

MINUTES

REGULAR MEETING OF COUNCIL OF THE R.M. OF SIFTON

THURSDAY, JANUARY 13th, 2022 - 8:30 A.M., OAK LAKE COMMUNITY HALL

MEMBERS PRESENT:

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

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

Moment of silence for Sam Phillips.

B. ADOPTION OF AGENDA

MOTION: M. Houston – W. Davis

2022-001 BE IT RESOLVED that the agenda for the regular meeting of 13 January 2022 be adopted as presented. **CARRIED.**

C. ADOPTION OF MINUTES

MOTION: R. Kenderdine – R. Thiessen

2022-002 BE IT RESOLVED that the minutes of the regular meeting of December 09th, 2021 and special resolution via email on 20 December 2021, as circulated, be taken as read and approved, all statutory requirements having been fulfilled. **CARRIED.**

D. RECEPTION OF DELEGATES

08:35 a.m. Municipal and Urban Centre/Utilities Foreman attend meeting.

Reeve, Cyril Druwe thanked Cody, Albert and Public Works staff for working extra clearing snow over the holiday break.

Cody Denbow: Dozier will need repair. Discussion on repair or rebuild engine. Cody will get quotes for all options available and have ready for Feb Council meeting. Need to hire temp contractor to help clear snow while heavy equipment operator staffing is short.

Albert Logeot: Sewer issues in Oak Lake freezing up. Will monitor and look for long-term solutions to problem areas prone to freezing every year. Reviews attachment needs for TOOLCAT with Council. Man door at cold storage will be put in by staff.

10:00 a.m.

Josh Dillabough and Carey Hamilton from NCC enter meeting to review NCC activity in the Rm of Sifton area and to answer any questions Council may have. Biodiversity, water flow, bird migration and water protection are just some of NCCs initiatives.

10:40 a.m. NCC exited the meeting.

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E. COMMUNICATIONS

MOTION: R. Thiessen – L. Wallace

2022-003 BE IT RESOLVED to approve a grant in the amount of \$100.00 to Virden Music Arts Festival.
CARRIED.

MOTION: D. Roulette – R. Kenderdine

2022-004 BE IT RESOLVED to approve the 3-year contract with the Border Regional Library as attached in Schedule A. **CARRIED.**

F. REPORTS OF COMMITTEES & ROUND TABLE

General Discussion & Round Table:

CDB: Outdoor rink is going well. Thank you to everyone involved in constructing it.

Oak Lake: Meeting with Provincial representatives to discuss Oak Lake damn repair. Other issues with lake regarding fish surviving winter, fishing activity and aeration of lake.

Break for lunch: 12:00 – 1:00 PM

G. ACCOUNTS

MOTION: M. Houston – R. Thiessen

2022-005 BE IT RESOLVED to approve the Accounts Paid listing for all cheques, on-line and direct payments as below:

- a. For the Month of December, cheque #s 431-572 totaling \$1,580,494.91;
- b. From the Finance committee, cheque #s 576-594 totaling \$25,684.01.

CARRIED.

H. UNFINISHED BUSINESS

MOTION: R. Thiessen – S. Phillips

2022-006 BE IT RESOLVED to adopt and approve the 1-year option with the Province of MB for the maintenance of Oak Lake Provincial Park and Beach for the 2022 season as per the original agreement. **CARRIED.**

I. BY-LAW, POLICY & PUBLIC HEARINGS

- a. General discussion of personnel policy and other policies that relate to the current state of affairs regarding Provincial Health Orders.

J. GENERAL BUSINESS

MOTION: R. Kenderdine – L. Wallace

2022-007 BE IT RESOLVED to approve the hire of Animal Control Officer and By-law enforcement officer as per Schedule A.
CARRIED.

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MOTION: **W. Davis – R. Kenderdine**
2022-008 BE IT RESOLVED to approve the hire Morgan Kobialko as a full-time administrator as per terms in **Schedule A**.
 CARRIED.

MOTION: **M. Houston – R. Thiessen**
2022-009 BE IT RESOLVED to approve Class 1 driver training for one public works staff in 2022 where the RM will cover the following costs: registration and fees, mileage to and from daily training site and all meals. **CARRIED.**

MOTION: **R. Kenderdine – M. Houston**
2022-010 BE IT RESOLVED to approve a thank you donation in the amount of \$500.00 to be payable to Nancy Buckley in recognition of her 10 plus years of service to the municipality. **CARRIED.**

MOTION: **R. Thiessen – W. Davis**
2022-011 BE IT RESOLVED to approve the 2022 Council subcommittee appointees as attached in Schedule A. **CARRIED.**

Adjourned by the Chair at 2:45 PM to meet 10th February 2022, 08:30AM.

Reeve, Cyril Druwe

Chief Administrative Officer, Lon Turner

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All Schedule A Information held in RM admin office

Schedule A: Resolution 2022-004

MOTION: D. Roulette – R. Kenderdine

2022-004 BE IT RESOLVED to approve the 3-year contract with the Border Regional Library as attached in Schedule A. CARRIED.

Schedule A: Resolution 2022-007

MOTION: R. Kenderdine – L. Wallace

2022-007 BE IT RESOLVED to approve the hire of Animal Control Officer and By-law enforcement officer as per Schedule A. CARRIED.

Schedule A: Resolution 2022-008

MOTION: W. Davis – R. Kenderdine

2022-008 BE IT RESOLVED to approve the hire Morgan Kobialko as a full-time administrator as per terms in Schedule A. CARRIED.

Schedule A: Resolution 2022-011

MOTION: R. Thiessen – W. Davis

2022-011 BE IT RESOLVED to approve the 2022 Council subcommittee appointees as attached in Schedule A. CARRIED.