

REGULAR MEETING OF COUNCIL OF THE R.M. OF SIFTON
THURSDAY, August 8, 2019 - 8:30 A.M., COUNCIL CHAMBERS
MINUTES

MEMBERS PRESENT:

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

A. CALL TO ORDER at 8:30 a.m. by Cyril Druwe.

B. ADOPTION OF AGENDA

MOTION: R. Thiessen – L. Wallace

2019-167 BE IT RESOLVED that the agenda for the regular meeting of August 8, 2019 be adopted as presented.

CARRIED.

C. ADOPTION OF MINUTES

MOTION: W. Davis – S. Phillips

2019-168 RESOLVED that the minutes of the regular meeting of July 11, 2019, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

D. RECEPTION OF DELEGATES

8:45 a.m. Cody Denbow, Shop Foreman entered the meeting to update Council on operator's schedules and machine maintenance.

9:15 a.m. Carleigh Babiak, EDO/Rec entered the meeting to update Council on programs.

10:00 a.m. Josh Dillabough , Nature Conservancy Coordinator Entered the Meeting to Update Council of projects in the Municipality.

E. REPORTS OF COMMITTEES

F. COMMUNICATIONS.

MOTION: R. Thiessen – L. Wallace

2019-169 WHEREAS David Cameron Taylor would like to amalgamate two rolls into one roll;
BE IT RESOLVED that the RM of Sifton approves this request.

CARRIED.

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MOTION: L. Wallace – S. Phillips
2019-170 BE IT RESOLVED to approve a grant donation to the Hartney Splash Park in the amount of \$1500.00.
CARRIED.

MOTION: W. Davis – S. Phillips
2019-171 BE IT RESOLVED to approve a grant in the amount of \$500.00 payable to the Oak Lake Day Care.
CARRIED.

MOTION: L. Wallace – R. Thiessen
2019-172 BE IT RESOLVED to accept the quote from 4916833 MB Ltd to install the new handi-cap opener/door on the NW Corner of OL Community Hall for \$3701.25 including sales tax.
CARRIED.

MOTION: R. Gabrielle – S. Cochrane
2019-173 BE IT RESOLVED to approve a grant in the amount of \$1250.00 to Virden Arts Mosaic.
CARRIED.

G. ACCOUNTS

Councillor Stan Cochrane left the meeting due to a conflict of interest.

MOTION: R. Thiessen – D. Roulette
2019-174 BE IT RESOLVED that Council approves Accounts Payable including cheque # 6289.
CARRIED.

Councillor Stan Cochrane Re-entered the meeting.

Councillor Mark Houston left the meeting due to a conflict of interest.

MOTION: L. Wallace – D. Roulette
2019-175 BE IT RESOLVED that Council approves Accounts Payable including cheque # 6290.
CARRIED.

Councillor Mark Houston Re-entered the meeting.

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MOTION: W. Davis – S. Phillips

2019-176 RESOLVED that the Unaudited Financial Statements for the month ended July 31, 2019 be approved as presented.

CARRIED.

MOTION: R. Thiessen – W. Davis

2019-177 RESOLVED that the accounts paid of general account cheque numbers 6174 to 6260 and Direct Deposit payroll, and on line payments, inclusive, from July 1 to July 31, 2019 in the amount of \$342,181.90 be approved.

CARRIED.

MOTION: D. Roulette – M. Houston

2019-178 BE IT RESOLVED that Council approves Accounts Payable including cheque # 6262 to cheque #6288.

CARRIED.

H. UNFINISHED BUSINESS

MOTION: S. Cochrane – R. Gabrielle

2019-179 BE IT RESOLOVED that the RM of Sifton approves payment for the “over contract quote” expenses for the Hall Renovation Project in the amount of \$31,866.30.

CARRIED.

I. Conditional Uses and Variations

MOTION: R. Thiessen – M. Houston

2019-180 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.

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MOTION: W. Davis – S. Phillips

2019-181 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 – M. Houston

2019-182 BE IT RESOLVED that the Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

MOTION: I. Wallace – R. Thiessen

2019-183 WHEREAS Rob & Heather Denolf have submitted Conditional Use Application No 19-04 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 with the following condition:

That it will not interfere with accepted agricultural practices in neighboring parcels.

CARRIED.

MOTION: S. Cochrane – R. Gabrielle

2019-184 WHEREAS Rob & Heather Denolf have submitted Variation Application No 19-03 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 31.6 acres to comply with RM of Sifton Zoning By-Law.

THEREFORE BE IT RESOLVED that Variation Application be approved.

CARRIED.

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J. UNFINISHED BUSINESS

MOTION: L. Wallace – D. Roulette

2019-185 BE IT RESOLVED to hire a Caretaker/Manager for the Oak Lake Community Hall to be hired at a flat rate of \$1200.00 per Month to start as soon as possible.

CARRIED.

MOTION: R. Thiessen – L. Wallace

2019-186 BE IT RESOLVED that the RM of Sifton approves payment to the Griswold Community Centre for the work completed by Stiles Masonry Ltd. On the Griswold Cenotaph; AND FURTHER BE IT RESOLVED that the funds for this masonry work be paid out of the Griswold Reserve Fund as discussed at the October 11, 2018 Council Meeting.

CARRIED.

MOTION: W. Davis – S. Cochrane

2019-187 BE IT RESOLVED that the RM of Sifton wishes to install a speed reader Board on PTH# 254 Just South of Marina Road on the West side of #254.

CARRIED.

MOTION: S. Phillips – S. Cochrane

2019-188 BE IT RESOLVED to charge a flat rate of \$400.00 to dig a cemetery grave and refill between May 1 and November 1 and \$500.00 between November 2 and April 30.

CARRIED.

MOTION: W. Davis – S. Phillips

2019-189 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

2019-190 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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K. BY-LAWS

MOTION: W. Davis – R. Gabrielle

2019-191 BE IT RESOLVED that By-Law No. 9-2019 pass second reading.

CARRIED.

MOTION: R. Thiessen – M. Houston

2019-192 BE IT RESOLVED that By-Law No. 09-2019 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

Druwe: For	Wallace: For
Thiessen: For	Davis: For
Phillips: For	Gabrielle: For
Cochrane: For	Houston: For
Roulette: For	

CARRIED.

MOTION: R. Thiessen – M. Houston

2019-193 BE IT RESOLVED that By-Law No. 10-2019 pass second reading.

CARRIED.

MOTION: S. Phillips – S. Cochrane

2019-194 BE IT RESOLVED that By-Law No. 10-2019 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

Druwe: For	Wallace: For
Thiessen: For	Davis: For
Phillips: For	Gabrielle: For
Cochrane: For	Houston: For
Roulette: For	

CARRIED.

MOTION: W. Davis – S. Phillips

2019-195 BE IT RESOLVED that By-Law No. 11-2019 pass second reading.

CARRIED.

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MOTION: S. Phillips – S. Cochrane

2019-196 BE IT RESOLVED that By-Law No. 11-2019 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

Druwe: For	Wallace: For
Thiessen: For	Davis: For
Phillips: For	Gabrielle: For
Cochrane: For	Houston: For
Roulette: For	

CARRIED.

MOTION: W. Davis – S. Phillips

2019-197 BE IT RESOLVED that the Council of the RM of Sifton appoints MNP as their municipal auditor for the year ending December 31, 2019.

CARRIED.

MOTION: R. Gabrielle – S. Cochrane

2019-198 BE IT RESOLVED to not permit for private use the undeveloped Road Allowance 145W between 53N and PTH# 1.

L. NOTICE OF MOTION

M. ADJOURNMENT

Adjourn by the Chair at 4:35 p.m. to meet again September 12, 2019 at 8:30 a.m..

Reeve, Cyril Druwe

Chief Administrative Officer, Lon Turner