

**REGULAR MEETING OF COUNCIL OF THE R.M. OF SIFTON
THURSDAY, June 13, 2019 - 8:30 A.M., COUNCIL CHAMBERS
MINUTES**

MEMBERS PRESENT:

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

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

B. ADOPTION OF AGENDA

MOTION: L. Wallace - S. Cochrane

2019-129 BE IT RESOLVED that the agenda for the regular meeting of June 13, 2019 be adopted as presented.

CARRIED.

C. ADOPTION OF MINUTES

MOTION: W. Davis – S. Phillips

2019-130 RESOLVED that the minutes of the regular meeting of May 9, 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 and Albert Logeot, Utilities 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. Kayla Moore, Cherry Point Playground Committee entered the meeting to discuss the playground.

E. REPORTS OF COMMITTEES

F. COMMUNICATIONS.

MOTION: W. Davis - S. Phillips

2019-131 WHEREAS the Oak Lake Cottage Owners are hosting a Car Show and Shine on August 25, 2019 and have requested permission to use the Public Reserve located adjacent to PR#254 for public parking for this event;

THEREFORE BE IT RESOLVED that we approve this event.

CARRIED.

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MOTION: W. Davis – R. Gabrielle

2019-132 BE IT RESOLVED that the Reeve and the CAO are authorized to sign the Fire Protection Agreement between the Municipality of Pipestone, The Municipality of Two Borders and the RM of Sifton.

CARRIED.

MOTION: L. Wallace – D. Roulette

2019-133 BE IT RESOLVED that the RM of Sifton covers the ½ share cost of the recycling bin for the Post Office.

CARRIED.

MOTION: R. Thiessen – L. Wallace

2019-134 BE IT RESOLVED that the RM of Sifton approve the Municipal Rights-Of-Way from Bell MTS for work being done on Road 137W.

CARRIED.

MOTION: L. Wallace - R. Thiessen

2019-135 BE IT RESOLVED that the RM of Sifton approve the Municipal Rights-Of-Way from Bell MTS for work being done on NE 25-8-23.

CARRIED.

G. UNFINISHED BUSINESS

MOTION: R. Thiessen – L. Wallace

2019-136 RESOLVED that the RM of Sifton authorizes Tanis Podobni, MEC to attend the MAMEC Conference being held June 18, 2019 in Winnipeg with expenses paid.

CARRIED.

MOTION: W. Davis – S. Phillips

2019-137 RESOLVED that the 2019 Financial Plan be approved as presented and that Resolution No. 2019-104 be repealed.

CARRIED.

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H. BY-LAWS

MOTION: **S. Phillips – W. Davis**
2019-138 BE IT RESOLVED that the By-Law No. 08-2019 being a by-law for the 2019 Property Tax and repeal By-Law No. 05-2019 pass first reading.
CARRIED.

MOTION: **R. Thiessen – D. Roulette**
2019-139 BE IT RESOLVED that By-Law No. 08-2019 pass second reading.
CARRIED.

MOTION: **R. Thiessen – D. Roulette**
2019-140 BE IT RESOLVED that By-Law No. 07-2019 being a by-law to establish Sewer and Wastewater Treatment Utility Service Rates pass first reading.
CARRIED.

I. UNFINISHED BUSINESS

MOTION: **S. Cochrane – R. Gabrielle**
2019-141 BE IT RESOLVED that we amend the RM of Sifton Zoning By-Law 1325 to allow home occupations in all SR and RR Zones and that we request Community Planning’s assistance.
CARRIED.

MOTION: **R. Gabrielle – S. Cochrane**
2019-142 WHEREAS Kirk Thompson and Jerri-Lynn Marshall have submitted Conditional Use Application No. 2019-02 as required to comply with Zoning By-Law No. 1325;
AND WHEREAS THIS APPLICATION REQUESTS APPROVAL TO ALLOW A Conservation Agreement to comply with RM of Sifton Zoning By-Law;
THEREFORE BE IT RESOLVED that Conditional Use Application be Denied.
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MOTION: **R. Gabrielle – S. Cochrane**
2019-143 WHEREAS a proposal to subdivide NW 36-8-25WPM, as contained in File No. 4184-19-8081 was received and presented to Council;

THEREFORE BE IT RESOLVED that the proposed subdivision is approved.

CARRIED.

J. GENERAL BUSINESS

MOTION: **D. Roulette – R. Thiessen**
2019-144 RESOLVED that we tender by invitation for the following:

- 1) The pumping out of Oak Lake resident sewer tanks (list to be provided by the Municipal office) please provide cost per tank.
- 2) Provide an hourly rate for use of septic truck to perform jobs authorized by the municipal office or the public works foreman. The company must confirm their ability to respond with equipment and manpower when given 3 hour notice;

AND FURTHER BE IT RESOLVED that the pumping out of tanks is to be completed by August 31, 2019. Proof of vehicle and liability insurance is to be included with the tender. Tenders are to be received by 5:00 p.m. July 10, 2019. The lowest or any tender may not be accepted and the RM of Sifton reserves the right to reject any and all tenders.

CARRIED.

MOTION: **W. Davis – R. Gabrielle**
2019-145 BE IT RESOLVED that we accept the recommendation from the Personnel Committee to hire Rilynn Enns as our full time student for the Position #1 from July 2 to August 19, 2019; and Dylan Gompf as our full time summer student for Position #2 from July 8, 2019 to August 23, 2019.

CARRIED.

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K. ACCOUNTS

MOTION: R. Thiessen – D. Roulette

2019-146 RESOLVED that the accounts paid of general account cheque numbers 5999 to 6079 and Direct Deposit payroll, and on-line payments, inclusive, from May 1 – May 31, 2019 in the amount of \$402,584.37 be approved.

CARRIED..

MOTION: R. Thiessen – D. Roulette

2019-147 BE IT RESOLVED that Council approves Accounts Payable for cheque #6082 to Cheque # 6129, excluding cheque #s 6089 & 6090 as approved by Finance Committee.

CARRIED.

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

MOTION: W. Davis – S. Phillips

2019-148 BE IT RESOLVED that Council approves Accounts Payable including cheque #6089 and #6090 to Cochrane Stock Farms and Pat Cochrane as approved by the Finance Committee.

CARRIED.

MOTION: R. Gabrielle – S. Phillips

2019-149 BE IT RESOLVED to approve the preliminary attached designated for the installation of Street Lights by MB Hydro on Teal St in Cherry Point for the cost quoted of \$16,494.05 (inc GST.)

CARRIED.

L. NOTICE OF MOTION

M. ADJOURNMENT

Adjourn by the Chair at 4:00 p.m. to meet again July 11, 2019 at 8:30 a.m..

Reeve, Cyril Druwe

Chief Administrative Officer, Lon Turner