

May 14, 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, May 14, 2013.

MEMBERS PRESENT:

Reeve, Rick Plaisier
Cyril Druwe, Fred Faucher,
Scott Phillips, Russell Thiessen,
Larry Wallace, Stan Cochrane
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: C. Druwe – L. Wallace
2013-083 **BE IT RESOLVED** that the agenda for the regular meeting of May 14, 2013 be adopted as presented.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2013-084 **RESOLVED** that the minutes of the regular meeting of April 9, 2013, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: S. Phillips – F. Faucher
2013-085 **RESOLVED** that the payment of general account cheque numbers 19165 to 19276, inclusive, in the amount of \$161,055.81 be approved.

CARRIED.

MOTION: S. Phillips – F. Faucher
2013-086 **BE IT 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: S. Cochrane – R. Thiessen
2013-087 **BE IT 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
2013-088 WHEREAS Tim Sopuck on behalf of the Manitoba Habitat Heritage Corporation has submitted Conditional Use Application No. 13-01 as required to comply with Zoning By-Law No. 1325;

AND WHEREAS this application requests approval to place a conservation agreement on the South East quarter of Section 3, Township 7, Range 25 WPM involving 154 acres;

THEREFORE BE IT RESOLVED that Conditional Use Application No. 13-01 be approved subject to the following conditions:

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

CARRIED.

MOTION: C. Druwe – R. Thiessen
2013-089 WHEREAS Randy Franke has submitted Conditional Use Application No. 13-02 as required to comply with Zoning By-Law No. 1325;

AND WHEREAS this application requests approval to allow a non-farm dwelling on the North West quarter of Section 11, Township 9, Range 25 WPM within the Agricultural Zone;

THEREFORE BE IT RESOLVED that Conditional Use Application No. 13-02 be approved subject to the following condition:

- 1) The non-farm dwelling would not restrict agricultural activities in the area.

CARRIED.

MOTION: S. Phillips – R. Thiessen
2013-090 RESOLVED that the financial statement for the month ended April 30, 2013 be approved as presented.

CARRIED.

MOTION: L. Wallace – F. Faucher
2013-091 BE IT RESOLVED that By-Law No. 1435, being a by-law to set the salary for municipal employees pass first reading.

CARRIED.

MOTION: C. Druwe – S. Cochrane
2013-092 BE IT RESOLVED that By-Law No. 1435 pass second reading.

CARRIED.

11:00 –Dean Brooker – WSRCD entered the meeting to discuss their 2013 Budget

MOTION: L. Wallace – C. Druwe
2013-093 RESOLVED that the RM of Sifton completes an application for Licence to construct Water Control Works at the following 2 locations:

South at the SW ¼ 28-9-24 WPM and the NE 1/4 NE 30-8-24 WPM (Marina Drive & Arrowhead Drive).

CARRIED.

MOTION: C. Druwe – S. Phillips
2013-094 BE IT RESOLVED that we do now move into a Committee of the Whole, with Reeve Rick Plaisier in the chair to conduct the 2013 Financial Plan Hearing.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2013-095 BE IT 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 – C. Druwe
2013-096 WHEREAS Section 162(1) of the Municipal Act requires that each Municipality adopt a Financial Plan for each year consisting of an Operating Budget, a Capital Budget, an estimate of operating revenue and expenditures for the following fiscal year and a five year expenditure program;

NOW THEREFORE BE IT RESOLVED that the 2013 Financial Plan for the RM of Sifton as set out in a form approved by the Minister be hereby adopted and that the said estimates shall be incorporated in and form part of the 2013 Levy By-Law.

CARRIED.

MOTION: S. Phillips– F. Faucher
2013-097 BE IT RESOLVED that By-Law No. 1434 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

Plaisier:	for	Wallace:	for
Phillips:	for	Thiessen:	for
Druwe:	for	Cochrane:	for
Faucher:	for		

CARRIED.

MOTION: C. Druwe – S. Cochrane
2013-098 WHEREAS By-Law No. 1368 allows for 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 the regulations;

NOW THEREFORE BE IT RESOLVED that the CAO is hereby authorized to destroy the documents as described in schedule “A”.

CARRIED.

MOTION: S. Cochrane – C. Druwe
2013-099 RESOLVED that we approve the payment of Record No. 1 to 312 as contained in the May 14, 2013 edit listing.

CARRIED.

MOTION: S. Cochrane – L. Wallace
2013-100 BE IT RESOLVED that the RM of Sifton accept the recommendation to hire Natalie Bailey as our full time summer student with a work schedule to be split as follows:

- Working with our seasonal mowing employee – approx.. 2-3 days per week (July 2 to August 30) and
- Working with our Municipal Foreman to administer the West Nile Program – approx.. 1-2 days per week (June 21, 2013 to Aug 15, 2013)

CARRIED.

MOTION: L. Wallace – R. Thiessen
2013-101 BE IT RESOLVED that the RM of Sifton supplies dust control on public roads provided that the resident/ratepayer requesting this service pays 30% of the associated costs.

CARRIED.

MOTION: S. Phillips – R. Thiessen
2013-102 WHEREAS a Mutual Aid Memorandum of Understanding in the event of a peacetime emergency has been prepared by Manitoba Conservation and forwarded to the Rural Municipality of Sifton;

THEREFORE BE IT RESOLVED that the Reeve and CAO be hereby authorized to sign the Mutual Aid Memorandum of Understanding between the RM of Sifton and the Government of Manitoba.

CARRIED.

MOTION: C. Druwe – S. Cochrane
2013-103 BE IT RESOLVED that members of Council and the CAO are hereby authorized to attend the 2013 AMM June District meeting being held in Rivers, June 12, 2013 with expenses paid.

CARRIED.

MOTION: F. Faucher – S. Phillips
2013-104 BE IT RESOLVED that the Reeve and CAO be hereby authorized to sign the 2013/2014 Community Policing Priorities between the RCMP Western District and the RM of Sifton.

CARRIED.

MOTION: R. Thiessen – F. Faucher
2013-105 BE IT RESOLVED that we set the Oak Lake 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 retroactive to May 5, 2013 to Sunday, October 27, 2013.

CARRIED.

MOTION: F. Faucher – R. Thiessen
2013-106 RESOLVED that we hire Al Gray on a contract basis to proceed with the grass cutting on the municipal properties at Cherry Point and Oak Lake Resort in 2013.

CARRIED.

MOTION: L. Wallace – F. Faucher
2013-107 WHEREAS Robin Taylor is the owner of the SW ¼ of 32-9-24 WPM;

AND WHEREAS he requests to purchase that portion of Road Plan V119 which was transferred to the RM of Sifton and is contained within the SW ¼ of 32-9-24 WPM:

THEREFORE BE IT RESOLVED that the RM of Sifton agrees to close Road Plan V119 contained in the SW ¼ of 32-9-24 WPM and sell this property to Robin Taylor;

AND FURTHER BE IT RESOLVED that the purchaser be responsible for all costs and legal fees associated with this transfer of property.

CARRIED.

MOTION: C. Druwe – L. Wallace
2013-108 BE IT RESOLVED that the RM of Sifton agrees to construct a ¾ mile of road on Rd 40N along the north side of 20-7-24 WPM.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2013-109 BE IT RESOLVED that the RM of Sifton accepts the cost estimates as submitted from Gontree Service for the removal of the tree between the Municipal Office and Valleyview Co-op.

CARRIED.

MOTION: C. Druwe – L. Wallace
2013-110 BE IT RESOLVED that we do now adjourn at 5:05 p.m. to meet again June 11, 2013 at 9:00 a.m.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith