the date and time for the 2017 Board of Revision be set for Tuesday, October 11, 2016 at 10:00 a.m.

CARRIED.

MOTION: C. Druwe – J. Sigurdson  
2016-113 BE IT RESOLVED that the RM of Sifton renew their membership for 2016 with the Oak Lake Aquifer Management Board at a cost of \$100.00

CARRIED.

MOTION: C. Druwe – J. Sigurdson  
2016-114 WHEREAS conditions within the RM of Sifton are very dry and open fires are of extremely high risk;

THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Sifton ban all burning within the municipality effective May 11, 2016 under the authority of By-Law No. 1428.

CARRIED.

MOTION: J. Sigurdson – D. Roulette  
2016-115 WHEREAS the Oak Lake Community School has written to advise that they will be holding their Annual Middle Years Track and Field Meet on May 18, 2016 (rain date May 19, 2016);

AND WHEREAS their Annual Early Years Track and Field Meet will be on June 17, 2016;

THEREFORE BE IT RESOLVED that the RM of Sifton close the sections of Assiniboine Street, Aspen Street, 2<sup>nd</sup> Avenue East and 3<sup>rd</sup> Ave East that are adjacent to the school for the safety of the students.

CARRIED.

MOTION: L. Wallace – S. Phillips  
2016-116 WHEREAS the Fire Commissioner for the Province of Manitoba is required under The Fires Prevention and Emergency Response Act (FPERA) Section 23(2) to have a Local Assistant designate;

AND WHEREAS each Municipality must designate who will be the Local Assistant appointee/designate;

THEREFORE BE IT RESOLVED that the RM of Sifton designate David Houston, the Oak Lake-Sifton Fire Chief, as our Local Assistant to the Fire Commissioner.

CARRIED.

MOTION: C. Druwe – J. Sigurdson  
2016-117 RESOLVED that we approve the A/P Preliminary Cheque Run as presented May 10, 2016.

CARRIED.

MOTION: S. Phillips – R. Gabrielle  
2016-118 BE IT RESOLVED that we do now adjourn at 4:45 p.m. to meet again Tuesday June 14, 2016 at 9:00 a.m..

CARRIED.

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Reeve, Rick Plaisier

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Chief Administrative Officer, Mary Smith