

January 16, 2019

The special meeting of the Council of the Rural Municipality of Sifton was held in the council chambers in Oak Lake at 9:00 a.m., Wednesday, January 16, 2019.

**MEMBERS PRESENT:**

Reeve: Cyril Druwe

Russell Thiessen, Mark Houston

Larry Wallace, Stan Cochrane,

Dave Roulette, Wilson Davis

Administrator: Lon Turner

Absent: Rick Gabrielle, Scott Phillips

**MOTION: S. Cochrane – W. Davis**

**2019-020** WHEREAS a proposal to subdivide PT W20-7-23WPM, as contained in File No. 4184-18-7988 was received and presented to Council;

AND WHEREAS Council has no concerns with this proposal;

THEREFORE BE IT RESOLVED that the proposed subdivision is approved.

**CARRIED.**

**MOTION: D. Roulette – S. Cochrane**

**2019-021** BE IT RESOLVED to approve the payment in the amount of \$27,460.00 and \$4,359.50 payable to Pratt's as a 50% down payment on commercial community kitchen equipment as recommended by the Community Hall Renovation Committee.

**CARRIED.**

**MOTION: D. Roulette – R. Thiessen**

**2019-022** BE IT RESOLVED to write up a concept proposal for the garbage trailer modification requirements as per attached document "Schedule A" and to offer for tender by invitation;

FURTHER BE IT RESOLVED that the deadline for tenders to be received in the RM Office is 5:00 p.m. Wednesday March 13, 2019;

AND FURTHER BE IT RESOLVED that the completion date of work be June 1, 2019

**CARRIED.**

8:55 p.m. meeting was adjourned.

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Reeve, Cyril Druwe

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Chief Administrative Officer, Lon Turner