

April 8, 2014

The regular meeting of Council of the Rural Municipality of Sifton was held in chambers in the Town of Oak Lake at 9:00 a.m., Tuesday, April 8, 2014.

MEMBERS PRESENT:

Reeve, Rick Plaisier

Cyril Druwe, Fred Faucher

Russell Thiessen, Larry Wallace

Scott Phillips, Stan Cochrane

Administrator: Mary Smith

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

MOTION: L. Wallace – C. Druwe  
2014-076 BE IT RESOLVED that the agenda for the regular meeting of April 8, 2014 be adopted as presented.

CARRIED.

MOTION: S. Phillips – F. Faucher  
2014-077 RESOLVED that the minutes of the regular meetings of March 11, 2014 and March 25, 2014, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: S. Phillips – R. Thiessen  
2014-078 RESOLVED that the payment of general account cheque numbers 20462 to 20600, inclusive, in the amount of \$ 137,866.37 be approved.

CARRIED.

MOTION: S. Cochrane – R. Thiessen  
2014-079 RESOLVED that the financial statement for the month ended March 31, 2014 be approved as presented.

CARRIED.

MOTION: L. Wallace – C. Druwe  
2014-080 BE IT RESOLVED that By-Law No. 1440 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

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

CARRIED.

MOTION: S. Phillips – F. Faucher  
2014-081 BE IT RESOLVED that By-Law No. 1442 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

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

CARRIED.

MOTION: S. Phillips – L. Wallace  
2014-082 BE IT RESOLVED that By-Law No. 1443, being a By-Law to set the mill rate for 2014 pass first reading.

CARRIED.

MOTION: C. Druwe – S. Cochrane  
2014-083 BE IT RESOLVED that By-Law No. 1443 pass second reading.

CARRIED.

MOTION: S. Phillips – R. Thiessen  
2014-084 BE IT RESOLVED that we do now move into a Committee of the Whole, with Rick Plaisier in the chair to conduct the Public Hearing for Road Closure By-Law No. 1439.

CARRIED.

1:30 p.m. Public Hearing – By-Law No. 1439 to close a municipal Road. No one attended and there were no presentations.

MOTION: C. Druwe – S. Cochrane  
2014-085 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  
2014-086 BE IT RESOLVED that By-Law No. 1439 pass second reading.

CARRIED.

MOTION: S. Cochrane – L. Wallace  
2014-087 BE IT RESOLVED that By-Law No. 1439 pass third reading and that it be signed, sealed and delivered.

RECORDED:

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

CARRIED.

MOTION: C. Druwe – S. Cochrane  
2014-088 RESOLVED that we approve the payment of Record No. 1 to 316 as contained in the April 8, 2014 edit listing.

CARRIED.

MOTION: S. Phillips – S. Cochrane  
2014-089 BE IT RESOLVED that we go “In Camera” to discuss a legal matter.

CARRIED.

MOTION: S. Phillips – F. Faucher  
2014-090 BE IT RESOLVED that we now move “Out of Camera” and resume the former of business.

CARRIED.

MOTION: S. Cochrane – R. Thiessen  
2014-091 WHEREAS the Municipal Foreman and Operators have completed Job Hazard Analysis and Safe Work Procedures for the following:

Bench Grinder  
Change Grader Blades  
Clean Culverts – Manually  
Drill Press  
Garbage Trailer Operation

THEREFORE BE IT RESOLVED that the RM of Sifton approves the Job Hazard Analysis and Safe Work Procedures for the above mentioned operations as submitted.

CARRIED.

MOTION: C. Druwe – L. Wallace  
2014-092 WHEREAS the Oak Lake Community School Parent Advisory Council is hosting a social May 3, 2014 as a fund raiser for their playground equipment;

AND WHEREAS this committee is seeking funds to cover the security for this social;

THEREFORE BE IT RESOLVED that we provide a grant of \$150.00 to the Oak Lake Parent Advisory Council.

CARRIED.

MOTION: S. Cochrane – C. Druwe  
2014-093 BE IT RESOLVED that the RM of Sifton authorizes the CAO to sign the MTS Municipal Rights-Of-Way Application form as described in File No. 9112036-14 for re-entering into 1 existing pedestal and place 2 new pedestals in the NW 20-9-23W to provide improved customer service.

CARRIED.

MOTION: S. Cochrane – R. Thiessen  
2014-094 BE IT RESOLVED that the RM of Sifton authorizes the CAO to sign the Concurrence Letter Request as submitted from Scott Telecom Services Inc. in reference to their File No. MB0252 (Site: SW 34-9-25 WPM).

CARRIED.

MOTION: R. Thiessen – S. Phillips  
2014-095 BE IT RESOLVED that the RM of Sifton authorizes the Reeve and CAO to sign the three year Oak Lake Arena Operating Agreement with the RM of Woodworth and the Town of Oak Lake for the years 2014, 2015 and 2016.

CARRIED.

MOTION: L. Wallace – S. Phillips  
2014-096 BE IT RESOLVED that the RM of Sifton adds the Oak Lake Beach Playground Committee/volunteers to their Municipal Insurance general liability coverage.

CARRIED.

MOTION: C. Druwe – F. Faucher  
2014-097 BE IT RESOLVED that the RM of Sifton submits two applications to the Municipal Road Improvement Program for the construction of:  
1. ½ mile of Road located at 144W & 50N.  
2. ¾ Mile of Road located at 143W & 48N

AND FURTHER BE IT RESOLVED that the Municipality commits 50% towards the cost of each project.

CARRIED.

MOTION: S. Cochrane – R. Thiessen  
2014-098 BE IT RESOLVED that we do now adjourn at 5:15 p.m. to meet again May 13, 2014 at 9:00 a.m.

CARRIED.

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Reeve, Rick Plaisier

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Chief Administrative Officer, Mary Smith