August 24, 2017

The regular meeting of the Council of the Rural Municipality of Sifton was held in the council chambers in Oak Lake at 9:00 a.m., Thursday, August 24, 2017.

MEMBERS PRESENT:

Reeve: Cyril Druwe

Jeff Sigurdson, Rick Gabrielle

Larry Wallace, Scott Phillips,

Stan Cochrane, Clement Gervais,

Dave Roulette, Wilson Davis

Administrator: Mary Smith

MOTION: W. Davis – S. Phillips

2017-167 BE IT RESOLVED that the agenda for the regular meeting of August 24, 2017 be adopted as presented.

 CARRIED.

9:00 a.m. Cody Denbow, Shop Foreman entered the meeting to update Council on operator’s schedules and machine maintenance and Roger Main, Public Works Foreman entered the meeting to update Council on the operations for the Sewer Utility and the Oak Lake LUD.

10:00 a.m. Carleigh Babiak, Rec Director/Economic Development Officer entered the meeting to update Council on activities.

MOTION: W. Davis – S. Phillips

2017-168 BE IT RESOLVED that the RM of Sifton supports the application of the Southwest Business and Entrepreneur Expo to the Partner 4 Growth program to assist with an entrepreneurship project that will pursue strategic economic opportunities to our region.

 CARRIED.

10:30 a.m. RCMP Members Aaron Bailey and Josh Maynard and OLCOA President Ray Poole entered the meeting to discuss concerns with youth and vandalism within areas of the RMunicipality.

MOTION: C. Gervais – J. Sigurdson

2017-169 RESOLVED that the minutes of the regular meeting and special meeting of July 13, 2017 and Special Meetings of July 20, 2017 and July 26, 2017, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

 CARRIED.

MOTION: C. Gervais – J. Sigurdson

2017-170 RESOLVED that the payment of general account cheque numbers 3765 to 3890 and Direct Deposit payroll, inclusive, in the amount of $322,850.38 be approved.

 CARRIED.

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MOTION: R. Gabrielle – S. Cochrane

2017-171 BE IT RESOLVED that the Financial Statement for the month ended July 31, 2017 be approved as presented.

 CARRIED.

MOTION: W. Davis – S. Phillips

2017-172 RESOLVED that we approve the A/P Preliminary Cheque Run as presented August 24, 2017.

 CARRIED.

Councillor Stan Cochrane had a conflict of interest with the next item on the agenda and left the meeting.

MOTION: C. Gervais – J. Sigurdson

2017-173 RESOLVED that we approve the A/P Preliminary Cheque Run for Cochrane Stock Farms as presented August 24, 2017.

 CARRIED.

Councillor Stan Cochrane re-entered the meeting.

MOTION: S. Phillips – S. Cochrane

2017-174 BE IT RESOLVED that the reserve bid for properties to be sold at the RM of Sifton Tax Sale on October 12, 2017 be set at the total amount of property tax arrears plus penalties and tax sale costs.

 CARRIED.

MOTION: S. Cochrane – R. Gabrielle

2017-175 WHEREAS the RM of Sifton has been advised that vehicles travelling south and entering Oak Lake Four Seasons Island Resort on PR #254 are travelling above the posted speed limit of

 40 km, resulting in a safety concern for pedestrians and motorists;

 THEREFORE BE IT RESOLVED that the RM of Sifton request that Manitoba Infrastructure install speed reader signs on PR #254 in the vicinity of the the Oak Lake Marina for 3 months starting May 19, 2018.

 CARRIED.

MOTION: W. Davis – S. Phillips

2017-176 RESOLVED that Mary Smith and Julie Gibson are authorized to attend the MMAA District meeting being held in Brandon, September 15, 2017 with expenses paid.

 CARRIED.

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MOTION: C. Gervais – J. Sigurdson

2017-177 WHEREAS the Oak Lake-Sifton Fire Board recommends that a new Fire Pumper be purchased in 2018 with an estimated cost of $325,000.00;

 THEREFORE BE IT RESOLVED that the RM of Sifton agrees to commit $325,000.00 in 2018 for this capital purchase.

 CARRIED.

MOTION: R. Gabrielle – S. Cochrane

2017-178 BE IT RESOLVED that the Reeve and CAO be authorized to sign the Memorandum of Understanding between the RM of Sifton and the Cherry Point Cottage Owner’s Association/Cherry Point Playground Committee for the development of a park area on 116 & 118 Spoonbill Street and 115 & 117 Pintail Street and for the installation of CSA approved play equipment on 116 Spoonbill Street within Cherry Point Resort.

 CARRIED.

MOTION: S. Phillips – S. Cochrane

2017-179 RESOLVED that we do now move ``In Camera`` to discuss the next item on the agenda.

 CARRIED.

MOTION: C. Gervais – L. Wallace

2017-180 RESOLVED that we do ``Out of Camera`` and resume the former order of business.

 CARRIED.

MOTION: W. Davis –S. Phillips

2017-181 BE IT RESOLVED that we do now adjourn at 5:25 p.m. to meet again September 14, 2017 at 9 a.m..

 CARRIED.

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 Reeve, Cyril Druwe

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 Chief Administrative Officer, Mary Smith