



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting with additions**

Tuesday, August 19th, 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 The Carman-Dufferin Fire Hall, in Carman, Manitoba on August 19th 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 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 with additions - Councillors Gray/Dunn

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

Carman-Dufferin Planning District Zoning By-law

And deletions:

Drainage 305 Residents Letter.

Motion Carried

Closed Session, if required

Public Hearings - 7pm Zoning By-law & Road Opening

#2 RE: Into Public Hearing - Councillors Peckover/Driedger

BE IT RESOLVED THAT the meeting of the Council of the Rural Municipality of Dufferin be adjourned to hold a public hearing for a Zoning By-law Amendment & Road Opening.

Motion Carried

No one was present for the Public Hearing. The Provincial response was no concerns from any departments. Road to be named Riverbend Drive.

#3 RE: Out of Public Hearing - Councillors Takvam/Dunn

BE IT RESOLVED THAT the Public Hearing for Zoning By-law Amendment & Road Opening now be closed and Council return to the Regular Meeting of Council.

Motion Carried

Delegations/Petitions, if any

#4 RE: Council Meeting Minutes - Councillors Fraser/Takvam

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the Council Meeting Minutes July 15th, 2014, all statutory requirements having been fulfilled.

Motion Carried

#5 RE: Approval of Accounts - Councillors Driedger/Fraser

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$692,847.60.

Motion Carried

#6 RE: Approval of Delegation Expenses - Councillors Driedger/Takvam

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the delegations as listed and amounting to \$1,202.00 for payment from the RM of Dufferin Accounts;

Shawn McCutcheon, Tile Drainage Summit	\$180.00
George Gray, Tile Drainage Summit	\$190.00
John Peckover, Tile Drainage Summit	\$190.00
Barry Driedger, Tile Drainage Summit	\$206.00
Fred Dunn, Tile Drainage Summit	\$190.00
Sharla Murray, Tile Drainage Summit	\$ 40.00
Shawn McCutcheon, PCH Meetings	\$ 75.00
Barry Driedger, Red River Basin Commission South Chpt	\$131.00

Motion Carried

Committee Reports**Executive Committee****Finance and Administration Committee**

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

Carman Dufferin Planning District Minutes August 6 2014**#7 RE: Carman-Dufferin Planning District Zoning By-law - Councillors Gray/Takvam**

WHEREAS Section 69(1) of *The Planning Act* authorizes a planning district to adopt a zoning by-law that applies to the entire district providing the councils of every municipality in the district passes a resolution in favour of a district-wide zoning by-law, and

WHEREAS the municipalities of the Town of Carman and the Rural Municipality of Dufferin jointly joined forces and formed the Carman Dufferin Planning District, and WHEREAS it is deemed expedient by the Council of the RM of Dufferin to have the said Planning District adopt a zoning by-law that would apply to the entire district, now THEREFORE BE IT RESOLVED the Council of the RM of Dufferin approves a district-wide zoning by-law for the Carman Dufferin Planning District, and FURTHER BE IT RESOLVED that existing By-law No. 1801 of the RM of Dufferin be revoked once the district wide zoning by-law is adopted by the board of the Carman Dufferin Planning District.

Motion Carried

CAO Report - Sharla away on holidays**#8 RE: EFT Payments for Receivables - Councillors Drieger/Fraser**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approves the EFT Payments from Crop Production Services and Multi-Material Stewardship Manitoba.

Motion Carried

#9 RE: EFT Payments for Dufferin Payables - Councillors Gray/Dunn

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approves the setup of EFT Payments from the RM of Dufferin Access Credit Union Bank Account for the following vendors to be paid regular monthly budgeted for expenses;

BDO Canada LLP, Capital I, Carm Auto Ag, Carman Co-op, Carman Co-op Fuel, Crop Production Services, City of Brandon 911 Services, Ed's Tire Stores, Friesen's Corporation for photocopier usage, Greenland Equipment,

Greenvalley Equipment, Manitoba Public Insurance Corp., MTS, Pembina Valley Water Coop, Staples, Source Deductions for Payroll Deductions, Town of Carman for Taxes, TR-S Truck Shop Inc., Warnking Security, and Workers Compensation Board of Manitoba.

Motion Carried

Economic Development Officer Report June 2014

EDO Community Signage

Looking at putting in signage to help direct visitors in our area/town

Possible Museum Donation List

Items that we have that are not accepted by MB archives but hopefully would be of interest to our community

Infrastructure & Operations Committee

Weekly Report-Discussion that there are some homeowners that would like to put in culverts and fill all around them, at their own expense in Heritage Acres, which may initiate more interest for others, we will look the consequence of this option as well as at top drainage - Rodney will have a look

DFA 2011 Spring Flood Claim 2nd Portion

DFA 2013 Flood Claim

#10 RE: Flag Poles - Councillors Driedger/Peckover

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approves the purchase of a 30 foot flag pole with Econoline interior halyard and clear anodize finish from The Flag Shop Winnipeg at a cost of \$1855.00 plus applicable taxes to be installed by the Municipalities Public Works Staff.

Motion Carried

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

Red River Basin Comm. South Chapter May 5 Minutes/Act. Update

Tobacco Creek Model Watershed

#11 RE: Tile Drainage 3-6-6- Councillors Gray/Driedger

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 section 3-6-6 WPM, on the following conditions;

1. the discharge from the lift station draining 454 acres located on the east side of 3-6-6 WPM must be directed to Tobacco Creek; and
2. the outlet draining the 169 acres on the south side of 3-6-6 WPM will only be approved subject to #1 being met; and
3. that the outlet be agreed upon by Manitoba Water Stewardship, the Rural Municipality of Dufferin and the landowner; and
4. that the Manitoba Water Stewardship Licensing be approved.

Motion Carried

#12 RE: Tile Drainage SE 30-6-6W - Councillors Gray/Dunn

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the Tile Drainage Application of Plateau Sands Ltd. for the installation on the SE ¼ 30-6-6 WPM, with the following condition that the Manitoba Water Stewardship Licensing be approved.

Motion Carried

#13 RE: Tile Drainage 18-6-4W - Councillors Driedger/Dunn

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the Tile Drainage Application of Smith Potato Farms Ltd. for the installation on section 18-6-4 WPM with the following conditions;

1. that the water be directed to the irrigation pond on the SW ¼ 17-6-4 WPM; and
2. when the maximum capacity of the pond has been reached the overflow outlet is to be agreed upon by Manitoba Water Stewardship, the Rural Municipality of Dufferin and the landowner; and
3. that all affected downstream landowners sign a letter of permission; and
4. that the Manitoba Water Stewardship Licensing be approved.

Motion Carried

Tile Drainage 17-6-4 WPM - Tile Drainage Application withdrawn due to downstream drainage work

#14 RE: Tile Drainage 30-6-4W - Councillors Driedger/Takvam

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the Tile Drainage Application of D. Clinton Walker for the installation on section 30-6-4 WPM with the following conditions;

1. that the outlet be agreed upon by Manitoba Water Stewardship, the Rural Municipality of Dufferin and the landowner; and
2. that the Manitoba Water Stewardship Licensing be approved.

Motion Carried

#15 RE: PW.Surface & Tile Drainage Policy - Councillors Peckover/Driedger

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approves the following policies for Surface & Tile Drainage Policy.

Motion Carried

#16 RE: Drainage 305 - Councillors Peckover/Driedger

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approves the Municipal Foreman to obtain quotes to clean out the south ditch along PR 305 on Miles 1-4, adjacent to sections 21, 22, 23 and 24-7-3 WPM.

Motion Carried

#17 RE: Private Drainage Works NE 26-7-4W and N ½ 25-7-4 WPM- Councillors Driedger/Peckover

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the Private Drainage Works Application of Lehmann Farm Ltd. for the cleanout

of the South Ditch along Road 41N adjacent to the NE ¼ 26-7-4 WPM and N ½ 25-7-4 WPM with the following conditions;

1. That the Private Drainage Works Agreement be signed by all landowners adjacent to the private works drainage;
2. that the outlet be agreed upon by Manitoba Water Stewardship, the Rural Municipality of Dufferin and the landowner;
3. that all affected downstream landowners sign a letter of permission; and
4. that the Manitoba Water Stewardship Licensing be approved.

Motion Carried

#18 RE: Private Drainage Works W 20-7-3 W - Councillors Peckover/Driedger

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the Private Drainage Works Application of Harv Enns for the cleanout of the South Ditch along the Road 40N adjacent to W 20-7-3 WPM on the conditions that the Manitoba Water Stewardship Licensing be approved.

