

September 24, 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, September 24, 2013.

MEMBERS PRESENT:

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

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

MOTION: C. Druwe – L. Wallace
2013-172 BE IT RESOLVED that the agenda for the regular meeting of September 24,
2013 be adopted as presented.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2013-173 RESOLVED that the minutes of the regular meeting of August 20, 2013, as
circulated, be taken as read and approved, all statutory requirements having been
fulfilled.

CARRIED.

MOTION: S. Phillips – R. Thiessen
2013-174 RESOLVED that the payment of general account cheque numbers 19629 to
19763, inclusive, in the amount of \$269,281.34 be approved.

CARRIED.

MOTION: S. Phillips – F. Faucher
2013-175 RESOLVED that the financial statement for the month ended August 31, 2013 be
approved as presented.

CARRIED.

MOTION: L. Wallace – C. Druwe
2013-176 BE IT RESOLVED that we do now move into a Committee of the Whole with
Reeve Rick Plaisier in the chair to sit as a Variation Board.

CARRIED.

MOTION: C. Druwe – S. Cochrane
2013-177 BE IT RESOLVED that the meeting of the Committee of the Whole, be
adjourned and that we resume the former order of business.

CARRIED.

MOTION: L. Wallace – S. Phillips
2013-178 BE IT RESOLVED that we do now move into a Committee of the Whole with Reeve Rick Plaisier in the chair to sit as a Conditional Use Board.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2013-179 BE IT RESOLVED that the meeting of the Committee of the Whole, be adjourned and that we resume the former order of business.

CARRIED.

MOTION: C. Druwe – S. Phillips
2013-180 WHEREAS Dwayne Wiltshire has submitted Variation 13-07 as required to comply with By-Law No. 1325;

AND WHEREAS this application requests approval to vary the square footage of an accessory building from 500 square feet to 1010 square feet, and approval to vary the maximum height of an accessory building from 12 feet to 22 feet;

THEREFORE BE IT RESOLVED that Variation No. 13-07 be approved.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2013-181 WHEREAS Randeen Enterprises Ltd. has submitted Conditional Use 13-04 as required to comply with By-Law No. 1325;

AND WHEREAS this application requests approval to allow the establishment for the sales, storage and servicing of agricultural equipment;

THEREFORE BE IT RESOLVED that Conditional Use 13-04 be approved with the following condition;

- 1) Any change of elevation of land or drainage be at the cost and responsibility of applicant, this drainage is not to affect adjacent property owners.

CARRIED.

MOTION: L. Wallace – F. Faucher
2013-182 WHEREAS Randeen Enterprises Ltd. has submitted Variation 13-08 as required to comply with By-Law No. 1325;

AND WHEREAS this application requests approval to increase the site area from 10 acres to 70 acres;

THEREFORE BE IT RESOLVED that Variation No. 13-08 be approved.

CARRIED.

MOTION: S. Phillips – F. Faucher
2013-183 BE IT RESOLVED that the RM of Sifton write a letter to Penny Gilson CEO of Prairie Mountain Health Authority supporting the concerns presented by the Doctor Recruitment and Retention Committee regarding the 15 bed closure at the Westman Nursing Home.

CARRIED.

MOTION: C. Druwe – S. Phillips
2013-184 RESOLVED that we approve the payment of Record No. 1 to 308 as contained in the September 24, 2013 edit Listing.

CARRIED.

MOTION: C. Druwe – L. Wallace
2013-185 BE IT RESOLVED that the CAO is authorized to sign the residential lease agreement between the RM of Sifton and Jennifer Lee Gompf-Shand.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2013-186 BE IT RESOLVED that the RM of Sifton set December 10, 2013 at 2:00 p.m. as the date and time for the 2013 Tax Sale Auction for properties in the arrears for the designated year 2011.

CARRIED.

MOTION: S. Phillips – F. Faucher
2013-187 BE IT RESOLVED that the reserve bid for properties to be sold at the RM of Sifton Tax Sale Auction on December 10, 2013 be set at the total amount of property tax arrears plus penalties and tax sale costs.

CARRIED.

MOTION: F. Faucher – S. Phillips
2013-188 BE IT RESOLVED that the CAO is hereby authorized to sign the permit as presented from Thompson & Associates Exploration Services Inc. to conduct geophysical operations in the NW 34-9-25 (Lot 5, Block 1, Plan 71).

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2013-189 BE IT RESOLVED that members of Council and the CAO are authorized to attend the annual AMM Convention being held in Brandon, November 25-28, 2013 with expenses paid.

CARRIED.

MOTION: L. Wallace – S. Cochrane

2013-190 BE IT RESOLVED that the CAO is hereby authorized to sign the Snow Clearing Services Agreement October 1, 2013 – April 30, 2014 between the RM of Sifton and MTS Inc.

CARRIED.

MOTION: L. Wallace – C. Druwe
2013-191 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 Weed Supervisor may recommend that the Weed Levy be added to the tax roll for the portion of chemical used for the control of the noxious weed;

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

CARRIED.

MOTION: S. Phillips – F. Faucher
2013-192 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 Weed Supervisor may recommend that the Weed Levy be added to the tax roll for the portion of chemical used for the control of the noxious weed;

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

CARRIED.

1:00 p.m. – Lou Schwindt representing the Town of Oak Lake Council entered the meeting to discuss TOL/RM property.

MOTION: S. Cochrane – R. Thiessen
2013-193 BE IT RESOLVED that we do now move ”In Camera” to discuss a legal matter.

CARRIED.

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MOTION: L. Wallace – S. Phillips
2013-194 BE IT RESOLVED that we do now move ”Out of Camera” and resume former order of business.

CARRIED.

MOTION: L. Wallace – S. Cochrane
2013-195 BE IT RESOLVED that the assessments presented by the Provincial Assessor be added to or deleted from the 2013 assessment roll and the appropriate taxes be added to or deleted from the 2013 assessment roll.

CARRIED.

MOTION: F. Faucher – R. Thiessen
2013-196 WHEREAS a proposal to subdivide PT. NW ¼ of Section 30, Township 9, Range 24 WPM as contained in File No. 4184-13-7194 was received and presented to Council;

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

1. That the residual properties remain under one Certificate of Title.

CARRIED.

MOTION: C. Druwe – R. Thiessen
2013-197 BE IT RESOLVED that we tender by invitation for the supply and placement of rock on the public access areas at Oak Lake. Tenders to be received by 5:00 p.m. on October 7, 2013.

CARRIED.

MOTION: C. Druwe – S. Cochrane
2013-198 WHEREAS the Deleau Rec Committee is hosting the 9th Annual Deleau Post Harvest Slo-Pitch Charity Tournament on Saturday September 28, 2013;

THEREFORE BE IT RESOLVED that the RM of Sifton provides a prize donation in the amount of \$30.00.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2013-199 BE IT RESOLVED that Fred Faucher is hereby authorized to attend the Manitoba Emergency Management Course held in the Town of Virden, October 9th & 10th, 2013 with expenses paid.

CARRIED.

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MOTION: C. Druwe – S. Cochrane
2013-200 RESOLVED that we advertise for the janitor position at the Municipal Office, applications to be received until the position is filled.

CARRIED.

MOTION: S. Cochrane – L. Wallace
2013-201 WHEREAS Sioux Valley Dakota Nation requests the RM of Sifton's approval in principle for their plans for development at the intersection of PTH #1 and #21;

THEREFORE BE IT RESOLVED that the RM of Sifton provides their approval in principle for the plans for development as presented at a meeting June 11, 2013;

AND FURTHER BE IT RESOLVED that Sioux Valley Dakota Nation will forward to Council conceptual drawings of this development.

CARRIED.

MOTION: C. Druwe – L. Wallace
2013-202 BE IT RESOLVED that the RM of Sifton Commit the following grants from their anticipated VLT funding and other sources.

Town of Oak Lake (Community Hall)	\$5000.00
Crime Stoppers	\$ 78.90
Rural Development (Leafy Spurge)	\$ 100.00
Oak Lake Garden Park	\$ 100.00
Seniors Helping Hand-Alstone	\$ 300.00
Seniors Organized Services	\$ 150.00
Oak Lake Museum	\$ 200.00
Friends of Hartney Pool	\$2500.00

CARRIED.

MOTION: S. Phillips – L. Wallace
2013-203 BE IT RESOLVED that we do now adjourn at 4:40 p.m. to meet again October 8, 2013 at 9:00 a.m.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith