

**REGULAR MEETING OF COUNCIL OF THE R.M. OF SIFTON
THURSDAY, JUNE 07, 2018 - 9:00 A.M., COUNCIL CHAMBERS
MINUTES**

MEMBERS PRESENT:

Reeve: Cyril Druwe, Councillors: Jeff Sigurdson, Wilson Davis, Larry Wallace, Scott Phillips, Clement Gervais, Dave Roulette, Rick Gabrielle, Stan Cochrane, Administrator: Lon Turner

A. CALL TO ORDER at 9:00am by Cyril Druwe.

B. ADOPTION OF AGENDA

MOTION: C. Gervais – J. Sigurdson

2018-140 BE IT RESOLVED that the agenda for the regular meeting of June 7, 2018 be adopted as presented.

CARRIED.

C. RECEPTION OF DELEGATES

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.

9:30 a.m. Careigh Babiak entered the meeting to update council on programming and upcoming events.

D. ADOPTION OF MINUTES

MOTION: W. Davis – S. Phillips

2018-141 RESOLVED that the minutes of the regular meeting of May 10, 2018 and special meetings of May 25, 2018, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

E. MATTERS ARISING FROM PREVIOUS MINUTES: None.

F. PUBLIC HEARING

MOTION: W. Davis – S. Cochrane

2018-142 BE IT RESOLVED that we do now move into a Committee of the Whole with Reeve Cyril Druwe in the chair to sit as a Conditional Use Board.

CARRIED.

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MOTION: D. Roulette – C. Gervais

2018-143 BE IT RESOLVED that the Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

MOTION: S. Phillips – W. Davis

2018-144 WHEREAS Roger Branum has submitted Conditional Use Application No. 18-02 as required to comply with Zoning By-Law No. 640;

AND WHEREAS this application requests approval to allow exterior storage in the Urban Non-Residential Zone (Construction Business);

THEREFORE BE IT RESOLVED that Conditional Use Application No. 18-02 be approved.

CARRIED.

MOTION: J. Sigurdson – C. Gervais

2018-145 BE IT RESOLVED that we do now move into a Committee of the Whole with Reeve Cyril Druwe in the chair to sit as a Variation Board.

CARRIED.

MOTION: W. Davis – S. Phillips

2018-146 BE IT RESOLVED that the Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

MOTION: C. Gervais – J. Sigurdson

2018-147 WHEREAS Roger Branum has submitted Variation Application No. 18-03 as required to comply with Zoning By-Law No. 640;

AND WHEREAS this application requests approval to vary the minimum North Side Yard from 5 feet to 2.23 feet, vary the South Side Yard from 5 feet to 2.25 feet, vary the minimum Front Yard from 25 feet to 16.50 feet, vary the minimum Rear Yard from 3 feet to 1.28 feet to allow existing building to comply with the Zoning By-Law;

THEREFORE BE IT RESOLVED that Variation Application No. 18-03 be approved.

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G. RECEPTION OF DELEGATES

10:30a.m. Tim Oliver and Shawn Samels, Municipal Waste Management entered the meeting to discuss MWM waste management services.

11:30 a.m. Erwin Enns entered the meeting to discuss the Cemetery.

MOTION: C. Gervais – J. Sigurdson

2018-148 BE IT RESOLVED to add the New Holland Backhoe with operator to the custom work rates at a rate of \$75.00/hr (within the Municipality only).

CARRIED.

H. COMMITTEE REPORTS

MOTION: S. Cochrane – R. Gabrielle

2018-149 BE IT RESOLVED that we accept the recommendation from Personnel Committee to hire: Zack Sigurdson as our full time summer student for Position #1 from July 2 to August 20, 2018; and Lacy Enns as our full time summer student for Position #2 from July 9 to August 24, 2018.

CARRIED.

I. FINANCIAL STATEMENTS

MOTION: S. Cochrane – S. Phillips

2018-150 RESOLVED that the Financial Statement for the month ended May 31, 2018 be approved as presented.

CARRIED.

J. APPROVAL OF CHEQUES WRITTEN

MOTION: R. Gabrielle – S. Phillips

2018-151 RESOLVED that the payment of general account cheque numbers 4806 to 4906 and Direct Deposit payroll, inclusive, in the amount of \$576,182.13 be approved.

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K. CORRESPONDENCE

1. Action Items

MOTION: W. Davis – S. Phillips

2018-152 BE IT RESOLVED that we tender by invitation a 10' x 30' storage addition to the Municipal Office. Deadline for submission is 5 p.m. July 6, 2018.

CARRIED.

MOTION: J. Sigurdson – D. Roulette

2018-153 RESOLVED that we accept the tender from profile Paving Ltd for the LUD Asphalt Repair the Municipal Road Improvement Program.

CARRIED.

MOTION: S. Cochrane – S. Phillips

2018-154 WHEREAS RFNOW Fibre Construction wishes to install some fibre optic cable at Cherry Point and Four Seasons Island Resort; THEREFORE BE IT RESOLVED that the RM of Sifton approves this request.

CARRIED.

MOTION: R. Gabrielle – S. Cochrane

2018-155 WHEREAS Prairie Land & Investment Services wishes to develop a Flowline & Road Crossing at SW 33-9-25 W1M, NE 32-9-25 W1M and 32-9-25 W1M and cross Government Road (148W) Allowance with a flowline;
AND WHEREAS council has no objections;

THEREFORE BE IT RESOLVED that the CAO is authorized to sign the letter and return it to Prairie Land Investment Services Ltd.

CARRIED.

MOTION: S. Cochrane – R. Gabrielle

2018-156 WHEREAS FRIENDS OF THE LATE Rick Plaisier would like permission to have a granite bench and base installed in Sifton Park in memory of Rick.

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THEREFORE BE IT RESOLVED that the RM of Sifton gives permission to go forward with this project.

CARRIED.

2. Funding Requests

MOTION: S. Phillips – S. Cochrane

2018-157 BE IT RESOLVED that the RM of Sifton contributes \$1884.00 towards the recruitment and Retention of Doctors for the Souris Health Centre.

CARRIED.

L. APPROVAL OF ACCOUNTS TO BE PAID-TO-DATE

MOTION: C. Gervais – J. Sigurdson

2018-158 RESOLVED that we approve the A/P Preliminary Cheque Run as presented June 7, 2018.

CARRIED.

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

MOTION: C. Gervais – J. Sigurdson

2018-159 RESOLVED that we approve the A/P Preliminary Cheque Run as presented June 7, 2018.

CARRIED.

Councillor Stan Cochrane re-entered the meeting.

M. RECEPTION OF DELEGATES

2:00 p.m. Leighton Schroeder, Enbridge entered the meeting to update council on the Line 3 project.

3:00 p.m. Sean Buckley entered the meeting to give a beaver bounty proposal.

MOTION: S. Phillips – W. Davis

2018-160 BE IT RESOLVED that the RM approve a beaver bounty for authorized trappers in the amount of \$50.00 a beaver to be retroactive to January 1, 2018.

CARRIED.

N. OLD/UNFINISHED BUSINESS

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O. NEW BUSINESS

P. MISC CORRESPONDENCE TO BE CIRCULATED TO COUNCIL

Q. PLANNING & MUNICIPAL ADMINISTRATION

MOTION: C. Gervais – J. Sigurdson

2018-161

BE IT RESOLVED that we tender by invitation for the following:

- 1) The pumping out of Oak Lake resident sewer tanks (list to be provided by the Municipal office) please provide cost per tank.
- 2) Provide an hourly rate for use of septic truck to perform jobs authorized by the municipal office or the public works foreman. The company must confirm their ability to respond with equipment and manpower when given 3 hour notice;

AND FURTHER BE IT RESOLVED that the pumping out of tanks is to be completed by August 31, 2018. Proof of vehicle and liability insurance is to be included with the tender. Tenders are to be received by 5:00 p.m. July 6, 2018. The lowest or any tender may not be accepted and the RM of Sifton reserves the right to reject any and all tenders.

CARRIED.

MOTION: S. Phillips – W. Davis

2018-162

BE IT RESOLVED that the RM of Sifton approves a staff appreciation Golf Tournament involving neighboring Municipalities with date and details to be decided at a later date.

CARRIED.

MOTION: L. Wallace – C. Gervais

2018-163

BE IT RESOLVED that the RM of Sifton confirms the successful completion by Lon Turner of the CAO Probationary period as of June 30, 2018. As per the employment agreement, the terms and conditions will be effective for on-going permanent full time employment as of July 1, 2018.

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R. NEXT MEETING & ADJOURNMENT

MOTION.: **W. Davis – S. Phillips**

2018-164 BE IT RESOLVED that we do now adjourn at 5:30 p.m. to meet again July 12, 2018 at
9:00 a.m..

CARRIED.

Reeve, Cyril Druwe

Chief Administrative Officer, Lon Turner