

December 9, 2014

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., Tuesday, December 9, 2014.

MEMBERS PRESENT:

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

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

9:00 a.m. Cody Denbow, Shop Foreman entered the meeting to discuss with Council the operator's schedules and machinery maintenance.

MOTION: L. Wallace – S. Phillips
2014-252 BE IT RESOLVED that the agenda for the regular meeting of December 9, 2014 be adopted as presented.

CARRIED.

MOTION: C. Druwe – S. Cochrane
2014-253 RESOLVED that the minutes of the regular and special meetings of November 10, 2014, as circulated, be taken as read and approved, all statutory requirements having been fulfilled.

CARRIED.

MOTION: S. Phillips – L. Wallace
2014-254 RESOLVED that the payment of general account cheque numbers 21396 to 21526, inclusive, in the amount of \$1,390,523.46 be approved. Included in the above figures are the following:

Public School Finance Board.....	\$377,359.52
Fort La Bosse School Division.....	\$596,777.75
Southwest Horizon School Division.....	\$174,641.33

CARRIED.

MOTION: S. Cochrane – R. Thiessen
2014-255 RESOLVED that the financial statement for the month ended November 30, 2014 be approved as presented.

CARRIED.

MOTION: S. Phillips – L. Wallace
2014-256 BE IT RESOLVED that the RM of Sifton set the following 2014 Christmas hours for the Municipal Office to accommodate office staff scheduled holidays.

Monday, December 22 – Closed
Tuesday, December 23 – Closed
Wednesday, December 24 – Closed
Thursday, December 25 – Closed
Friday, December 26 – Closed
Thursday, January 1 – Closed
Regular office hours of 9:00 a.m. – 12:00 noon and 1:00 p.m. – 5:00 p.m. resume
Friday, January 2, 2015.

CARRIED.

MOTION: R. Thiessen – S. Cochrane
2014-257 WHEREAS Prairie Land & Investment Services Ltd. on behalf of Corex Resources Ltd. request approval to construct a flowline at NE 21-9-25WPM, SE 21-9-25WPM and SW 22-9-25WPM as noted in File: Corex #402;

THEREFORE BE IT RESOLVED that the RM of Sifton approves the request as submitted on the condition that the flowline constructed across the Road 147W between the SE 21-9-25WPM and SW 22-9-25WPM be buried at a depth of 5 feet below ditch bottom.

CARRIED.

MOTION: S. Phillips – L. Wallace
2014-258 WHEREAS Prairie Land & Investment Services Ltd. on behalf of Corex Resources Ltd. request approval to construct a Flowline in the SE 28-9-25WPM as noted in File: Corex #403;

THEREFORE BE IT RESOLVED that the RM of Sifton approves the request as submitted.

CARRIED.

MOTION: R. Thiessen – S. Cochrane
2014-259 WHEREAS Prairie Land & Investment Services Ltd. on behalf of Corex Resources Ltd. request approval to construct a Flowline between NE 28-9-25WPM and NW 28-9-25WPM as noted in File: Corex #383;

THEREFORE BE IT RESOLVED that the RM of Sifton approves the request as submitted.

CARRIED.

MOTION: C. Druwe – R. Thiessen
2014-260 WHEREAS Prairie Land & Investment Services Ltd. on behalf of Corex Resources Ltd. request approval to construct a wellsite and access road at NW 28-9-25WPM as noted in File: Corex #341;

THEREFORE BE IT RESOLVED that the RM of Sifton approves the request as submitted on the condition that if they upgrade the existing approach, adequate culverts be installed so not to impede the natural flow of water.

CARRIED.

MOTION: L. Wallace – S. Phillips
2014-261 WHEREAS Prairie Land & Investment Services Ltd. on behalf of Corex Resources Ltd. request approval to construct a wellsite and access road at NE 28-9-25WPM as noted in File: Corex #340;

THEREFORE BE IT RESOLVED that the RM of Sifton approves the request as submitted on the condition that if they upgrade the existing approach, adequate culverts be installed so not to impede the natural flow of water.

CARRIED.

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

MOTION: C. Druwe - R. Thiessen
2014-262 RESOLVED that we approve the payment of Record No. 1 to 422 as contained in December 9, 2014 edit listing.

CARRIED.

Councillor Stan Cochrane Re-entered the meeting.

