

January 27, 2015

The regular meeting of the Council of the Rural Municipality of Sifton was held in the council chambers in Oak Lake at 7:00 p.m., Tuesday, January 27, 2015.

MEMBERS PRESENT:

Reeve, Rick Plaisier
Cyril Druwe, Larry Wallace
Scott Phillips, Stan Cochrane
Clement Gervais, Dave Roulette
Jeff Sigurdson, Steve Baron
Administrator: Mary Smith

Reeve Rick Plaisier called the meeting to order at 7:00 p.m.

The following Councillor was sworn into office:

Ward 5 – Steve Baron

MOTION: S. Phillips – S. Cochrane
2015-038 BE IT RESOLVED that the agenda for the regular meeting of January 27, 2015 be adopted as presented.

CARRIED.

MOTION: S. Phillips – S. Baron
2015-039 BE IT RESOLVED that By-Law No. 1-2015 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

Plaisier:	For	Wallace:	For
Phillips:	For	Gervais:	For
Baron:	For	Cochrane:	For
Druwe:	For	Sigurdson:	For
Roulette:	For		

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2015-040 BE IT RESOLVED that By-Law No. 2-2015, as amended, pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE

Plaisier:	For	Wallace:	For
Phillips:	For	Gervais:	For
Baron:	For	Cochrane:	For
Druwe:	For	Sigurdson:	For
Roulette:	For		

CARRIED.

MOTION: S. Cochrane – S. Baron
2015-041 BE IT RESOLVED that By-Law No. 3-2015 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

Plaisier:	For	Wallace:	For
Phillips:	For	Gervais:	For
Baron:	For	Cochrane:	For
Druwe:	For	Sigurdson:	For
Roulette:	For		

CARRIED.

MOTION: C. Druwe – D. Roulette
2015-042 BE IT RESOLVED that By-Law No. 4-2015 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

Plaisier:	For	Wallace:	For
Phillips:	For	Gervais:	For
Baron:	For	Cochrane:	For
Druwe:	For	Sigurdson:	For
Roulette:	For		

CARRIED.

MOTION: L. Wallace – S. Phillips
2015-043 BE IT RESOLVED that By-Law No. 5-2015 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

Plaisier:	For	Wallace:	For
Phillips:	For	Gervais:	For
Baron:	For	Cochrane:	For
Druwe:	For	Sigurdson:	For
Roulette:	For		

CARRIED.

MOTION: C. Gervais – J. Sigurdson
2015-044 BE IT RESOLVED that By-Law No. 6-2015 pass third reading and that it be signed, sealed and delivered.

RECORDED VOTE:

Plaisier:	For	Wallace:	For
Phillips:	For	Gervais:	For
Baron:	For	Cochrane:	For
Druwe:	For	Sigurdson:	For
Roulette:	For		

CARRIED.

MOTION: S. Phillips – S. Baron
2015-045 BE IT RESOLVED that the Reeve and CAO be authorized to attend the Western District Mayors, Reeves and CAOs meeting being held in Winnipeg, Monday March 16, 2015 with expenses paid.

CARRIED.

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

MOTION: S. Phillips – L. Wallace
2015-046 BE IT RESOLVED that we tender by invitation for the supply of approximately 400 yards of 3"-4" rock to be placed at the following 4 EMO locations:

- 1) Approximately 80 yards on the NW side of 10-7-25 on Road 38N ½ mile - EMO Site #83.
- 2) Approximately 200 yards divided as follows:
100 yards on spots along the West side of 10-7-25 and
100 yards on spots along the SW side of 3-7-25 on Road 147W – EMO Site #62
- 3) Approximately 60 yards on the SE side of 10-7-25 on Road 37N ½ mile – EMO Site #84
- 4) Approximately 60 yards on the SW side of 11-7-25 on Road 37N ¼ mile – EMO Site # 85

Tenders to be received in the Municipal Office by 5:00 p.m. February 5, 2015 and work is to be completed by February 27, 2015. Lowest or any tender not necessarily accepted.

CARRIED

Councillor Stan Cochrane re-entered the meeting.

MOTION: S. Phillips – S. Baron
2015-047 RESOLVED that we approve the payment of Cheque Run prepared for January 27, 2015.

CARRIED.

MOTION: L. Wallace – S. Phillips
2015-048 BE IT RESOLVED that we do now adjourn at 9:58 p.m. to meet again February 10, 2015 at 9:00 a.m.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith