August 10, 2015

The special meeting of the Council of the RM of Sifton was held via conference call at 4:30 p.m., Monday August 10, 2015.

MEMBERS PRESENT:

Cyril Druwe, Larry Wallace Stan Cochrane, Scott Phillips Clement Gervais, Dave Roulette Jeff Sigurdson, Steve Baron Administrator: Mary Smith

Absent: Rick Plaisier

MOTION: L. Wallace – S. Cochrane

2015-245 WHEREAS Stantec Ltd. has completed the hydraulic report for Site #23 which provides a

hydraulic analysis and outlines the recommended repair to this site as requested by Manitoba

EMO;

AND WHEREAS this report has been reviewed by the RM of Sifton;

THEREFORE BE IT RESOLVED that we approve the recommended repair using HDPE pipes as the preferred option for installation subject to Manitoba Emergency Measures Organization's DFA approval.

Deputy Reeve, Cyril Druwe
Chief Administrative Officer, Mary Smith