

March 23, 2015

The regular meeting of the Council of the Rural Municipality of Sifton was held in the council chambers in Oak Lake at 7:00 p.m., Monday, March 23, 2015.

MEMBERS PRESENT:

Reeve, Rick Plaisier

Cyril Druwe, Larry Wallace

Scott Phillips, Stan Cochrane

Clement Gervais, Dave Roulette

Jeff Sigurdson, Steve Baron

Administrator: Mary Smith

Reeve Rick Plaisier called the meeting to order at 7:00 p.m.

MOTION: C. Druwe – C. Gervais
2015-104 BE IT RESOLVED that the agenda for the regular meeting of March 23, 2015 be adopted as presented.

CARRIED.

MOTION: C. Druwe – J. Sigurdson
2015-105 RESOLVED that we accept the tender from Mark's Mobile Welding for the repairs to dumpsters from 2015 to 2017.

CARRIED.

MOTION: S. Phillips – S. Cochrane
2015-106 RESOLVED that we accept the tender as submitted from Ben Bertholet for the repairs to the Oak Lake Community Hall Floor.

CARRIED.

MOTION: L. Wallace – S. Phillips
2015-107 BE IT RESOLVED that we accept the 2015 Gravel hauling tender as submitted from Midwestern Redi-Mix (1980).

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2015-108 RESOLVED that we do now move into a Committee of the Whole, with Reeve Rick Plaisier in the chair to sit as a Conditional Use Board.

CARRIED.

MOTION: S. Cochrane – S. Baron
2015-109 RESOLVED that the meeting of the Committee of the Whole be adjourned and that we resume the former order of business.

CARRIED.

MOTION: L. Wallace – S. Phillips
2015-110 WHEREAS Tim Sopuck on behalf of the Manitoba Habitat Heritage Corporation has submitted Conditional Use Application No. 15-01 as required to comply with Zoning By-Law No. 1325;

AND WHEREAS this application requests approval to place a conservation agreement on the South East quarter of Section 17, Township 8, Range 25 WPM involving 158 acres;

THEREFORE BE IT RESOLVED that Conditional Use Application No. 15-01 be approved subject to the following conditions:

- 1) The agreement will allow enhancement for agriculture use (cross fencing, regular fence maintenance, livestock watering system improvements) and that provision for these enhancements will be for the life time of the conservation agreement.
- 2) The Grantor and Holder agree to comply with regulations of the Noxious Weed Act.
- 3) The agreement will allow parcels of land under the conservation agreement to be burned or herbicide may be applied for management purposes.
- 4) The agreement will allow brushing and/or mowing of woody vegetation within any applicable natural stream channel(s).
- 5) A portion of the property (2-5 acres) can be set aside for residential development in future unless the property has no potential for development.

CARRIED.

8:00 p.m. – Don Reid, Lead Consultant for Municipal Amalgamation entered the meeting to discuss and clarify the responsibilities and differences between the LUD Committee and Municipal Council.

MOTION: C. Druwe – C. Gervais
2015-111 BE IT RESOLVED that By-Law No. 11-2015 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

| | | | |
|-----------|-----|------------|-----|
| Plaisier: | For | Wallace: | For |
| Phillips: | For | Gervais: | For |
| Baron: | For | Cochrane: | For |
| Druwe: | For | Sigurdson: | For |
| Roulette: | For | | |

CARRIED.

MOTION: S. Phillips – S. Cochrane
2015-112 BE IT RESOLVED that By-Law No. 12-2015 being a by-law of the RM of Sifton for establishing a public recreation commission pass first reading.

CARRIED.

MOTION: D. Roulette – J. Sigurdson
2015-113 BE IT RESOLVED that By-Law No. 12-2015, pass second reading.

CARRIED.

MOTION: S. Cochrane – S. Baron
2015-114 BE IT RESOLVED that the RM of Sifton restricts the weight of vehicles travelling on all signed gravel roads under their jurisdiction will be implemented in accordance with the Province of Manitoba. Vehicle weight restricted to 60 kg per 10 millimeters of tire width on any one axle.

CARRIED.

MOTION: J. Sigurdson – D. Roulette
2015-115 WHEREAS the heavy rain event from June 27 to June 30, 2014 cause the water table to rise and resulted in flooding that required prompt action to prevent harm or damage to properties within the boundaries of the Town of Oak Lake;

NOW THEREFORE BE IT RESOLVED that we request disaster financial assistance from the Manitoba Emergency Measures Organization for the pre-emptive response costs incurred by the Town of Oak Lake.

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2015-116 RESOLVED that the RM of Sifton approves the recommendation from the LUD Committee to purchase a John Deere Z925M Commercial Z Trak Mower from Enns Brothers at a cost of \$9500.00 plus taxes.

CARRIED.

MOTION: D. Roulette – J. Sigurdson
2015-117 BE IT RESOLVED that we appoint Rick Plaisier, Cyril Druwe and Mary Smith to the Sioux Valley Development Committee.

CARRIED.

MOTION: L. Wallace – S. Phillips
2015-118 BE IT RESOLVED that the Reeve and CAO are hereby authorized to sign the Veterinary Services District Agreement between the RM of Sifton and the Virden Veterinary Clinic.

CARRIED.

MOTION: C. Druwe – C. Gervais
2015-119 RESOLVED that the date and time to present the 2015 Financial Plan be set for May 12, 2015 at 2:00 p.m. in the Municipal Office.

CARRIED.

MOTION: S. Cochrane – L. Wallace
2015-120 RESOLVED that the RM of Sifton authorizes the CAO to proceed with the legal process to rename Assiniboine Street to Assiniboine-Veterans Way Street.

CARRIED.

MOTION: C. Druwe – C. Gervais
2015-121 BE IT RESOLVED that we do now go in camera to discuss the next item on the agenda.

CARRIED.

MOTION: S. Phillips – L. Wallace
2015-122 BE IT RESOLVED that we go out of camera and resume the former order of business.

CARRIED.

MOTION: S. Cochrane – S. Baron
2015-123 BE IT RESOLVED that the Rural Municipality of Sifton advertise for a Part-time Waste Transfer Site Supervisor for the Oak Lake-Sifton Waste Transfer Site. Written resume to be received at the RM of Sifton office by April 9, 2015 at 5:00 p.m.

CARRIED.

MOTION: C. Druwe – C. Gervais
2015-124 BE IT RESOLVED that the Reeve and CAO are hereby authorized to sign the Proposal to provide financial services from March 23, 2015 to March 23, 2018 as submitted from Vanguard Credit Union Ltd.

CARRIED.

MOTION: C. Druwe – C. Gervais
2015-125 BE IT RESOLVED that we do now adjourn at 10:10 p.m. to meet again April 14, 2015 at 9:00 a.m.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith