

REGULAR MEETING OF COUNCIL OF THE R.M. OF SIFTON
THURSDAY, January 10, 2019 - 9:00 A.M., COUNCIL CHAMBERS
MINUTES

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: R. Thiessen – M. Houston

2019-001 BE IT RESOLVED that the agenda for the regular meeting of January 10, 2019 be adopted as presented.

CARRIED.

C. ADOPTION OF MINUTES

MOTION: W. Davis – S. Phillips

2019-002 RESOLVED that the minutes of the regular meeting of December 13, 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 and Albert Logeot, Utilities Foreman entered the meeting to update Council on operator's schedules and machine maintenance.

10:00 a.m. Lance Barkley, LRB Electric entered the meeting to discuss Generator Adapters.

E. REPORTS OF COMMITTEES

F. COMMUNICATIONS.

MOTION: R. Gabrielle – S. Cochrane

2019-003 BE IT RESOLVED to approve the purchase and installation of all appropriate work required to convert the portable generator to provide power to the Lift Station and Community Hall as per attached LRB Electric project estimate dated January 7, 2019; AND FURTHER BE IT RESOLVED that all expenses for the changes and other requirements for legal, engineering and MB Hydro be approved.

CARRIED.

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MOTION: L. Wallace – D. Roulette

2019-004 RESOLVED that Carleigh Babiak is hereby authorized to attend the Recreation Connections Conference February 20-22, 2019 with expenses paid.

CARRIED.

MOTION: L. Wallace – R. Thiessen

2019-005 BE IT RESOLVED that the RM of Sifton gives a grant to the Virden Music and Arts Festival in the amount of \$100.00 for 2019.

CARRIED.

MOTION: S. Phillips – W. Davis

2019-006 BE IT RESOLVED that the RM of Sifton refund the cost of the hall rent to the Oak Lake and Area Lions Club in the amount of \$150.00 as per their written request.

CARRIED.

MOTION: W. Davis – S. Phillips

2019-007 BE IT RESOLVED that the RM of Sifton approves the Open Cut request by Enbridge (Wood Group PLC) at 139W, 49N and 137W, 46N with the following conditions:

- 1) Notify residents, EMS, School boards and any other affected.
- 2) Give 48 hours notice to the RM and potential users prior to commencing.

CARRIED.

ACCOUNTS

MOTION: W. Davis – S. Cochrane

2019-008 RESOLVED that the accounts paid of general account cheque numbers 5509 to 5615 and 5646 and Direct Deposit payroll, inclusive, from December 1 – December 31, 2018, in the amount of \$348,386.47 be approved.

CARRIED.

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MOTION: R. Thiessen – D. Roulette

2019-009 BE IT RESOLVED that Council approves payment of cheque #5618 to #5645.

CARRIED.

MOTION: R. Gabrielle – S. Cochrane

2019-010 RESOLVED that we approve the Accounts Payable Preliminary Cheque Run as presented January 10, 2019.

CARRIED.

MOTION: M. Houston – R. Thiessen

2019-011 RESOLVED that the Financial Statement for the month ended December 31, 2018 be approved as presented.

CARRIED.

Councillor Scott Phillips left the meeting due to a prior commitment.

G. UNFINISHED BUSINESS

H. PUBLIC MEETING - none

I. BY-LAWS

MOTION: R. Gabrielle – S. Cochrane

2019-012 BE IT RESOLVED that By-Law No. 37-2018 pass third reading and that it be signed sealed and delivered.

RECORDED VOTE:

| | | | |
|------------|--------|-----------|-----|
| Gabrielle: | For | Wallace: | For |
| Phillips: | Absent | Houston: | For |
| Cochrane: | For | Druwe: | For |
| Thiessen: | For | Roulette: | For |

CARRIED.

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J. GENERAL BUSINESS

MOTION: S. Cochrane – R. Gabrielle

2019-013 BE IT RESOLVED to approve the 2019 Interim Operating Budget for the General Operating Fund and the Utilities Fund.

| General Operating FUND | |
|------------------------------------|--------------|
| REVENUES | |
| Other revenues | 250,000.00 |
| EXPENDITURES | |
| General Govt Services | 160,000.00 |
| Protective Services | 125,000.00 |
| Transportation Services | 160,000.00 |
| Environmental Health Services | 15,000.00 |
| Public Health and Welfare Services | 42,500.00 |
| Environmental Development Services | 1,500.00 |
| Economic Development Services | 5,000.00 |
| Recreation and Cultural Services | 90,000.00 |
| Fiscal Services | 385,000.00 |
| | 984,000.00 |
| Surplus (Deficit) | (734,000.00) |
| Utilities FUND | |
| Revenues | 26,500.00 |
| Expenses | 12,500.00 |
| Surplus (Deficit) | 14,000.00 |

CARRIED.

MOTION: R. Thiessen – M. Houston

2019-014 BE IT RESOLVED that the RM of Sifton approves the 2017 Audited Financial Statement as presented by MNP.

CARRIED.

MOTION: W. Davis – S. Cochrane

2019-015 BE IT RESOLVED that the RM of Sifton sells the shed behind the RM building at 230 Cameron St W for “Best Offer” and advertise it for sale. Purchaser must move at his/her own cost.

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MOTION: M. Houston – R. Thiessen

2019-016 BE IT RESOLVED to approve Marina Enns take a Foundations Course in Winnipeg April 8-12, 2019. And the Wastewater Collection I Course in Winnipeg May 13-16, 2019 with expenses paid.

CARRIED.

MOTION: W. Davis – S. Phillips

2019-017 WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2018 (meaning all properties with outstanding taxes from the year 2017 or prior) and;

BE IT FURTHER RESOLVED THAT in accordance with s. 363(1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2019 tax sale and;

BE IT FURTHER RESOLVED THAT the 2019 tax sale be held Thursday October 10th, 2019 at 9:00 a.m. at the Rural Municipality of Sifton council chambers.

CARRIED

MOTION: W. Davis – S. Phillips

2019-018 BE IT RESOLVED that the Council of the RM of Sifton authorizes the cancellation of Taxes owing to the Municipality as listed on Schedule “A”.

CARRIED.

NOTICE OF MOTION

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K. ADJOURNMENT

MOTION: **W. Davis – S. Phillips**

2019-019 BE IT RESOLVED that we do now adjourn at 5:00 p.m. to meet again February 7, 2019 at 9:00 a.m. And a special meeting of Council will be held on January 16, 2019 at 7 p.m.
CARRIED.

Reeve, Cyril Druwe

Chief Administrative Officer, Lon Turner