March 13, 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., Monday, March 13, 2017.

MEMBERS PRESENT:

Cyril Druwe, Jeff Sigurdson

Larry Wallace, Scott Phillips,

Stan Cochrane, Clement Gervais,

Dave Roulette, Rick Gabrielle

Administrator: Mary Smith

Deputy Reeve Cyril Druwe called the meeting to order at 9:00 a.m.

MOTION: L. Wallace – S. Phillips

2017-036 BE IT RESOLVED that the agenda for the regular meeting of March 13, 2017 be adopted as presented.

CARRIED.

9:00 a.m. Cody Denbow, Shop Foreman entered the meeting to update Council on operator’s schedules and machine maintenance and Roger Main, Public Works Foreman entered the meeting to update Council on the operations for the Sewer Utility and the Oak Lake LUD.

MOTION: C. Gervais – J. Sigurdson

2017-037 RESOLVED that the minutes of the regular meeting of Feb 9, 2017 as circulated, be taken as read and approved, all statuatory requirements having been fulfilled.

CARRIED.

MOTION: S. Phillips – L. Wallace

2017-038 RESOLVED that Cyril Druwe, Larry Wallace, and Clement Gervais be authorized to attend the 2017 Municipal Weed Seminar being held in Carberry March 22, 2017 with expenses paid.

CARRIED.

MOTION: S. Phillips – S. Cochrane

2017-039 RESOLVED that members of Council and the CAO are hereby authorized to attend the 2017 Municipal Officials Seminar and MTCML Trade Show being held in Winnipeg, April 12th and 13th , 2017 with expenses paid.

CARRIED.

10:25 a.m. Carleigh Babiak – Rec Director/Economic Development Officer – entered the meeting to provide information for Town Folio Website, and to update council.

MOTION: R. Gabrielle – S. Phillips

2017-040 RESOLVED that Clement Gervais is authorized to attend the Southwest Regional Development Corporation’s Conference being held in Brandon, Thursday, April 6th, 2017 with expenses paid.

CARRIED.

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MOTION: C. Gervais – J. Sigurdson

2017-041 RESOLVED that Cyril Druwe and Mary Smith are authorized to attend the Mayors, Reeves and CAOs meeting being held in Winnipeg, Tuesday , April 11th , 2017 with expenses paid.

CARRIED.

MOTION: S. Cochrane – L. Wallace

2017-042 RESOLVED that the payment of general cheque numbers 3238 to 3340, inclusive, in the amount of $154779.54 be approved.

CARRIED.

MOTION: S. Phillips – R. Gabrielle

2017-043 BE IT RESOLVED that By-Law No. 26-2017 as amended pass second reading.

CARRIED.

MOTION: L. Wallace – S. Phillips

2017-044 BE IT RESOLVED that By-Law No. 26-2017 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

Gervais: For Phillips: For

Wallace: For Druwe: For

Gabrielle: For Cochrane: For

Sigurdson: For Roulette: For

CARRIED.

11:00 a.m. – Jackie Dixon – Water Resource Officer – entered the meeting to update council on changes to water rights application process.

MOTION: S. Cochrane – S. Phillips

2017-045 RESOLVED that we approve the A/P Preliminary Cheque Run as presented March 13, 2017.

CARRIED.

MOTION: R. Gabrielle – S. Phillips

2017-046 RESOLVED that Carleigh Babiak, Sifton Recreation Director be authorized to organize and accept registrations for the following two course programs:

Food Safety Course instructed by Brad Kelso on April 8th, 2017 at a cost of $109.00 per person and:

First Aid Course instructed by Rachelle Wiens at a cost of $135.00 per person (date to be determined)

AND FURTHER BE IT RESOLVED that there will be a $10.00 late fee for registrations received after the stated deadline set by the Recreation Director.

CARRIED.

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MOTION: C. Gervais – J. Sigurdson

2017-047 RESOLVED that the date and time to present the 2017 Financial Plan be set for May 11th, 2017 at 2:00 p.m. in the Municipal Office.

CARRIED.

MOTION: S. Cochrane – S. Phillips

2017-048 BE IT RESOLVED that the RM of Sifton authorizes the Deputy Reeve and CAO to sign the Oak Lake & Area District Arena Operating Four Year Agreement with the RM of Wallace-Woodworth for the years 2017-2020.

CARRIED.

MOTION: L. Wallace – S. Cochrane

2017-049 BE IT RESOLVED that the Deputy Reeve and CAO be authorized to sign the 2017 Oak Lake Handi-Van Operating Budget on behalf of the RM of Sifton.

CARRIED.

MOTION: C. Gervais – J. Sigurdson

2017-050 WHEREAS there is now a vacant position on the Council of the RM of Sifton;

THEREFORE BE IT RESOLVED that Council instructs the Senior Election Official to hold a bi-election for Reeve as soon as reasonably practical to fill this position.

CARRIED.

MOTION: S. Phillips – R. Gabrielle

2017-051 RESOLVED that Cyril Druwe and Mary Smith are authorized to attend the Manitoba EMO Flood Seminar being held in Brandon, March 15, 2017 with expenses paid.

CARRIED.

MOTION: J. Sigurdson – D. Roulette

2017-052 RESOLVED that the RM of Sifton request that an AMM Life Membership be granted to Rick Plaisier in recognition of his many years of service as a Councillor, Reeve and Western Director for the AMM.

CARRIED.

MOTION: S. Phillips – S. Cochrane

2017-053 BE IT RESOLVED that the RM of Sifton set October 12, 2017 at 10:00 a.m. as the date and time for the 2017 Tax Sale Auction for properties in arrears for the designated year 2015.

CARRIED.

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MOTION: S. Cochrane – S. Phillips

2017-054 BE IT RESOLVED that the RM of Sifton authorizes the Deputy Reeve and CAO to sign the 2016 -2018 Fire Services Agreement between the Rural Municipality of Sifton and the

Oak Lake – Sifton Fire Services District Board.

CARRIED.

MOTION: C. Gervais – J. Sigurdson

2017-055 RESOLVED that the RM of Sifton appoint Stan Cochrane to the Assiniboine River Basin Initiative.

CARRIED.

MOTION: S. Cochrane – R. Gabrielle

2017-056 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: C. Gervais – J. Sigurdson

2017-057 BE IT RESOLVED that the RM of Sifton charge $3.00 each for the RM of Sifton Lapel Pins.

CARRIED.

MOTION: S. Cochrane – S. Phillips

2017-058 WHEREAS the “old town hall building” and the former “ambulance” building are both contained on lots 18-20, Block 10, Plan 1969;

THEREFORE BE IT RESOLVED that the CAO is authorized to proceed with a subdivision application for lots 18-20, Block 10, Plan 1969 to sever the former ambulance building from the property.

CARRIED.

MOTION: D. Roulette – J. Sigurdson

2017-059 BE IT RESOLVED that we do now adjourn at 5:15 p.m. to meet again March 23, 2017 at 9:00 a.m..

CARRIED.

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Deputy Reeve, Cyril Druwe

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Chief Administrative Officer, Mary Smith