March 22, 2018

The special meeting of the Council of the Rural Municipality of Sifton was held in the council chambers in Oak Lake at 9:00 a.m., Thursday, March 22, 2018.

MEMBERS PRESENT:

Reeve: Cyril Druwe

Clement Gervais, Scott Phillips

Larry Wallace, Rick Gabrielle,

Stan Cochrane, Dave Roulette

Absent: Jeff Sigurdson, Wilson Davis

Administrator: Lon Turner

MOTION: C.Gervais – D.Roulette

2018-079 BE IT RESOLVED that the agenda for the special meeting of March 22, 2018 be adopted as presented.

 CARRIED.

 MOTION: C. Gervais – D. Roulette

2018-080 WHEREAS Council approved the request from Evolve Surface Strategies Inc. on behalf of Enbridge Pipelines Inc. on January 11, 2018 in Resolution No. 2018-010;

 AND WHEREAS Evolve Strategies on behalf of Enbridge Pipelines has requested that “Open Cut” designation be added to properties as described on the attached schedule;

 THEREFORE BE IT RESOLVED that we provide our approval for these “Open Cut” designations for this project on the condition that Sifton is given 5 day notice prior to starting construction.

 CARRIED.

MOTION: S. Phillips – S. Cochrane

2018-081 WHEREAS Evolve Surface Strategies Inc. on behalf of Enbridge Pipelines Inc. request consent for temporary crossing identified on the attached schedule and plans for the Line 3 Replacement (L3R) Project as referenced in their File No. 00859 and scheduled to commence August 1, 2018 and spanning over a period of 5 years;

 AND WHEREAS the RM of Sifton has no objections to this request;

 THEREFORE BE IT RESOLVED that we provide our approval for this project on the condition that Sifton is given 5 day notice prior to starting construction.

 CARRIED.

Page 2

March 22, 2018

MOTION: L. Wallace – C. Gervais

2018-082 WHEREAS Enbridge Pipelines Inc. will be hauling goods and materials over certain roads within the Municipality;

 THEREFORE BE IT RESOLVED that the CAO is authorized to sign the Road Maintenance Agreement between Enbridge Pipelines Inc. and the RM of Sifton.

 CARRIED.

MOTION: S. Cochrane – R. Gabrielle

2018-083 BE IT RESOLVED that the RM of Sifton pay for Dust Control on the streets of Cherry Point Resort and Oak Lake Four Seasons Island Resort in full and not charge the portion to residents.

 CARRIED.

MOTION: S.Phillips – S.Cochrane

2018-084 BE IT RESOLVED that we accept the 2018 Gravel Hauling tender as submitted by Midwestern Redi-Mix (1980).

 CARRIED.

MOTION: C. Gervais – D. Roulette

2018-085 BE IT RESOLVED that the RM of Sifton repair floors of garbage bins #5, #6, #7, #8, #11 at the Oak Lake-Sifton waste transfer site at a cost of $750.00/bin plus applicable taxes as quoted by Mark Houston.

 CARRIED.

MOTION: S. Phillips – R. Gabrielle

2018-086 WHEREAS the RM of Sifton disengaged from the Westman Emergency Group;

 THEREFORE BE IT RESOLVED that Tanis Podobni be hired and hold a contract position as the Emergency Coordinator at $25.00/hour (flexible hours) based on 20 hours/month retroactive to March 1, 2018.

 CARRIED.

Page 3

March 22, 2018

MOTION: S. Phillips – R. Gabrielle

2018-087 BE IT RESOLVED that we do now adjourn at 3:45 p.m. to meet again April 5, 2018 at 9:00 a.m.

 CARRIED.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Reeve, Cyril Druwe

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chief Administrative Officer, Lon Turner