

August 20, 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, August 20, 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.

MOTION: C. Druwe – L. Wallace
2013-154 BE IT RESOLVED that the agenda for the regular meeting of August 20, 2013 be adopted as presented.

CARRIED.

MOTION: S. Phillips – R. Thiessen
2013-155 RESOLVED that the minutes of the regular meeting of July 9, 2013 and special meeting of July 12, 2013, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: C. Druwe – S. Phillips
2013-156 RESOLVED that the payment of general account cheque numbers 19496 to 19628, inclusive, in the amount of \$126,800.19 be approved.

CARRIED.

MOTION: S. Cochrane –R. Thiessen
2013-157 RESOLVED that the financial statement for the month ended July 31, 2013 be approved as presented.

CARRIED.

MOTION: C. Druwe – S. Cochrane
2013-158 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 Variation Board.

CARRIED.

MOTION: L. Wallace – C. Druwe
2013-159 WHEREAS Bruce Bailey has submitted Variation Application No. 13-04 as required to comply with By-Law No. 1325;

AND WHEREAS this application requests approval to vary the north side yard from 10 feet to 4 feet to allow the construction of a new cabin on the property;

THEREFORE BE IT RESOLVED that Variation No. 13-04 be approved.

CARRIED.

MOTION: F. Faucher – R. Thiessen
2013-160 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: S. Phillips – F. Faucher
2013-161 WHEREAS Dwayne Wiltshire has submitted Variation Application No. 13-05 as required to comply with By-Law No. 1325;

AND WHEREAS this application requests approval to vary the north side yard from 10 feet to 1 foot to allow the construction of a garage with loft on the property;

THEREFORE BE IT RESOLVED that Variation No. 13-04 be approved with the following conditions;

- 1) North side will be engineered for fire resistance.
- 2) Roof line to run North and South with no eave encroachment on walkway.
- 3) Drainage from the building to drain onto owners property.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2013-162 WHEREAS Craig McIntosh has submitted Variation Application No. 13-06 as required to comply with By-Law No. 1325;

AND WHEREAS this application requests approval to vary the north side yard from 10 feet to 3.5 feet to allow the construction of an addition to a residence on the property;

THEREFORE BE IT RESOLVED that Variation No. 13-06 be approved.

CARRIED.

MOTION: C. Druwe – S. Cochrane

2013-163 BE IT RESOLVED that By-Law No.1436 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

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

CARRIED.

12:00 p.m. Councillor Scott Phillips left the meeting due to prior commitments

1:00 p.m. Randy and Colleen VanRobaeys entered the meeting to discuss their proposal to develop a business South of #1 and North of Griswold.

MOTION: C. Druwe – R. Thiessen
2013-164 RESOLVED that we approve the payment of Record No. 1 to 476 as contained in the August 20, 2013 edit Listing.

CARRIED.

MOTION: L. Wallace – F. Faucher
2013-165 BE IT RESOLVED that we authorize Mary Smith or Nancy Buckley and Julie Gibson to attend the Manitoba Municipal User Group Conference being held in Portage La Prairie on October 3-4, 2013 with expenses paid.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2013-166 BE IT RESOLVED that Mary Smith and Julie Gibson are authorized to attend the MMAA District #1 Meeting being held in Melita, on September 20, 2013 with expenses paid.

CARRIED.

MOTION: L. Wallace – F. Faucher
2013-167 BE IT RESOLVED that the assessments presented by the Provincial Assessor be added to or deleted from the 2013 assessment roll and the appropriate taxes be added to or deleted from the 2013 assessment roll.

CARRIED.

MOTION: L. Wallace – S. Cochrane
2013-168 BE IT RESOLVED that Resolution No. 2013-130 be amended to be as follows:

“that the RM of Sifton increase the contract paid to 5999481 MB Ltd for by-law enforcement to \$2,000 per month effective September 1, 2013.”

CARRIED.

MOTION: C. Druwe – S. Cochrane
2013-169 BE IT RESOLVED that the monthly rental for the apartment above the Municipal Shop be set at \$850.00;

AND FURTHER BE IT RESOLVED that the damage deposit be set at \$500.00.

CARRIED.

MOTION: R.Thiessen – L. Wallace
2013-170 RESOLVED that we accept the quote submitted by Hutton Excavation and Salvage Co. for the removal of furniture from the OL-Sifton Transfer Site to Municipal Waste Management.

CARRIED.

MOTION: C. Druwe – L. Wallace
2013-171 BE IT RESOLVED that we do now adjourn at 4:37 p.m. to meet again September 24, 2013 at 9:00 a.m.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith