

September 8, 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, September 8, 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: C. Gervais – D. Roulette
2016-179 BE IT RESOLVED that the agenda for the regular meeting of September 8, 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 – S. Cochrane
2016-180 RESOLVED that the minutes of the regular meeting and special meeting of August 11, 2016 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: R. Gabrielle – S. Phillips
2016-181 RESOLVED that the payment of general account cheque numbers 2430 to 2540, inclusive, in the amount of \$217,342.26 be approved.

CARRIED.

MOTION: C. Gervais – D. Roulette
2016-182 RESOLVED that the Financial Statement for the months ended August 31, 2016 be approved as presented.

CARRIED.

MOTION: R. Gabrielle – S. Cochrane
2016-183 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: L. Wallace – S. Phillips
2016-184 BE IT RESOLVED that the Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2016-185 WHEREAS Brent and Ann Patmore have submitted Variation Application No. 16-04 as required to comply with Zoning By-Law No. 1325;

AND WHEREAS this application requests approval to vary the minimum north side yard from 10 feet to 6 feet and to vary the minimum front yard from 25 feet to 20 feet to allow the construction of additional living space and an attached garage to a residence to comply with the RM of Sifton Zoning By-Law;

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

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
2016-186 RESOLVED that we approve the A/P Preliminary Cheque Run as presented September 8, 2016.

CARRIED.

Councillor Stan Cochrane re-entered the meeting.

1:30 p.m. Wayne Lees, President Oak Lake Regional Community Development Board entered the meeting to discuss the strategic plan as presented by the Oak Lake Regional Community Development Board.

MOTION: C. Gervais – D. Roulette
2016-187 WHEREAS a proposal to subdivide PT. of the South East of section 12, Township 9, Range 23 WPM as contained in File No. 4184-16-7697 was received and presented to Council;

AND WHEREAS Council has no concerns with the proposed subdivision;

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

1. THAT a Conditional Use Order be granted allowing for the non-farm dwelling within the "AG" Zone.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2016-188 BE IT RESOLVED that the CAO is hereby authorized to sign the Snow Clearing Services Agreement between MTS Inc. and the RM of Sifton effective October 15, 2016 to April 15, 2017 at the following two locations: 1) Oak Lake cellular NE ¼ 26-9-24 WPM and 2) Griswold Radio 3.7 km West of Jct PTH #1 and PTH #21.

CARRIED.

MOTION: S. Cochrane – R. Gabrielle
2016-189 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.

MOTION: S. Cochrane – S. Phillips
2016-190 RESOLVED that the RM of Sifton requests that Manitoba Hydro install a hydro pole at the following location:

- 1) Installation of hydro pole on the south side of the back lane adjacent 357 South Railway Street, Oak Lake at the cost of \$2078.80 plus taxes.

AND FURTHER BE IT RESOLVED that the CAO is authorized to sign the Electric Service Agreement between Manitoba Hydro and the RM of Sifton.

CARRIED.

MOTION: C. Gervais – D. Roulette
2016-191 RESOLVED that Mary Smith be authorized to attend the MMAA training seminar “Managing Public Hearings under the Planning Act” being held in Brandon, October 14, 2016 with expenses paid.

CARRIED.

MOTION: D. Roulette – C. Gervais
2016-192 BE IT RESOLVED that Julie Gibson, Nancy Buckley and Marina Enns are hereby authorized to attend MUGG Conference being held in Portage, October 6 & 7, 2016 with expenses paid.

AND FURTHER BE IT RESOLVED that the RM of Sifton close the Municipal Office to allow staff to attend this conference October 6 and 7, 2016.

CARRIED.

MOTION: S. Phillips – R. Gabrielle
2016-193 BE IT RESOLVED that Mary Smith and Julie Gibson are hereby authorized to attend MMAA Annual District Meeting being held in Souris, September 22, 2016 with expenses paid.

CARRIED.

MOTION: L. Wallace – C. Gervais
2016-194 BE IT RESOLVED that we adjourn at 4:20 p.m. to meet again October 11, 2016 at 9:00 a.m..

CARRIED.

Deputy Reeve, Cyril Druwe

Chief Administrative Officer, Mary Smith