

MINUTES
REGULAR MEETING OF COUNCIL OF THE R.M. OF SIFTON
THURSDAY, NOVEMBER 04th, 2021 - 8:30 A.M., OAK LAKE COMMUNITY HALL

MEMBERS PRESENT:

Councilors: Reeve – Cyril Druwe
 Ward 1 - Russell Thiessen
 Ward 2 – Scott Phillips Stan Cochrane Wilson Davis
 Ward 3 - Dave Roulette Mark Houston Administrator: Lon Turner
 Regrets: Larry Wallace (*approved absence*)
 Late (09:30am): Rick Kenderdine

A. CALL TO ORDER at 8:30 a.m. by the Chair, Reeve Cyril Druwe.

MOTION: M. Houston – W. Davis
2021-152 BE IT RESOLVED to go into an in-camera session to discuss Code of Conduct. **CARRIED.**

MOTION: S. Phillips – W. Davis
2021-153 BE IT RESOLVED to adjourn the in-camera session and resume former order of business.
CARRIED.

MOTION: S. Phillips – D. Roulette
2021-154 BE IT RESOLVED to approve the code of conduct as per Schedule A. **CARRIED.**
Recorded vote requested by Councilor S. Phillips: (F)= FOR, (A) = AGAINST
C. Druwe (F), R. Thiessen (F), M. Houston (F), D. Roulette (F), S. Cochrane (F), S. Phillips(F), W. Davis (F).

B. ADOPTION OF AGENDA

MOTION: W. Davis – M. Houston
2021-155 BE IT RESOLVED that the agenda for the regular meeting of November 04th, 2021 be adopted as presented. **CARRIED.**

C. ADOPTION OF MINUTES

MOTION: M. Houston – R. Thiessen
2021-156 BE IT RESOLVED that the minutes of the regular meeting of October 14th, 2021, and, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.
CARRIED.

09:30am - Councilor Rick Kenderdine entered meeting

D. RECEPTION OF DELEGATES

Note: Municipal and Urban Centre/Utilities Foreman did not attend meeting.

10:20 a.m. R. Schwindt attended meeting for general discussion about RM’s vision for development. Left meeting at 10:40am.

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11:00 a.m. David Houston, Dennis Country Planning, enters meeting to review permits and applications for the RM of Sifton during 2021.
David Houston, Fire Chief, OL-S Fire Department to review fire department activity for 2021. Fire truck as ordered will not be available now as per manufacturer. Reviewed fundraiser ticket sales. Left meeting at 11:30am.

E. REPORTS OF COMMITTEES & ROUND TABLE

MOTION: S. Cochrane – W. Davis

2021-157 BE IT RESOLVED to support the RM of Pipestone’s resolution to petition the governments of Manitoba and Canada to build a water control structure on Pipestone Creek as presented and attached in Schedule A. **CARRIED.**

General Discussion & Round Table:

PW Equipment: Staff needs to do pre-trip inspects more closely.

CDB: Community Development Board Building successful Halloween; renovations almost finished; will discuss need for and type of signage for building including possible LED sign for post; tree planting grant applied for.

Arena: Ice is in, Caretaker doing good job; need partitions for dressing room bathrooms; rental rates flat rate for all this year; new arena board members; ice training aids are being purchased for use by all groups.

Development: Anyone moving RTMs into RM should have delivery pathway pre-approved by RM so as to not have to cut roadside trees down at last minute and need to preserve trees; general discussion for best development in RM for residential housing

Oak Lake Beach: Discussion regarding docks at lake and use for kayaks.

Waste Management: RM needs to explore layout at Oak Lake to have 24-hour access to some waste and recycle bins; soil sampling should be done at Cherry Point WTS

F. COMMUNICATIONS

- a. MI Oak Lake Dam: Ben Vanderhoff, Manitoba Infrastructure, to meet with Council and other stakeholders 16 Nov 2021 11am at hall to review preliminary design and construction timelines.
- b. Letter from Rachelle Stannage, Sifton Recreation Director, regarding winter trails through Oak Lake golf course presented to Council.
- c. AMM in Winnipeg November 22-24, 2021; Councillor S. Phillips to attend.

Break for lunch: 12:15 – 12:45 PM

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G. ACCOUNTS

MOTION: **W. Davis – M. Houston**
2021-158 BE IT RESOLVED to approve the Accounts Paid/Payable listing for all cheques, on-line and direct payments as below:
 I. Previous payments in October cheques #311-369 and other totaling \$145,857.65;
 II. Current Accounts Payable cheques #370-407 and other totaling \$74,372.10;
CARRIED.

MOTION: **R. Thiessen – D. Roulette**
2021-159 BE IT RESOLVED to approve the Unaudited Financial Reports as presented to Council for the Year-To-Date month end October 31, 2021. **CARRIED.**

RECEPTION OF DELEGATES continued:

 1:00 p.m. Peter Dillon enters meeting to discuss topics concerning 254 road allowances through Oak Lake Beach, Waste Transfer site and other projects of interest for Oak Island Resort.

H. UNFINISHED BUSINESS *(information covered in Committees & Round Table section)*

I. BY-LAW, POLICY & PUBLIC HEARINGS *(nothing to report)*

J. GENERAL BUSINESS *(information covered in Committees & Round Table section)*

Adjourned by the Chair at 2:40 PM to meet 09th December 2021, 08:30AM.

Reeve, Cyril Druwe

Chief Administrative Officer, Lon Turner

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RURAL MUNICIPALITY OF SIFTON

RESOLUTION NO. 2021-160

SPECIAL RESOLUTION VIA ELECTRONIC COMMUNICATION EMAIL/TEXT

MONDAY, NOVEMBER 08th, 2021



MOTION 2021-160: S. PHILLIPS – W. DAVIS

BE IT RESOLVED we request AMM to consider the following as an emergency resolution:

That we (ALL RMs) request support from the Province of Manitoba and AMM to develop guidelines and policies regarding COVID vaccination standards and regulation for staff and Council.

CARRIED.

Chairman: "Cyril Druwe"

Certified to be a true and correct copy of Resolution No. 2021-160

Lon Turner, Chief Administrative Officer

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RURAL MUNICIPALITY OF SIFTON

RESOLUTION NO. 2021-161

SPECIAL RESOLUTION VIA ELECTRONIC COMMUNICATION EMAIL/TEXT

MONDAY, DECEMBER 06th, 2021



MOTION 2021-161: S. PHILLIPS – R. KENDERDINE

BE IT RESOLVED to have a 4-camera system installed with DVR at the Public Works shop for approximate costs \$2,200.00 as quoted by 3CTech.

CARRIED.

Chairman: "Cyril Druwe"

Certified to be a true and correct copy of Resolution No. 2021-161

Lon Turner, Chief Administrative Officer