

January 8, 2013

The regular meeting of the Council of the Rural Municipality of Sifton was held in the council chambers in the Town of Oak Lake at 9:00 a.m., Tuesday, January 8, 2013.

MEMBERS PRESENT:

Reeve, Rick Plaisier
Cyril Druwe, Fred Faucher,
Scott Phillips, Russell Thiessen,
Larry Wallace, Stan Cochrane
Administrator: Mary Smith

Reeve Rick Plaisier called the meeting to order at 9:00 a.m.

9:00 a.m. Cody Denbow, Shop Foreman entered the meeting to discuss with Council the operator's schedules and machinery maintenance.

MOTION: S. Phillips – F. Faucher
2013-001 BE IT RESOLVED that the agenda for the regular meeting of January 8, 2013 be adopted as presented.

CARRIED.

MOTION: L. Wallace – C. Druwe
2013-002 RESOLVED that the minutes of the regular meeting of December 11, 2012, and special meeting of December 14, 2012 as circulated, be taken as read and approved as amended, all statutory requirements having been fulfilled.

CARRIED.

10:00 a.m. – Don Ried entered the meeting to provide information to Council regarding requirements and processes for amalgamation.

MOTION: L. Wallace – S. Cochrane
2013-003 WHEREAS the Rural Municipality of Sifton jointly with the Town of Oak Lake agree to purchase Lot 1, Plan 29227 from Morcombe Holdings Ltd;

THEREFORE BE IT RESOLVED that the Reeve and CAO are hereby authorized to sign the Offer to Purchase Agreement as presented from Kelly L Dickson, Roy, Johnston & Co.

CARRIED.

MOTION: S. Phillips – F. Faucher
2013-004 RESOLVED that the payment of general account cheque numbers 18692 to 18826, inclusive, in the amount of \$158,255.68 be approved. Included in the above figures are the following:

Public School Finance Board.....	\$11,360.31
Fort La Bosse School Division.....	\$21,650.27
Southwest Horizon School Division.....	\$ 6,684.27

CARRIED.

MOTION: R. Thiessen – S. Cochrane
2013-005 RESOLVED that the financial statement for the month ended December 31, 2012 be approved as presented.

CARRIED.

MOTION: L. Wallace – C. Druwe
2013-006 BE IT RESOLVED By-Law No. 1429 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

Plaisier:	For	Wallace:	For
Phillips:	For	Thiessen:	For
Faucher:	For	Cochrane:	For
Druwe:	For		

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2013-007 BE IT RESOLVED By-Law No. 1430 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

Plaisier:	For	Wallace:	For
Phillips:	For	Thiessen:	For
Faucher:	For	Cochrane:	For
Druwe:	For		

CARRIED.

Reeve Rick Plaisier declared a conflict of interest with the next item on the agenda and left the meeting.

MOTION: S. Phillips – L. Wallace
2013-008 BE IT RESOLVED that By-Law No. 1431 being a by-law to close part of a municipal road and authorize the sale of land show as a road allowance in the Dominion Government Survey pass first reading.

CARRIED.

Reeve Rick Plaisier re-entered the meeting.

MOTION: S. Phillips – F. Faucher
2013-009 BE IT RESOLVED that By-Law No. 1432, being a by-law to adopt the provisions of the Manitoba Emergency Measures Act and the Town of Virden/Rural Municipality of Wallace/Rural Municipality of Sifton/Town of Oak Lake/Village of Elkhorn Joint Emergency Plan and to repeal By-Law No. 1295 pass first reading.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2013-010 BE IT RESOLVED that By-Law No. 1432 pass second reading.

CARRIED.

MOTION: C. Druwe – L. Wallace
2013-011 RESOLVED that we approve the payment of Record No. 1 to 166 as contained in the January 8, 2013 edit listing.

CARRIED.

MOTION: R. Thiessen – F. Faucher
2013-012 RESOLVED that the RM of Sifton renew their membership for 2013 with Hudson Bay Route Association at a cost of \$300.00.

CARRIED

MOTION: L. Wallace – S. Cochrane
2013-013 RESOLVED that Rick Plaisier be authorized to sign the First Impressions Community Exchange – Terms of Reference between the LUD of Ninette/RM of Riverside and the RM of Sifton and Community of Oak Lake.

CARRIED.

MOTION: L. Wallace – S. Phillips
2013-014 RESOLVED that Mary Smith be/are authorized to attend the AMM Education Seminar being held in Winnipeg, February 8, 2013 with expenses paid.

CARRIED.

MOTION: S. Phillips – R. Thiessen
2013-015 RESOLVED that the Rural Municipality of Sifton agrees to enter into a Return of Service agreement jointly with our municipal partners and Julia Devonish.

CARRIED.

MOTION: C. Druwe – S. Cochrane
2013-016 WHEREAS in the accordance with Section 163 of the Municipal Act, the Council of the Rural Municipality of Sifton have adopted an interim operating budget of all operating and capital expenditures for the Municipality for the period from January 1, 2013 until adoption of the Annual Operating Budget:

NOW THEREFORE BE IT RESOLVED that the following interim, operating budget is hereby adopted:

OPERATING REQUIREMENTS:

General Government Services	\$	180,000.00
Protective Services		80,000.00
Transportation Services		150,000.00
Enviromental Health Services		50,000.00
Public Health and Welfare Services		1,000.00
Enviromental Development Services		2,500.00
Economic Development Services		40,000.00
Recreation and Cultural Services		50,000.00

CAPITAL REQUIREMENT

Borne by Operating	\$	553,500.00
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CARRIED.

MOTION: F. Faucher – S. Cochrane
2013-017 WHEREAS Tundra Oil & Gas requests to cross Road 145W in between sections 11-9-25 and 12-9-25 with one flowline;

AND WHEREAS a survey diagram has been provided which shows the approximate location of where the crossing is to occur;

THEREFORE BE IT RESOLVED that the RM of Sifton provides approval for Tundra Oil & Gas to install the pipeline across Road 145W as shown in the attached diagram by a boring method with the top of the pipeline being a minimum of 5 feet below the ditch bottom for at least 75 feet on either side of the center line of the road allowance.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2013-018 WHEREAS the Oak Lake & District Museum Inc. is making an application for funding from the Manitoba Housing and Community Development – Community Places Program to assist with the office construction in the new Baillie Memorial Museum Building;

THEREFORE BE IT RESOLVED that the Council of the RM of Sifton write a letter of support for this grant application.

CARRIED.

MOTION: S. Phillips – L. Wallace
2013-019 RESOLVED that we approve the quote for shop supplies (order number # 5129350) as submitted by Barnes Distribution.

CARRIED.

MOTION: L. Wallace – C. Druwe
2013-020 BE IT RESOLVED that we do now adjourn at 3:00 p.m. to meet again January 22, 2013 at 9:00 a.m.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith