



RURAL MUNICIPALITY OF DUFFERIN  
Council Meeting Minutes

Tuesday, July 15<sup>th</sup>, 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 July 15<sup>th</sup>, 2014; the following members of Council were present; Councillors Fred Dunn, Barrie Fraser, Barry Driedger, John Peckover, Harvie Takvam and Deputy Reeve George Gray. Also present were Sharla Murray, CAO, Rodney Last, Municipal Foreman, Kendra Georges, Assistant CAO, Administrative Assistant Jeanne Holmberg and Tyler King, Economic Development and Planning Officer. Present from the press was Candace Derksen from Golden West Radio. Reeve Shawn McCutcheon called the meeting to order at 7:00 PM

**# 1 RE: Adoption of Agenda – Councillors Gray/Dunn**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin adopt the agenda with the following additions:

Delegations – 7pm Wayne Hiebert, 7:15 pm – Sheldon Harder, Drain 5-7-4WPM,  
Planning District Development Plan Minster Approval Granted,  
Wayne Hiebert Development Agreement,  
Drain 5-7-4WPM,  
Utility Quarterly Report June 2014,  
Personal Care Home Update,  
Memorial Hall Update, and  
CDI Project Overview Submission.

Motion Carried

Closed Session, if required

Delegations

7 pm – Wayne Hiebert

7:15 pm – Sheldon Harder

Public Hearings/Petitions, if any

**# 2 RE: Council Meeting Minutes - Councillors Dunn/Fraser**

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the Council Meeting Minutes June 17<sup>th</sup>, 2014, all statutory requirements having been fulfilled.

Motion Carried

**# 3 RE: Accounts – Councillors Peckover/Takvam**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$233,230.15.

Motion Carried

Approval of Delegations

Committee Reports

Executive Committee

Finance and Administration Committee

Carman/Dufferin Planning District – Shawn McCutcheon, George Gray and Harvie Takvam

CD Planning District June 25 2014

Planning District Development Plan Minster Approval Granted

**# 4 RE: Wayne Hiebert Development Agreement – Councillors Takvam/Gray**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the Development Agreement for with Wayne and Dorothy Hiebert for the Ely 102 feet of Lot 1, Plan 1051 MLTO in SE ¼ 36-6-5 W, 24019 Road 35N, Title #1939297, Roll #101500 as attached.

Motion Carried

CAO Report  
 Economic Development Officer Report June 2014  
 June 25<sup>th</sup> Minutes Vanderveen Development  
 Vanderveen Development Letter to Dufferin council

**# 5 RE: 2014, 2015, 2016 Audit BDO – Councillors Gray/Takvam**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the quote for professional audit services for 2014, 2015 and 2016 December 31<sup>st</sup> year end with BDO Canada LLP as attached.

Motion Carried

Archiving & Possible Museum Donation List

**# 6 RE: Archiving – Councillors Fraser/Driedger**

WHEREAS the Council of the Rural Municipality of Dufferin is dedicated to the preservation of the historical records of the municipality to ensure an accurate account of the history of our community;

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve sending the following records to the Archives of Manitoba:

RM of Dufferin Council Minutes from 1891-1999; Electors Rolls from 1918-1939, 1945, 1950, 1956, 1959, 1962-64, 1966, 1970, 1973-1975, 1977, 1980, 1983, 1986, 1989, 1992, 1994-1996, 1998, 2006 and 2010, as well as the 1956 Combined Tax and Assessment Roll.

Motion Carried

**Infrastructure & Operations Committee**

Weekly Report  
 2014 Updated Project List  
 2013 Disaster Claim Letter

**Drainage & Wetlands**

La Salle Redboine Conservation District  
 Red River Basin South Chapter  
 Boyne Valley Water Initiative (Treherne Dam)  
 Boyne River Watershed  
 Tobacco Creek Model Watershed Community Committee

A motion was tabled for the approval of the project for Drain 5-7-4WPM.

**# 7 RE: Tile Drainage Rivertrail – Councillors Gray/Takvam**

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the Tile Drainage Application of Rivertrail Farms Ltd. for the installation on the SW ¼ 7-6-7 WPM with the outlet into the SE ¼ 12-6-7 WPM cutting through the boundary Road as per RM of Thompson Resolution #32-5-14 passed on May 28<sup>th</sup>, 2014.

Motion Carried

A motion was tabled for the approval of Tile Drainage Application of Kroeker Farms Ltd. for the installation on section 3-6-6 WPM.

**# 8 RE: Tile Drainage Kroeker – Councillors Gray/Fraser**

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the Tile Drainage Application of Kroeker Farms Ltd. for the installation on the following sections of land;

SW ¼ 21-6-6 WPM, and  
 SW ¼ 35-6-7 WPM.

Motion Carried

**# 9 RE: Tile Drainage Summit – Councillors Takvam/Peckover**

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the attendance of Council, the Public Works Foreman and CAO to attend the Manitoba Water Stewardship Tile Drainage Summit to be held in Winkler, Manitoba on July 30<sup>th</sup>, 2014.

Motion Carried

Tim Koster Revised Tile Drainage as approved

Drainage Agreement Private Works NE 11-7-7 & NW 12-7-7 WPM – waiting on Manitoba Water Stewardship Licence

A motion for the PW.Surface & Tile Drainage Policy Amendment Proposed July 2014

Public Works

Grant-in-Aid Dust Control Ring Road

Municipal roads and equipment

Recycling & Waste Disposal Services

Utility

Municipal Distribution System

Pembina Valley Water Cooperative

Dufferin Meeting with PVWC June 25<sup>th</sup> Minutes

PVWC Meeting Minutes, June 27, 2014

Waterline Installation Yolande Dewitt

Stephenfield Reservoir Rule Curve

Utility Quarterly Report June 2014

Weed Control

Rural Area Weed Control

Mowing Program

Public & Environmental Health & Welfare

Carman Community Health Centre Board – Reeve Shawn McCutcheon

Personal Care Home Update

Healthy Communities, Carman & Dufferin – George Gray

Cemetery Board – Barry Driedger, John Peckover, Harvie Takvam

Dufferin Safety Committee - John Peckover, Barrie Fraser

St. Claude Veterinary Services District Board - Fred Dunn, Barrie Fraser (alt.)

Carman Community Stakeholders – Barry Driedger

Carman/Dufferin Fire Department

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

Protective Services Committee Minutes June 18

**# 10 RE: Paging System Fire Dept - Councillors Takvam/Gray**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approves the purchase of a Paging System by the Carman Dufferin Fire Department at a cost of \$1,200 plus applicable taxes.

Motion Carried

A motion was tabled for the Antenna coax accessories labour

Community Development Committees

Carman Dufferin Recreation Commission – John Peckover, Harvie Takvam

Memorial Hall - Barry Driedger, John Peckover, Harvie Takvam

Memorial Hall Meeting Minutes June 19<sup>th</sup>, 2014

Memorial Hall Update - tender package on the brick work, floors covered on the main floor, fire dept asked to borrow a tandem truck, will start demo next week.

Boyne Regional Library Board – Barry Driedger

Dufferin Historical Society – Barry Driedger

Carman Dufferin Heritage Committee – Barrie Fraser, George Gray(alternate)

Roseisle/Graysville Community Group – George Gray

**# 11 RE: Roseisle Mowing - Councillors Gray/Peckover**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approves the increase in cost of mowing for the municipal property in Roseisle to \$135 from \$125 per mow.

Motion Carried

Carman & Community Seniors Resource Council – Fred Dunn  
Age-Friendly Grant

Dufferin Ag Society – Barrie Fraser, George Gray(alternate) – Meeting next Thursday for the recap and improvements for next year.

Carman & Community Chamber of Commerce – Reeve McCutcheon

Carman Dufferin Airport Commission – Reeve McCutcheon, Barry Driedger

Carman Pathway Committee – John Peckover

Community Futures Heartland – Reeve McCutcheon

Community Futures Heartland AGM & Annual Report

Safe Communities Carman Dufferin – George Gray

Carman Family Resource – George Gray

**By-laws**

By-Law #1931 Grader

By-Law #1934 Waterlines

**# 12 RE: By-Law No. 1935 (Re-Zoning) – Councillors Takvam/Driedger**

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin give 1<sup>st</sup> reading to By-law No. 1935, being a by-law of the Rural Municipality of Dufferin to amend Zoning By-law No. 1801.

Motion Carried

Road Opening Hearing August 19<sup>th</sup>, 2014

**Communications**

2013 resolutions received Federal Minister response  
anti-spam

Blaine Pedersen CAEPLA

Letter Selinger Health

MB Good Roads junenewsletter2014

united steel workers

PTH#13 Reply Minister Ashton

**Unfinished Business**

CDI Project Overview Submission

**General & New Business**

**# 13 Re: Subdivision Application – Tranq – SW ¼ 7-7-7 WPM – Councillors Dunn/Fraser**

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the subdivision application of Albert and Cheryl Tranq to subdivide the approximate 16.25 acre yard site from the 167.13 acre holding at the SW ¼ 7-7-7 W, Roll #174700, Title #1545228.

Motion Carried

A Motion for Flag Poles was tabled

**# 14 RE: Flags - Councillors Driedger/Takvam**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approves the purchase of a flags from The Flag Shop Winnipeg at a cost of \$70 each plus setup for a total cost of \$1,800 plus applicable taxes.

Motion Carried

SW 27-6-4 WPM COX Highways Permit  
NW 21-6-4 WPM Habitat Sign Highways Permit  
Ducks Unlimited 2013 Pembina Triangle Sponsor letter  
RM of Thompson Meeting

Coming Events

Council Calendar of Events  
2014 Council & Committee Meetings Schedule  
July 19th, 2014 Manitoba Stampede Morris – Fred & Barrie  
RRBC North Chapter Tour  
Public Hearing RM of MacDonald  
Public Hearing RM of Ritchot  
Reeve McCutcheon adjourned the meeting at 9:40 pm.

