

October 11, 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, October 11, 2016.

MEMBERS PRESENT:

Cyril Druwe, Jeff Sigurdson
Larry Wallace, Scott Phillips,
Stan Cochrane, Clement Gervais,
Dave Roulette, Rick Gabrielle
Administrator: Mary Smith
Absent: Reeve, Rick Plaisier

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

MOTION: S. Phillips – S. Cochrane
2016-196 BE IT RESOLVED that the agenda for the regular meeting of October 11, 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.

MOTION: S. Phillips – R. Gabrielle
2016-197 BE IT RESOLVED that the minutes of the regular and special meetings of September 8, 2016 and the special meeting of September 12, 2016 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

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

MOTION: C. Gervais – D. Roulette
2016-198 RESOLVED that the payment of general account cheque numbers 2541 to 2658, inclusive, in the amount of \$314,722.81 be approved.

CARRIED.

Councillor Stan Cochrane re-entered the meeting.

MOTION: L. Wallace – S. Phillips
2016-199 BE IT RESOLVED that the Financial Statement for the month ended September 30, 2016 be approved as presented.

CARRIED.

MOTION: S. Cochrane – R. Gabrielle
2016-200 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 Board of Revision.

CARRIED.

MOTION: C. Gervais – D. Roulette
2016-201 BE IT RESOLVED that the meeting of the Committee of the Whole be adjourned and that Council resume the former order of business.

CARRIED.

MOTION: S. Phillips – C. Gervais
2016-202 WHEREAS a Committee of the Whole sat as a Board of Revision to hear applications with respect to the liability to taxation, amount of assessed value, classification of property;

AND WHEREAS the Board of Revision has made recommendations for the properties appealed;

THEREFORE BE IT RESOLVED that Council accepts the following recommendations from the Board of Revision:

Roll #151300 be reduced	Land 130,000	Building 0	Total 130,000	Class 30 Taxable
Roll #151400 be confirmed	Land 124,900	Building 0	Total 124,900	Class 30 Taxable

CARRIED.

MOTION: S. Phillips – S. Cochrane
2016-203 BE IT RESOLVED that the rental fee for the Oak Lake Community Hall be waived annually on November 10th and 11th for the Remembrance Day Service hosted by the Royal Canadian Legion Branch #79.

CARRIED.

MOTION: L. Wallace – C. Gervais
2016-204 WHEREAS Section 94(1) of the Municipal Act states that a member of council is disqualified if he or she is absent for the full duration of three consecutive regular council meetings unless the absences are with the leave of council;

AND WHEREAS Rick Plaisier has provided council with written notice that due to a medical illness he requests an indefinite leave of absence;

THEREFORE BE IT RESOLVED that Council grants Rick Plaisier the requested leave of absence.

CARRIED.

MOTION: S. Cochrane – R. Gabrielle
2016-205 BE IT RESOLVED that the CAO is hereby authorized to sign the sponsorship agreement between the Oak Lake Arena Board c/o the RM of Sifton and Manitoba Liquor and Lotteries Corporation.

CARRIED.

11:30 a.m. Councillor Jeff Sigurdson entered the meeting.

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

MOTION: C. Gervais – J. Sigurdson
2016-206 BE IT RESOLVED that the Council of the RM of Sifton authorizes the cancellation of taxes owing to the municipality as listed on Schedule “A”.

CARRIED.

Councillor Scott Phillips re-entered the meeting.

MOTION: S. Phillips – S. Cochrane
2016-207 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: J. Sigurdson – D. Roulette
2016-208 BE IT RESOLVED that the Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

MOTION: S. Phillips – R. Gabrielle
2016-209 WHEREAS Tom Rickard has submitted Variation Application No. 16-05 as required to comply with Zoning By-Law 1325;

AND WHEREAS this application requests approval to vary the maximum size for an accessory building from 500 square feet to 960 square feet, to vary the maximum height of an accessory building from 12 feet to 15 feet and to vary the total allowed square footage from 1000 square feet to 1150 square feet;

THEREFORE BE IT RESOLVED that Variation Application No. 16-05 be approved.

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2016-210 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 Condition Use Board.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2016-211 BE IT RESOLVED that the Committee of Whole be adjourned and that we resume the former order of business.

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2016-212 WHEREAS Tim Sopuck on behalf of Manitoba Habitat Heritage Corporation has submitted
Conditional Use Application No. 16-03 as required to comply with Zoning By-law No.
1325;

AND WHEREAS this application requests approval to place a conservation agreement on the
NE quarter of Section 16, Township 7, Range 23 involving 122 acres;

THEREFORE BE IT RESOLVED that Conditional Use Application No. 16-03 be approved.

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2016-213 RESOLVED that we do now go In Camera to discuss the next item (a legal matter) on the
agenda.

CARRIED.

MOTION: L. Wallace – S. Phillips
2016-214 RESOLVED that we do now go Out of Camera and resume the former order of business.

CARRIED.

MOTION: S. Phillips – R. Gabrielle
2016-215 RESOLVED that we approve the A/P Preliminary Cheque Run as presented October 11, 2016.

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2016-216 WHEREAS Council of the Rural Municipality of Sifton has applied a weed control levy of
\$10.00 per acre against the property as described in Schedule “A”;

AND WHEREAS according to Section 28(6) of the Noxious Weed Act, the Southwest Weed
District Weed Supervisor may recommend that the Weed Levy be cancelled, as
appropriate measures have been taken for the control of the noxious weed;

THEREFORE BE IT RESOLVED that Council accepts the Weed Supervisor’s recommendation
that the levy be cancelled on the property as described in Schedule “A”.

CARRIED.

MOTION: L. Wallace – S. Phillips
2016-217 WHEREAS Council of the Rural Municipality of Sifton has applied a weed control levy of \$10.00 per acre against the property as described in Schedule “A”;

AND WHEREAS according to Section 28(6) of the Noxious Weed Act, the Southwest Weed District Weed Supervisor may recommend that the Weed Levy be cancelled, as appropriate measures have been taken for the control of the noxious weed;

THEREFORE BE IT RESOLVED that Council accepts the Weed Supervisor’s recommendation that the levy be cancelled on the property as described in Schedule “A”.

CARRIED.

MOTION: R. Gabrielle – S. Phillips
2016-218 WHEREAS Council of the Rural Municipality of Sifton has applied a weed control levy of \$10.00 per acre against the property as described in Schedule “A”;

AND WHEREAS according to Section 28(3) of the Noxious Weed Act, the Southwest Weed District Supervisor may recommend that the Weed Levy be added to the tax roll for the portion of chemical and application used for the control of noxious weed;

THEREFORE BE IT RESOLVED that Council accept the Weed Supervisor’s recommendation that a portion of the levy be added to taxes to account for the cost of the chemical applied and application cost to control the noxious weed on the property as described in Schedule “A”.

CARRIED.

MOTION: S. Phillips – L. Wallace
2016-219 BE IT RESOLVED that we do now adjourn at 5:00 p.m. to meet again November 10, 2016 at 9:00 a.m..

CARRIED.

Deputy Reeve, Cyril Druwe

Chief Administrative Officer, Mary Smith