

July 9, 2013

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, July 09, 2013.

MEMBERS PRESENT:

Reeve, Rick Plaisier
Cyril Druwe, Stan Cochrane,
Fred Faucher, Scott Phillips
Russell Thiessen, Larry Wallace
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 – C. Druwe
2013-136 **BE IT RESOLVED** that the agenda for the regular meeting of July 9, 2013 be adopted as presented.

CARRIED.

MOTION: S. Phillips – F. Faucher
2013-137 **RESOLVED** that the minutes of the regular meeting of June 11, 2013 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2013-138 **BE IT RESOLVED** that the RM of Sifton accepts the tender as submitted from Clayton Terin for the purchase of the rotary lift hoist located at 268 Ox Cart Trail East in Oak Lake.

CARRIED.

MOTION: C. Druwe – L. Wallace
2013-139 **BE IT RESOLVED** that the RM of Sifton accepts the tender as submitted from Cam Ramsey for the purchase of the used 900 gallon fuel tank and pump located at 300 Ox Cart Trail East in Oak Lake.

CARRIED.

MOTION: L. Wallace – S. Phillips
2013-140 **RESOLVED** that the RM of Sifton re-tender for sale of the paint booth located in the former Morcombe building located at 268 Ox Cart Trail East in Oak Lake; tender to be received by 5:00 p.m. August 15, 2013.

CARRIED.

MOTION: C. Druwe – S. Phillips
2013-141 RESOLVED that the financial statement for the months ended June 30, 2013 be approved as presented.

CARRIED.

MOTION: S. Phillips – F. Faucher
2013-142 RESOLVED that the payment of general account cheque numbers 19390 to 19495, inclusive, in the amount of \$162,193.41 be approved.

CARRIED.

MOTION: L. Wallace – C. Druwe
2013-143 RESOLVED that the RM of Sifton rents the garbage trailer to Albert Rimke at the rate of \$500.00 per trip.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2013-144 RESOLVED that we approve the payment of Record No. 1 to 174 as contained in the July 9, 2012 edit Listing.

CARRIED.

MOTION: L. Wallace – S. Phillips
2013-145 BE IT RESOLVED that By-Law No. 1436, being a by-law to set the salary for municipal employees for the year 2013 pass first reading.

CARRIED.

MOTION: C. Druwe – S. Cochrane
2013-146 BE IT RESOLVED that By-Law No. 1436 pass second reading.

CARRIED.

MOTION: S. Phillips – R. Thiessen
2013-147 BE IT RESOLVED that the RM of Sifton appoints MNP LLP as their municipal auditor for the year ending December 31, 2013.

CARRIED.

MOTION: L. Wallace – S. Phillips
2013-148 RESOLVED that the RM of Sifton tender by invitation the installation of a doorway at the north end of the hallway in the Municipal office and the moving of the light switches accordingly.

CARRIED.

MOTION: C. Druwe – S. Cochrane
2013-149 RESOLVED that we amend Policy No. A-03 “Tendering and Procurement”
Clause # 5 adjusting the dollar values to be as follows:
1) Up to \$50,000.00
2) More than \$50,000.00 and less than \$75,000.00
3) More than \$75,000.00.

CARRIED.

MOTION: L.Wallace – C. Druwe
2013-150 RESOLVED that we accept the quote as submitted from Brandt for the Parts
needed for repairs to the D6R undercarriage at cost of \$16,731.21 plus Taxes.

CARRIED.

MOTION: S. Phillips – R. Thiessen
2013-151 BE IT RESOLVED that we do now adjourn at 3:30 p.m. to meet again
August 20, 2013 at 9:00 a.m.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith