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**MEMBERS PRESENT:**

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

1. **CALL TO ORDER at 8:30 a.m. by Cyril Druwe.**
2. **ADOPTION OF AGENDA**

 **MOTION: S. Phillips – S. Cochrane**

 **2019-234** BE IT RESOLVED that the agenda for the regular meeting of October 10, 2019 be adopted as presented.

 **CARRIED.**

1. **ADOPTION OF MINUTES**

 **MOTION: L. Wallace - R. Thiessen**

**2019-235** RESOLVED that the minutes of the regular meeting of September 12, 2019, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

  **CARRIED.**

1. **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.

10:05 a.m. Josh Dillabough , Nature Conservancy Entered the Meeting to discuss an application to purchase 40 acres of farm land.

11:00 a.m. RCMP entered the meeting to introduce themselves to Council and to ask Council for feedback.

1. **REPORTS OF COMMITTEES**
2. **COMMUNICATIONS.**

**MOTION: L. Wallace – W. Davis**

**2019-236** BE IT RESOLVED that the RM of Sifton approves Application No. 2020A019 (NCC purchase of NW 2-9-25WPM) with the following condition:

1. The land remains as farmland

**CARRIED.**

**MOTION: L. Wallace – D. Roulette**

**2019-237** BE IT RESOLVED to approve request by the Oak Lake Arena Board for financial support for a new dehumidifier as per attached letter with the following condition:

1. To notify the RM of the final costs, find support required before purchasing the dehumidifier

 **CARRIED.**

1. **ACCOUNTS**

**MOTION: R. Thiessen – L. Wallace**

**2019-238** RESOLVED that the accounts paid of general account cheque numbers 6325 to 6391 and Direct Deposit payroll, and on line payments, inclusive, from September 1 to

 September 30, 2019 in the amount of $180,997.85 be approved.

 **CARRIED.**

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

**MOTION: R. Thiessen – D. Roulette**

**2019-239** BE IT RESOLVED that Council approves Accounts Payable for Cochrane Stock Farms.

 **CARRIED.**

**Councillor Stan Cochrane re-entered the meeting.**

**MOTION: S. Phillips – S. Cochrane**

**2019-240** BE IT RESOLVED that Council approves Accounts Payable including cheque # 6404 to cheque #6441.

 **CARRIED.**

**MOTION: R. Thiessen – M. Houston**

**2019-241** 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.**

**MOTION: R. Thiessen – L. Wallace**

**2019-242** BE RESOLVED that the RM of Sifton entry into a offer to purchase with 4892381 Manitoba Ltd, regarding the purchase and sale of Lots 5-10, Block 7, Plan 2660 in Griswold MB as per “Schedule A”;

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: W. Davis – S. Phillips**

**2019-243** BE IT RESOLVED to appoint the following people to the sub committee of the new Souris River Watershed District and repeal Motion 2019-220;

Pipestone Creek 1. Rick Gabrielle (Councillor)

 Scott Phillips as alternate

 2 Richard Thiry (Citizen at Large)

 Stoney Creek 1. Wilson Davis

 2 Lloyd Atchison (Citizen at Large

 Allistair Hagan as alternate)

 **CARRIED.**

1. **BY-LAWS**

**MOTION: S. Phillips – W. Davis**

**2019-244** BE IT RESOLVED THAT By-Law No. 12-2019 pass second reading.

 **CARRIED.**

**MOTION: R. Thiessen – M. Houston**

**2019-245** BE IT RESOLVED that By-Law No. 12-2019 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

 Druwe: For Wallace: For

 Thiessen: For Gabrielle: For

 Phillips: For Houston: For

 Cochrane: For Roulette: For

 Davis: For

 **CARRIED.**

**MOTION: R. Gabrielle – S. Cochrane**

**2019-246** BE IT RESOLVED THAT By-Law No. 13-2019 pass second reading.

 **CARRIED.**

**MOTION: R. Thiessen – L. Wallace**

**2019-247** BE IT RESOLVED that By-Law No. 13-2019 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

Druwe: For Wallace: For

 Thiessen: For Gabrielle: For

 Phillips: For Houston: For

 Cochrane: For Roulette: For

 Davis: For

 **CARRIED.**

**MOTION: M. Houston – D. Roulette**

**2019-248** BE IT RESOLVED THAT By-Law No. 14-2019 pass second reading.

 **CARRIED.**

**MOTION: W. Davis – S. Phillips**

**2019-249** BE IT RESOLVED that By-Law No. 13-2019 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

Druwe: For Wallace: For

 Thiessen: For Gabrielle: For

 Phillips: For Houston: For

 Cochrane: For Roulette: For

 Davis: For

 **CARRIED.**

1. **POLICIES**

**MOTION: S. Phillips – W. Davis**

**2019-250** BE IT RESOLVED that the RM of Sifton approves the RM of Sifton Municipal Tendering and Procurement Policy G/A -001 (PKA:A03)

 **CARRIED.**

1. **NOTICE OF MOTION**
2. **ADJOURNMENT**

Adjourn by the Chair at 4:35 p.m. to meet again November 14 , 2019 at 8:30 a.m..

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 Reeve, Cyril Druwe

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 Chief Administrative Officer, Lon Turner