

October 8, 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, October 8, 2013.

MEMBERS PRESENT:

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

Reeve Rick Plaisier called the meeting to order at 9:00 a.m.

MOTION: C. Druwe – R. Thiessen
2013-204 BE IT RESOLVED that the agenda for the regular meeting of October 8, 2013 be adopted as presented.

CARRIED.

MOTION: S. Phillips – F. Faucher
2013-205 RESOLVED that the minutes of the regular meeting of September 24, 2013, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: S. Cochrane – S. Phillips
2013-206 BE IT RESOLVED that we do now move into a Committee of the Whole, with Rick Plaisier in the chair to sit as a Board of Revision.

CARRIED.

9:30 a.m. – Cam Denbow and Tayna Sharp entered the meeting for the Board of Revision.

MOTION: S. Phillips – F. Faucher
2013-207 BE IT RESOLVED that the meeting of the whole be adjourned and that we resume the former order of business..

CARRIED.

MOTION: S. Phillips – F. Faucher
2013-208 WHEREAS a Committee of the Whole sat as a Board of Revision to hear applications with respect to the liability to taxation, amount of assessed value, classification of property;

AND WHEREAS the Board of Revision has made recommendations for the property appealed;

THEREFORE BE IT RESOLVED that Council accepts the following recommendations of the Board of Revision:

Roll # 85480 be confirmed as Class 11, Land 23,900 Building 174,700
-Total 198,600 Taxable.

CARRIED.

MOTION: S. Phillips – R. Thiessen
2013-209 RESOLVED that we accept the tender as submitted from SNR Industries, Stuart Reimer at the cost of \$5500.00.

CARRIED.

MOTION: C. Druwe – S. Cochrane
2013-210 RESOLVED that the payment of general account cheque numbers 19764 to 19877, inclusive, in the amount of \$271,087.94 be approved.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2013-211 RESOLVED that the financial statement for the month ended September 30, 2013 be approved as presented.

CARRIED.

MOTION: C. Druwe – R. Thiessen
2013-212 RESOLVED that we approve the payment of Record No. 1 to 130 as contained in the October 8, 2013 edit Listing.

CARRIED.

MOTION: C. Druwe – S. Phillips
2013-213 RESOLVED that we take out a 1/8 page ad in the 2014 VCI Yearbook at a cost of \$50.00.

CARRIED.

MOTION: S. Phillips – R. Thiessen
2013-214 RESOLVED that we tender by invitation for the work to be done at the RM Office Building, Tenders to be received by October 22, 2013 at 5:00 p.m.

CARRIED.

MOTION: C. Druwe – S. Cochrane
2013-215 RESOLVED that we tender by invitation for the work to be done at the RM
Municipal Shop, tenders to be received by Nov 7, 2013 at 5:00 p.m.

CARRIED.

MOTION: S. Phillips – R. Thiessen
2013-216 BE IT RESOLVED that we do now adjourn at 1:00 p.m. to meet again
November 12, 2013 at 9:00 a.m.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith