

May 13, 2014

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, May 13, 2014.

MEMBERS PRESENT:

Reeve, Rick Plaisier

Fred Faucher, Russell Thiessen

Larry Wallace, Scott Phillips

Stan Cochrane

Absent: 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. Phillips
2014-104 BE IT RESOLVED that the agenda for the regular meeting of May 13, 2014 be adopted as presented.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2014-105 RESOLVED that the minutes of the regular meeting of April 8, 2014 and special meetings of April 15, 2014 and May 8, 2014, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: L. Wallace – S. Cochrane
2014-106 BE IT RESOLVED that the RM of Sifton accept the tender for option "A" as submitted from Roger Branum Construction for the renovations required at the RM of Sifton Shop building.

CARRIED.

MOTION: S. Phillips – R. Thiessen
2014-107 BE IT RESOLVED that we do now move into a Committee of the Whole, with Rick Plaisier in the chair to sit as a Conditional Use Board.

CARRIED.

MOTION: L. Wallace – S. Cochrane
2014-108 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: S. Phillips – R. Thiessen
2014-109 WHEREAS Tim Sopuck on behalf of the Manitoba Habitat Heritage Corporation has submitted Conditional Use Application No. 14-01 as required to comply with Zoning By-Law No. 1325;

AND WHEREAS this application requests approval to place a conservation agreement on the North East quarter of Section 3, Township 7, Range 25WPM involving 53 acres;

THEREFORE BE IT RESOLVED that Conditional Use Application No. 14-01 be approved subject to the following conditions:

- 1) The agreement will allow enhancement for agricultural use (cross fencing, regular fence maintenance, livestock watering system improvements) and that provision for these enhancements will be for the life time of the conservation agreement.
- 2) The Grantor and Holder agree to comply with regulations of the Noxious Weed Act.
- 3) The agreement will allow parcels of land under the conservation agreement to be burned or herbicide may be applied for management purposes.
- 4) The agreement will allow brushing and/or mowing of woody vegetation within any applicable natural stream channel(s).
- 5) A portion of the property (2-5 acres) can be set aside for residential development in the future unless the property has no potential for development.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2014-110 WHEREAS Tim Sopuck on behalf of the Manitoba Habitat Heritage Corporation has submitted Conditional Use Application No. 14-02 as required to comply with Zoning By-Law No. 1325;

AND WHEREAS this application requests approval to place a conservation agreement on the North East quarter of Section 2, Township 7, Range 25 WPM, the North West quarter of Section 2, Township 7, Range 25 WPM, the South West quarter of Section 1, Township 7, Range 25 WPM, involving 238 acres;

THEREFORE BE IT RESOLVED that Conditional Use Application No. 14-02 be approved subject to the following conditions:

- 1) The agreement will allow enhancement for agricultural use (cross fencing, regular fence maintenance, livestock watering system improvements) and that provision for these enhancements will be for the life time of the conservation agreement.
- 2) The Grantor and Holder agree to comply with regulations of the Noxious Weed Act.
- 3) The agreement will allow parcels of land under the conservation agreement to be burned or herbicide may be applied for management purposes.
- 4) The agreement will allow brushing and/or mowing of woody vegetation within any applicable natural stream channel(s).
- 5) A portion of the property (2-5 acres) can be set aside for residential development in the future unless the property has no potential for development.

CARRIED.

MOTION: L. Wallace – S. Cochrane
2014-111 WHEREAS Tim Sopuck on behalf of the Manitoba Habitat Heritage Corporation has submitted Conditional Use Application No. 14-03 as required to comply with Zoning By-Law No. 1325;

AND WHEREAS this application requests approval to place a conservation agreement on the North West quarter of Section 30, Township 8, Range 25 WPM, the South West quarter of Section 30, Township 8, Range 25 WPM, the South East quarter of Section 30, Township 8, Range 25 WPM, the North East quarter of Section 30, Township 8, Range 25 WPM, the South East quarter of Section 31, Township 8, Range 25 WPM, the North East quarter of Section 32, Township 8, Range 25 WPM, the South East quarter of Section 32, Township 8, Range 25 WPM, the North West quarter of Section 32, Township 8, Range 25 WPM, the South West quarter of Section 32, Township 8, Range 25 WPM involving 1,333 acres;

THEREFORE BE IT RESOLVED that Conditional Use Application No. 14-03 be approved subject to the following conditions:

- 1) The agreement will allow enhancement for agricultural use (cross fencing, regular fence maintenance, livestock watering system improvements) and that provision for these enhancements will be for the life time of the conservation agreement.
- 2) The Grantor and Holder agree to comply with regulations of the Noxious Weed Act.
- 3) The agreement will allow parcels of land under the conservation agreement to be burned or herbicide may be applied for management purposes.
- 4) The agreement will allow brushing and/or mowing of woody vegetation within any applicable natural stream channel(s).
- 5) A portion of the property (2-5 acres) can be set aside for residential development in the future unless the property has no potential for development.

CARRIED.

MOTION: L. Wallace – S. Phillips
2014-112 RESOLVED that the payment of general account cheque numbers 20601 to 20708, inclusive, in the amount of \$142,755.19 be approved.

CARRIED.

MOTION: S. Phillips – F. Faucher
2014-113 RESOLVED that the financial statement for the month ended April 30, 2014 be approved as presented.

CARRIED.

MOTION: F. Faucher – L. Wallace
2014-114 RESOLVED we approve the payment of Record No. 1 to 323 as contained in the May 13, 2014 edit listing.

CARRIED.

Councillor Scott Phillips left the meeting due to a prior commitment.

MOTION: S. Cochrane – R. Thiessen
2014-115 BE IT RESOLVED that the RM of Sifton authorizes the CAO to sign the Concurrence Letter Request as submitted from Scott Telecom Services Inc. in reference to their File No. MB0251 (Site: SE 20-9-23WPM).

CARRIED.

MOTION: L. Wallace – F. Faucher
2014-116 WHEREAS the Assiniboine RHA is sponsoring a Progressive Agriculture Safety Day on May 23, 2014 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
2014-117 WHEREAS Prairie Mountain Health is requesting a contribution of \$3.00 per capita to each of the surrounding communities who utilize BRHC as a secondary hospital;

THEREFORE BE IT RESOLVED that the RM of Sifton contribute the requested amount of \$2367.00.

CARRIED.

MOTION: F. Faucher – R. Thiessen
2014-118 BE IT RESOLVED that we do now move into a Committee of the Whole, with Reeve Rick Plaisier in the chair to conduct the 2014 Financial Plan Hearing.

CARRIED.

MOTION: L. Wallace – R. Thiessen
2014-119 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: R. Thiessen – F. Faucher
2014-120 WHEREAS Section 162(1) of the Municipal Act requires that each Municipality adopt a Financial Plan for each year consisting of an Operating Budget, a Capital Budget, an estimate of operating revenue and expenditures for the following fiscal year and a five year expenditure program;

NOW THEREFORE BE IT RESOLVED that the 2014 Financial Plan for the RM of Sifton as set out in a form approved by the Minister be hereby adopted and that the said estimates shall be incorporated in and form part of the 2014 Levy By-Law.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2014-121 BE IT RESOLVED that By-Law No. 1443 pass third reading as amended and that it be signed, sealed and delivered.

RECORDED VOTE:

Plaisier:	For	Thiessen:	For
Cochrane:	For	Wallace:	For
Faucher:	For		

CARRIED.

MOTION: L. Wallace – F. Faucher
2014-122 BE IT RESOLVED that the Reeve and CAO are hereby authorized to sign the Road Maintenance Agreement between the RM of Sifton and Russel Redi-Mix Concrete.

CARRIED.

MOTION: L. Wallace – S. Cochrane
2014-123 BE IT RESOLVED that the Reeve and CAO are authorized to sign the Federal Gas Tax – New Municipal Gas Tax Agreement April 1, 2014 – March 31, 2024 between the RM of Sifton and the Province of Manitoba.

CARRIED.

MOTION: L. Wallace – F. Faucher
2014-124 RESOLVED that the 2015 Board of Revision date be set for Tuesday, October 14, 2014 at 9:30 a.m.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2014-125 BE IT RESOLVED that members of Council and the CAO are hereby authorized to attend the 2014 AMM June District meeting being held in Virden, June 11, 2014 with expenses paid.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2014-126 RESOLVED that we set the Oak Lake Resort Waste Transfer Site hours as follows:

Wednesday	2:00 p.m. to 6:00 p.m.
Saturday	2:00 p.m. to 6:00 p.m.
Sunday	2:00 p.m. to 6:00 p.m.
Holidays	2:00 p.m. to 6:00 p.m.

AND FURTHER BE IT RESOLVED that these hours are effective retroactive to April 30, 2014 to October 26, 2014.

CARRIED.

MOTION: F. Faucher – R. Thiessen
2014-127 BE IT RESOLVED that we set the Oak Lake – Sifton Waste Transfer Site hours of operation to be as follows:

Summer Hours April 1 – September 30

Tuesday	9:00 a.m. to 12 noon 5:00 p.m. to 8:00 p.m.
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Thursday	9:00 a.m. to 12 noon 5:00 p.m. to 8:00 p.m.
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Saturday	9:00 a.m. to 12 noon 1:00 p.m. to 4:00 p.m.
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Winter Hours October 1 – March 31

Tuesday	9:00 a.m. to 12 noon
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Thursday	9:00 a.m. to 12 noon
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Saturday	9:00 a.m. to 12 noon 1:00 p.m. to 4:00 p.m.
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AND FURTHER BE IT RESOLVED that these hours are effective June 1, 2014.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2014-128 BE IT RESOLVED that the RM of Sifton hires Morgan Barrett as our full time summer student with a work schedule to be split as follows:

- Working with our seasonal mowing employee – approx. 2-3 days per week July 2, 2014 to Aug 29, 2014
- Working with our Municipal Foreman to administer the West Nile Program approx. 1-2 days per week (approx. June 21, 2014 to mid August, 2014.)

CARRIED.

MOTION: L. Wallace – S. Cochrane
2014-129 WHEREAS the Oak Lake CARE Centre is hosting a Sportsman’s Dinner on July 4, 2014 as a fundraiser for the Oak Lake daycare project;

THEREFORE BE IT RESOLVED that the RM of Sifton provides a grant in the amount of \$150.00 for this very worthwhile community project.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2014-130 RESOLVED that we do now adjourn at 4:30 p.m. to meet again June 10, 2014 at 9:00 a.m.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith