

**REGULAR MEETING OF COUNCIL OF THE R.M. OF SIFTON
THURSDAY, August 9, 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 9:00 a.m. by Cyril Druwe.

B. ADOPTION OF AGENDA

MOTION: S. Phillips – W. Davis

2018-194 BE IT RESOLVED that the agenda for the regular meeting of August 9, 2018 be adopted as presented.

CARRIED.

C. RECEPTION OF DELEGATES

9:00 a.m. Albert Logeot, Public Works Foreman entered the meeting to update Council on the operations for the Sewer Utility and the Oak Lake LUD.

2:15 p.m. Zach Penner and Tom Schneider, T.L. Penner Construction entered the meeting to discuss the community hall.

D. ADOPTION OF MINUTES

MOTION: C. Gervais – J. Sigurdson

2018-195 RESOLVED that the minutes of the regular meeting of July 12, 2018, and special meeting of July 23, 2018, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

E. MATTERS ARISING FROM PREVIOUS MINUTES:

F. COMMITTEE REPORTS

MOTION: R. Gabrielle – S. Cochrane

2018-196 WHEREAS landowners in Cherry Point have requested the RM of Sifton close a Road Allowance and allow the land to be available for sale to the land owners to the north of the road allowance;

THEREFORE BE IT RESOLVED that the RM of Sifton close the road allowance through proper proceedings and subdivide the RM of Sifton land in order for the subdivided lots to be sold to the property owners adjacent to its subdivision.

CARRIED.

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G. PLANNING & MUNICIPAL ADMINISTRATION

MOTION: J. Sigurdson – D. Roulette

2018-197 WHEREAS Roger Main is retiring from service as Public Works Foreman for the RM of Sifton;

THEREFORE BE IT RESOLVED that the RM of Sifton provide a retirement gift to Roger Main in the amount of \$200.00 to be spent on gift as determined by the CAO.

CARRIED.

MOTION: W. Davis – S. Phillips

2018-198 WHEREAS the LUD Public Works Foreman is retiring August 24, 2018;

BE IT RESOLVED that Albert Logeot, retroactive to August 1, 2018, is promoted to an employment position as Utilities Foreman to work 40 hours per week between 1st of April through 31st day of October, and 35 hours per week between 1st day of November through 31st day of March each year.

AND FURTHER BE IT RESOLVED that the salary Amendment be approved by Schedule "A".

CARRIED.

MOTION: W. Davis – S. Phillips

2018-199 WHEREAS the LUD Public Works Foreman is retiring August 24th, 2018;

BE IT RESOLVED that Marina Enns, as of and retroactive to August 1, 2018, employment responsibilities be expanded to cover part-time Public Works – Utilities Technician as well as to continue as Reception Clerk to work a total of 35 hours per week in total between all responsibilities:

AND FURTHER BE IT RESOLVED that salary amendments be approved by Schedule "A".

CARRIED.

MOTION: S. Phillips – S. Cochrane

2018-200 BE IT RESOLVED that Julie Gibson is authorized to attend the MMAA Learning Payroll Level 1 Session being held in Winnipeg, October 12, 2018 with expenses paid.

CARRIED.

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- MOTION: S. Phillips – D. Roulette**
2018-201 BE IT RESOLVED that the RM of Sifton extend the employment of Lacy Enns from August 27th, 2018 to September 14th 2018, at current wage (\$12.00/hr), 40 hours per week.
CARRIED.
- MOTION: L. Wallace – C. Gervais**
2018-202 BE IT RESOLVED to purchase a new computer for CAO's office with a maximum budget of \$1500.00.
CARRIED.
- MOTION: C. Gervais – J. Sigurdson**
2018-203 BE IT RESOLVED to allow Albert Logeot to attend the Waste Water Treatment Course Level 1 in Winnipeg in October 1-5th, 2018 with expenses paid.
CARRIED.
- MOTION: J. Sigurdson – C. Gervais**
2018-204 RESOLVED that we accept the tender from MNP for the 2018 Audit Services.
CARRIED.
- MOTION: W. Davis – S. Phillips**
2018-205 BE IT RESOLVED that the Council of the RM of Sifton appoints MNP as their municipal auditor for the year ending December 31, 2018.
CARRIED.

H. BY-LAWS AND POLICIES:

- MOTION: W. Davis – S. Phillips**
2018-206 BE IT RESOLVED that By-Law No. 34-2018, being a By-Law to repeal By-Law # 1106, passed June 20th, 1985, to create a reserve fund to provide for payment of firefighting costs incurred outside the area served by the Oak Lake and Hartney Fire Departments, pass first reading.
CARRIED.
- MOTION: J. Sigurdson – D. Roulette**
2018-207 BE IT RESOLVED that By-Law No. 36-2018, being a By-Law to repeal Town of Oak Lake By-Law #454, passed September 20th, 1983, being a By-Law to create a reserve fund to provide for the maintenance and upkeep of the Centennial Flowerbeds, pass first reading.
CARRIED.

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I. FINANCIAL STATEMENTS MONTH END

MOTION: S. Phillips – S. Cochrane

2018-208 RESOLVED that the Financial Statement for the month ended July 31, 2018 be approved as presented.

CARRIED.

J. APPROVAL OF ACCOUNTS PAID TO MONTH END

MOTION: J. Sigurdson – C. Gervias

2018-209 RESOLVED that we approve the A/P Preliminary Cheque Run as presented August 9, 2018.

CARRIED.

Councillor Stan Cochrane left the meeting do to a conflict of interest.

MOTION: C. Gervais – J. Sigurdson

2018-210 RESOLVED that we approve the A/P Preliminary Cheque Run (Cochrane Stock Farms) as presented August 9, 2018.

CARRIED.

Councillor Stan Cochrane re-entered the meeting.

K. CORRESPONDENCE

MOTION: J. Sigurdson – D. Roulette

2018-211 RESOLVED that we accept the tender from 4916833 MB Ltd for the 2018 Side Walk Repair, and to do segments 1,2,3 and 6.

CARRIED.

MOTION: W. Davis – S. Phillips

2018-212 BE IT RESOLVED to approve the request made by Allan & Diana West and Gail & Bob McElroy to place a gate between the two properties (308 &310 Oak Drive) in the walk way fence with all expenses incurred/ covered by its property owners.

CARRIED.

MOTION: W. Davis – S. Phillips

2018-213 BE IT RESOLVED to approve Tanis Podobni to attend the Disaster Management Conference 2018 in Winnipeg, MB October 10-12, 2018 with all expenses paid.

CARRIED.

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L. PUBLIC HEARING

MOTION: C. Gervais – J. Sigurdson

2018-214 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. Cochrane

2018-215 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

2018-216 WHEREAS Sioux Valley Housing Authority Inc. have submitted Variation Application No. 18-05 as required to comply with Zoning By-Law No. 1325;

AND WHEREAS this application requests approval to vary the minimum North Side yard from 15 feet to 10 feet and to vary the minimum South Side yard from 10 feet to 7 feet to allow the construction of a dwelling to comply with RM of Sifton Zoning By-Law.

THEREFORE BE IT RESOLVED that Variation Application No. 18-05 be approved.

CARRIED.

M. APPROVAL OF ACCOUNTS PAYABLE MONTH-TO-DATE

N. OLD/UNFINISHED BUSINESS

MOTION: W. Davis – S. Phillips

2018-217 WHEREAS Sections 12 and 13 of the Rural Municipality of Sifton By-Law No. 1422, done and passed 12 June 2012, stipulates the costs associated for actions or measures taken by the Municipality to carry out terms of an order issued by the Designated Officer are an amount owing to the Municipality by the owner of the property;

BE IT RESOLVED THAT the RM of Sifton charge the following rates and fees for services rendered by the Municipality in conjunction with By-Law No. 1422:

- 1) Flat Fee up to 1 hour \$150.00.
- 2) Every Hour after the 1st hour \$100.00.

CARRIED.

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MOTION: **S. Cochrane – R. Gabrielle**

2018-218 WHEREAS the RM of Sifton now operates a handheld POS system for debit and credit card payments with monthly and variable charges applied to the Municipality;
BE IT RESOLVED that the RM of Sifton charge the following rates and fees as per attached “Schedule A-Debit/Credit RM Sifton Charges” for POS handheld device payment services.

CARRIED.

Councillor Dave Roulette, and Councillor Larry Wallace left the meeting do to prior commitments.

O. NEW BUSINESS

P. NEXT MEETING AND ADJOURNMENT

MOTION.: **W. Davis – S. Phillips**

2018-219 BE IT RESOLVED that we do now adjourn at 5:18 p.m. to meet again September 13, 2018 at 9:00 a.m..

CARRIED.

Reeve, Cyril Druwe

Chief Administrative Officer, Lon Turner