

June 11, 2013

The regular meeting of the Council of the Rural Municipality of Sifton was held in the council chambers in the Town of Oak Lake at 9:00 a.m., Tuesday, June 11, 2013.

MEMBERS PRESENT:

Reeve, Rick Plaisier

Fred Faucher, Russell Thiessen,

Larry Wallace, Stan Cochrane

Absent: Scott Phillips, Cyril Druwe

Administrator: Mary Smith

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

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

MOTION: L. Wallace – S. Cochrane
2013-111 **BE IT RESOLVED** that the agenda for the regular meeting of June 11, 2013 be adopted as presented.

CARRIED.

MOTION: R. Thiessen – F. Faucher
2013-112 **RESOLVED** that the minutes of the regular meeting of May 14, 2013, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: R. Thiessen – S. Cochrane
2013-113 **BE IT RESOLVED** that the RM of Sifton accepts the offer to purchase Lots 17, 18, 19 and 20, Block 5, Plan 41 as presented from Carolyn Abrey and Patricia Bussidor;

AND FURTHER BE IT RESOLVED that the purchaser be responsible for all costs associated with the transfer of property as well as applicable GST costs.

CARRIED.

MOTION: F. Faucher – L. Wallace
2013-114 **RESOLVED** that the payment of general account cheque numbers 19277 to 19389, inclusive, in the amount of \$169,529.49 be approved.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2013-115 **RESOLVED** that the financial statement for the month ended May 31, 2013 be approved as presented.

CARRIED.

MOTION: L. Wallace – S. Cochrane
2013-116 BE IT RESOLVED that By-Law No. 1435 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

Plaisier:	For	Wallace:	For
Phillips:	Absent	Thiessen:	For
Faucher:	For	Cochrane:	For
Druwe:	Absent		

CARRIED.

MOTION: F. Faucher – R. Thiessen
2013-117 BE IT RESOLVED that we do now move into a Committee of the Whole, with Reeve Rick Plaisier in the chair to sit as a Conditional Use Board.

CARRIED.

MOTION: S. Cochrane – L. Wallace
2013-118 BE IT RESOLVED that the meeting of the Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

MOTION: F. Faucher – R. Thiessen
2013-119 BE IT RESOLVED that we do now move into a Committee of the Whole, with Reeve Rick Plaisier in the chair to sit as a Variation Board.

CARRIED.

MOTION: F. Faucher – R. Thiessen
2013-120 BE IT RESOLVED that the meeting of the Committee of the Whole be adjourned and that we resume the former order of business.

MOTION: F. Faucher – R. Thiessen
2013-121 WHEREAS Ron and Ingrid Wilkinson have submitted Conditional Use Application No. 13-03 as required to comply with Zoning By-Law No. 1325;

AND WHEREAS this application requests approval to allow a non-farm dwelling on the North East quarter of Section 34, Township 9, Range 25 WPM within the Agricultural Zone;

THEREFORE BE IT RESOLVED that Conditional Use Application No. 13-03 be approved subject to the following condition:

- 1) The non-farm dwelling would not restrict agricultural activities in the area.

CARRIED.

MOTION: F. Faucher – L. Wallace
2013-122 WHEREAS Ron and Ingrid Wilkinson have submitted Variation Application No. 13-02 as required to comply with Zoning By-Law No. 1325;

AND WHEREAS this application requests approval to reduce the site area for an agricultural parcel from 80 acres to 59 acres, and to increase the site area for a non-farm parcel from 10 acres to 11.88 acres;

THEREFORE BE IT RESOLVED that Variation No. 13-02 be approved.

CARRIED.

Councilor Stan Cochrane declared a conflict of interest with the next item on the agenda and left the meeting.

MOTION: L. Wallace – R. Thiessen
2013-123 WHEREAS Stan Cochrane has submitted Variation Application No. 13-03 as required to comply with Zoning By-Law No. 1325;

AND WHEREAS this application requests approval to vary the south side yard from 10 feet to 2 feet, vary the maximum area of an accessory building from 500 square feet to 700 square feet; to vary the maximum total area of all accessory buildings from 1000 square feet to 1200 square feet and to vary the maximum height of an accessory building from 12 feet to 15 feet to allow the development of a storage garage on the property;

THEREFORE BE IT RESOLVED that Variation No. 13-03 be approved.

CARRIED.

Councillor Stan Cochrane re-entered the meeting.

MOTION: S. Cochrane – F. Faucher
2013-124 BE IT RESOLVED that the RM of Sifton send a letter to MIT opposing their decision to close the Public Access from Oak Lake Four Seasons Island Resort to the Oak Lake Dam on the east side of Oak Lake;

AND FURTHER BE IT RESOLVED that we request that this decision be reversed.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2013-125 RESOLVED that we approve the payment of Record No. 1 to 206 as contained in the June 11, 2013 edit listing.

CARRIED.

MOTION: R. Thiessen– L. Wallace
2013-126 BE IT RESOLVED that the RM of Sifton adopt Policy No. A-4 “Harassment Free Workplace for Employees”.

CARRIED.

MOTION: L. Wallace – R. Thiessen
2013-127 RESOLVED that the RM of Sifton submit an application to the Municipal Road Improvement Program for the following:

½ mile of new road adjacent to the NW of 20-7-24 WPM (Road 40N) and ½ mile of Road renewal adjacent to the NW of 20-7-24WPM (Road 143)

Sifton will cover 50% of cost as per grant application.

CARRIED.

MOTION: S. Cochrane – L. Wallace
2013-128 BE IT RESOLVED that the RM of Sifton provide a grant of \$200.00 to the Oak Island Resort COPP for 2013.

CARRIED.

MOTION: F. Faucher – R. Thiessen
2013-129 WHEREAS the Assiniboine RHA is sponsoring a Progressive Agriculture Safety Day on June 14, 2013 in Virden for grade 6 students;

AND WHEREAS this program has activities for the participants to help reinforce farm safety rules in respect to the potential dangers on the farm;

THEREFORE BE IT RESOLVED that we provide a grant in the amount of \$100.00 in support of this very worthwhile project.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2013-130 BE IT RESOLVED that the RM of Sifton increase Dale Hrynko’s wage to \$2000.00 per month effective for September 1, 2013;

AND FURTHER BE IT RESOLVED that this is subject to new agreement terms being submitted to the RM of Sifton by October 1, 2013.

CARRIED.

MOTION: R. Thiessen – F. Faucher
2013-131 RESOLVED that the RM of Sifton accept the quote as submitted from Peloquin Mfg Inc for the repair of 10 dumpsters.

CARRIED.

3:00 p.m. Vince Tacan, Tony Tacan and Bruce Slusar representing Sioux Valley Dakota Nation entered the meeting to give a presentation on proposed developments for their community.

MOTION: R. Thiessen – L. Wallace
2013-132 RESOLVED that the RM of Sifton tender for the sale of the paint booth located in the former Morcombe building located at 268 Ox Cart Trail East in Oak Lake; tenders to be received by 5:00 p.m. on July 5, 2013.

CARRIED.

MOTION: F. Faucher – R. Thiessen
2013-133 RESOLVED that the RM of Sifton tender for sale of our old fuel tank; tenders to be received by 5:00 p.m. on July 5, 2013.

CARRIED.

MOTION: L. Wallace – F. Faucher
2013-134 RESOLVED that the RM of Sifton tender for the sale of the hoist located in the former Morcombe building located at 268 Ox Cart Trail East in Oak Lake; tenders to be received by 5:00 p.m. on July 5, 2013.

CARRIED.

MOTION: L. Wallace – F. Faucher
2013-135 BE IT RESOLVED that we do now adjourn at 5:15 p.m. to meet again July 9, 2013 at 9:00 a.m.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith