

July 22, 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, July 22, 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.

MOTION: C. Druwe – L. Wallace
2014-148 BE IT RESOLVED that the regular meeting of July 22, 2014 be adopted as presented.

CARRIED.

MOTION: S. Cochrane – F. Faucher
2014-149 RESOLVED that the minutes of the regular meeting of June 10, 2014 and special meeting of June 29, 2014 be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: S. Phillips – F. Faucher
2014-150 BE IT RESOLVED that we do now move into a Committee of the Whole, with Rick Plaisier in the chair to sit as a Variation Board.

CARRIED.

MOTION: C. Druwe – S. Phillips
2014-151 BE IT RESOLVED that the meeting of the Committee of the Whole be adjourned and that Council resume the former order of business.

CARRIED.

MOTION: C. Druwe – L. Wallace
2014-152 WHEREAS Danny & Bryce Lobreau have submitted Variation Order No. 14-02 as required to comply with By-Law No. 1325;

AND WHEREAS this application requests approval to vary the minimum front yard from 125 feet to 50 feet to allow the development of a 60 x 80 foot farm shop on the property;

THEREFORE BE IT RESOLVED that Variation No. 14-02 be approved.

CARRIED.

MOTION: S. Phillips – F. Faucher
2014-153 RESOLVED that the payment of general account cheque numbers 20838 to 20935, inclusive, in the amount of \$147,436.06 be approved.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2014-154 RESOLVED that the financial statement for the month ended June 30, 2014 be approved as presented.

CARRIED.

MOTION: S. Phillips – R. Thiessen
2014-155 RESOLVED that we approve the payment of Record No. 1 to 420 as contained in the July 22, 2014 edit listing.

CARRIED.

MOTION: R. Thiessen – S. Phillips
2014-156 RESOLVED that the RM of Sifton allocate their 2013 Prairie West Recreation transfer payment in the amount of \$1,052.00 to the following:

Oak Lake Arena	426.00
Oak Lake Curling Club	426.00
Oak Lake Ag Society- Kids Program	<u>200.00</u>
	1052.00

CARRIED.

MOTION: S. Phillips – R. Thiessen
2014-157 BE IT RESOLVED that the Rural Municipality of Sifton request Disaster Financial Assistance from the Province of Manitoba for agricultural unseeded acres, flooded pasture and hay land, and soil erosion due to excessive moisture.

CARRIED.

MOTION: S. Phillips – F. Faucher
2014-0158 BE IT RESOLVED that the RM of Sifton appoints MNP LLP as their municipal auditor for the year ending December 31, 2014.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2014-159 BE IT RESOLVED that we do now adjourn at 4:00 p.m. to meet again August 19, 2014 at 9:00 a.m.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith