

**REGULAR MEETING OF COUNCIL OF THE R.M. OF SIFTON
THURSDAY, July 11, 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 Administrator: Lon Turner , Regrets: Larry Wallace

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

B. ADOPTION OF AGENDA

MOTION: R. Thiessen – M. Houston

2019-151 BE IT RESOLVED that the agenda for the regular meeting of July 11, 2019 be adopted as presented.

CARRIED.

C. ADOPTION OF MINUTES

MOTION: W. Davis – S. Phillips

2019-152 RESOLVED that the minutes of the regular meeting of June 13, 2019, and Special Meeting of June 17, 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.

E. REPORTS OF COMMITTEES

F. COMMUNICATIONS.

MOTION: S. Cochrane – R. Gabrielle

2019-153 RESOLVED that the RM of Sifton provides a grant of \$200.00 to the Oak Lake Island Citizens on Patrol for 2019.

CARRIED.

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MOTION: R. Thiessen – M. Houston

2019-154 BE IT RESOLVED that Lon Turner is hereby authorized to attend the 2019 AMM Western District Golf Tournament being held in Deloraine on July 18, 2019.

CARRIED.

MOTION: R. Thiessen – S. Cochrane

2019-155 BE IT RESOLVED that Council hereby requests the support of neighboring RMs to help lobby to change the Canada's Species at Risk Act and the Manitoba's Endangered Species Act to exempt all farming activities on privately owned property to allow farmers relying on best farm practices to make a living and to provide for their families.

CARRIED.

MOTION: R. Gabrielle – S. Cochrane

2019-156 BE IT RESOLVED that the RM of Sifton approve the requests for temporary access driveways by Evolve Surfaces Strategies. Referring to the following sketch plan numbers as specified in the requests:

#3021040.5 AS. 19

#3254040.43 AS.19

#3254040.42.AS.19

#3255030.5.AS.19

#3255030.6.AS.19

CARRIED.

G. ACCOUNTS

MOTION: M. Houston – D. Roulette

2019-157 BE IT RESOLVED that Council approves Accounts Payable including cheque # 6185 and 6186 to Cochrane Stock Farms as approved by the Finance Committee.

CARRIED.

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MOTION: **R. Thiessen – M. Houston**
2019-158 BE IT RESOLVED that Council approves Accounts Payable including cheque # 6178 to cheque 6228, excluding cheque #s 6185 & 6816 as approved by the Finance Committee.
CARRIED.

MOTION: **S. Phillips – W. Davis**
2019-159 RESOLVED that the Unaudited Financial Statements for the month ended June 30, 2019 be approved as presented.
CARRIED.

MOTION: **R. Thiessen – W. Davis**
2019-160 RESOLVED that the accounts paid of general account cheque numbers 6080 to 6173 and Direct Deposit payroll, and on line payments, inclusive, from June 1 to June 30, 2019 in the amount of \$346,372.90 be approved.

H. UNFINISHED BUSINESS

MOTION: **M. Houston – D. Roulette**
2019-161 WHEREAS BellMTS has requested a Municipal Rights-Of-Way Application Form to do Hydro Vac on the NE 6-9-24WPM;
BE IT RESOLVED that we approve this request.
CARRIED.

MOTION: **S. Phillips – S. Cochrane**
2019-162 BE IT RESOLVED to approve the request to move in a trailer as shown into (attached pictures) the SE 20-8-23WPM.
CARRIED.

MOTION: **R. Gabrielle – S. Cochrane**
2019-163 BE IT RESOLVED that we accept the tender from Virden Water and Portables for the cleaning of the LUD resident septic tanks and for other jobs as authorized by Council.
CARRIED.

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I. BY-LAWS

MOTION: R. Thiessen – M. Houston

2019-164 BE IT RESOLVED that the By-Law No. 09-2019 being a by-law to amend the Rural Municipality of Sifton Zoning By-Law No. 1325 pass first reading.

CARRIED.

MOTION: W. Davis – S. Phillips

2019-165 BE IT RESOLVED that By-Law No. 11-2019 being a by-law to set Maximum Speed Limits pass first reading.

CARRIED.

MOTION: R. Thiessen – D. Roulette

2019-166 BE IT RESOLVED that By-Law No. 10-2019 being a by-law to amend the Animal Control By-Law #1418 pass first reading.

CARRIED.

J. NOTICE OF MOTION

K. ADJOURNMENT

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

Reeve, Cyril Druwe

Chief Administrative Officer, Lon Turner