



RURAL MUNICIPALITY OF DUFFERIN
Council Meeting

Tuesday, May 20th, 2014 at 7:00 p.m.

Reeve Shawn McCutcheon presided at a regular meeting of the Council of the Rural Municipality of Dufferin held at 7:00 pm at Memorial Hall, in Carman, Manitoba on May 20th, 2014, the following members of Council were present; Councillors George Gray, Fred Dunn, Barrie Fraser, Barry Driedger, John Peckover and Harvie Takvam. Also present were Sharla Murray, CAO, Rodney Last, Municipal Foreman, Kendra Georges, ACAO, Jeanne Holmberg, Utility Supervisor and Tyler King, EDO. Present from the press were Candace Derksen from Golden West Radio and Emily Distefano from the Valley Leader.

Reeve McCutcheon called the meeting to order at 7:05 pm

#1 RE: Adoption of Agenda – April 15th, 2014 – Councillors Gray/Dunn

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the Council Meeting Minutes of April 15th, 2014 all statutory requirements having been met.

Motion Carried

Closed Session, if required

Public Hearings/Delegations/Petitions, if any

#2 RE: Confirmation of Minutes – April 15th, 2014 – Councillors Fraser/Peckover

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the Council Meeting Minutes of April 15th, 2014 all statutory requirements having been met.

Motion Carried

#3 RE: Approval of Accounts – Councillors Takvam/Dunn

BE IT RESOLVED that payments of accounts as listed, and amounting to \$182,522.78 be approved and paid.

Motion Carried

#4 RE: Approval of Delegations – Councillors Fraser/Dunn

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the following delegations as listed and amounting to \$631.05:

George Gray	AMM Municipal Officials Seminar	\$581.05 and
Kendra Georges	MMAA Conference	\$100.00.

Motion Carried

Committee Reports

Executive Committee

Finance and Administration Committee

CAO Report

#5 RE: Approval of Roll O'Connor Tax Credit Transfer – Councillors Peckover/Fraser

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the transfer of \$200.00 credit from Tax Roll #0160250.000 to Utility #0160250.01.

Motion Carried

#6 RE: Approval of Utility Account Re-imburement – Councillors Gray/Dunn

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the payout of \$51.91 for the credit on Utility account # 0073600.01 to Aren/Holly Vregugenhil due to moving out.

Motion Carried

#7 RE: Approval of Unaudited Financial Statement – Councillors Dunn/Takvam

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the 2013 unaudited Financial Statements as presented;
 FURTHER BE IT RESOLVED that the General Operating Surplus of \$57,600.52 be transferred to the General Reserve; and
 FURTHER BE IT RESOLVED that the Utility Operating Surplus of \$57,452.70 be transferred to the Utility Reserve.

Motion Carried

April 2014 Income Statements General Operating & Utility
 EDO Report
 Carman/Dufferin Planning District – Shawn McCutcheon, George Gray and Harvie Takvam
 CD Planning District April 16 & 29, 2014
 Wayne Hiebert

Infrastructure & Operations Committee
 Weekly Report

#8 RE: Employee Hire - Councillors Gray/Takvam

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the hiring of the following candidates:
 John Reimer as a seasonal operator at a Trainee Level to start on May 21st, 2014, and Robert Rushton as a permanent fulltime operator at a Trainee Level to start as soon as possible.

Motion Carried

Drainage & Wetlands

La Salle Redboine Conservation District – Meeting on the 30th
 Red River Basin South Chapter
 Boyne Valley Water Initiative (Treherne Dam)
 Boyne River Watershed
 Tobacco Creek Model Watershed Community Committee
 2011 EMO Disaster Claim
 Beavers, new trapper

#9 RE: Beavers – Councillors Dunn/Fraser

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the expenditure of \$30 per beaver for trappers in the R.M. of Dufferin.

Motion Carried

Drainage Agreement with Manitoba Water Stewardship 5-7-4 WPM
 SW 25-6-6 WPM Drainage Agreement

With reference to Tile Drainage for the SW & SE 21-6-4 WPM, motion 10 arising at a meeting of the Council of the Rural Municipality of Dufferin, Reeve McCutcheon disclosed a personal interest in the matter before council.

Upon declaring an interest in resolution 10, said councillor withdrew from the council chamber, without further participation in the matter under discussion, Deputy Reeve George Gray presiding.

10 RE: Tile Drainage - SW & SE 21-6-4 WPM – Councillors Driedger/Dunn

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the Tile Drainage Application for the installation at the SW & SE 21-6-4 WPM;
 And FURTHER BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the Drainage Agreement for private works to occur along the South ditch of SW 22-6-4 WPM.

Motion Carried

Reeve McCutcheon returned and presided over the meeting.

#11 RE: Tile Drainage – NE 35-7-5 & NW 8-7-4 WPM - Councillors Fraser/Driedger

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the Tile Drainage Application for the installation at NE 35 -7-5 WPM & NW 8-7-4 WPM.

Motion Carried

#12 Tile Drainage – 24-7-5 WPM - Councillors Fraser/Driedger

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the installation of a pump out at Section 24-7-5 WPM.

Motion Carried

Manitoba Infrastructure and Transportation Meeting
MB Highways resurfacing #13 to #305 Waterline Locate
Drainage 20-7-5W – Municipal Board Hearing

#13 RE: Peter Froese – SW 1/4 5-7-4 - Councillors Driedger/Takvam

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the reimbursement of \$600.00, the estimated value of 1 Acre of crop loss in 2013 due to the Kippen Drain cleanout.

Motion Carried

Kippen Drain Proposal for Contractors

#14 RE: Drainage Agreement Marvin Dyck S of 11-7-7 – Councillors Dunn/Peckover

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the Drainage Agreement for private works to occur along the East of 11-7-7 WPM.

Motion Carried

SW 3-6-6, Kroeker Farms Drainage Agreement for Private Works

Public Works

- Municipal roads and equipment
- Recycling & Waste Disposal Services
- Rob Kehler Update
- Dust Control Grant

#15 RE: Road Rebuilding – Rheel Lesage – Councillors Gray/Peckover

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the Agreement for private works to occur along the North of the SE 30-6-7 WPM.

Motion Carried

Utility

- Municipal Distribution System
- Pembina Valley Water Cooperative

#16 RE: Distribution System Workshop June 5 - Councillors Takvam/Fraser

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the attendance of Blake Bell at the Distribution System Workshop to be held on June 5, 2014 in Morden, Manitoba.

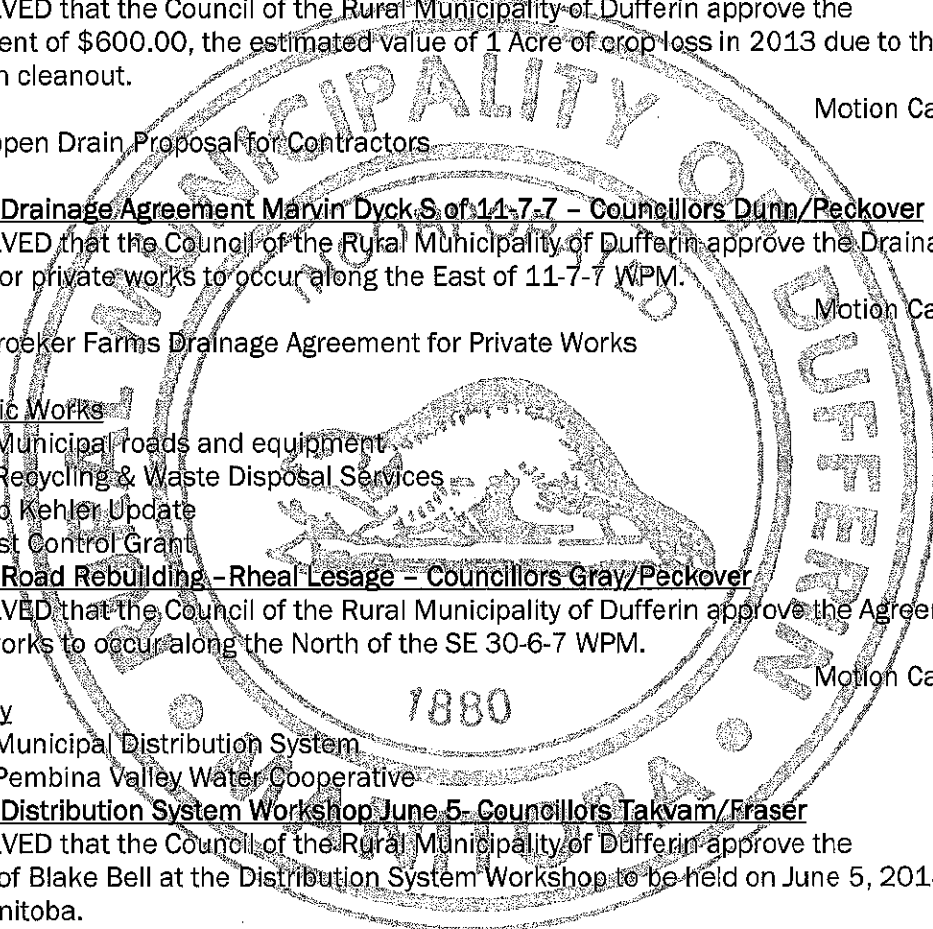
Motion Carried

#17 RE: MB WSB Project Funding Request – Councillors Takvam/Fraser

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the application for the installation of mainline waterlines to be installed along Sexsmith Road for 3 miles for a total cost of \$300,000 to be shared with the Province of Manitoba's Water Services Board through their Core Infrastructure Renewal Project Funding for 2014.

Motion Carried

PVWC Meeting Minutes, April 25, 2014
2014 May Water Breaks
Quarterly Report and Year End Report Utility



#18 RE: Utility Policy – Councillors Takvam/Peckover

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the Utility Policy as attached.

Motion Carried

Weed Control

- Rural Area Weed Control
- Mowing Program
- Grasshopper Assistance Program

Public & Environmental Health & Welfare

- Carman Community Health Centre Board – Reeve Shawn McCutcheon

#19 RE: Health Centre - Agreement for Funding and Participation in the Inter-professional Team Demonstration Initiative – Councillors Gray/Takvam

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the signing of the Agreement for Funding and Participation in the Inter-professional Team Demonstration Initiative with the Province, Southern Health and Carman Community Health Centre.

Motion Carried

Health Centre Minutes April 10 & May 7, 2014

- Healthy Communities, Carman & Dufferin – George Gray
- Cemetery Board – Barry Driedger, John Peckover, Harvie Takvam
- Greenwood Cemetery Land Purchase
- Dufferin Safety Committee - John Peckover, Barrie Fraser
- St. Claude Veterinary District Services Board - Fred Dunn, Barrie Fraser (alternate)

- Carman Community Stakeholders – Barry Driedger
- Carman Community Stakeholders Meeting Minutes February 13

Carman/Dufferin Fire Department

Protective Services Committee - Harvie Takvam, George Gray, Barry Driedger (alternate)

Community Development Committees

- Carman Dufferin Recreation Commission – John Peckover, Harvie Takvam
- Community Hall Renovations and Capital
- Memorial Hall - Barry Driedger, John Peckover, Harvie Takvam
- Boyne Regional Library Board – Barry Driedger
- Dufferin Historical Society – Barry Driedger
- Museum Minutes April 2nd, 2014
- Carman Dufferin Heritage Committee – Barrie Fraser, George Gray (alternate)
- Roseisle/Graysville Community Group – George Gray Carman & Community
- Seniors Resource Council – Fred Dunn
- Dufferin Ag Society – Barrie Fraser, George Gray (alternate)
- Carman & Community Chamber of Commerce – Reeve McCutcheon

#20 RE: Chamber Golf Tournament Sponsorship – Councillors Driedger/Takvam

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve Sponsorship for the Chamber Golf Tournament of \$1000.00 out of the Economic Development Budget.

Motion Carried

- Carman Dufferin Airport Commission – Reeve McCutcheon, Barry Driedger
- Carman Pathway Committee – John Peckover
- Community Futures Heartland - Reeve McCutcheon
- Safe Communities Carman Dufferin – George Gray
- Carman Family Resource – George Gray

By-laws

#21 RE: By-Law 1927 Waterlines 2nd Reading – Councillors Takvam/Fraser

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin give second reading to By-Law No. 1927, being a by-law of the Rural Municipality of Dufferin to amend and consolidate By-law No. 1917, and By-law 1920, which provided for installation of rural water lines in 2013.

Motion Carried

#22 RE: By-Law 1927 Waterlines 3rd Reading – Councillors Takvam/Peckover

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin give third reading to By-Law No. 1927, being a by-law of the Rural Municipality of Dufferin to amend and consolidate By-law No. 1917, and By-law 1920, which provided for installation of rural water lines in 2013; and

FURTHER BE IT RESOLVED that this by-law be signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and Delivered.

Recorded Vote: unanimous

Motion Carried

#23 RE: By-Law 1933 Fire 2nd Reading – Councillors Takvam/Gray

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin give second reading to By-Law No. 1933, being a by-law of the Rural Municipality of Dufferin to provide for firefighting, fire prevention, the related regulation of fire and other hazards, the adoption of the code, and for establishing, continuing and operating an emergency service for the Municipality, and to be known as the "Fire Prevention and Emergency Services By-Law"

Motion Carried

#24 RE: By-Law 1933 Fire 3rd Reading – Councillors Takvam/Driedger

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin give third reading to By-Law No. 1933, being a by-law of the Rural Municipality of Dufferin to provide for firefighting, fire prevention, the related regulation of fire and other hazards, the adoption of the code, and for establishing, continuing and operating an emergency service for the Municipality, and to be known as the "Fire Prevention and Emergency Services By-Law"; and

FURTHER BE IT RESOLVED that this by-law be signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and Delivered.

Recorded Vote: unanimous

Motion Carried

Communications

AMM 2013 resolutions received Provincial responses (Part 2)

AMM MOS AND Mayors Reeves Meeting

BSI Municipal Insurance Plans

Canada Post Homewood Reduction in hours

Culvert Canada

Custom Mowing Bosma

DCS Letter to RM of Dufferin

FCM 3rd VP Announcement

HBRA May 2014 Newsletter

MB Hydro Bipole III CDI Program Letters

Municipal Board Appeal Kelly Ferris

#25 RE: World Oceans Day in Canada – Councillors Dunn/Fraser

Whereas, in 2009 the United Nations proclaimed June 8 to be World Oceans Day each year around the world; and

Whereas, since 1992 Canada played a key role in the United Nations recognizing World

Oceans Day; and

Whereas, World Oceans Week Canada was founded to encourage all Canadians to honour, celebrate, protect and preserve our waterways and oceans as well as the habitat along and in our waterways and oceans where 80% of the oxygen we breathe is generated; and
Whereas, World Oceans Week Canada has designated June 1st to June 8th as World Oceans Week in Canada; and

Whereas, World Oceans Week Canada urges all Canadians to take action to conserve water, preserve waterways and shorelines, reduce emissions, reduce their carbon footprint and protect the habitat along and in our waterways; and

Whereas, World Oceans Week Canada urges all Canadians to help our marine life recover by avoiding sea foods on the endangered list ; and

NOW THEREFORE the Council of the Rural Municipality of Dufferin proclaims June 1st to June 8th as World Oceans Week in our Municipality and encourage the residents of the Rural Municipality of Dufferin to actively conserve, preserve and protect our waterways, oceans and habitat.

Motion Carried

MB Good Roads-life member nomination
OFC Smoke Detector Sensitivity Testing
Small Towns...Big Risks Wrkshp

Unfinished Business

Annexation to Town of Carman
Letter to Premier Selinger
RCMP Consultation

General & New Business

Citizen Participation Pamphlet
Community Futures Heartland Mileage - AGM June 12

#26 RE: Community Futures Heartland Mileage – Councillors Gray/Driedger

BE IT RESOLVED that the Council or the Rural Municipality of Dufferin approve the expenditure to cover the mileage for the Rural Municipality of Dufferin's representative to attend the Community Futures Heartland meetings.

Motion Carried

#27 RE: Jeffers SW 13-7-6 WPM Subdivision Application – Councillors Fraser/Takvam

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the subdivision application of Robert and Yvonne Jeffers to subdivide their 45 acre yard site from their 160 acre holding for the SW ¼ 13-7-6 WPM, Roll #158600, CT 1542246.

Motion Carried

Development Plans – Vanderveen
MB Hydro Natural Gas Corduroy Plains

#28 RE: Gas Tax Funding Agreement 2014-2018 – Councillors Peckover/Dunn

BE IT RESOLVED that the Council or the Rural Municipality of Dufferin approve the signing of the New Municipal Gas Tax Funding Agreement for the years 2014 to 2018.

Motion Carried

New Building Canada Fund

Coming Events

May 30th Pelly's Lake GB Invite - RM of Dufferin - Fred & Shawn
June 3rd to 8th, 2014 Good Sam Club Samboree – George June 4th 4:30-5:30 pm
June 6 - MWWA tournament

#29 RE: AMM Central District Meeting – Miami Councillors Fraser/Driedger

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the attendance of all members of Council and the CAO to attend the AMM Central District Meeting in Miami, Manitoba on June 10th, 2014.

Motion Carried

- June 11th, 2014 Migrant Workers Solidarity Network
- June 17th & 18th MCDA Tour - Save the Date
- June 19th, 2014 Alzheimer Memory Walk - John
- July 19th, 2014 Manitoba Stampede Morris – Fred & Barrie
- June 21st, 2014, 4th Annual Celebrate Multi Cultural Day – Barry

Reeve McCutcheon adjourned the meeting at 9:35pm.

