

MINUTES
REGULAR MEETING OF COUNCIL OF THE R.M. OF SIFTON
THURSDAY, SEPTEMBER 10th, 2020 - 8:30 A.M., OAK LAKE COMMUNITY HALL

MEMBERS PRESENT:

Reeve: Cyril Druwe. Councilors: Wilson Davis, Scott Phillips, Russell Thiessen, Mark Houston, Larry Wallace, Stan Cochrane, Dave Roulette.

Administrator: Lon Turner Absent

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

B. ADOPTION OF AGENDA

MOTION: D. Roulette – M. Houston

2020-121 BE IT RESOLVED that the agenda for the regular meeting of September 10, 2020 be adopted as presented.

CARRIED.

C. ADOPTION OF MINUTES

MOTION: R. Thiessen – L. Wallace

2020-122 RESOLVED that the minutes of the regular meeting of August 13th, 2020, 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, Public Works Foreman entered the meeting to update Council on Operator's schedules and machine maintenance:

- Prep-work for 255 culvert installs is done it will be installed next week; Projects: Spill Way culverts, trails; Tires and a window needed for Volvo; Equipment repair discussion (lift Pump-Semi – U-joints for graders – Alternator Grader).

Albert Logeot, Utilities-Urban Centre Foreman to update Council on Utilities and other activities:

- Civic signs up waiting on a few that are ordered; Projects on the go Deleau Well (replacing pipes), Resort tree trimming, Deleau Park trimming Maple trees, furniture pile at Deleau Waste transfer Site); Future projects (Sifton Park Dock, Lagoon Isolation, Treat Sewers, Asphalt for town Walkway on Saskatoon Dr.); Discuss (Hesselwood Rd, Wire at Deleau Waste Transfer Site)

9:30 a.m. Carleigh Babiak, EDO and Rec Director to update Council on recreation and economic development programs:

- Thank you to Carleigh for her service and wished her luck in her new job; Camps are done and went over well; business expo probably a no go;

1:00 p.m. Dale Hrynko, RM Sifton BYLAW Officer to update Council on activities in the municipality

- Review and discussion of activity regarding animal control, traffic and zoning bylaw.

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E. REPORTS OF COMMITTEES

Oak Lake District Arena: Care Taker job will be a lot more work with sanitizing after each event; Discussions on entrance, Budget grants for next year, staffing, plant, government aid, canteen, policing of Covid 19 regulations.

Watershed District: Dean has resigned.

Hall Committee: Round Tables are in Virden

Cemetery Committee: Order a heated Blanket to defrost ground for burials

F. COMMUNICATIONS

MOTION : L. Wallace – M. Houston
2020-123 BE IT RESOLVED that the RM of Sifton give the Oak Lake High School Rodeo Association a donation in the amount of \$1,000.00.
CARRIED.

MOTION : S. Cochrane – W. Davis
2020-124 BE IT RESOLVED that the RM of Sifton purchases a Electric Blanket to thaw the ground before digging graves to be used for all Cemeteries in the RM.
CARRIED.

Councillor Larry Wallace left the Meeting due to a prior Commitment.

MOTION : S. Cochrane – S. Phillips
2020-125 BE IT RESOLVED that we do now go in camera.
CARRIED.

MOTION : R. Thiessen - S. Cochrane
2020-126 BE IT RESOLVED that we do now go out of camera.
CARRIED.

G. ACCOUNTS

MOTION: R. Thiessen – L. Wallace
2020-127 RESOLVED that the accounts paid of general account cheque numbers 7097 to 7168 and Direct Deposit payroll, and on line payments, inclusive, from August 1 to August 31, 2020 in the amount of \$251,632.09 be approved.
CARRIED.

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

MOTION: L. Wallace – R. Thiessen
2020-128 BE IT RESOLVED that Council approves Accounts Payable for cheque #7169.
CARRIED.

Councillor Stan Cochrane re-entered the meeting.

MINUTES
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THURSDAY, SEPTEMBER 10th, 2020 - 8:30 A.M., OAK LAKE COMMUNITY HALL

MOTION: D. Roulette – M. Houston

2020-129 BE IT RESOLVED that Council approves month-to-date Accounts Payable listing including cheques #7070 to 7203.

CARRIED.

MOTION: D. Roulette – R. Thiessen

2020-130 BE IT RESOLVED that we do now move into a Committee of the Whole with Cyril Druwe in the chair to sit as a Fire Board.

CARRIED.

MOTION: M. Houston - D. Roulette

2020-131 BE IT RESOLVED that the Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

MOTION: R. Thiessen -S. Phillips

2020-132 RESOLVED that the RM of Sifton approves the Financial Statement as presented.

CARRIED.

H. UNFINISHED BUSINESS

MOTION: W. Davis – S. Cochrane

2020-133 Whereas the 2020 tax sale was set for October 8, 2020 at 2:00 p.m. ;
AND WHEREAS The Province of Manitoba suspended tax sale proceedings until September 21, 2020 due to Covid-19;
NOW THEREFORE BE IT RESOLVED that the 2020 tax sale be held March 11, 2021 at 2:00 p.m. in the Rural Municipality of Sifton Council Chambers.

CARRIED

MOTION: W. Davis – R. Thiessen

2020-134 BE IT RESOLVED the RM of Sifton asks WSB to do a Water Feasibility Study with the Province covering half the cost.

CARRIED.

I. BY-LAW, POLICY & PUBLIC HEARINGS

J. GENERAL BUSINESS

K. NOTICE OF MOTION

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L. ADJOURNMENT

- a. Adjourn by the Chair to meet again October 8, 2020 at 8:30 a.m.

Reeve, Cyril Druwe

Chief Administrative Officer, Lon Turner