

**REGULAR MEETING OF COUNCIL OF THE R.M. OF SIFTON
THURSDAY, April 11, 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, Rick Gabrielle, Stan Cochrane. Administrator: Lon Turner

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

B. ADOPTION OF AGENDA

MOTION: R. Thiessen – M. Houston

2019-073 BE IT RESOLVED that the agenda for the regular meeting of April 11, 2019 be adopted as presented.

CARRIED.

C. ADOPTION OF MINUTES

MOTION: L. Wallace – R. Thiessen

2019-074 RESOLVED that the minutes of the regular meeting of March 14, 2019, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

D. 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.

9:10 a.m. Councillor Rick Gabrielle entered the meeting.

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

10:00 a.m. Drainage ditch owners entered the meeting to discuss lagoon drainage.

2:00 p.m. Dale Hrynko, By-Law officer entered the meeting to update council on animal control.

E. REPORTS OF COMMITTEES

F. COMMUNICATIONS.

G. ACCOUNTS

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MOTION: S. Phillips – S. Cochrane

2019-075 RESOLVED that the accounts paid of general account cheque numbers 5827 to 5909 and Direct Deposit payroll, and on-line payments, inclusive, from March 1 – March 31, 2019 in the amount of \$281,934.41 be approved.

AND FURTHER BE IT RESOLVED that included in the above total is the February 15, 2019 payment of \$7255.60 which, due to computer error, was not included in the February listing.

CARRIED.

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

MOTION: W. Davis – S. Philips

2019-076 BE IT RESOLVED that Council approves Accounts Payable for cheque #5961 to Cochrane Stock Farms as approved by the Finance Committee.

CARRIED.

Councillor Stan Cochrane re-entered the meeting.

MOTION: L. Wallace – R. Thiessen

2019-077 BE IT RESOLVED that Council approves Accounts Payable including cheque #5924 to #5960 as approved by the Finance Committee.

CARRIED.

MOTION: R. Thiessen – M. Houston

2019-078 BE IT RESOLVED that the RM of Sifton accept and approve the 2018 Unaudited Financial Statement as presented April 11, 2019.

CARRIED.

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MOTION: M. Houston – D. Roulette

2019-079 BE IT RESOLVED to approve the following Special Levies:

1. UTILITY LOCAL IMPROVEMENT LEVIES – OAK LAKE LOCAL URBAN DISTRICT

a. That a special district rate of **0.403 mills** on the dollar be and hereby is levied for the year 2019 upon the assessed value of all rateable properties excluding Class 52 in the LUD of Oak Lake liable, therefore, as provided in By-Law No. 04-2019 of the Corporation, according to the latest revised general and personal property assessment rolls of the Municipality and to use \$12,000.00 of Gas Tax Revenues (RM of Sifton – Lagoon Debenture), AND

b. That a special district rate of **\$0.35** per frontage foot be and hereby is levied for the year 2019 upon the frontage of properties in the LUD of Oak Lake liable, therefore, as provided in By-Law No. 04-2019 Schedule C of the Corporation, to provide for the payment of the amount estimated as required for the year 2019 for the payment due in the amount of \$24,621.78 (RM of Sifton – Lagoon Debenture)

2. UTILITY LOCAL IMPROVEMENT LEVIES – RURAL AREA

a. a. That a special district rate of **0.180 mills** on the dollar be and hereby is levied for the year 2019 upon the assessed value of all rateable Class 10 AND Class 60 properties only in the Rural Area of the Rural Municipality of Sifton liable, therefore, as provided in By-Law No. 03-2019 of the Corporation according to the latest revised general and personal property assessment rolls of the Municipality and to use \$18,000.00 of Gas Tax Revenues (RM of Sifton – Lagoon Debenture). AND

b. That a special district rate of **\$0.15** per frontage foot be and hereby is levied for the year 2019 upon the frontage of properties in the rural area of the Rural Municipality of Sifton liable, therefore, as provided in By-Law No. 03-2019 Schedule C of the Corporation, to provide for the payment of the amount estimated as required for the year 2019 for the payment due in the amount of \$33,648.86 (RM of Sifton – Lagoon Debenture)

CARRIED.

H. UNFINISHED BUSINESS

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MOTION: R. Thiessen – S. Cochrane

2019-080 BE IT RESOLVED that the RM of Sifton repeal Motion 2012-265 made on December 11, 2012, and not provide a subsidy of \$20.00 per truck load for the RM of Sifton residential Septage;

AND FURTHER BE IT RESOLVED to set the new tipping fees per truck load as follows:

\$40.00/ load for residential

\$60.00/load for Commercial

To be effective May 1, 2019.

CARRIED.

MOTION: W. Davis – S. Phillips

2019-081 BE IT RESOLVED that we do now move into a Committee of the Whole, with Cyril Druwe in the chair to sit as a Variation Board.

CARRIED.

MOTION: M. Houston – D. Roulette

2019-082 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: R. Thiessen – L. Wallace

2019-083 BE IT RESOLVED that the Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

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MOTION: M. Houston – R. Thiessen

2019-084 WHEREAS McDowell Stock Farms have submitted Variation Application No. 19-02 as required to comply with Zoning By-Law No. 1325;
AND WHEREAS this application requests approval to vary the lot size from 10 acres to 24.48 acres to comply with RM of Sifton Zoning By-Law;
THEREFORE BE IT RESOLVED that Variation Application be approved.
CARRIED.

MOTION: W. Davis – S. Phillips

2019-085 WHEREAS McDowell Stock Farms have submitted Conditional Use Application No. 19-03 as required to comply with Zoning By-Law No. 1325;
AND WHEREAS this application requests approval to allow a non farm dwelling in the AG zone to comply with RM of Sifton Zoning By-Law;
THEREFORE BE IT RESOLVED that Conditional Use Application be approved.
CARRIED.

MOTION: R. Gabrielle – S. Cochrane

2019-086 BE IT RESOLVED to approve the contract agreement terms and conditions as set out in “Schedule A Contract for Services RM of Sifton BY-LAW ENFORCEMENT OFFICER” ;
AND FURTHER BE IT RESOLVED to authorize Reeve and CAO sign the agreement.
CARRIED.

MOTION: S. Phillips – W. Davis

2019-087 BE IT RESOLVED that we hire Lacy Enns as a Parks and Rec Seasonal Labourer from April 1, 2019 through to September 30, 2019;
AND FURTHER BE IT RESOLVED that the CAO is authorized to sign the employment agreement.
CARRIED.

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MOTION: R. Thiessen – M. Houston

2019-088 BE IT RESOLVED that the RM of Sifton accepts the Rate Study done by MNP;
AND FURTHER BE IT RESOLVED that the Reeve and the CAO sign the engagement and
representation letter for the 2018 Rate Study.

CARRIED.

MOTION: W. Davis – S. Phillips

2019-089 BE IT RESOLVED that the RM of Sifton accept the Change Order #1 as presented in
“Schedule A” for the Garbage Trailer.

CARRIED.

MOTION: D. Roulette – L. Wallace

2019-090 BE IT RESOLVED that the RM of Sifton accept the Change Order #1 and change Order #2
as presented in “Schedule A’ for the Community Hall Project.

CARRIED.

PUBLIC MEETING - none

I. BY-LAWS

MOTION: S. Phillips – W. Davis

2019-091 BE IT RESOLVED that the By-Law No. 05-2019 being a by-law for Property
Taxes pass first reading.

CARRIED.

J. GENERAL BUSINESS

MOTION: L. Wallace – D. Roulette

2019-092 BE IT RESOLVED that we accept the tender from Roger Branum Construction for the
Kitchen Renovations at the Oak Lake Community Hall.

CARRIED.

**Councillor Stan Cochrane declared a conflict of interest with the next item on the agenda and left the
meeting.**

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MOTION: W. Davis – S. Phillips

2019-093 RESOLVED that we accept the tender from Midwestern Redi-Mix (1980) for the 2019 Road Graveling.

CARRIED.

MOTION: R. Thiessen – L. Wallace

2019-094 BE IT RESOLVED that the RM of Sifton provides a grant of \$500.00 to the Griswold Cemetery Committee for 2019.

CARRIED.

MOTION: L. Wallace – R. Thiessen

2019-095 BE IT RESOLVED that we hire Bill Gradidge as a Part Time Waste Transfer Site Supervisor to start April 2019.

CARRIED.

MOTION: R. Gabrielle – S. Phillips

2019-096 BE IT RESOLVED that we set the Oak Lake Resort Waste Transfer Site hours as follows:

Wednesdays 2:00 p.m. to 6:00 p.m.

Saturdays 10:00 a.m. to 4:00 p.m.

Sundays 10:00 a.m. to 4:00 p.m.

Holidays 2:00 p.m. to 6:00 p.m.

AND FURTHER BE IT RESOLVED that Saturday and Sunday hours are effective April 20, 2019 to October 30, 2019. and Wednesdays and Holidays effective May 1, 2019 to October 30, 2019.

CARRIED.

MOTION: R. Gabrielle – S. Cochrane

2019-097 BE IT RESOLVED to approve the request by COREX – File # FLU841/E1204 – to construct a FLOWLINE across Government Road 148W Allowance between NW 16-9-25 W1M and NE 17-9-25WPM;

AND FURTHER BE IT RESOLVED to authorize the CAO, Lon Turner to sign the approval request papers provided on behalf of COREX by Prairie Land Investment Services Ltd.

CARRIED.

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MOTION: W. Davis – S. Phillips

2019-098 BE IT RESOLVED that the 2019 Board of Revision date be set for Thursday October 10, 2019 at 10:00 a.m.

CARRIED.

MOTION: R. Thiessen – M. Houston

2019-099 BE IT RESOLVED that the RM of Sifton accept and adopt the Violence in the Workplace Policy as presented April 11, 2019.

CARRIED.

MOTION: W. Davis – S. Phillips

2019-100 WHEREAS the RM of Sifton is currently a member of the (Souris River Conservation District);

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

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

CARRIED.

MOTION: W. Davis – S. Phillips

2019-101 BE IT RESOLVED that the RM of Sifton renew their Membership to the Hudson Bay Route Association.

CARRIED.

K. NOTICE OF MOTION

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L. ADJOURNMENT

MOTION: **R. Thiessen – M. Houston**

2019-102 BE IT RESOLVED that we do now adjourn at 4:55 p.m. to meet again May 9, 2019
at 8:30 a.m..

CARRIED.

Reeve, Cyril Druwe

Chief Administrative Officer, Lon Turner