

March 3, 2015

The regular meeting of the Council of the Rural Municipality of Sifton was held in the council chambers in Oak Lake at 9:00 a.m., Tuesday, March 3, 2015.

MEMBERS PRESENT:

Reeve, Rick Plaisier

Cyril Druwe, Scott Phillips,

Clement Gervais, Steve Baron,

Jeff Sigurdson

Absent: Larry Wallace, Stan Cochrane, Dave Roulette

Administrator: Mary Smith

Reeve Rick Plaisier called the meeting to order at 9:00 a.m.

9:00 a.m. Roger Main, Pubic Works Foreman entered the meeting to discuss the Sewer Utility operations.

9:00 a.m. Cody Denbow, Shop Foreman entered the meeting to discuss with Council the operator's schedules and machinery maintenance.

MOTION: C. Druwe – C. Gervais

2015-091 BE IT RESOLVED that the agenda for the regular meeting of March 3, 2015 be adopted as presented.

CARRIED.

MOTION: S. Phillips – S. Baron

2015-092 RESOLVED that the minutes of the regular meetings of February 10, 2015, and February 24, 2015 and special meeting of February 19, 2015 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: S. Phillips- C. Gervias

2015-093 WHEREAS Sioux Valley Dakota Nation owns the parcel of land referred to as the "1 and 21 site" which is located at the northwest intersection of the Trans Canada Highway No. 1 and the Eva McKay Memorial Highway No. 21 with Title No: 2537530 (the Ely 1567.5 feet perp of the southeast ¼ of section 36-9-23 WPM);

AND WHEREAS Sioux Valley Dakota Nation intends to develop the site for the purposes of creating a commercial / retail / recreational development for the benefit and enhancement of economic development of Sioux Valley Dakota Nation and the southwestern Manitoba region;

AND WHEREAS The Rural Municipality of Sifton has in the past provided resolutions of support for Sioux Valley Dakota Nation for pursuing the initiative;

AND WHEREAS for Sioux Valley Dakota Nation to have the opportunity to develop the parcel of land (currently held by a Sioux Valley Dakota Nation corporation), and access beneficial provisions of the *Indian Act*, Sioux Valley Dakota Nation Counsel signed a Resolution that was submitted to both Canada and Manitoba proposing that the parcel of land be identified as Sioux Valley Dakota Nation lands pursuant to the *Sioux Valley Dakota Nation Governance Agreement* and be transferred from Manitoba to Canada for the purpose of being set apart as "Reserve" as defined in the *Indian Act*;

MOTION
2015-093

(CONTINUED)AND WHEREAS in reviewing Sioux Valley Dakota Nation’s proposal, Manitoba Infrastructure and Transportation has confirmed that it would conditionally grant access to the site from the service road to the south, and require a 15 metre right-of-way for future interchanged development, both of which is consistent with the attached sketch; and

AND WHEREAS Manitoba Infrastructure and Transportation has provided confirmation of the grant of access conditional upon:

- a) A Resolution by Sioux Valley Dakota Nation stating it is prepared to allow the service road to connect to the internal road system in its development in the future, should MIT require same; and
- b) A Resolution from the Rural Municipality of Sifton in support of Manitoba Infrastructure and Transportation’s confirmations and requirements.

NOW THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Sifton acknowledges and supports Manitoba Infrastructure and Transportation’s confirmations and requirements respecting the Sioux Valley Dakota Nation’s reserve creation proposal and;

AND FURTHER BE IT RESOLVED the Council of the Rural Municipality of Sifton acknowledges and supports Sioux Valley Dakota Nation’s request to Manitoba and Canada that the 1 and 21 site be set apart as “Reserve” as defined in the *Indian Act*, and identified as Sioux Valley Dakota Nation lands pursuant to the *Sioux Valley Dakota Nation Governance Agreement* if a municipal services agreement satisfactory to the parties is entered into addressing the issues of mutual concern to the parties.

CARRIED.

MOTION: J. Sigurdson – C. Gervais
2015-094 RESOLVED that the RM of Sifton tender by invitation for the repairs to the Oak Lake Community Hall floor;

AND FURTHER BE IT RESOLVED that the deadline for submitting tenders to the municipal office be March 20, 2015 at 5:00 p.m.

CARRIED.

MOTION: S. Phillips – S. Baron
2015-095 RESOLVED that the payment of general account cheque numbers 123 to 234 inclusive, in the amount of \$93,193.73 be approved.

CARRIED.

MOTION: C. Gervais – C. Druwe
2015-096 BE IT RESOLVED that By-Law No. 7-2015 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

Plaisier:	For	Gervais:	For
Phillips:	For	Sigurdson:	For
Baron:	For	Druwe:	For

CARRIED.

10:30 a.m. Morris Clarke, member of the Royal Canadian Legion Oak Lake branch entered the meeting to request co-naming a street.

MOTION: S. Baron – S. Phillips
2015-097 BE IT RESOLVED that By-Law 11-2015 being a by-law to prescribe a fee chargeable for a tax certificate pass first reading.

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2015-098 BE IT RESOLVED that By-Law 11-2015 pass second reading.

CARRIED.

MOTION: C. Druwe – C. Gervais
2015-099 RESOLVED that we approve the A/P Preliminary Cheque Run as presented March 3, 2015.

CARRIED.

MOTION: J. Sigurdson – C. Gervais
2015-100 BE IT RESOLVED that the RM of Sifton tender by invitation for the 2015 Gravelling Program;

AND FURTHER BE IT RESOLVED that the deadline for submitting tenders to the Municipal Office be March 20, 2015 at 5:00 p.m.

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2015-101 BE IT RESOLVED that the RM of Sifton provides a grant of \$100.00 to the Oak Lake Agricultural Society in support for the Light Horse Show.

CARRIED.

MOTION: S. Phillips – S. Baron
2015-102 BE IT RESOLVED that the CAO is authorized to sign the 2015 Oak Lake Handi-Van Operating Budget on behalf of the RM of Sifton.

CARRIED.

MOTION: C. Druwe –C. Gervais
2015-103 BE IT RESOLVED that we do now adjourn at 3:20 p.m. to meet again March 23, 2015 at
7:00 p.m.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith