

September 9, 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, September 9, 2014.

MEMBERS PRESENT:

Reeve, Rick Plaisier
Fred Faucher, Larry Wallace,
Stan Cochrane, Cyril Druwe
Scott Phillips, Russell Thiessen
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.

10:10 a.m. Staff Sgt Steve Sumner entered the meeting to meet with council

MOTION: L. Wallace – S. Phillips
2014-186 BE IT RESOLVED that the agenda for the regular meeting of September 9, 2014 be adopted as presented.

CARRIED.

MOTION: C. Druwe – S. Cochrane
2014-187 RESOLVED that the minutes of the regular meeting of August 19, 2014, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: C. Druwe – S. Cochrane
2014-188 RESOLVED that we approve the payment of Record No. 1 to 355 as contained in the September 9, 2014 edit listing.

CARRIED.

MOTION: L. Wallace – S. Cochrane
2014-189 RESOLVED that the financial statement for the month ended August 31, 2014 be approved as presented.

CARRIED.

MOTION: S. Phillips – F. Faucher
2014-190 RESOLVED that the payment of general account cheque numbers 21047 to 21146, inclusive, in the amount of \$174,223.74 be approved.

CARRIED.

MOTION: C. Druwe – S. Cochrane
2014-191 RESOLVED that we tender by invitation for the supply of approximately 500 yards of 400-500 mm rock to be placed various spots along the SE 18-7-23 and SW 22-7-23 (Robson Road). Tenders to be received in the Municipal Office by 5:00 p.m., October 10, 2014 and completed by October 31, 2014.

CARRIED.

MOTION: F. Faucher – S. Phillips
2014-192 RESOLVED that we tender by invitation for the supply of approximately 1750 yards of 400-600 mm rock to be placed along various Public Reserve shoreline areas at Cherry Point and Oak Lake Resorts. Tenders to be received in the Municipal Office by 5:00 p.m., October 10, 2014 by and work completed by February 28, 2014.

CARRIED.

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

MOTION: S. Phillips – F. Faucher
2014-193 RESOLVED that we tender by invitation for supply of 5000 yards of crushed gravel. Tenders to be received in the Municipal Office by 5:00 p.m. October 10, 2014 and the stockpile to be placed at NE 29-10-22.

CARRIED.

Councillor Stan Cochrane re-entered the meeting.

MOTION: R. Thissen – F. Faucher
2014-194 BE IT RESOLVED that Julie Gibson and Nancy Buckley are hereby authorized to attend MUGG meeting being held in Portage La Prairie, October 2 and 3, 2014 with expenses paid.

CARRIED.

MOTION: L. Wallace – R. Thiessen
2014-195 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 NW 20-9-23 WPM).

CARRIED.

MOTION: S. Phillips – L. Wallace
2014-196 BE IT RESOLVED that the RM of Sifton set November 10, 2014 at 2:00 p.m. as the date and time for the 2014 Tax Sale Auction for properties in arrears for the designated year 2012.

CARRIED.

MOTION: C. Druwe – S. Phillips
2014-197 BE IT RESOLVED that the reserve bid for properties to be sold at the RM of Sifton Tax Sale Auction on November 10, 2014 be set at the total amount of property tax arrears plus penalties and tax sale costs.

CARRIED.

MOTION: C. Druwe – L. Wallace
2014-198 BE IT RESOLVED that the RM of Sifton agrees to sell used grader blades at the cost of \$10.00 per blade.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2014-199 BE IT RESOLVED that the CAO is hereby authorized to sign the Snow Clearing Services Agreements between MTS Inc. and the RM of Sifton effective October 1, 2014 to April 30, 2015 at the following two locations: 1) Oak Lake Cellular – NE ¼ 26-9-24 and 2) Griswold Radio – 3.7 km W of Jct Pth 1 & Pth 21.

CARRIED.

MOTION: C. Druwe – L. Wallace
2014-200 BE IT RESOLVED that the RM of Sifton authorizes the cancellation of Taxes owing to the Municipality as listed in Schedule “A”.

CARRIED.

MOTION: L. Wallace – S. Phillips
2014-201 BE IT RESOLVED that the RM of Sifton authorizes Rick Plaisier, Stan Cochrane and Russell Thiessen to attend the 2014 Assiniboine River Basin Initiative Conference being held in Regina, Saskatchewan November 12-14, 2014 with expenses paid.

CARRIED.

MOTION: C. Druwe – S. Cochrane
2014-202 BE IT RESOLVED that the RM of Sifton Commit the following grants from their anticipated VLT funding and other sources.

Hartney Golf Course	\$1000.00
Town of Oak Lake (Community Hall)	\$5000.00
Crime Stoppers	\$ 78.90
Leafy Spurge Stakeholders Group	\$ 100.00
Oak Lake Garden Park	\$ 100.00
Seniors Helping Hand-Alstone	\$ 300.00
Seniors Organized Services	\$ 150.00
Oak Lake Museum	\$ 200.00

CARRIED.

MOTION: S. Phillips – L. Wallace
2014-203 BE IT RESOLVED that we do now adjourn at 5:35 p.m. to meet again October 14, 2014 at 9:00 a.m.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith