May 29, 2017

The special meeting of the Council of the Rural Municipality of Sifton was held in the council chambers in Oak Lake at 9:00 a.m., Monday, May 29, 2017.

MEMBERS PRESENT:

Jeff Sigurdson, Rick Gabrielle

Larry Wallace, Scott Phillips,

Stan Cochrane, Clement Gervais,

Dave Roulette

Administrator: Mary Smith

Deputy Reeve Larry Wallace called the meeting to order at 9:00 a.m.

Wilson Davis entered the meeting, completed the Oath of Office, and was sworn to office.

MOTION: S. Cochrane – R. Gabrielle

2017-122 BE IT RESOLVED that we purchase the following items from Capital I Industries:

One – Capital I One way Plow at a cost of $25,800.00 plus taxes;

One – Capital I Wing at a cost of $23,061.00 plus taxes;

Capital I Spring Pole Assy at a cost of $1200.00 plus taxes.

CARRIED.

MOTION: W. Davis – C. Gervais

2017-123 BE IT RESOLVED that the RM of Sifton submits a application(s) to the Municipal Road Improvement Program for the following (expansion, new construction, rehabilitation, renewal)

1. North Railway Street LUD Asphalt repair approximately 100’ Cost – 50,000.00

2. 1 Mile of road located 39N between 137W and 138W Cost – 25,000.00

3. 2 Miles of road located 50N between 140W and 142W Cost – 25,000.00

4. 1Mile of road located 50N between 143W and 144W Cost – 20,000.00

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

CARRIED.

MOTION: S. Phillips – S. Cochrane

2017-124 BE IT RESOLVED that we do now adjourn at 10:15 a.m..

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Deputy Reeve, Larry Wallace

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Chief Administrative Officer, Mary Smith