MOTION: C. Druwe – R. Thiessen
2014-263 BE IT RESOLVED that the RM of Sifton approve the draft Consolidated Financial Statements for the year ended December 31, 2013 as presented from our Municipal Audit Firm MNP LLP.

CARRIED.

MOTION: L. Wallace – S. Phillips
2014-264 WHEREAS Manitoba Disaster Financial Assistance requested that Stantec Consulting Ltd. prepare the Engineer's Damage Reports for Site #61 (N 36-9-25WPM) and Site #23 (N 30-9-24WPM) within the RM of Sifton;

THEREFORE BE IT RESOLVED that the RM of Sifton hires Stantec Consulting Ltd. to provide engineering services to assist with the implementation of repairs to restore Site #61 to pre-flood condition;

AND FURTHER BE IT RESOLVED that the RM of Sifton hire Stantec Consulting Ltd. to provide engineering and hydraulic analysis to determine the most suitable remediation option for restoration of the Site #23 to pre-flood condition.

CARRIED.

MOTION: S. Phillips – L. Wallace
2014-265 WHEREAS Council of the Rural Municipality of Sifton has applied a weed control levy of \$10.00 per acre against the property as described in Schedule “A”;

AND WHEREAS according to Section 28(6) of the Noxious Weed Act, the Southwest Weed District Weed Supervisor may recommend that the Weed Levy be cancelled, as appropriate measures have been taken for the control of the noxious weed;

THEREFORE BE IT RESOLVED that Council accepts the Weed Supervisor’s recommendation that the levy be cancelled on the property as described in Schedule “A”.

CARRIED.

MOTION: L. Wallace – S. Phillips
2014-266 WHEREAS Council of the Rural Municipality of Sifton has applied a weed control levy of \$10.00 per acre against the property as described in Schedule “A”;

AND WHEREAS according to Section 28(6) of the Noxious Weed Act, the Southwest Weed District Weed Supervisor may recommend that the Weed Levy be cancelled, as appropriate measures have been taken for the control of the noxious weed;

THEREFORE BE IT RESOLVED that Council accepts the Weed Supervisor’s recommendation that the levy be cancelled on the property as described in Schedule “A”.

CARRIED.

MOTION: C. Druwe – R. Thiessen
2014-267 WHEREAS Council of the Rural Municipality of Sifton has applied a weed control levy of \$10.00 per acre against the property as described in Schedule “A”;

AND WHEREAS according to Section 28(3) of the Noxious Weed Act, the Southwest Weed District Supervisor may recommend that the Weed Levy be added to the tax roll for the portion of the chemical and application used for the control of the noxious weed;

THEREFORE BE IT RESOLVED that Council accept the Weed Supervisor’s recommendation that a portion of the levy be added to taxes to account for the cost of the chemical applied and application cost to control the noxious weed on the property as described in Schedule “A”.

CARRIED.

MOTION: R. Thiessen – S. Cochrane
2014-268 WHEREAS Council of the Rural Municipality of Sifton has applied a weed control levy of \$10.00 per acre against the property as described in Schedule “A”;

AND WHEREAS according to Section 28(3) of the Noxious Weed Act, the Southwest Weed District Supervisor may recommend that the Weed Levy be added to the tax roll for the portion of the chemical and application used for the control of the noxious weed;

THEREFORE BE IT RESOLVED that we accept the Weed Supervisor’s recommendation that a portion of the levy be added to taxes to account for the cost of the chemical applied and application cost to control the noxious weed on the property as described in Schedule “A”.

CARRIED.

MOTION: R. Thiessen – C. Druwe
2014-269 RESOLVED that we tender by invitation for supply of approximately 470 yards of 400-500 mm rock to be placed in various spots on Road 133 between SE 14-9-23 and SW 13-9-23. Tenders to be received in the Municipal Office by 5:00 p.m. January 8, 2015. And work to be completed by January 21, 2015. Lowest or any tender not necessarily accepted.

CARRIED.

MOTION: R. Thiessen – C. Druwe
2014-270 WHEREAS the RM of Sifton officially amalgamates with the Town of Oak Lake effective January 1, 2015;
THEREFORE BE IT RESOLVED that we do now adjourn at 2:35 p.m.

CARRIED.

Reeve, Rick Plaisier

Chief Administrative Officer, Mary Smith