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**MEMBERS PRESENT:**

**Reeve: Cyril Druwe, Councillors: Mark Houston, Wilson Davis, Larry Wallace, Scott Phillips, Russell Thiessen, Dave Roulette, Rick Gabrielle, Stan Cochrane. Administrator: Lon Turner**

1. **CALL TO ORDER at 9:00 a.m. by Cyril Druwe.**
2. **ADOPTION OF AGENDA**

 **MOTION: D. Roulette – R. Thiessen**

 **2019-047** BE IT RESOLVED that the agenda for the regular meeting of March 14, 2019 be adopted as presented.

 **CARRIED.**

1. **ADOPTION OF MINUTES**

 **MOTION: W. Davis – S. Phillips**

 **2019-048** RESOLVED that the minutes of the regular meeting of February 7, 2018, and special meeting of February 28, 2019, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

  **CARRIED.**

1. **RECEPTION OF DELEGATES**

 9:10 a.m. Cody Denbow, Shop Foreman and Albert Logeot, Utilities Foreman entered the meeting to update Council on operator’s schedules and machine maintenance.

 9:30 a.m. Carleigh Babiak, EDO/Recreation Manager entered the meeting to update Council on programming and upcoming events.

 10:00 a.m. Oak Lake Arena Board Members entered the meeting to discuss potential ideas to manage the Arena in the future.

1. **REPORTS OF COMMITTEES**
2. **COMMUNICATIONS.**

 **MOTION: R. Thiessen – M. Houston**

 **2019-049** BE IT RESOLVED that the RM of Sifton write a letter of support for the Deloraine airport for NAV Canada to reinstate the IFR approach service free of charge.

 **CARRIED.**

 **MOTION: D. Roulette – M. Houston**

 **2019-050** BE IT RESOLVED the RM of Sifton approves the request from Aspen Grove Campground to pay for half the recycling cost for one additional Recycling Container.

 **CARRIED.**

 **MOTION: R. Thiessen – D. Roulette**

 **2019-051** BE ITRESOLVED to buy a congratulatory ad for Bob Senff (Umpire for Oak Lake and Virden) for $250.00 payable to the MB Baseball Hall of Fame.

 **CARRIED.**

 **MOTION: W. Davis – S. Phillips**

 **2019-052** BE IT RESOLVED that the RM of Sifton approve the grants requested by the Oak Lake Ag Society.

 **CARRIED.**

 **MOTION: S. Cochrane – S. Phillips**

 **2019-053** BE IT RESOLVED to support the Southwest Horizon School Division efforts regarding the K-12 education review as identified in the Southwest Horizon School Division letter to the RM of Sifton dated February 27, 2019.

 **CARRIED.**

 **ACCOUNTS**

 **MOTION: W. Davis – S. Phillips**

 **2019-054** RESOLVED that the accounts paid of general account cheque numbers 5730 to5826 and Direct Deposit payroll, and on-line payments, inclusive, from February 1 – February 28, 2019 in the amount of $261,690.88 be approved.

 **CARRIED.**

**2:40 p.m. Councillor Stan Cochrane left the meeting due to a prior commitment.**

 **MOTION: R. Thiessen – M. Houston**

 **2019-055** BE IT RESOLVED that Council approves Accounts Payable including cheque #5832 to #5872 as approved by the Finance Committee.

 **CARRIED.**

1. **UNFINISHED BUSINESS**

 **MOTION: D. Roulette – L. Wallace**

 **2019-056** BE IT RESOLVED to offer for tender the Community Hall Kitchen Renovations to contractors with the submission deadline to be received at the RM of Sifton office by 5:00 p.m. April 10, 2019.

 **CARRIED.**

 **MOTION: R. Gabrielle – W. Davis**

 **2019-057** WHEREAS the RM of Sifton contract with Napier Consulting for the Emergency Plan will expire March of 2019;

 THEREFORE BE IT RESOLVED that the RM of Sifton do not renew their contract with Napier Consulting.

Councillor Mark Houston left the meeting due to a conflict of interest on the next item on the agenda.

 **MOTION: D. Roulette – R. Thiessen**

 **2019-058** BE IT RESOLVED that the RM of Sifton award the Garbage Trailer Repair Tender to Strike Welding, with the option presented:

1. Chain Drive all in system for $43,500 plus applicable taxes.

 **CARRIED.**

**3:20 Councillor Stan Cochrane re-entered the meeting.**

 **MOTION: R. Gabrielle – S. Cochrane**

 **2019-059** BE IT RESOLVED that the RM of Sifton sell the two lots that were created from a subdivision of a road allowance and a Public Reserve from By-Law No. 35-2018 for the price of $5000.00 per lot to include all survey, legal and administration fees for the subdivision;

 FURTHER BE IT RESOLVED that all current and future special service and local improvement levies are not included in this price and will be the responsibility of the land owner to pay these levies.

 **CARRIED.**

 **MOTION: W. Davis – S. Phillips**

 **2019-060** BE IT RESOLVED that the RM of Sifton approves a grant in the amount of $1800.00 to the Oak Lake & District Museum.

 **CARRIED.**

 **MOTION: R. Thiessen – S. Phillips**

 **2019-061** BE IT RESOLVED that By-Law No. 01-2019 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

 Druwe: For Wallace: For

 Thiessen: For Davis: For

 Phillips: For Gabrielle: For

 Cochrane: For Houston: For

 Roulette: For

 **CARRIED.**

**PUBLIC MEETING - none**

1. **BY-LAWS**

 **MOTION: L. Wallace – R. Thiessen**

 **2019-062** BE IT RESOLVEDthat the amended By-Law No. 699 being a by-law for Lagoon Construction Borrowing pass first reading.

 **CARRIED.**

 **MOTION: R. Gabrielle – S. Cochrane**

 **2019-063** BE IT RESOLVEDthat the amended By-Law No. 1441 being a by-law for Lagoon Construction Borrowing pass first reading.

 **CARRIED.**

1. **GENERAL BUSINESS**

 **MOTION: R. Thiessen – M. Houston**

 **2019-064** BE IT RESOLVED that the Reeve and CAO be authorized to sign the Mutual Aid Memorandums of understanding for the RM of Sifton Emergency Plan as per attached Schedule A.

 **CARRIED.**

 **MOTION: W. Davis – S. Phillips**

 **2019-065** WHEREAS the RM of Sifton is currently a member of the West Souris River Conservation District;

 AND WHEREAS the Council of the RM of Sifton has reviewed the proposal for the Souris River Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;

 THEREFORE BE IT RESOLVED that the Council of the RM of Sifton approves the proposal for the Souris River Watershed District and supports the continued membership in this program under the authority of the Watershed Districts Act.

 **CARRIED.**

 **MOTION: W. Davis – S. Phillips**

 **2019-066** BE IT RESOLVED that the RM of Sifton authorize the Reeve and the CAO to sign the the Pipestone-Albert Fire Services District Agreement between the RM of Pipestone, The Municipality of Two Borders and the RM of Sifton.

 **CARRIED.**

 **MOTION: S. Phillips – W. Davis**

 **2019-067** BE IT RESOLVED that the RM of Sifton tender by invitation for the 2019 Road Gravelling program;

AND FURTHER BE IT RESOLVED that the deadline for submitting tenders to be April 10, 2019 at 5:00 p.m.

 **CARRIED.**

 **MOTION: L. Wallace – D. Roulette**

 **2019-068** BE IT RESOLVED that the RM of Sifton cover the cost for Deleau Park to have dust control provided.

 **CARRIED.**

 **MOTION: R. Thiessen – M. Houston**

 **2019-069** BE IT RESOLVED that the RM of Sifton restricts the weight of vehicles travelling on all signed gravel roads under their jurisdiction will be implemented in accordance with the Province of Manitoba. Vehicle weights restricted to 60 kg per 10 millimeters of tire width on any one axle.

 **CARRIED.**

 **MOTION: S. Cochrane – R. Gabrielle**

 **2019-070** BE IT RESOLVED that the RM of Sifton set October 10, 2019 at 2:00 p.m. as the date and time for the 2019 Tax Sale Auction for properties in the arrears for the designated year 2017.

 **CARRIED.**

 **MOTION: R. Thiessen – M. Houston**

 **2019-071** BE IT RESOLVED that the RM of Sifton authorizes the Reeve and CAO to sign the 2019 to 2021 Fire Services Agreement between the Oak Lake-Sifton Fire Services District Board and the RM of Sifton.

 **CARRIED.**

**MOTION: W. Davis – S. Cochrane**

 **2019-072** RESOLVED that the date and time to present the 2019 Financial Plan be set for April 25, 2019 at 2:00 p.m. in the Municipal Office.

 **CARRIED.**

1. **NOTICE OF MOTION**
2. **ADJOURNMENT**

 **MOTION: R. Thiessen – M. Houston**

 **2019-042** BE IT RESOLVED that we do now adjourn at 5:05 p.m. to meet again April 11, 2019 at 8:30 a.m..

 **CARRIED.**

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 Reeve, Cyril Druwe

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 Chief Administrative Officer, Lon Turner