

November 10, 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., Monday, November 10, 2014.

MEMBERS PRESENT:

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

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

MOTION: L. Wallace – S. Phillips
2014-228 BE IT RESOLVED that the agenda for the regular meeting of November 10, 2014 be adopted as presented.

CARRIED.

MOTION: C. Druwe – L. Wallace
2014-229 RESOLVED that the minutes of the regular meeting of October 14, 2014, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: S. Phillips – F. Faucher
2014-230 RESOLVED that the \$5000.00 Flood Relief Donation from Enbridge be allocated \$2500.00 to the RM of Sifton for emergency signage and \$2500.00 to the Oak Lake – Sifton Fire Board for equipment.

CARRIED.

MOTION: S. Phillips – F. Faucher
2014-231 RESOLVED that the payment of general account cheque numbers 21277 to 21395, inclusive, in the amount of \$243,098.67 be approved.

CARRIED.

MOTION: R. Thiessen – C. Druwe
2014-232 RESOLVED that the financial statement for the month ended October 31, 2014 be approved as presented.

CARRIED.

MOTION: C. Druwe – R. Thiessen
2014-233 BE IT RESOLVED that By-Law No. 1444 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

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

CARRIED.

MOTION: S. Phillips – F. Faucher
2014-234 BE IT RESOLVED that members of Council and the CAO are authorized to attend the Annual AMM Convention being held in Winnipeg, November 24-26, 2014 with expenses paid.

CARRIED.

MOTION: F. Faucher – L. Wallace
2014-235 WHEREAS Prairie Land & Investment Services Ltd. on behalf of Corex Resources Ltd. request approval to use an existing approach to construct a wellsite and access road at the SW 33-9-25 WPM;

THEREFORE BE IT RESOLVED that the RM of Sifton approves this request on the condition that adequate culverts be installed so not to impede the natural flow of water.

CARRIED.

MOTION: C. Druwe – R. Thiessen
2014-236 BE IT RESOLVED that we do now move into a Committee of the Whole, with Rick Plaisier in the chair to sit as a Variation Board.

CARRIED.

MOTION: S. Phillips – F. Faucher
2014-237 BE IT RESOLVED that the Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

Councillor Stan Cochrane entered the meeting at 10:45 p.m.

Councillor Stan Cochrane excused himself from voting as he was not at the hearing.

MOTION: C. Druwe – R. Thiessen
2014-238 WHEREAS Ken Jasper has submitted Variation Application No. 14-05 as required to comply with By-Law No. 1325;

AND WHEREAS this application requests approval to vary the minimum front yard from 125 feet to 75 feet to allow for the re-location of corrals and shelter on the property;

THEREFORE BE IT RESOLVED that Variation No. 14-05 be approved.

CARRIED.

MOTION: C. Druwe – S. Cochrane
2014-239 WHEREAS the RM of Sifton has been advised that a portion of Road 143W between Road 39N and 40N is not within the municipal road allowance:

AND WHEREAS a legal survey was done and indicates that the RM of Sifton would require 3.1 acres on the west side of 20-7-24 WPM to accommodate the existing road;

THEREFORE BE IT RESOLVED that the RM of Sifton offers \$1250.00 to 4446411 Manitoba Ltd. for the purchase of the 3.1 acres required to extend the road allowance boundaries for Road 143W between Road 39N and 40N;

AND FURTHER BE IT RESOLVED that the CAO be hereby authorized to have our solicitor prepare the documents necessary for this property transaction.

CARRIED.

MOTION: F. Faucher – L. Wallace
2014-240 RESOLVED that we approve the payment of Record No. 1 to 304 as contained in the November 10, 2014 edit listing.

CARRIED.

MOTION: S. Phillips – F. Faucher
2014-241 BE IT RESOLVED that the RM of Sifton covers the cost for the Christmas pudding at the Lion's Senior Supper on December 7, 2014.

CARRIED.

MOTION: L. Wallace – C. Druwe
2014-242 BE IT RESOLVED that we do now move into a Committee of the Whole, with Rick Plaisier in the chair to conduct the 2014 Tax Sale Auction.

CARRIED.

November 10, 2014

2:00 p.m. – Ward Cutler, Auctioneer – entered the meeting to conduct the 2014 Tax Sale. Ward read the information regarding the tax sale terms and conditions to all those in attendance.

- The property shown on Roll # 86030 was purchased by Maralee Dodds.

2:20 p.m. The Tax Sale Auction concluded.

MOTION: F. Faucher – R. Thiessen
2014-243 BE IT RESOLVED that the Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

MOTION: L. Wallace – C. Druwe
2014-244 BE IT RESOLVED that the RM of Sifton place an ad at a cost of \$195.00 in the “Military Service Recognition Book” published for the Royal Canadian Legion Manitoba/NW Ontario Command.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2014-245 RESOLVED that the assessments presented by the Provincial Assessor be added to or deleted from the 2014 assessment roll and the appropriate taxes be added to or deleted from the 2014 tax roll.

CARRIED.

MOTION: R. Thiessen – S. Cochrane
2014-246 BE IT RESOLVED that we authorize the Reeve and CAO to sign the Memorandum of Understanding – Municipal Assets between the RM of Sifton and the Town of Oak Lake.

CARRIED.

MOTION: S. Phillips – F. Faucher
2014-247 RESOLVED that the Accounts Receivable in arrears as at October 31, 2014 as listed in Schedule “A” be added to the 2014 Tax Collection Roll of the Rural Municipality of Sifton.

CARRIED.

MOTION: L. Wallace – S. Phillips
2014-248 RESOLVED that we go in Camera to discuss a legal issue.

CARRIED.

MOTION: C. Druwe – S. Cochrane
2014-249 RESOLVED that we go out of Camera and resume the former order of business.

CARRIED.

November 10, 2014

MOTION: S. Phillips – F. Faucher
2014-250 RESOLVED that we donate \$250.00 towards the Lion's Provincial Convention being hosted by the Oak Lake & Area and Virden Lion's Clubs.

CARRIED.

MOTION: F. Faucher – R. Thiessen
2014-251 BE IT RESOLVED that we do now adjourn at 4:35 p.m. to meet again December 9, 2014 at 9:00 a.m.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith