

April 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, April 9, 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 – S. Phillips
2013-071 **BE IT RESOLVED** that the agenda for the regular meeting of April 9, 2013 be adopted as presented.

CARRIED.

MOTION: L. Wallace – S. Phillips
2013-072 **RESOLVED** that the minutes of the regular meeting of March 12, 2013, as circulated, be taken as read and approved as amended, all statutory requirements having been fulfilled.

CARRIED.

MOTION: L. Wallace – S. Cochrane
2013-073 **BE IT RESOLVED** that the RM of Sifton accept the quote as submitted from Mark's Welding for the repairs to Harrison Bridge as a result of a motor vehicle accident December 30, 2012.

CARRIED.

MOTION: C. Druwe – R. Thiessen
2013-074 **RESOLVED** that the payment of general account cheque numbers 19050 to 19164, inclusive, in the amount of \$114,869.20 be approved.

CARRIED.

MOTION: S. Phillips – F. Faucher
2013-075 **RESOLVED** that the financial statement for the months ended March 31, 2013 be approved as presented.

CARRIED.

MOTION: S. Phillips – F. Faucher
2013-076 BE IT RESOLVED that By-Law No. 1434, being a By-Law to set the mill rate for 2013 pass first reading.

CARRIED.

MOTION: S. Cochrane – L. Wallace
2013-077 BE IT RESOLVED that By-Law No. 1434 pass second reading.

CARRIED.

Reeve Rick Plaisier declared a conflict of interest with the next item on the agenda and left the meeting. Deputy Reeve Cyril Druwe assumed the chair

MOTION: L. Wallace – R. Thiessen
2013-078 RESOLVED that the Council of the RM of Sifton supports Rick Plaisier in his bid to seek nomination for the position of Western District Rural Director for AMM.

CARRIED.

Reeve Rick Plaisier re-entered the meeting and assumed the chair.

MOTION: F. Faucher – R. Thiessen
2013-079 WHEREAS a proposal to subdivide PT. NE ¼ of Section 34, Township 9, Range 25 WPM as contained in File No. 4184-13-7107 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 in the “AG” General Agricultural Zone.
2. That a Variation Order be granted increasing the maximum site area for the subdivided parcel from 10 acres to 11.88 acres, and reducing the minimum site area for the residual property from 80 acres to 59.14 acres.

CARRIED.

MOTION: C. Druwe – S. Cochrane
2013-080 RESOLVED that we approve Record No. 1 to 272 as contained in the April 9, 2013 edit listing.

CARRIED.

1:15 p.m. – Larry Logan and Everett Moore – Virden Vet Clinic - entered the meeting to discuss with Council advantages and disadvantages of belonging to a Vet Clinic.

MOTION: S. Cochrane – R. Thiessen
2013-081 RESOLVED that the 2014 Board of Revision date be set for Tuesday, October 8, 2013 at 9:30 a.m.

CARRIED.

MOTION: L. Wallace – C. Druwe
2013-082 BE IT RESOLVED that we do now adjourn at 4:20 p.m. to meet again
May 14, 2013 at 9:00 a.m.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith