

March 12, 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, March 12, 2013.

MEMBERS PRESENT:

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

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

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 – S. Cochrane
2013-056 **BE IT RESOLVED** that the agenda for the regular meeting of March 12, 2013 be adopted as presented.

CARRIED.

MOTION: L. Wallace – F. Faucher
2013-057 **RESOLVED** that the minutes of the regular meeting of February 12, 2013, as circulated, be taken as read and approved as amended, all statutory requirements having been fulfilled.

CARRIED.

MOTION: S. Phillips – F. Faucher
2013-058 **BE IT RESOLVED** that the RM of Sifton restricts the weight of vehicles travelling on all signed gravel roads under their jurisdiction effect March 18th, 2013. Vehicle weights restricted to 60 kg per 10 millimeters of tire width on any one axle.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2013-059 **RESOLVED** that the payment of general account cheque numbers 18927 to 19049, inclusive, in the amount of \$127,377.96 be approved.

CARRIED.

11:00 a.m. – Ferdi van Dongen and Chris Tomkins entered the meeting to discuss how to proceed with the collection of recycling materials transported to Virden.

MOTION: L. Wallace – S. Phillips
2013-060 **RESOLVED** that we approve Record No. 1 to 193 as contained in the March 12, 2013 edit listing.

CARRIED.

MOTION: R. Thiessen – S. Cochrane
2013-061 RESOLVED that the CAO is hereby authorized to sign the Agreement between the Rural Municipality of Sifton and WD.

CARRIED.

MOTION: S. Phillips – F. Faucher
2013-062 RESOLVED that Council and the CAO are hereby authorized to attend the 2013 Municipal Officials Seminar being held in Brandon, April 10 and 11, 2013 with expenses paid.

CARRIED.

MOTION: F. Faucher – S. Phillips
2013-063 WHEREAS a proposal to subdivide PT. NW ¼ of Section 11, Township 9, Range 25 WPM as contained in File No. 4184-13-7107 was received and presented to council;

THEREFORE BE IT RESOLVED that the proposed subdivision be Approved with the following condition:

1. That a Conditional Use Order be granted allowing for the non-farm dwelling in the AG Zone.

CARRIED.

MOTION: C. Druwe – S. Phillips
2013-064 BE IT RESOLVED Mary Smith and Julie Gibson are authorized to attend the Manitoba Municipal Administrator's Association Conference being held in Brandon, April 28 to May 1, 2013 with expenses paid.

CARRIED.

MOTION: L. Wallace – C. Druwe
2013-065 RESOLVED that the date and time to present the 2013 Financial Plan be set for May 14, 2013 at 2:00 p.m. in the Municipal Office.

CARRIED.

MOTION: C. Druwe – S. Cochrane
2013-066 RESOLVED that RM of Sifton donate \$100.00 towards the Oak Lake Community School's "Food for thought" program for 2013.

CARRIED.

MOTION: F. Faucher – R. Thiessen
2013-067 RESOLVED that the RM of Sifton approve the building permit as submitted by David Houston.

CARRIED.

MOTION: L. Wallace – C. Druwe
2013-068 RESOLVED that the Council of the RM of Sifton authorizes the Cancellation of Accounts Receivable owing to the Municipality as attached.

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2013-069 BE IT RESOLVED that we spend up to \$3000.00 plus taxes on 2 pumps with hose for flood preparations for 2013.

CARRIED.

MOTION: L. Wallace – C. Druwe
2013-070 BE IT RESOLVED that we do now adjourn at 3:50 p.m. to meet again April 9, 2013 at 9:00 a.m.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith