

MINUTES
REGULAR MEETING OF COUNCIL OF THE R.M. OF SIFTON
THURSDAY, November 19, 2020 - 8:30 A.M., OAK LAKE COMMUNITY HALL

MEMBERS PRESENT:

Reeve: Cyril Druwe. Councilors: Wilson Davis, Scott Phillips (late), Russell Thiessen, Larry Wallace, Stan Cochrane, Dave Roulette.

Administrator: Lon Turner Absent Regrets: Mark Houston

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

B. ADOPTION OF AGENDA

MOTION: R. Thiessen – L. Wallace

2020-155 BE IT RESOLVED that the agenda for the regular meeting of November 19, 2020 be adopted as presented.

CARRIED.

C. ADOPTION OF MINUTES

MOTION: R. Thiessen – D. Roulette

2020-156 RESOLVED that the minutes of the regular meeting of October 8th, 2020, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

D. RECEPTION OF DELEGATES

8:45 a.m. Albert Logeot, Utilities-Urban Centre Foreman to update Council on Utilities and other activities.

E. REPORTS OF COMMITTEES

MOTION: R. Thiessen – D. Roulette

2020-157 BE IT RESOLVED we set the Rural Municipality of Sifton Council Appointments for 2021 as listed in Schedule "A"

CARRIED.

F. COMMUNICATIONS

MOTION : S. Cochrane – W. Davis

2020-158 BE IT RESOLVED forgo the Arena Canteen Rental dues for November, December 2020 and January, February 2021 due to revenue challenges caused by MB Health restrictions.

CARRIED.

MOTION: S. Cochrane – L. Wallace

2020-159 BE IT RESOLVED to provide a grant in the amount of \$500.00 to the Oak Lake United Church as a Christmas Hamper Donation.

CARRIED.

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MOTION: **R. Thiessen – W. Davis**
2020-160 BE IT RESOLVED that the RM of Sifton approve the Blanket Approach Consent Request from X-Calibur on behalf of Enbridge Pipeline; AND FURTHER BE IT RESOLVED that Lon Turner is authorized to sign the agreement.
CARRIED.

Councillor Scott Phillips entered the Meeting.

G. ACCOUNTS

MOTION: **R. Thiessen – Scott Phillips**
2020-161 RESOLVED that the accounts paid of general account cheque numbers 7221 to 7282 and Direct Deposit payroll, and on-line payments, inclusive, from October 1 to October 31, 2020 in the amount of \$238,425.89 be approved.
CARRIED.

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

MOTION: L. Wallace – W. Davis
2020-162 BE IT RESOLVED that Council approves Accounts Payable as listed in Schedule A.
CARRIED.

Councillor Stan Cochrane re-entered the meeting.

MOTION: **D. Roulette – M. Houston**
2020-163 BE IT RESOLVED that Council approves month-to-date Accounts Payable listing including cheques #7290 to 7326.
CARRIED.

MOTION: **R. Thiessen -L. Wallace**
2020-164 RESOLVED that the RM of Sifton approves the Financial Statements as presented.
CARRIED.

MOTION: **D. Roulette – W. Davis**
2020-165 RESOLVED that we transfer funds in the amount of \$15,293.90 from the Sewer Reserve Fund to Sewer Operating Account to cover the cost of the new sewer installation and connection on Schwindt Street (Lot 4 Blk 2 Plan 37836) and the sewer repairs at 4th Ave W and S Railway (Lot 2 Blk 1 Plan 1974) as per Schedule A.
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H. UNFINISHED BUSINESS

MOTION: R. Thiessen – D. Roulette

2020-166

WHEREAS the Province of Manitoba has prepared an expansion proposal outlining the terms and conditions of the Central Assiniboine Watershed District to include the Rural Municipalities of Elton and Whitehead and the Municipality of North Cypress-Langford;

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

THEREFORE, BE IT RESOLVED the council of the RM of Sifton approves the expansion proposal for the Central Assiniboine Watershed District to include the Rural Municipalities of Elton and Whitehead and the Municipality of North Cypress-Langford and supports the continued membership of its existing municipal members in this program under the authority of The Watershed Districts Act.

CARRIED

MOTION: W. Davis – S. Cochrane

2020-167

WHEREAS the Province of Manitoba has prepared an expansion proposal outlining the terms and conditions of the Assiniboine West Watershed District to include the Rural Municipalities of Elton and Whitehead;

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

THEREFORE, BE IT RESOLVED the council of the RM of Sifton approves the expansion proposal for the Assiniboine West Watershed District to include the Rural Municipalities of Elton and Whitehead and supports the continued membership of its existing municipal members in this program under the authority of The Watershed Districts Act.

CARRIED

MOTION: D. Roulette – S. Cochrane

2020-168

BE IT RESOLVED that Accounts Receivables in arrears as at October 31, 2020 as listed on Schedule "A" be added to the 2020 Tax Collection Roll of the RM of Sifton.

CARRIED.

MOTION: R. Thiessen – W. Davis

2020-169

BE IT RESOLVED that Sewer Accounts Receivables in arrears as at October 31, 2020 as listed on Schedule "A" be added to the 2020 Tax Collection Roll of the RM of Sifton.

CARRIED.

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MOTION: R. Thiessen – W. Davis

2020-170 BE IT RESOLVED that Sewer Accounts Receivables in arrears as at October 31, 2020 as listed on Schedule “A” be added to the 2020 Tax Collection Roll of the RM of Sifton.

CARRIED.

I. BY-LAW, POLICY & PUBLIC HEARINGS

MOTION: W. Davis – S. Phillips

2020-170 BE IT RESOLVED that By-Law No. 04-2020, Code of Conduct-Council, pass second reading.

CARRIED.

MOTION: S. Cochrane – D. Roulette

2020-171 BE IT RESOLVED that By-Law No. 04-2020, Code of Conduct-Council, pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

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

CARRIED.

MOTION: D. Roulette – R. Thiessen

2020-172 BE IT RESOLVED that the By-Law No. 05-2020 being a by-law to amend the Town of Oak Lake Zoning By-Law No. 640 pass first reading.

CARRIED.

J. GENERAL BUSINESS

No resolutions. In-camera discussion.

K. NOTICE OF MOTION

L. ADJOURNMENT

- a. Adjourn by the Chair to meet again December 10, 2020 at 8:30 a.m.

Reeve, Cyril Druwe

Chief Administrative Officer, Lon Turner