May 10, 2018

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, May 10, 2018.

MEMBERS PRESENT:

Reeve: Cyril Druwe

Jeff Sigurdson, Wilson Davis

Larry Wallace, Scott Phillips,

Clement Gervais, Dave Roulette

Rick Gabrielle , Stan Cochrane

Administrator: Lon Turner

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.

9:30 a.m. Careigh Babiak entered the meeting to update council on programming and upcoming events.

MOTION: W. Davis – S. Phillips

2018-120 BE IT RESOLVED that the agenda for the regular meeting of May 10, 2018 be adopted as presented.

 CARRIED.

MOTION: C. Gervais – J. Sigurdson

2018-121 RESOLVED that the minutes of the regular meeting of May 5, 2018 and special meetings of April 19, 2018, and May 7, 2018 as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

 CARRIED.

MOTION: S. Cochrane – S. Phillips

2018-122 RESOLVED that the payment of general account cheque numbers 4700 to 4805 and Direct Deposit payroll, inclusive, in the amount of $221,917.37 be approved

 CARRIED.

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May 10, 2018

MOTION: R. Gabrielle – W. Davis

2018-123 WHEREAS the RM of Sifton Council wishes to make changes to the following appointments for the remainder of 2018.

 THEREFORE BE IT RESOLVED that the RM of Sifton appoint as follows:

 Oak Lake District Arena Board – 2 councillors – Dave Roulette, Larry Wallace

 2 citizens at large – Rural – Travis Wallace

 Urban – Wade Harvey

 Sifton Recreation Advisory Board – 2 councillors - Larry Wallace, Dave Roulette

 3 Citizens at large - Kendra Stothers, Paul Vachon, Russell Thiesen

 Oak Lake Regional Community Development Board – 2 councillors – Dave Roulette,

 Scott Phillips

 Work Place Health & Saftey – 3 councillors – Scott Phillips, Clement Gervais, Stan Cochrane

 CARRIED.

MOTION: J. Sigurdson – C. Gervais

2018-124 WHEREAS Section 184(1) of the Municipal Act states that the Municipality must, not later than August 31 in each year, appoint an auditor to carry out the duties of an audit for that fiscal year;

 THEREFORE BE IT RESOLVED that the RM of Sifton tender by invitation our 2018 Audit services to MNP, BDO, Sensus and Alliance Accounting firms;

 AND FURTHER BE IT RESOLVED that tenders are to be received by 5:00 p.m. July 6, 2018.

 CARRIED.

MOTION: J. Sigurdson – D. Roulette

2018-125 RESOLVED Council and CAO are hereby authorized to attend the 2018 Western District Meeting being held in Pierson June 14, 2018 with expenses paid.

 CARRIED.

MOTION: S. Phillips – W. Davis

2018-126 BE IT RESOLVED that the RM of Sifton advertise for two full time Green Team summer Students to work with our Public Works Employee;

 Position # 1 – starts July 2 to August 20, 2018 (40 hours per week for 7 weeks)

 Position # 2 – starts July 9 to August 24, 2018 (40 hours per week for 7 weeks)

 AND FURTHER BE IT RESOLVED that all resumes be received not later than May 25, 2018 at 5:00 p.m.

 CARRIED.

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May 10, 2018

MOTION: J. Sigurdson – C. Gervais

2018-127 RESOLVED that we tender by invitation for the following:

 1) Addition of a storage room to the municipal Office.

 2) Renovation of the existing storage room.

 AND FURTHER BE IT RESOLVED that tenders are to be received by 5:00 p.m. June 6, 2018.

 CARRIED.

MOTION: W. Davis – S. Phillips

2018-128 BE IT RESOLVED that the RM of Sifton supplies Seniors Helping Hands of Alstone Inc. with a grant in the amount of $300.00 for the year 2018.

 CARRIED.

MOTION: S. Phillips – W. Davis

2018-129 BE IT RESOLVED that the RM of Sifton provide for the Canadian Cloverleaf Classic with a grant in the amount of $500.00 to sponsor a championship Buckle.

 CARRIED.

MOTION: L. Wallace – C. Gervais

2018-130 BE IT RESOLVED that the RM of Sifton designates the Oak Lake Agricultural Society’s Annual Beer Garden being held on Saturday July 21, 2018 as a community event.

 CARRIED.

MOTION: R. Gabrielle – S. Cochrane

2018-131 WHEREAS Prairie Land & Investment Services proposes to install a flowline across the Government Road Allowance 148W between NW 16-9-25 W1M and NE 17-9-25 W1M;

 AND WHEREAS the Council of the RM of Sifton has no objections to this request;

 THEREFORE BE IT RESOLVED that the CAO is authorized to sign the letter and return it to Prairie Land Investments Services Ltd.

 CARRIED.

MOTION: R. Gabrielle – S. Cochrane

2018-132 WHEREAS Prairie Land Investment Services wishes to utilize an existing approach from Government Road 148W Allowance at NE 32-9-25;

 AND WHEREAS the Council of the RM of Sifton has no objections to this request;

 THEREFORE BE IT RESOLVED that the CAO is authorized to sign the letter and return it to Prairie Land Investment Services Ltd.

 CARRIED.

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May 10, 2018

MOTION: C. Gervais – J. Sigurdson

2018-133 BE IT RESOLVED that CAO is authorized to sign the Municipal –Rights-of-Way Forms Agreements between BELLMTS and the RM of Sifton for the following locations:

 1) N 21-9-24WPM

 2) SE 31-8-23WPM

 3) NE 25-8-23WPM

 CARRIED.

MOTION: W. Davis – S. Phillips

2018-134 WHEREAS that the RM of Sifton supports the application of the Southwest Entrepreneurship and Business Expo to the Partner 4 Growth program to assist with economic development projects that will pursue strategic economic opportunities to our region;

 THEREFORE BE IT RESOLVED that the RM of Sifton agrees to contribute $250.00;

 AND FURTHER BE IT RESOLVED that the RM of Sifton is fully aware of the responsibilities in complying with the requirements of the Partner 4 Growth Program for the projects proposed.

 CARRIED.

MOTION: J. Sigurdson – D. Roulette

2018-135 WHEREAS the Oak Lake Community School has written to advise that they will be holding their Annual Middle Years Track and Field Meet on May 24, 2018 (rain date May 25, 2018);

 AND WHEREAS their Annual Early Years Track & Field Meet will be held on June 14, 2018 ( rain date June 15, 2018);

 THEREFORE BE IT RESOLVED that the RM of Sifton close the sections of Veterans Ways- Assiniboine Street, Aspen Street, 2nd Avenue East and 3rd Avenue East that are adjacent to the school for safety of the students.

 CARRIED.

MOTION: C. Gervais – J. Sigurdson

2018-136 BE IT RESOLVED that we approve the A/P Preliminary Cheque Run as presented May 10, 2018.

 CARRIED.

MOTION: S. Phillips – W. Davis

2018-137 RESOLVED that we accept the tender from Howards Electric for the Shop Lighting project.

 CARRIED

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May 10, 2018

MOTION.: S. Phillips – W. Davis

2018-138 BE IT RESOLVED that we do now adjourn at 5:10 p.m. to meet again June 7, 2018 at

 9:00 a.m..

 CARRIED.

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 Reeve, Cyril Druwe

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 Chief Administrative Officer, Lon Turner