

**REGULAR MEETING OF COUNCIL OF THE R.M. OF SIFTON**  
**THURSDAY, December 13, 2018 - 9:00 A.M., COUNCIL CHAMBERS**  
**MINUTES**

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**MEMBERS PRESENT:**

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

**A. CALL TO ORDER at 9:00 a.m. by Cyril Druwe.**

**B. ADOPTION OF AGENDA**

**MOTION: W. Davis – S. Phillips**

**2018-298** BE IT RESOLVED that the agenda for the regular meeting of December 13, 2018 be adopted as presented.

**CARRIED.**

**C. ADOPTION OF MINUTES**

**MOTION: R. Thiessen – M. Houston**

**2018-299** RESOLVED that the minutes of the regular meeting of November 8, 2018, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

**CARRIED.**

**D. RECEPTION OF DELEGATES**

- 9:00 a.m. Cody Denbow, Shop 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. Fort La Bosse school board Garry Draper, Chairman, Barry Pitz, Superintendent, Kent Reid, Secretary - Treasurer entered the meeting to give Council a presentation.
- 10:30 a.m. Toni Gramiak, BALA entered the meeting to give Council a presentation.
- 11:00 a.m. A Member of the RCMP entered the meeting.
- 2:30 p.m. Dale Hrynko, By-Law Officer entered the meeting to update council on dog activities.

**E. REPORTS OF COMMITTEES**

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**F. COMMUNICATIONS.**

**MOTION: W. Davis – S. Phillips**

**2018-300** WHEREAS X-Calibur, working for Enbridge Pipelines Inc. would like permission from council for a Blanket Approach Consent Request for maintenance digs along the pipeline;

THEREFORE BE IT RESOLVED that the RM of Sifton approves this request.

**CARRIED.**

**MOTION: R. Thiessen – M. Houston**

**2018-301** BE IT RESOLVED that the RM of Sifton approve Enbridge request for variance on road allowance between SE 36-8-24 and SW 31-8-23WPM for the required depth of cover from 1.5m to a minimum of 0.9m as required.

**CARRIED.**

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

**2018-302** WHEREAS Evolve Solutions, working for Enbridge Pipelines Inc. would like permission to have a water line at the Marina and following the North ditch for 2 miles across 4 approaches;

THEREFORE BE IT RESOLVED that the RM of Sifton approves this request.

**CARRIED.**

**MOTION: S. Cochrane – S. Phillips**

**2018-303** WHEREAS Tundra Oil & Gas are requesting construction of an approach and installation of a culvert at 11-9-25WPM;

THEREFORE BE IT RESOLVED that the RM of Sifton approves this request.

**CARRIED.**

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

**2018-304** WHEREAS Prairie Land & Investment Services, working for Corex Resources Ltd. are asking permission to construct a flow line on 17-9-25WPM:

THEREFORE BE IT RESOLVED that the RM of Sifton approves this request.

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**MOTION: M. Houston – R. Thiessen**

**2018-305** BE IT RESOLVED that the RM of Sifton sponsor the Oak Lake/Sifton Fire Department Fish Derby in the Amount of \$500.00.

**CARRIED.**

**MOTION: S. Phillips – S. Cochrane**

**2018-306** RESOLVED that the RM of Sifton issue the following grants from their Municipal Program grants:

Crime Stoppers	<u>117.20</u>
Leafy Spurge	<u>100.00</u>
Oak Island Resort COPP	<u>200.00</u>
OLCS Food for thought	<u>200.00</u>
Oak Lake Ag Society	<u>3000.00</u>
Oak Lake Golf Club	<u>1000.00</u>
Oak Lake Minor Hockey	<u>500.00</u>
Oak Lake Busy Buddies	<u>250.00</u>
Oak Lake 4-H Beef Club	<u>250.00</u>
Oak Lake Rodeo Association	<u>1000.00</u>
OL RCDB	<u>500.00</u>

**CARRIED.**

**G. ACCOUNTS**

**MOTION: W. Davis – S. Cochrane**

**2018-307** RESOLVED that the accounts paid of general account cheque numbers 5373 to 5508 and Direct Deposit payroll, inclusive in the amount of \$1,514,718.98 be approved. Included in this amount are the following:

Public School Finance Board.....	\$362,622.97
Fort La Bosse School Division.....	\$618,654.26
Southwest Horizon School Division.....	\$226,860.76

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

**2018-308**       BE IT RESOLVED that Council approves payment of cheque #5512 to #5552.

**CARRIED.**

**Councillor Mark Houston declared a conflict of interest and left the meeting.**

**Councillor Stan Cochrane declared a conflict of interest and left the meeting.**

**MOTION:**       **W. Davis – S. Phillips**

**2018-309**       RESOLVED that we approve the Accounts Payable Preliminary Cheque Run ( Cochrane Stock Farms) as presented December 13, 2018.

**CARRIED.**

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

**2018-310**       RESOLVED that we approve the Accounts Payable Preliminary Cheque Run ( Mark's Mobile Welding) as presented December 13, 2018.

**Councillor Stan Cochrane re-entered the meeting.**

**Councillor Mark Houston re-entered the meeting.**

**MOTION:**       **R. Thiessen – M. Houston**

**2018-311**       RESOLVED that we approve the Accounts Payable Preliminary Cheque Run as presented December 13, 2018.

**CARRIED.**

**MOTION:**       **L. Wallace – R. Thiessen**

**2018-312**       RESOLVED that the Financial Statement for the month ended November 30, 2018 be approved as presented.

**CARRIED.**

**H. UNFINISHED BUSINESS**

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**I. PUBLIC MEETING**

**MOTION: W. Davis – S. Phillips**

**2018-313** BE IT RESOLVED that we do now move into a Committee of the Whole, with Cyril Druwe in the chair to sit as a Conditional Use Board.

**CARRIED.**

**MOTION: W. Davis – S. Phillips**

**2018-314** BE IT RESOLVED that the Committee of the Whole be adjourned and that we resume the former order of business.

**CARRIED.**

**MOTION: D. Roulette – L. Wallace**

**2018-315** WHEREAS Michael Bertholet has submitted Conditional Use Application No. 18-03 as required to comply with Zoning By-Law No. 1325;  
AND WHEREAS this application requests approval to allow a Conservation Agreement to comply with the RM of Sifton Zoning By-Law located in P.t. of NW 29-7-24, NE 30-7-24, NE 25-7-24, NE 34-7-24WPM;  
THEREFORE BE IT RESOLVED that Conditional Use Application be approved with the 5 conditions created by the RM of Sifton for all Conservation agreements with the Manitoba Heritage Corporation.

**CARRIED.**

**J. BY-LAWS**

**MOTION: R. Thiessen – M. Houston**

**2018-316** WHEREAS Section 8 (1) (d) of the Emergency Measures Act states that “Every local authority shall prepare and adopt emergency preparedness programs and emergency plans and submit them to the coordinator”;  
THEREFORE BE IT RESOLVED that By-Law No. 37-2018, being a By-Law to rescind By-Law No. 8-2015 and to adopt the provisions of the Manitoba Emergency Measures Act pass first reading.

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**MOTION: D. Roulette – M. Houston**  
**2018-317** BE IT RESOLVED that By-Law No. 37-2018 pass second reading.  
**CARRIED.**

**K. GENERAL BUSINESS**

**MOTION: L. Wallace – R. Thiessen**  
**2018-318** BE IT RESOLVED to order the confiscation and removal of dogs in excess of the regulations of 2 dogs/ property in Section 10(1) of RM of Sifton By-Law 1418 by the Designated Animal Control (By-Law) Officer.  
**CARRIED.**

**MOTION: S. Phillips – M. Houston**  
**2018-319** WHEREAS Sections 154, 166 and 167 of the Municipal Act allow for the appointment of employees and for the setting of remuneration paid to the municipal employees;  
NOW THEREFORE BE IT RESOLVED THAT THE Rural Municipality of Sifton hereby enacts as listed in Schedule “A”.  
**CARRIED.**

**MOTION: W. Davis – S. Phillips**  
**2018-320** BE IT RESOLVED that the RM of Sifton approve of the administrative organizational re-structure;  
AND FURTHER BE IT RESOLVED that the municipality agrees to pay any severance package required for this restructure.  
**CARRIED.**

**MOTION: R. Thiessen – M. Houston**  
**2018-321** BE IT RESOLVED that Cyril Druwe or Larry Wallace be council member signing officers and that Lon Turner or Nancy Buckley be countersigners for bank accounts for the RM of Sifton, including online banking.  
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**MOTION: R. Thiessen – M. Houston**

**2018-322** BE IT RESOLVED that the RM of Sifton authorizes the CAO to complete the 2019 Urban/Green Team applications for two Summer Students.

**CARRIED**

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

**2018-323** BE IT RESOLVED that the RM of Sifton set the following 2018 Christmas hours for the Municipal Office to accommodate office staff scheduled holidays:

Monday, December 24- December 28                      CLOSED

Tuesday, January 1    CLOSED

Regular office hours of 9:00 a.m. – 12:00 noon and 1:00 p.m. – 5:00 p.m. resume

Wednesday January 2, 2018.

**CARRIED.**

**MOTION: S. Phillips – S. Cochrane**

**2018-324** BE IT RESOLVED that the RM of Sifton donate 3 poinsettias to the Christmas Legion Meat Draw on December 15, 2018.

**CARRIED.**

**L. NOTICE OF MOTION**

**M. ADJOURNMENT**

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

**2018-325** BE IT RESOLVED that we do now adjourn at 5:15 p.m. to meet again January 10, 2019 at 9:00 a.m.

**CARRIED.**

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Reeve, Cyril Druwe

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Chief Administrative Officer, Lon Turner