

June 10, 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, June 10, 2014.

MEMBERS PRESENT:

Reeve, Rick Plaisier  
Fred Faucher, Larry Wallace,  
Stan Cochrane, Cyril Druwe  
Scott Phillips  
Administrator: Mary Smith  
Absent: Russell Thiessen

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  
2014-131 BE IT RESOLVED that the agenda for the regular meeting of June 10, 2014 be adopted as presented.

CARRIED.

MOTION: S. Cochrane – F. Faucher  
2014-132 Resolved that the minutes of the regular and special meetings of May 13, 2014, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: C. Druwe – L. Wallace  
2014-133 RESOLVED that the payment of general account cheque numbers 20714 to 20837, inclusive, in the amount of \$126,330.35 be approved.

CARRIED.

MOTION: C. Druwe – F. Faucher  
2014-134 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: S. Cochrane – L. Wallace  
2014-135 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: L. Wallace – F. Faucher  
2014-136 BE IT RESOLVED that the RM of Sifton adopt Mobile/Modular Home Policy No. A-06.

CARRIED.

Councillor Scott Phillips entered the meeting at 11:00 a.m.

Councillor Scott Phillips did not vote on the following motion as he was not present at the Variation hearing.

MOTION: C. Druwe – S. Cochrane  
2014-137 WHEREAS Dale Lewis has submitted Variation Application No. 14-01 as required to comply with By-Law No. 1325;

AND WHEREAS this application requests approval to vary the west side yard from 10 feet to 3 feet to allow the construction of an attached garage on the property;

THEREFORE BE IT RESOLVED that Variation No. 14-01 be approved.

CARRIED.

MOTION: S. Phillips – F. Faucher  
2014-138 RESOLVED that the financial statement for the month ended May 31, 2014 be approved as presented.

CARRIED.

MOTION: L. Wallace – S. Phillips  
2014-139 RESOLVED that we approve the payment of Record No. 1 to 230 as contained in the June 10, 2014 edit listing.

CARRIED.

MOTION: S. Cochrane – F. Faucher  
2014-140 WHEREAS a proposal to subdivide PT. SW 1/4 of Section 34, Township 9, Range 25 WPM as contained in File No. 4184-14-7344 was received and presented to Council;

THEREFORE BE IT RESOLVED that the proposed subdivision be approved subject to the following conditions:

1. That a Conditional Use Order be granted allowing for the non-farm dwelling within the "AG" Zone.
2. That a Variation Order be granted increasing the maximum site area from 10 acres to 12.52 acres and reducing the minimum site width from 200' to 60'.
3. That the residual property be consolidated with C.T. No 1429307.

CARRIED.

MOTION: L. Wallace – S. Phillips  
2014-141 BE IT RESOLVED that the CAO is hereby authorized to sign the Water Rights Licences for the following:

- Licence No. 14-WCW-516 for drainage works in SE 36-9-24 WPM and
- Licence No. 14-WCW-517 for drainage works South and East of SE 19-9-23 WPM.

CARRIED.

MOTION: S. Cochrane – L. Wallace  
2014-142 BE IT RESOLVED that the RM of Sifton purchase a AED for Griswold Community Hall at the cost of \$1396.00 plus applicable taxes.

CARRIED.

Reeve Rick Plaisier declared a conflict of interest with the next item on the agenda and left the meeting.

MOTION: S. Phillips – L. Wallace  
2014-143 WHEREAS Ricmar Lakeview Estates Ltd.has submitted a request to the RM of Sifton to proceed with a zoning by-law amendment;

THEREFORE BE IT RESOLVED that the CAO write a letter to Community Planning to ask for their assistance in preparing an amendment to our Zoning By-Law No. 1325 to re-zone an area of land from AG to RR.

CARRIED.

Reeve Rick Plaisier re-entered the meeting.

MOTION: L. Wallace – S. Phillips  
2014-144 RESOLVED that the RM of Sifton provides a donation of \$100.00 to the Hartney 2014 Grad Class.

CARRIED.

MOTION: S. Phillips – F. Faucher  
2014-145 RESOLVED that the RM of Sifton apply for a Water Rights Licence to proceed with drainage project within Griswold.

CARRIED.

MOTION: S. Phillips – F. Faucher  
2014-146 BE IT RESOLVED that we do now adjourn at 4:15 p.m. to meet again July 22, 2014 at 9:00 a.m.

CARRIED.

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Reeve, Rick Plaisier

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Chief Administrative Officer, Mary Smith