

January 14, 2014

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, January 14, 2014.

MEMBERS PRESENT:

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

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 – L. Wallace
2014-001 BE IT RESOLVED that the agenda for the regular meeting of January 14, 2014 be adopted as presented.

CARRIED.

MOTION: S. Phillips – F. Faucher
2014-002 RESOLVED that the minutes of the regular meeting of December 10, 2013, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: S. Phillips – R. Thiessen
2014-003 RESOLVED that the payment of general account cheque numbers 20084 to 20233, inclusive, in the amount of \$271,251.88 be approved. Included in the above figures are the following:

Public School Finance Board.....	\$ 29,002.88
Fort La Bosse School Division.....	\$ 52,469.08
Southwest Horizon School Division.....	\$ 17,047.89

CARRIED.

MOTION: L. Wallace – C. Druwe
2014-004 RESOLVED that the financial statement for the month ended December 31, 2013 be approved as presented.

CARRIED.

9:55 a.m. - Laurel Lamb entered the meeting to give a presentation for Prairie West Recreation.

10:30 a.m.- Christa Milne and Beth Peers entered the meeting to give a presentation by Virden Community Arts Council.

10:40 a.m. - Jackie Dixon entered the meeting to introduce herself to council as our new water service officer.

MOTION: L. Wallace – S. Phillips
2014-005 RESOLVED that the RM of Sifton provide a grant of \$800.00 to Virden Community Arts Council.

CARRIED.

MOTION: S. Phillips – F. Faucher
2014-006 BE IT RESOLVED that By-Law No. 1437, pass second reading.

CARRIED.

MOTION: C. Druwe – R. Thiessen
2014-007 BE IT RESOLVED that By-Law No. 1437, pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

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

CARRIED.

MOTION: L. Wallace – C. Druwe
2014-008 BE IT RESOLVED that By-Law No. 1438, pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

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

CARRIED.

Reeve Rick Plaisier declared a conflict of interest with the next 2 items on the agenda and left the meeting.

MOTION: S. Phillips – F. Faucher
2014-009 BE IT RESOLVED that By-Law No. 1431, being a by-law authorizing the closure of a portion of a municipal road and the sale of land shown as a road allowance pass first reading.

CARRIED.

MOTION: L. Wallace – R. Thiessen
2014-010 BE IT RESOLVED that the RM of Sifton sets Tuesday, March 11, 2014 at 2:00 p.m. as the date and time for Public Hearing for the road closure between NW 31-8-24WPM and NE 36-8-25WPM.

CARRIED.

Reeve Rick Plaisier re-entered the meeting.

MOTION: C. Druwe – R. Thiessen
2014-011 RESOLVED that Fred Faucher is authorized to attend the Disaster Management Conference being held in Winnipeg, March 11-13, 2014 with expenses paid.

CARRIED.

MOTION: L. Wallace – S. Phillips
2014-012 RESOLVED that we approve the payment of Record No. 1 to 187 as contained in the January 14, 2014 edit listing.

CARRIED.

MOTION: C. Druwe – R. Thiessen
2014-013 BE IT RESOLVED that the RM of Sifton advertise for a part time seasonal mowing and repair employee. Duties will be at the direction of the CAO. A resume, including three references are to be received in the Municipal Office by February 20, 2014.

CARRIED.

MOTION: R. Thiessen – L. Wallace
2014-014 BE IT RESOLVED that the RM of Sifton approves the 2014 Budget recommendations as submitted from our Oak Lake – Sifton Fire Board.

CARRIED.

MOTION: C. Druwe – R. Thiessen
2014-015 WHEREAS in accordance with Section 163 of the Municipal Act, the Council of the Rural Municipality of Sifton have adopted an interim operating budget of all operating and capital expenditures for the Municipality for the period from January 1, 2014 until adoption of the Annual Operating Budget:

NOW THEREFORE BE IT RESOLVED that the following interim, operating budget is hereby adopted:

OPERATING REQUIREMENTS:

General Government Services.....	\$180,000
Protective Service.....	80,000
Transportation Services.....	155,000
Environmental Health Services.....	50,000
Public Health and Welfare Services.....	1,000
Environmental Development Services.....	2,500
Economic Development Services.....	40,000
Recreation and Culture Services.....	50,000

CAPITAL REQUIREMENT

Borne by Operating.....	\$558,500
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CARRIED.

MOTION: L. Wallace – S. Phillips
2014-016 BE IT RESOLVED that the Council of the RM of Sifton adopt Policy No. A-04 “New Road Construction”.

CARRIED.

MOTION: C. Druwe – R. Thessien
2014-017 BE IT RESOLVED that the Council of the RM of Sifton adopt Policy No. A-05 “Private Approach Construction or Re-Construction”.

CARRIED.

MOTION: L. Wallace – R. Thiessen
2014-018 BE IT RESOLVED that the RM of Sifton request a meeting with the RM of Woodworth and the Town of Oak Lake to discuss the need to resurface Harrison Bridge.

AND FURTHER BE IT RESOLVED that we tender by invitation for the removal of the old asphalt and the resurfacing needed on the Harrison Bridge. Tenders to be received by February 20, 2014.

CARRIED.

MOTION: S. Phillips – F. Faucher
2014-019 BE IT RESOLVED that we do now adjourn at 3:10 p.m. to meet again February 11, 2014 at 9:00 a.m.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith