September 14 2017

The regular meeting of the Council of the Rural Municipality of Sifton was held in the council chambers in Oak Lake at 9:00 a.m., Thursday, September 14, 2017.

MEMBERS PRESENT:

Reeve: Cyril Druwe

Jeff Sigurdson, Rick Gabrielle

Larry Wallace, Scott Phillips,

Stan Cochrane, Clement Gervais,

Dave Roulette, Wilson Davis

Administrator: Mary Smith

MOTION: W. Davis – S. Phillips

2017-184 BE IT RESOLVED that the agenda for the regular meeting of September 14, 2017 be adopted as presented.

 CARRIED.

MOTION: J. Sigurdson – C. Gervais

2017-185 RESOLVED that the minutes of the regular meeting and special meeting of August 24, 2017 and special meeting of September 11, 2017, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

 CARRIED.

10:00 a.m. Carleigh Babiak, Rec Director/Economic Development Officer entered the meeting to update Council on activities.

10:30 a.m. Kayla Moore , chair for the Cherry Point Cottage Owners Association entered the meeting to discuss and review their requests.

MOTION: S. Phillips – S. Cochrane

2017-186 RESOLVED that the payment of general account cheque numbers 3887 to 3982 and Direct Deposit payroll, inclusive, in the amount of $326,042.33 be approved.

 CARRIED.

MOTION: C. Gervais – J. Sigurdson

2017-187 BE IT RESOLVED that the Financial Statement for the month ended August 31, 2017 be approved as presented.

 CARRIED.

MOTION: S. Cochrane – S. Phillips

2017-188 BE IT RESOLVED that the RM of Sifton offers for sale 2005 Volvo 740B Grader with snow wing 11,995 hrs, “as is where is” for the price of $60,000.00.

 CARRIED.

Page 2

September 14, 2017

MOTION: C. Gervais – J. Sigurdson

2017-189 RESOLVED that we approve the A/P Preliminary Cheque Run as presented September 14, 2017.

 CARRIED.

MOTION: S. Phillips – W. Davis

2017-190 WHEREAS the Province of Manitoba has announced the closures of many rural ambulance services;

 AND WHEREAS this will seriously affect response times for local emergencies and risk the lives of rural residents;

 AND WHEREAS this will create a lower standard of emergency response services for rural residents;

 THEREFORE BE IT RESOLVED that RM of Sifton support the efforts of the Municipality of Boissevain-Morton in their request to the Province of Manitoba to cancel such closures to prevent the increased risk to the lives of our rural residents.

 CARRIED.

MOTION: S. Cochrane – R. Gabrielle

2017-191 RESOLVED that Julie Gibson and Marina Enns are authorized to attend MUGG Conference being held in Brandon, October 5 & 6, 2017 with expenses paid.

 CARRIED.

MOTION: W. Davis – S. Phillips

2017-192 RESOLVED that the Council of the RM of Sifton authorizes the cancellation of charges owing to the Municipality as listed in Schedule “A”.

 CARRIED.

MOTION: L. Wallace – C. Gervais

2017-193 RESOLVED that the Council of the RM of Sifton authorizes the cancellation of taxes owing to the Municipality as listed in Schedule “A”.

 CARRIED.

MOTION: W. Davis – S. Phillips

2017-194 WHEREAS the Oak Lake Community School has written to advise that they will be holding their Welcome Back to School BBQ on September 21, 2017;

 THEREFORE BE IT RESOLVED that the RM of Sifton close the section of 2nd Avenue East between Aspen Street East and Assiniboine Street East that is adjacent to the school for safety of those in attending.

 CARRIED.

Page 3

September 14, 2017

MOTION: S. Phillips – W. Davis

2017-195 BE IT RESOLVED that the assessment changes presented by the Provincial Assessor be added to or deleted from the 2017 assessment roll and the appropriate taxes be added to or deleted from the 2017 tax roll.

 CARRIED.

MOTION: J. Sigurdson – C. Gervais

2017-196 BE IT RESOLVED that the RM of Sifton approve the draft Consolidated Financial Statements for the year ended December 31, 2016 as presented from our municipal audit firm MNP LLP.

 CARRIED.

MOTION: S. Phillips – S. Cochrane

2017-197 WHEREAS a proposal to subdivide PT. NE 23-9-24 WPM, Lts 18-20, Blk 10, Plan 1969 BLTO as contained in File No. 4184-17-7867 (Minor Subdivision) was received and presented to Council;

 AND WHEREAS Council has no concerns with this proposal;

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

 1) That a conditional use order be obtained providing for the location of the public works compound and maintenance building within the “UN” Zone.

 2) That a Variation Order be obtained once the surveyor’s plan has been done to ensure that the correct site area and site width are applied for within the “UN” Zone.

 CARRIED.

MOTION: J. Sigurdson – C. Gervais

2017-198 BE IT RESOLVED that we do now adjourn at 5:25 p.m. to meet again October 12, 2017 at 9 a.m..

 CARRIED.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Reeve, Cyril Druwe

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chief Administrative Officer, Mary Smith