

August 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., Thursday, August 11, 2016.

MEMBERS PRESENT:

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

Deputy Reeve Cyril Druwe called the meeting to order at 9:00 a.m.

MOTION: S. Phillips – S. Cochrane
2016-161 BE IT RESOLVED that the agenda for the regular meeting of August 11, 2016 be adopted as presented.

CARRIED.

9:00 a.m. Roger Main, Public Works Foreman entered the meeting to update Council on the operations for the Sewer Utility and the Oak Lake LUD.

9:00 a.m. Cody Denbow, Shop Foreman entered the meeting to update Council on operator's schedules and machine maintenance.

Councillor Larry Wallace left the meeting due to prior commitments.

MOTION: C. Gervais – J. Sigurdson
2016-162 RESOLVED that the minutes of the regular meeting and special meeting of July 14, 2016 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2016-163 BE IT RESOLVED that we do now move into a Committee of the Whole with Deputy Reeve, Cyril Druwe in the chair to sit as a Variation Board.

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2016-164 BE IT RESOLVED that the Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

MOTION: R. Gabrielle – S. Cochrane
2016-165 WHEREAS Justin and Cheryl Lawrence have submitted Variation Application No. 16-03 as required to comply with Zoning By-Law No. 1325;

AND WHEREAS this application requests approval to vary the minimum front yard from 25 feet to 11 feet, to vary the minimum south side yard from 10 feet to 6 feet and to vary the maximum accessory building size from 500 square feet to 625 square feet to allow the construction of a detached garage to comply with the RM of Sifton Zoning By-Law;

THEREFORE BE IT RESOLVED that Variation Application No. 16-03 be approved.

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2016-166 RESOLVED that we advertise for a Recreation Director/Economic Development Officer on a contract basis starting Oct 1, 2016 applications to be received by September 1, 2016 by 5:00 p.m.

CARRIED.

MOTION: J. Sigurdson – C. Gervais
2016-167 RESOLVED that the payment of general account numbers 2311 to 2429, inclusive, in the amount of \$241,269.21 be approved.

CARRIED.

MOTION: R. Gabrielle – S. Phillips
2016-168 RESOLVED that the statement of Revenue and Expenditures for the month ended July 31, 2016 be approved as presented.

CARRIED.

1:00 p.m. Councillor Larry Wallace re-entered the meeting.

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

MOTION: L. Wallace – S. Phillips
2016-169 RESOLVED that we approve the A/P Preliminary Cheque Run as presented August 11, 2016.

CARRIED.

Councillor Stan Cochrane re-entered the meeting.

MOTION: S. Phillips – S. Cochrane
2016-170 RESOLVED that the Reeve and CAO be authorized to sign the boundary road agreement between the RM of Sifton and the Municipality of Grassland.

CARRIED.

MOTION: R. Gabrielle – S. Cochrane
2016-171 BE IT RESOLVED that the RM of Sifton approves the 2016 Westman Emergency Group Joint Emergency Plan as presented by Scott Simpson, Emergency Coordinator.

CARRIED.

MOTION: S. Cochrane – S. Phillips
2016-172 RESOLVED that we appoint Rick Gabrielle as pound keeper for the west ½ of the Municipality for the balance of 2016.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2016-173 BE IT RESOLVED that the RM of Sifton set the following rental rates for the Oak Lake Community Hall effective September 1, 2016.

<u>EVENT</u>	<u>IN LUD OR RM</u>	<u>OUT OF LUD OR RM</u>
Set up day before event or Clean up day after event	\$75.00	\$90.00

CARRIED.

MOTION: S. Cochrane – R. Gabrielle
2016-174 RESOLVED that the RM of Sifton submit an application for funding from the Small Communities Fund for upgrades to the Oak Lake District Arena.

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2016-175 BE IT RESOLVED that the assessment changes presented by the Provincial Assessor be added to or deleted from the 2016 assessment roll and the appropriate taxes be added to or deleted from the 2016 tax roll.

CARRIED.

MOTION: S. Phillips – R. Gabrielle
2016-176 RESOLVED that the RM of Sifton provides their approval to Prairie Land & Investment Services Ltd. on behalf of Corex Resources Ltd. to install a powerline across Road 51N to SW 20-9-25WPM as noted in File: Corex #569 (1/1).

CARRIED.

MOTION: L. Wallace – S. Phillips
2016-177 RESOLVED that the RM of Sifton authorize the CAO to have a Plan of Survey prepared for the surplus land contained in Plan of Water Control Works 41837 in Fractional SE ¼ 31-8-24 WPM and in Fractional NE ¼ 30-8-24 WPM.

CARRIED.

MOTION: S. Phillips – L. Wallace
2016-178 BE IT RESOLVED that we do now adjourn at 4:08 p.m. to meet again September 8, 2016 at 9:00 a.m..

CARRIED.

Deputy Reeve, Cyril Druwe

Chief Administrative Officer, Mary Smith