

November 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., Thursday, November 10, 2016.

MEMBERS PRESENT:

Cyril Druwe

Larry Wallace, Scott Phillips,

Stan Cochrane, Clement Gervais,

Dave Roulette, Rick Gabrielle

Administrator: Mary Smith

Absent: Reeve Rick Plaisier, Jeff Sigurdson

Deputy Reeve Cyril Druwe called the meeting to order at 9:00 a.m.

MOTION: S. Phillips – S. Cochrane
2016-220 BE IT RESOLVED that the agenda for the regular meeting of November 10, 2016 be adopted as presented.

CARRIED.

9:00 a.m. Cody Denbow, Shop Foreman entered the meeting to update Council on operator's schedules and machine maintenance and Roger Main, Public Works Foreman entered the meeting to update Council on the operations for the Sewer Utility and the Oak Lake LUD.

MOTION: C. Gervais – D. Roulette
2016-221 RESOLVED that the minutes of the regular and special meetings of October 11, 2016 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: R. Gabrielle – S. Cochrane
2016-222 RESOLVED that the payment of general account cheque numbers 2659 to 2787, inclusive, in the amount of \$169,343.65 be approved.

CARRIED.

MOTION: R. Gabrielle – S. Phillips
2016-223 RESOLVED that the Financial Statement for the month ended October 31, 2016 be approved as presented.

CARRIED.

MOTION: L. Wallace – S. Phillips
2016-224 BE IT RESOLVED that we do now move into a Committee of the Whole with Deputy Reeve, Cyril Druwe in the chair to sit as a Conditional Use Board.

CARRIED.

MOTION: C. Gervais – D. Roulette

2016-225 BE IT RESOLVED that the Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

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MOTION: L. Wallace – S. Phillips
2016-226 WHEREAS Anna Enns has submitted Conditional Use Application No. 16-04 as required to comply with Zoning By-Law No. 1325;

SE ¼ AND WHEREAS this application requests approval to allow the development of a non-farm dwelling in the Agricultural General Zone on a proposed subdivided parcel located in the of 12-9-23 WPM;

THEREFORE BE IT RESOLVED that Conditional Use Application No. 16-04 be approved.

CARRIED.

MOTION: R. Gabrielle – S. Phillips
2016-227 BE IT RESOLVED that we do now move into a Committee of the Whole with Deputy Reeve, Cyril Druwe in the chair to sit as a Variation Board.

CARRIED.

MOTION: C. Gervais – D. Roulette
2016-228 BE IT RESOLVED that the Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

MOTION: S. Cochrane – R. Gabrielle
2016-229 WHEREAS Perry Meikle has submitted Variation Application No. 16-06 as required to comply with Zoning By-Law No. 1325;

AND WHEREAS this application requests approval to vary the front yard from 25 feet to 10 feet to allow a dwelling to be placed on the property located on lot 17, Block 1, Plan V78 and known as 135 Gov't Road to comply with the RM of Sifton Zoning By-Law;

THEREFORE BE IT RESOLVED that Variation Application No. 16-06 be approved.

CARRIED.

MOTION: C. Gervais – D. Roulette
2016-230 RESOLVED that the RM of Sifton approves the recommendation for signs as requested from Carleigh Babiak our part time Rec Director/Economic Development Officer.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2016-231 RESOLVED that we authorize Carleigh Babiak to become a member of the Westman Recreation Practitioners Association (WRPA) and the Southwest Regional Roundtable (SWRRT).

CARRIED.

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

MOTION: C. Gervais – D. Roulette
2016-232 RESOLVED that we approve the A/P Preliminary Cheque Run as presented November 10, 2016.

CARRIED.

Councillor Stan Cochrane re-entered the meeting.

MOTION: C. Gervais – D. Roulette
2016-233 WHEREAS a proposal to subdivide PT. NE 27-9-23WPM as contained in File No. 4184-16-7728 was received and presented to Council;

THEREFORE BE IT RESOLVED that the proposed subdivision be approved subject to the following conditions:

1. THAT a Conditional Use Order be granted allowing for the non-farm dwelling within the “AG” Zone.
2. THAT a Variation Order be granted increasing the maximum site area from 10 acres to 14.75 acres.
3. THAT a Joint Easement Agreement be entered into allowing for continued access of the shared lane and be registered as a caveat on the title.
4. THAT a Development Agreement be signed concerning matters related to the shared well and be registered as a caveat on the title.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2016-234 RESOLVED that the Accounts Receivable in arrears as at October 31, 2016 as listed in Schedule “A” be added to the 2016 Tax Collection Roll of the Rural Municipality of Sifton.

CARRIED.

MOTION: S. Phillips – R. Gabrielle
2016-235 RESOLVED that the Sewer Account Receivables in arrears as at October 31, 2016 as listed in Schedule “A”, be added to the 2016 Tax Collection Roll of the RM of Sifton.

CARRIED.

MOTION: R. Gabrielle – S. Cochrane
2016-236 WHEREAS Prairie Land & Investment Services Ltd. on behalf of Corex Resources Ltd wish to construct a wellsite addition at SE 22-9-25WPM as noted in File: Corex#607/S1135;

AND WHEREAS they request approval to utilize an existing approach from Road 51N;

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

CARRIED.

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MOTION: D. Roulette – C. Gervais
2016-237 WHEREAS Enbridge Southern Lights GP Inc. will be conducting their Pipeline Integrity Dig Program into 2017;

AND WHEREAS this program is to maintain the integrity and safe operations of this pipeline system;

THEREFORE BE IT RESOLVED that the CAO is authorized to sign the Enbridge Southern Lights Integrity – Blanket Access Agreement Renewal Request 2017.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2016-238 WHEREAS Enbridge Pipelines Inc. will be conducting their Pipeline Integrity Dig Program into 2017;

AND WHEREAS this program is to maintain the integrity and safe operations of this pipeline system;

THEREFORE BE IT RESOLVED that the CAO is authorized to sign the Enbridge Pipeline Inc. Integrity – Blanket Access Agreement Renewal Request 2017.

CARRIED.

Councillor Stan Cochrane left the meeting do to a prior commitment.

MOTION: R. Gabrielle – L. Wallace
2016-239 BE IT RESOLVED we set the Rural Municipality of Sifton Council appointments for the remainder of 2016 and for 2017 to be as follows:

Deputy Reeve – Cyril Druwe

Oak Lake LUD Council Representative – Jeff Sigurdson

Budget Committee – 4 councillors - Rick Plaisier, Cyril Druwe, Larry Wallace, Scott Phillips

Equipment/Machinery – 4 councillors - Clement Gervais, Stan Cochrane, Jeff Sigurdson,
Larry Wallace

Finance Committee – 3 councillors - Rick Plaisier, Cyril Druwe, Larry Wallace

Municipal Buildings – 5 councillors – Rick Plaisier, Scott Phillips, Larry Wallace, Cyril Druwe,
Stan Cochrane

Personnel and Policy – 5 councillors - Rick Plaisier, Cyril Druwe, Larry Wallace,
Jeff Sigurdson, Clement Gervais

Waste Disposal Sites and Recycling Program – 4 councillors – Jeff Sigurdson, Clement Gervais,
Dave Roulette, Rick Gabrielle

Workplace Health & Safety – 3 councillors – Scott Phillips, Clement Gervais, Larry Wallace

Animal Control Officer & By-Law Enforcement Officer – Dale Hrynko

Assiniboine River Basin Initiative – 1 councillor – Rick Plaisier

Assiniboine Valley Producers – 1 councillor – Stan Cochrane
Dennis County Planning District – 2 councillors - Cyril Druwe, Jeff Sigurdson
Fern Valley Recreation – 1 councillor – Scott Phillips , Cyril Druwe (Alternate)

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MOTION 2016-239
(CONTINUED)

Oak Lake District Arena Board – 2 councillors - Stan Cochrane, Dave Roulette
2 citizens at large – Rural-Travis Wallace,
Urban – Wade Harvey
Oak Lake Aquifer Management Advisory Board – 1 councillor – Clement Gervais,
Scott Phillips (Alternate)
Oak Lake Cemetery Committee – 1 councillor – Dave Roulette
Oak Lake Handi-Van Committee – 1 councillor – Dave Roulette
Oak Lake Regional Community Development Board – 3 councillors – Stan Cochrane,
Dave Roulette, Jeff

Sigurdson

Oak Lake – Sifton Fire Board – 4 councillors - Clement Gervais, Jeff Sigurdson, Dave Roulette,
Stan Cochrane
Oak Lake SOS Lighthouse Program – 1 councillor – Larry Wallace
Oak Lake Water & Fish Enhancement Committee – 2 councillors – Rick Plaisier, Rick Gabrielle
Oil Producing Municipalities Committee – 1 councillor – Rick Gabrielle,
Rick Plaisier (Alternate)
Pipestone-Albert Fire Board – 1 councillor – Rick Gabrielle, Cyril Druwe (Alternate)
Pound Keepers: West ½ -Rick Gabrielle East ½ -Louis Vachon
RCMP Community Safety Committee – 1 councillor – Rick Plaisier
Resort Committee – 2 councillors - Rick Gabrielle, Stan Cochrane, Rick Plaisier (alternate)
SAIL Seniors Access to Independent Living Board –Citizen at Large - Nora Gompf
Seniors Organized Services – 1 citizen appointee - Florence Robson
Sifton Recreation Board – Cyril Druwe, Stan Cochrane, Dave Roulette
Southwest Weed District – 2 councillors - Larry Wallace, Cyril Druwe
South West Flood Strategy Committee – 3 councillors – Rick Plaisier, Cyril Druwe,
Stan Cochrane
Souris Medical Recruitment and Retention – 1 Councillor – Rick Plaisier,
Clement Gervais (Alternate)
Souris Vet Clinic – 1 councillor -Scott Phillips, Cyril Druwe (Alternate)
Virden & Area Medical Recruitment and Retention – 1 Councillor – Rick Plaisier,
Citizen at large-Margaret Foy
Virden Employment Skills Centre – 1 councillor – Rick Gabrielle, Jeff Sigurdson (Alternate)
Virden Vet Clinic – 1 councillor – Rick Gabrielle, Larry Wallace (Alternate)
Westman Emergency Plan – 1 councillor – Rick Gabrielle, Larry Wallace (Alternate)
West Souris River Conservation District - 1 councillor - Scott Phillips, Rick Plaisier (Alternate)
3 citizen appointees - Richard Thiry, Lloyd Atchison, Wilson Davis
2018 Winter Games – 1 Councillor – Rick Plaisier

CARRIED.

MOTION: C. Gervais – D. Roulette

2016-240 BE IT RESOLVED that the RM of Sifton provide a grant of \$125.00 to the Oak Lake & Area
Senior's Lions Club to cover the cost of the hall rental on December 4, 2016 for their annual
Christmas Supper;

AND FURTHER BE IT RESOLVED that the municipality agrees to pay for the cost of the
Xmas pudding for this annual supper.

CARRIED.

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MOTION: L. Wallace – R. Gabrielle
2016-241 RESOLVED that the RM of Sifton approves the request from Nancy Buckley for a leave of
absence of up to one month.

CARRIED.

MOTION: C. Gervais – D. Roulette
2016-242 BE IT RESOLVED that we do now adjourn at 4:50 p.m. to meet again December 15, 2016 at
9:00 a.m..

CARRIED.

Deputy Reeve, Cyril Druwe

Chief Administrative Officer, Mary Smith

