

February 27, 2013

The regular meeting of the Council of the Rural Municipality of Sifton was held in the council chambers in the Town of Oak Lake at 9:00 a.m., Wednesday, February 27, 2013.

MEMBERS PRESENT:

Reeve, Rick Plaisier
Larry Wallace, Cyril Druwe,
Stan Cochrane, Fred Faucher
Scott Phillips,
Absent: Russell Thiessen
Administrator: Mary Smith

Reeve Rick Plaisier called the meeting to order at 9:00 a.m.

MOTION: C. Druwe – S. Cochrane
2013-051 BE IT RESOLVED that the agenda for the regular meeting of February 27, 2013 be adopted as presented.

CARRIED.

10:30 a.m. – Greg Ericson, Staff Sergeant, Westman Area Commander entered the meeting to review the Annual Policing report for 2012 and discuss priorities for 2013/2014.

MOTION: L. Wallace – F. Faucher
2013-052 BE IT RESOLVED that the RM of Sifton commit the following grants from their anticipated 2013 VLT Funds:

Griswold Hall – roof repairs	\$6000.00
Hartney Arena	\$1000.00
Oak Lake Community School Playground Project	\$1000.00
Oak Lake Beach Playground	\$1000.00
Deleau Washroom project	\$ 700.00

CARRIED.

MOTION: S. Phillips – S. Cochrane
2013-053 BE IT RESOLVED that the RM of Sifton adopt Policy No. A-03 “Tendering and Procurement”.

CARRIED.

MOTION: C. Druwe – F. Faucher
2013-054 BE IT RESOLVED that By-Law No. 1433 pass third reading and that it be signed,
sealed and delivered.

RECORDED VOTE:

Plaisier:	For	Wallace:	For
Phillips:	For		
Faucher:	For	Druwe:	For
Cochrane:	For		

CARRIED.

MOTION: L. Wallace – C. Druwe
2013-055 BE IT RESOLVED that we do now adjourn at 2:45 p.m. to meet again
March 11, 2013 at 9:00 a.m.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith