

REGULAR MEETING OF COUNCIL OF THE R.M. OF SIFTON
THURSDAY, September 12, 2019 - 8:30 A.M., COUNCIL CHAMBERS
MINUTES

MEMBERS PRESENT:

Reeve: Cyril Druwe, Councillors: Wilson Davis, Scott Phillips, Russell Thiessen, Rick Gabrielle, Stan Cochrane.
Mark Houston, Larry Wallace Administrator: Lon Turner Regrets: Dave Roulette

A. CALL TO ORDER at 8:30 a.m. by Cyril Druwe.

B. ADOPTION OF AGENDA

MOTION: R. Thiessen – M. Houston

2019-199 BE IT RESOLVED that the agenda for the regular meeting of September 12, 2019 be adopted as presented.

CARRIED.

C. ADOPTION OF MINUTES

MOTION: R. Thiessen – L. Wallace

2019-200 RESOLVED that the minutes of the regular meeting of August 8, 2019, and special meeting of August 22, 2019, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

D. RECEPTION OF DELEGATES

8:45 a.m. Albert Logeot, Public Works Foreman entered the meeting to update Council on Public Works activities.

9:15 a.m. Carleigh Babiak, EDO/Rec entered the meeting to update Council on programs.

11:00 a.m. David Houston , Oak Lake /Sifton Fire Chief Entered the Meeting to hold a Fire Board Meeting.

1:00 p.m. Barry French, Dakota Ojibway Child and Family Services entered the meeting to discuss with Council lots in Griswold.

E. REPORTS OF COMMITTEES

F. COMMUNICATIONS.

MOTION: R. Thiessen – L. Wallace

2019-201 WHEREAS Boreal Land on behalf of Enbridge Pipelines has requested consent to utilize an existing approach on SW 32-8-23W1M

THEREFORE BE IT RESOLVED that the RM of Sifton approve this request.

CARRIED.

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MOTION: R. Gabrielle – S. Cochrane

2019-202 BE IT RESOLVED to not approve access requested by Ryan Faucher to the Road Allowance (26-9-25W).

CARRIED.

MOTION: R. Thiessen – L. Wallace

2019-203 WHEREAS X-Calibur Ground Disturbance Solutions on behalf of Enbridge Pipelines has requested consent to utilize an existing approach on SW 32-8-23W1M and a temporary workspace within the road allowance on SE 33-8-23W1M.

THEREFORE BE IT RESOLVED that the RM of Sifton approves this request.

CARRIED.

MOTION: R. Thiessen – S. Cochrane

2019-204 BE IT RESOLVED that we do now move into a Committee of the Whole to sit as the Oak Lake Sifton Fire Board.

CARRIED.

MOTION: W. Davis – S. Phillips

2019-205 BE IT RESOLVED that the Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

MOTION: S. Phillips – W. Davis

2019-206 BE IT RESOLVED to approve MB Hydro's plans for the installation of power poles with transformers along 36N and 137W as per Schedule A.

CARRIED.

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MOTION: W. Davis – S. Phillips

2019-207 WHEREAS the Oak Lake Community School has written to advise that they will be holding their Welcome Back to School Community BBQ on September 16, 2019;
AND WHEREAS The Oak Lake School has also requested to close 2nd Ave E and Aspen St E and Assiniboine ST E surrounding the School for Early Years Track and Field on June 18th and May 20th for Middle Years:
THEREFORE BE IT RESOLVED that the RM of Sifton close the Section of Roads which are requested.

CARRIED.

G. ACCOUNTS

MOTION: W. Davis – S. Phillips

2019-208 RESOLVED that the accounts paid of general account cheque numbers 6261 to 6324 and Direct Deposit payroll, and on line payments, inclusive, from August 1 to August 31, 2019 in the amount of \$288,192.90 be approved.

CARRIED.

Councillor Stan Cochrane left the meeting due to a conflict of interest.

MOTION: R. Thiessen – M. Houston

2019-209 BE IT RESOLVED that Council approves Accounts Payable for Cochrane Stock Farms.

CARRIED.

Councillo Stan Cochrane Re-entered the meeting.

MOTION: S. Phillips – W. Davis

2019-210 BE IT RESOLVED that Council approves Accounts Payable including cheque # 6327 to cheque #6366.

CARRIED.

MOTION: R. Thiessen – L. Wallace

2019-211 BE IT RESOLVED that the Unaudited Balance Sheet and Statements of Revenues and Expenditures for the month ended August 31, 2019 be approved as presented.

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MOTION: R. Thiessen – R. Gabrielle

2019-212 The Chairman placed before the meeting the Audited Financial Statements and Auditors Report thereon for the year ended on 31st December 2018;

BE IT RESOLVED that, Rural Municipality of Sifton Consolidated Financial Statements and Auditor’s Report for the Year Ended December 31, 2018 are hereby confirmed and approved;

AND FURTHER BE IT RESOLOVED that Cyril Druwe and Larry Wallace be and are hereby authorized to sign the Rural Municipality of Sifton Consolidated Statement of Financial Position, as at December 31, 2018

CARRIED.

H. Conditional Uses and Variations

MOTION: M. Houston – R. Thiessen

2019-213 BE IT RESOLVED that we do now move into a Committee of the Whole, with Cyril Druwe in the chair to sit as a Variation Board.

CARRIED.

MOTION: L. Wallace – R. Thiessen

2019-214 BE IT RESOLVED that the Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

MOTION: S. Cochrane – R. Gabrielle

2019-215 WHEREAS David and Linda Christianson have submitted Variation Application No 19-04S as required to comply with Zoning By-Law No. 1325;

AND WHEREAS this application requests approval to vary the Front Yard from 25 feet to 13 feet and reduce the Side Yard from 5 feet to 3 feet and increase the height from 12 feet to 16 feet to comply with RM of Sifton Zoning By-Law;

THEREFORE BE IT RESOLVED that Variation Application be approved

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I. UNFINISHED BUSINESS

MOTION: R. Gabrielle – S. Phillips

2019-216 RESOLVED that Marina Enns is hereby authorized to attend the Wastewater Treatment Course being held in Brandon December 9 to 13, 2019 with expenses paid.

CARRIED.

MOTION: L. Wallace – M. Houston

2019-217 RESOLVED that Lon Turner is hereby authorized to attend the MMAA District Meeting being held in Brandon on September 20, 2019 with expenses paid.

CARRIED.

MOTION: Rick Gabrielle – S. Phillips

2019-218 WHEREAS the RM of Sifton has replaced their Pet Waste bins with user friendly ones and we have old ones at the RM shop;
BE IT RESOLVED that the Council of the RM of Sifton sells the older pet waste bins for \$100 a bin.

CARRIED.

MOTION: R. Thiessen – L. Wallace

2019-219 BE IT RESOLVED to appoint the following people to the new Assiniboine West Watershed District:

1. Russell Thiessen (Councilor)
2. Kayla Moore (Citizen at large)

CARRIED.

MOTION: W. Davis – S. Phillips

2019-220 BE IT RESOLVED to appoint the following people to the subcommittees of the new Souris River Watershed District beginning Jan 1, 2020:

- | | |
|-----------------|---------------------------------------|
| Pipestone Creek | 1. Rick Gabrielle (Councilor) |
| | 2. Allistair Hagan (Citizen at Large) |
| Stoney Creek | 1. Scott Phillips (Councilor) |
| | 2. Richard Thiry (Citizen at Large) |

CARRIED.

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MOTION: S. Cochrane – R. Gabrielle

2019-221 BE IT RESOLVED that the RM of Sifton approves the RM of Sifton Community Hall Rental Policy GA-002(A07).

CARRIED.

MOTION: M. Houston – R. Thiessen

2019-222 BE IT RESOLVED to authorize the RM's entry into the counter-offer to purchase with B. Flett, regarding the purchase and sale of 230 Cameron Street in Oak Lake MB;
AND FURTHER BE IT RESOLVED TO AUTHORIZE the CAO and Reeve or deputy Reeve to sign and deliver all related and ancillary documents on behalf of the RM.

CARRIED.

MOTION: L. Wallace – R. Thiessen

2019-223 BE IT RESOLVED that the RM of Sifton approves the RM of Sifton Personnel Policy PER-001.

CARRIED.

MOTION: W. Davis – S. Phillips

2019-224 BE IT RESOLVED that the RM of Sifton approves the RM of Sifton Dust Control Policy W/O-013.

CARRIED.

MOTION: R. Gabrielle – S. Phillips

2019-225 BE IT RESOLVED to hire LeeAnna MacDonald as the Oak Lake Hall Caretaker, Starting October 1, 2019 with a 3 month probationary period.

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MOTION: **S. Phillips – Stan Cochrane**
2019-226 BE IT RESOLVED to amend motion 2019-188 to now charge a flat rate of \$400.00 to dig a grave between May 1 and October 31 and \$750.00 between November 1 and April 30 with the condition that the grave site dug in winter is thawed prior to digging.
CARRIED.

MOTION: **S. Cochrane – S. Phillips**
2019-227 BE IT RESOLVED to extend Lacy Enns Employment from September 30, 2019 as a seasonal labourer to October 31, 2019.
CARRIED.

MOTION: **S. Phillips – W. Davis**
2019-228 BE IT RESOLVED By-Law No. 12-2019 being a by-law to name a portion of 140W Municipal Road North of Highway #2 to “Decock Road” pass first reading.
CARRIED.

Reeve Cyril Druwe declared a conflict of interest and left the meeting.

MOTION: **S. Phillips – W. Davis**
2019-229 BE IT RESOLVED By-Law No. 15-2019 being a by-law to close and sell part of a Public Reserve pass first reading.
CARRIED.

Reeve Cyril Druwe re-entered the meeting.

MOTION: **W. Davis – S. Phillips**
2019-230 BE IT RESOLVED By-Law No. 14-2019 being a by-law to repeal Town of Oak Lake By-Law No. 659 and amalgamate Oak Lake Gas Tax Reserve Fund with the RM Gas Tax Reserve Fund pass first reading.
CARRIED.

MOTION: **W. Davis – S. Phillips**
2019-231 RESOLVED that the assessments presented by the Provincial Assessor be added to or deleted from the 2019 assessment roll and the appropriate taxes be added to or deleted from the 2019 tax roll.
CARRIED.

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MOTION: **W. Davis – R. Gabrielle**

2019-232 BE IT RESOLVED to sponsor Oak Lake High School Rodeo Association on the amount of \$500.00.

CARRIED>

J. NOTICE OF MOTION

K. ADJOURNMENT

Adjourn by the Chair at 4:45 p.m. to meet again October 10, 2019 at 8:30 a.m..

Reeve, Cyril Druwe

Chief Administrative Officer, Lon Turner