Motion Carried

#19 RE: Drainage NW 35-7-7 - Councillors Dunn/Fraser

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approves the Municipal Foreman to obtain quotes to clean out the south ditch along Road 42N adjacent to NW 35-7-7 WPM.

Motion Carried

Public Works

- Municipal roads and equipment
- Recycling & Waste Disposal Services

2014 Municipal Road Improvement Program 2nd uptake

#20 RE: Gravel Agreement 6,8 and 9-7-3 W Hauling - Councillors Peckover/Driedger

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the Gravel Agreement with Blooming Prairie Holding to Haul Gravel to the Municipal Roads Adjacent to sections 6, 8 and 9-7-3 WPM.

Motion Carried

Utility

- Municipal Distribution System
- Pembina Valley Water Cooperative
- Utility Report to Council

Discussed our loss percentage and approaches we will take to try and get a handle on where the losses are occurring

Removed a motion for Utility refund request due to change in legal process for sale.

Stephenfield Reservoir Rule Curve

Weed Control

- Rural Area Weed Control
- Mowing Program

Public & Environmental Health & Welfare

Carman Community Health Centre Board - Reeve Shawn McCutcheon

#21 RE: Boyne Care Holdings - Councillors Driedger/Gray

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin authorizes the Reeve and CAO to sign a Memorandum of Understanding based on the Principals outlined in Boyne Care Holdings Guiding Principles for Regional Development/Ownership.

Motion Carried

Carman Community Health Centre Board Minutes June 4 & Jul 30
 Healthy Communities, Carman & Dufferin - George Gray
 Cemetery Board - Barry Driedger, John Peckover, Harvie Takvam
 Dufferin Safety Committee - John Peckover, Barrie Fraser

#22 RE: 2014 Safe Work Manitoba Committee Leadership Conference - Councillors Takvam/Fraser

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin authorizes the attendance of 2 members of the Dufferin Safety Committee to attend the 2014 Safe Work Manitoba Committee Leadership Conference on September 30th, 2014 in Winnipeg, Manitoba all costs of registration, meals and mileage to be covered.

Motion Carried

St. Claude Vet Clinic Audit Statements Available in Office

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)

#23 RE: Antenna coax accessories labour - Councillors Takvam/Fraser

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approves the purchase from Prairie Communications for an Antenna to be placed on the roof of the Memorial Hall to be used by the Emergency Services Committee at a cost of \$2,805 plus applicable taxes.

Motion Carried

Community Development Committees

Carman Dufferin Recreation Commission - John Peckover, Harvie Takvam
 Recreation Minutes June 16th, 2014
 Memorial Hall, Carman, MB - Hazardous Materials Assessment Report
 Memorial Hall - Barry Driedger, John Peckover, Harvie Takvam
 Boyne Regional Library Board - Barry Driedger
 Library Minutes
 Proposed Library Plans
 Dufferin Historical Society - Barry Driedger
 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
 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

By-Law #1931 Grader - waiting on Local Gov't Approval

By-Law #1934 Waterlines - 2nd & 3rd Reading

#24 RE: By-Law No. 1934 (Waterlines) - Councillors Takvam/Gray

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin give 2nd reading to By-law No. 1934, being a by-law of the Rural Municipality of Dufferin to amend and consolidate By-Law 1917 and By-Law 1920, which provided for installation of rural water lines in 2013.

Motion Carried

#25 RE: By-Law No. 1934 (Waterlines) - Councillors Fraser/Driedger

BE IT RESOLVED THAT By-Law No. 1934, being a by-law of the Rural Municipality of Dufferin to amend and consolidate By-Law 1917 and By-Law 1920, which provided for installation of rural water lines in 2013, be read a third and final time, signed by the Reeve and CAO, sealed with the corporate seal and finally passed.

Recorded Vote: Unanimous

Motion Carried

#26 RE: By-Law No. 1935 (Re-Zoning) - Councillors Takvam/Peckover

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin give 2nd 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

#27 RE: By-Law No. 1935 (Re-Zoning) - Councillors Takvam/Dunn

BE IT RESOLVED THAT By-law No. 1935, being a by-law of the Rural Municipality of Dufferin to amend Zoning By-law No. 1801, be read a third and final time, signed by the Reeve and CAO, sealed with the corporate seal and finally passed.

Recorded Vote: Unanimous

Motion Carried

By-Law #1936 Waterline Local Improvement 2014

Schedule of Borrowing

Heritage Acres Connections

Communications

Bipole III Blaine Pedersen MB Hydro

Bipole III caepla letter

AMM Letter Re Hydro

News Release PC vs NDP re MB Hydro

Unfinished Business

MB Highways Permit 27-6-4 Cox

PRSD Playground Equip Cheque for half of Deposit

#28 Re: CDI Agreement & Project Overview Submission

Councillors Takvam/Driedger

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the signing of the CDI Agreement & Project Overview Submission by the Reeve and CAO.

Motion Carried

#29 Re: Crown Lands Purchase Lot 14 SS Plan 1882, SE 26-6-5 WPM

Councillors Gray/Driedger

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the signing of the Agreement with Her Majesty the Queen in Right of the Province of Manitoba for the purchase of Lot 14 SS Plan 1882, SE 26-6-5 WPM by the Reeve and CAO.

Motion Carried

General & New Business

#30 Re: Subdivision Application - LeMoullec - SW ¼ 19-7-6 WPM

Councillors Dunn/Fraser

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the subdivision application of Serge LeMoullec & Krystal Rheault to subdivide the approximate 10.00 acre yard site from the 80.00 acre holding at the SW ¼ 19-7-6 W, Roll #168350, Title #2390744.

Motion Carried

#31 Re: Subdivision Application - Dyck - SE ¼ 14-7-7 WPM

Councillors Dunn/Fraser

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the subdivision application of Loretta & Peter Dyck to subdivide the approximate 12.06 acre yard site from the 160.46 acre holding at the SE ¼ 14-7-7 W, Roll #177400, Title #2467947.

Motion Carried

Multi-Material Stewardship MB Annual Report Available in the Office

#32 RE: Muscular Dystrophy - Councillors Driedger/Peckover

WHEREAS Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments, and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education;

WHEREAS Muscular Dystrophy is a group of neuromuscular disorders that have no known cure, few treatments, and no way to stop the disorder's progression;

WHEREAS people today have the opportunity to live longer lives because of breakthroughs in medical research, and;

WHEREAS Muscular dystrophy is a neuromuscular disorder that affects many, and;

WHEREAS only through the support of the community may a cure be found;

NOW THEREFORE THE COUNCIL OF RURAL MUNICIPALITY OF DUFFERIN does hereby declare September 2014 as "Muscular Dystrophy Awareness Month" in the Rural Municipality of Dufferin.

Motion Carried

Industrial Park sign

Coming Events

Council Calendar of Events

2014 Council & Committee Meetings Schedule Revised

August 21st Carman-Dufferin Open House Invite

August 28th, 2014 Red River Basin Commission Micro Conference

The Council Tabled a motion for the 2014 Red River Basin Commission Micro Conference

#33 RE: MMAA District Meeting - Councillors Dunn/Gray

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin authorizes the attendance of the CAO to attend the MMAA District Meeting on Sept 15th, 2014 in Steinbach, Manitoba all costs of meals and mileage to be covered.

Motion Carried

Sept 16th Public Hearing 2014 Waterlines By-Law

#34 RE: Red River Basin Commission BBQ Fundraiser - Councillors Peckover/Takvam

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin authorizes the attendance of 2 members and 2 guests of the Council to attend the Red River Basin Commission BBQ Fundraiser on October 2nd, 2014 in Morris, Manitoba all costs of meals and mileage to be covered.

Motion Carried

#35 RE: Red River Basin Commission Conference - Councillors Driedger/Fraser

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin authorizes the attendance of 3 members of Council to attend the Red River Basin Commission Conference on January 20th to 22nd, 2015 in Winnipeg, Manitoba all costs of registration, meals and mileage to be covered.

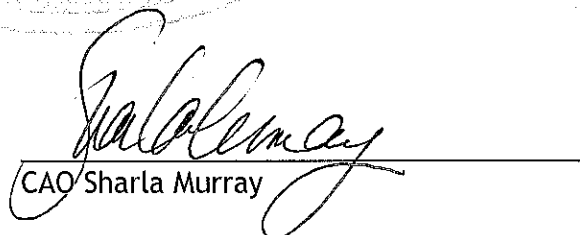
Motion Carried

Public Hearings Carman Dufferin Planning District

Reeve Shawn McCutcheon Adjourned the meeting at 9:15 PM



Reeve Shawn McCutcheon



CAO Sharla Murray