

**REGULAR MEETING OF COUNCIL OF THE R.M. OF SIFTON
THURSDAY, October 11, 2018 - 9:00 A.M., COUNCIL CHAMBERS
MINUTES**

MEMBERS PRESENT:

Reeve: Cyril Druwe, Councillors: Jeff Sigurdson, Wilson Davis, Larry Wallace, Scott Phillips, Clement Gervais, Dave Roulette, Rick Gabrielle, Stan Cochrane, Administrator: Lon Turner

A. CALL TO ORDER at 9:00 a.m. by Cyril Druwe.

B. ADOPTION OF AGENDA

MOTION: W. Davis – S. Phillips

2018-257 BE IT RESOLVED that the agenda for the regular meeting of October 11, 2018 be adopted as presented.

CARRIED.

C. ADOPTION OF MINUTES

MOTION: C. Gervais – J. Sigurdson

2018-258 RESOLVED that the minutes of the regular meeting of September 13, 2018, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

D. RECEPTION OF DELEGATES

9:00 a.m. Cody Denbow, Shop Foreman entered the meeting to update Council on operator's schedules and machine maintenance and Albert Logeot, 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. Carleigh Babiak entered the meeting to update council on programming and upcoming events.

10:15 a.m. John Galvin entered the meeting and distributed handouts to Council on the Souris River Watershed Proposal 2018. The objective of the Souris River Watershed is to inform communities and government bodies of current inoperable waterways within the Upper Souris River Watershed, their impact, and proposed recommendation for water basin support. A proposed solution is to add 16 km of controlled drain flow via RM ditches and private land en route to Souris River to reduce the current waterway by 50-60km (Plum Lake Outflow). Monitor ditches and build structures to identify potential problem areas early on (Plum Lake Inflow).

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- 2:10 p.m. Rick Kenderdine entered the meeting to discuss concerns that Coop fuel is not able to bid on the AMM Buyers group fuel pricing offered to Municipalities, and discuss: interest in possible Crown Land Road allowance closure near his property (close Road allowance between NW 25-9-25 and NE 26-9-25) north of PTH #1.
- 2:40 p.m. Clare Moir entered the meeting to discuss and request funds for Griswold Cenotaph and Church Foundation repair, and possible be paid for by using the RM of Sifton Griswold Reserve Fund.

E. BOARD OF REVISION 10 a.m. – no appeals

F. REPORTS OF COMMITTEES

G. RECEPTION OF PETITIONS

H. COMMUNICATIONS.

MOTION: Wilson Davis – S. Phillips

2018-259 BE IT RESOLVED to approve and sign the 911 service agreement with the City of Brandon dated September 21, 2018;
AND FURTHER BE IT RESOLVED that council authorize the CAO to sign the document.
CARRIED.

MOTION: C. Gervais – J. Sigurdson

2018-260 BE IT RESOLVED to approve the request to install an approach onto the quarter of SW 21-9-23WPM.
CARRIED.

MOTION: L. Wallace – C. Gervais

2018-261 RESOLVED that Council and CAO are hereby authorized to attend the 2018 AMM Convention being held in Winnipeg November 26-28, 2018 with expenses paid.
CARRIED.

MOTION: C. Gervais – J. Sigurdson

2018-262 BE IT RESOLVED to close down a portion of Cameron Street in front of Isaac Park on October 12, 2018 from 4 - 8p.m., approximately 100' of road.
CARRIED.

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MOTION: W. Davis – S. Phillips

2018-263 BE IT RESOLVED to pay for registration and all expenses incurred for the EDO to attend the ADAM Conference November 7-9, 2018 in La Broquerie, MB.

CARRIED.

MOTION: W. Davis – S. Phillips

2018-264 BE IT RESOLVED to pay for the UM CMMA Law Course registration for the CAO as well as all mileage and expenses incurred while attending 2 Tutorial Courses in Potage La Prairie.

CARRIED.

I. ACCOUNTS

MOTION: R. Gabrielle – S. Phillips

2018-265 RESOLVED that the payment of general account cheque numbers 5167 to 5260 and Direct Deposit payroll, inclusive, in the amount of \$307,337.97 be approved.

CARRIED.

Councillor Stan Cochrane declared a conflict of interest and left the meeting.

MOTION: C. Gervais – D. Roulette

2018-266 RESOLVED that we approve the A/P Preliminary Cheque Run (Cochrane Stock Farms) as presented October 11, 2018.

CARRIED.

Councillor Stan Cochrane re-entered the meeting.

MOTION: W. Davis - S. Phillips

2018-267 RESOLVED that we approve the A/P Preliminary Cheque Run as presented October 11, 2018.

CARRIED.

MOTION: C. Gervais – J. Sigurdson

2018-268 RESOLVED that the Financial Statement for the month ended September 30, 2018 be approved as presented.

CARRIED.

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MOTION: **R. Gabrielle – S. Cochrane**
2018-273 BE IT RESOLVED to extend the employment of Lacy Enns with the RM of Sifton Public Works department as needed until Lacy’s employment begins with the Oak Lake Arena; FURTHER BE IT RESOLVED to maintain current rate of pay to a maximum of 40 hours/week.

CARRIED.

MOTION: **S. Cochrane – D. Roulette**
2018-274 BE IT RESOLVED to issue the tender for the Oak Lake Hall Washroom Addition on October 12, 2018 with a Proposal Bids due to be received by the RM of Sifton by deadline of October 29, 2018 at 5 p.m.; FURTHER BE IT RESOLVED that all submitted bids will be opened during a special meeting of Council on October 29, 2018 at 5:30 p.m..

CARRIED.

M. GENERAL BUSINESS

MOTION: **S. Phillips – W. Davis**
2018-275 BE IT RESOLVED to agree to and sign the OL-Sifton Fire Services District Board Agreement with the RM of Wallace-Woodworth effective January 1, 2019 through December 31, 2021; FURTHER BE IT RESOLVED to approve the OL-Sifton Fire Board Chair and Sec-Treasurer to sign the agreement.

CARRIED.

MOTION: **S. Cochrane – R. Gabrielle**
2018-276 BE IT RESOLVED to agree to and sign the Veterinary Services District Agreement to be effective January 1, 2019.

CARRIED.

MOTION: **J. Sigurdson – C. Gervais**
2018-277 BE IT RESOLVED to request the RM of Sifton be placed on the MBP (Manitoba Beef Producers) Livestock Tax Deferral Relief Program.

CARRIED.

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MOTION: **J. Sigurdson – C. Gervais**

2018-278 WHEREAS the RM of Sifton has ordered colored ownership maps;
THEREFORE BE IT RESOLVED that the RM of Sifton sell the maps at the price of \$25.00.

CARRIED.

N. NOTICE OF MOTION

O. ADJOURNMENT

MOTION: **S. Cochrane – W. Davis**

2018-279 BE IT RESOLVED that we do now adjourn at 4:55 p.m. to meet again November 8, 2018
at 9:00 a.m.

CARRIED.

Reeve, Cyril Druwe

Chief Administrative Officer, Lon Turner