

April 11, 2016

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., Monday, April 11, 2016.

MEMBERS PRESENT:

Reeve, Rick Plaisier
Cyril Druwe, Jeff Sigurdson
Larry Wallace, Scott Phillips,
Stan Cochrane, Clement Gervais,
Dave Roulette
Administrator: Mary Smith

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

MOTION: S. Phillips – S. Cochrane
2016-071 BE IT RESOLVED that the agenda for the regular meeting of April 11, 2016 be adopted as presented.

CARRIED.

9:00 a.m. Roger Main, Pubic Works Foreman entered the meeting to update Council on the operations for the the Sewer Utility operations. And Cody Denbow, Shop Forman entered the meeting to discuss with council the operator's schedules and machinery maintenance.

MOTION: C. Gervais – J. Sigurdson
2016-072 RESOLVED that the minutes of the regular meetings of March 8, 2016, and March 22, 2016 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: L. Wallace – S. Phillips
2016-073 RESOLVED that we amend Policy A-03 "Tendering and Procurement" Clause #5 adjusting the dollar values to be as:
1) Up to \$10,000
2) More than \$10,000 and less than \$75,000
3) More than \$75,000.

CARRIED.

MOTION: S. Phillips – L. Wallace
2016-074 RESOLVED that the general account cheque numbers 1808 to 1943, inclusive, in the amount of \$149,005.07 be approved.

CARRIED.

MOTION: C. Druwe – C. Gervais
2016-075 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: J. Sigurdson – D. Roulette
2016-076 RESOLVED that the meeting of the Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

MOTION: L. Wallace – S. Phillips
2016-077 WHEREAS Tim Sopuck on behalf of Manitoba Habitat Heritage Corporation has submitted Conditional Use Application No. 16-02 as required to comply with Zoning By-Law No. 1325;

AND WHEREAS this application requests approval to place a conservation agreement on the NW quarter of Section 25, Township 9, Range 25 and the NE quarter of Section 25, Township 9, Range 25 involving 160 acres;

THEREFORE BE IT RESOLVED that Conditional Use Application No. 16-02 be approved with the following conditions:

1. The agreement will allow enhancement for agriculture use (cross fencing, regular fence maintenance, livestock watering systems improvements) and that provision for these enhancements will be for the lifetime 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 future unless the property has no potential for development.

CARRIED.

MOTION: L. Wallace – S. Phillips
2016-078 BE IT RESOLVED that the RM of Sifton nominate Clement Gervais to the Board of Directors of the Southwest Regional Development Corporation.

CARRIED.

11:00 a.m. – Ernie Thiessen and Wayne Lees entered the meeting to discuss economic activity in Oak Lake.

11:15 a. m. – Wayne Lees left the meeting.

MOTION: C. Druwe – C. Gervais
2016-079 RESOLVED that we do now go “In Camera” to discuss a legal matter which is the next item on the agenda.

CARRIED.

MOTION: D. Roulette – J. Sigurdson
2016-080 RESOLVED that we do now go “Out of Camera” and resume the next order of business.

CARRIED.

MOTION: L. Wallace – S. Phillips
2016-081 RESOLVED that Rick Gabrielle is appointed as Councillor for Ward 5 for the RM of Sifton to fill the vacancy resulting from the By-Election.

CARRIED.

MOTION: L. Wallace – S. Phillips
2016-082 RESOLVED that we set the 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 April 23, 2016 to October 23, 2016.

CARRIED.

MOTION: D. Roulette – J. Sigurdson
2016-083 BE IT RESOLVED that Mary Smith and Julie Gibson are hereby authorized to attend Manitoba Municipal Administrator’s Association Conference being held April 25-27, 2016 with expenses paid.

CARRIED.

MOTION: C. Druwe – C. Gervais
2016-084 WHEREAS the Oak Lake Berean Church has provided a proposal to develop a bike park in Oak Lake;

AND WHEREAS this bike park will be developed and maintained on their property being Lot 4, Plan 2336;

AND WHEREAS the Municipality is unable to provide liability insurance on this property;

THEREFORE BE IT RESOLVED that the RM of Sifton provides their support in principle only, for this project and ongoing maintenance and liability costs would be the responsibility of the Oak Lake Berean Church.

CARRIED.

Councillor Larry Wallace declared a conflict of interest with the next item on the agenda and left the meeting.

MOTION: S. Cochrane – S. Phillips
2016-085 BE IT RESOLVED that we accept the recommendation from the Personnel Committee to hire: KJ Wallace to work with our Public Works employee starting June 30 to August 12, 2016 (40 hours per week for 7 weeks)

CARRIED.

Councillor Larry Wallace re-entered the meeting.

MOTION: J. Sigurdson – D. Roulette
2016-086 RESOLVED that we approve the A/P Preliminary Cheque Run as presented April 11, 2016.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2016-086 WHEREAS By-Law No. 1368 allows for the safe disposal of certain documents pursuant to the authority and conditions as set in the Municipal Act;

AND WHEREAS these documents are no longer of use and are beyond the minimum retention period specified in regulations;

NOW THEREFORE BE IT RESOLVED that the CAO is hereby authorized to destroy the following documents as per attached Schedule "A".

CARRIED.

Councillor Larry Wallace declared a conflict of interest with the next item on the agenda and left the meeting.
Councillor Larry Wallace re-entered the meeting.

MOTION: S. Cochrane – L. Wallace
2016-087 BE IT RESOLVED that we do now adjourn at 4:30 p.m. to meet again April 18, 2016 at 9:00 a.m..

Deputy Reeve, Cyril Druwe

Chief Administrative Officer, Mary Smith