

MINUTES
REGULAR MEETING OF COUNCIL OF THE R.M. OF SIFTON
THURSDAY, SEPTEMBER 09th, 2021 - 8:30 A.M., OAK LAKE COMMUNITY HALL

MEMBERS PRESENT:

Councillors: Reeve – Cyril Druwe
 Ward 1 - Larry Wallace Russell Thiessen Rick Kenderdine
 Ward 2 – Scott Phillips Stan Cochrane Wilson Davis
 Ward 3 - Dave Roulette Mark Houston Administrator: Lon Turner

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

B. ADOPTION OF AGENDA

MOTION: D. Roulette - R. Thiessen
2021-121 BE IT RESOLVED that the agenda for the regular meeting of September 09th, 2021 be adopted as presented. **CARRIED.**

C. ADOPTION OF MINUTES

MOTION: M. Houston – D. Roulette
2021-122 BE IT RESOLVED that the minutes of the regular meeting of August 12th, 2021, and, as circulated, be taken as read and approved, all statutory requirements having been fulfilled. **CARRIED.**

D. RECEPTION OF DELEGATES

08:45 a.m. Albert Logeot, Public Works/Utilities Foreman to update Council on activities.
09:30 a.m. Bill Gradidge, OL WTS hours proposal.
10:00 a.m. Cam Dahl, Grant Melnychuk MB Pork to review industry.
11:00 a.m. Tyler Polwarth, ESSO Fuels to present information.
11:30 a.m. Matt Enns, CDB to discuss activities with OLACDB.

Break for lunch: 12:00 – 1:00 PM

E. REPORTS OF COMMITTEES

F. COMMUNICATIONS

MOTION: S. Cochrane – L. Wallace
2021-123 BE IT RESOLVED to approve a grant in the amount of \$500.00 to be paid to the STARS rescue program. **CARRIED.**

MOTION: R. Thiessen – W. Davis
2021-124 BE IT RESOLVED to approve a grant in the amount of \$1,000.00 to be paid to the Oak Lake High School Rodeo Association. **CARRIED.**

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G. ACCOUNTS

MOTION: D. Roulette – R. Kenderdine

2021-125 BE IT RESOLVED to approve the Accounts Paid/Payable listing as below:

- I. For the month of August, on-line, direct payments and cheques #197-251 totaling \$172,029.64;
- II. Accounts Payable cheques #252-283 and direct payments totaling \$53,597.04;
- III. Other Accounts Payable cheques #284-291 totaling \$7,363.50.

CARRIED.

MOTION: R. Thiessen – S. Phillips

2021-126 BE IT RESOLVED to approve the Unaudited Financial Reports as presented to Council for the Year-To-Date month end August 31, 2021. **CARRIED.**

MOTION: S. Cochrane – W. Davis

2021-127 BE IT RESOLVED to approve a grant to the Oak Lake and Area Community Development Board in the amount of \$15,000.00.

FURTHER BE IT RESOLVED to fund this grant using other operating department surplus budgeted funds for 2021. **CARRIED.**

H. UNFINISHED BUSINESS (*tabled to after Public Hearings*)

I. BY-LAW, POLICY & PUBLIC HEARINGS

MOTION: D. Roulette – L. Wallace

2021-128 BE IT RESOLVED we now do move into Committee of Whole with Cyril Druwe as Chair to hear public comment on variation and conditional use applications. **CARRIED.**

(See Public Hearing Minutes)

MOTION: D. Roulette – L. Wallace

2021-129 BE IT RESOLVED the Committee of Whole be adjourned and we resume the former order of business. **CARRIED.**

**** Councilor Scott Phillips has declared a Conflict of Interest with the next resolution (2021-130) and has removed himself from the vote****

MOTION: D. Roulette – R. Kenderdine

2021-130 WHEREAS a proposal to subdivide SE 19-07-23-W, VARIATION APPLICATION 21-05S, as contained in File No.4184-21-8279 was received and presented to Council;
THEREFORE, BE IT RESOLVED that the proposed subdivision is APPROVED. **CARRIED.**

MOTION: R. Thiessen – L. Wallace

2021-131 WHEREAS VARIATION APPLICATION 21-04S, was received and presented to Council;
THEREFORE, BE IT RESOLVED that the VARIATION APPLICATION be APPROVED. **CARRIED**

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MOTION: L. Wallace – S. Cochrane

2021-132

WHEREAS Dean and Bev Rousson have submitted Conditional Use Application No 21-06 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 Approved.
Recorded vote requested by Councilor R. Thiessen: (F)= FOR, (A) = AGAINST
C. Druwe (F), L. Wallace (F), R. Thiessen (A), M. Houston (F), D. Roulette (F),
R. Kenderdine (F), S. Cochrane (F), S. Phillips(F), W. Davis (F). **CARRIED.**

H. UNFINISHED BUSINESS

MOTION:

2021-133

S. Cochrane – D. Roulette

BE IT RESOVLED to approve the purchase and any incidental charges for a beach matt to allow wheelchair access to Oak Lake Beach as per attached quote of #3,292.25 (USD) plus shipping and taxes in Schedule A. **CARRIED.**

J. GENERAL BUSINESS

MOTION: D. Roulette – R. Thiessen

2021-134

BE IT RESOLVED to appoint MNP as the auditor for 2021. **CARRIED.**

Adjourned by the Chair at 4:30 PM to meet 14th October 2021, 08:30AM.

Reeve, Cyril Druwe

Chief Administrative Officer, Lon Turner