



RURAL MUNICIPALITY OF DUFFERIN
Council Meeting Minutes

Tuesday, September 16th, 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 Tuesday, September 16th, 2014; the following members of Council were present; Councillors Barrie Fraser, Barry Driedger, John Peckover, Harvie Takvam, Fred Dunn and Deputy Reeve George Gray. Also present were Sharla Murray, Chief Administrative Officer, Rodney Last, Municipal Foreman, Administrative Assistant Jeanne Holmberg and Tyler King, Economic Development and Planning Officer. Present from the press was Candace Derksen from Golden West Radio and Emily Distefano from the Valley Leader.

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;

Under Committee Reports Memorial Hall Renovations; and
Under Correspondence, AMM By-Law Changes, BiPole III

Motion Carried

#2 Re: Into Public Hearing – Councillors Driedger/Fraser

BE IT RESOLVED THAT the meeting of the Council of the Rural Municipality of Dufferin be adjourned to hold a public hearing for 2014 Waterline Local Improvements.

Motion Carried

At 7pm the hearing was held for 6 landowners connecting and the 2014 waterline local improvement, there were no objection received and no one was present for the hearing.

#3 Re: Out of Public Hearing – Councillors Peckover/Takvam

BE IT RESOLVED THAT the Public Hearing for 2014 Waterline Local Improvements now be closed and Council return to the Regular Meeting of Council.

Motion Carried

Delegation - 7:00 pm Corduroy Plains – North Tributary to the 4N Drain - Barnes and Duncan are working with Corduroy Plains to determine an improvement for the drainage leading into the 4N Drain, they presented a survey of Barnes & Duncan to begin the discussion. Corduroy plains have a plan to tile drain their sections north and south of the proposed 1st mile. They have discussed the North Tributary to the 4N Drain proposal with some of the affected landowners, but need to meet with a few more. They are looking for the support of council for this proposal. They will complete the 1st section of drainage works and would like council to consider doing the ditch work for the last mile and to cover the costs of the culverts. They have proposed that the costs the RM would incur could be recouped through a local improvement that all landowners benefitting would have to agree upon. The municipal foreman will have to license the project and oversee it. They have spoken with Wayne Henderson from Water Stewardship; they said he has no issue with the project. Ben Dyck from MIT Water Resources will have to be consulted with because of the downstream affect and the change in culverts to the outlet into the 4N Drain.

Delegation - 7:30 pm Wayne Hiebert – waterline connection

With reference to a Delegation arising at a meeting of the Council of the Rural Municipality of Dufferin, a member of council disclosed a personal interest in the matter before council, Councillor Barry Driedger withdrew from the council chamber, without further participation in the matter under discussion.

The delegate request was for council to reconsider the cost of the waterline connection and membership, based on a letter received by the delegate in 2003. The utility connection policy determines the membership and the cost is determined by the tender. They are not negotiable.

#4 Re: Council Meeting Minutes – Councillors Gray/Takvam

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the Council Meeting Minutes August 19th, 2014, all statutory requirements having been fulfilled.

Motion Carried

#5 Re: Accounts – Councillors Fraser/Takvam

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$237,018.67.

Motion Carried

A motion was removed for Delegation Expenses

Committee Reports

Executive Committee

Finance and Administration Committee

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

CD Planning District Minutes August 27 2014

Rural Residential Development Agreement Vanderveen

CAO Report

#6 Re: 2012 Consolidated Financial Statements – Councillors Takvam/Fraser

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the Consolidated Financial Statements for the year ending 2012 as presented.

Motion Carried

General Operating Fund Income Statement- August 31st, 2014

#7 Re: Health Centre – Appointment of Committee Representatives –

Councillors Gray/Driedger

BE IT RESOLVED THAT the Council of the RM of Dufferin appoint Jane Swanton and Shawn McCutcheon each to stand as directors for a 3 year term from October 2014 to October 2017 to the Carman Community Health Centre Board.

Motion Carried

#8 Re: Library Board – Appointment of Committee Representatives –

Councillors Driedger/Dunn

BE IT RESOLVED THAT the Council of the RM of Dufferin appoint Dianne Epp to stand as a board member for a 2 year term from January 2015 to December 2016 to the Boyne Regional Library Board.

Motion Carried

A motion was tabled for Recreation Board appointment of Committee Representatives.

#9 Re: Administrative Employees Policy Manual – Councillors Driedger/Takvam

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the revised Terms and Conditions of Employment for Administrative Employees and for Equipment Operators and Public Works Employees effective January 1st, 2015 to December 31st, 2018.

Motion Carried

Economic Development Officer Report August 2014

#10 Re: Museum Donation – Councillors Driedger/Peckover

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the donation of the following documents to the Dufferin Historical Museum;

Drainage 1902-1930

details of the local improvements landowners paid for drainage improvements

School Levies 1900-1958

School District Ledger

Valuation Forms Ward 1

Assessment Valuations

Valuation Forms Ward 2

Assessment Valuations

Valuation Forms Ward 3 Assessment Valuations
 Valuation Forms Ward 4 Assessment Valuations
 Valuation Forms Ward 5 Assessment Valuations
 Valuation Forms Ward 5 Assessment Valuations
 Valuation Forms Ward 6 Assessment Valuations
 1917 Map of the Rural Municipality of Dufferin (showing school districts)

Motion Carried

Infrastructure & Operations Committee

Weekly Report
 DFA 2011 Flood Claim
 DFA 2013 Flood Claim

Drainage & Wetlands

La Salle Redboine Conservation District
 Red River Basin South Chapter
 South Chapter Minutes - August 11, 2014
 Boyne Valley Water Initiative (Treherne Dam)
 Boyne River Watershed
 Tobacco Creek Model Watershed Community Committee
 305 Drainage Letter Dallas Krahn

#11 Re: 305 Drainage Tenders - Councillors Driedger/Peckover

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the tender of Harder Excavating Ltd. to complete the drainage works along the north of PTH 305 right of way along sections 24-7-3 wpm, 23-7-3 wpm, 22-7-3 wpm, 21-7-3 wpm for no more than \$15,860.00 as indicated in the reviewed profile to be expended from the Drainage reserve.

Motion Carried

Sept 9 Meeting with Highways

#12 Re: Manitoba Water Stewardship Drainage License – Councillors Dunn/Peckover

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the Drainage Licenses as listed; 14-WCW-0347, 0348, 0350, and 13-WCW-1317

Motion Carried

#13 Re: Tile Drainage 28-6-3W – Councillors Peckover/Dunn

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the Tile Drainage Application for the installation at the S 1/2, 80 acres of NE 28-6-3 WPM and the SE 1/4 of 28-6-3 WPM, on the condition that MIT approves the outlet and the Manitoba Water Stewardship approves the Tile Drainage License.

Motion Carried

#14 Re: Drainage Private Works SE 28-6-6 – Councillors Gray/Dunn

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the Private Works Drainage Agreement for the clean out of the south right of way along the SE 28-6-6 as indicated in the profile, and on the condition that the Manitoba Water Stewardship Drainage License be approved.

Motion Carried

#15 Re: MacNair Tile Drainage NW 12-6-6 WPM– Councillors Gray/Dunn

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the Tile Drainage Application for the installation at the NW 12-6-6 WPM on the condition that the Manitoba Water Stewardship Drainage License be approved.

Motion Carried

#16 Re: SE 19-6-5 WPM Ditch Work - Reserve Funds – Councillors Takvam/Driedger

BE IT RESOLVED the Council of the RM of Dufferin approve the expenditure of \$1000.00 from the Drainage Reserve for the ditch work at the SE 19-6-5 WPM for excavator, hauling and concrete.

Motion Carried

Boundary Culvert with Grey
Heritage Acres
Water Use License Boyne River Kroeker Farms

Public Works

Municipal roads and equipment
Recycling & Waste Disposal Services

Utility

Municipal Distribution System
Pembina Valley Water Cooperative
PVWC Meters
SWM Water Meter

#17 Re: Don & Louise Dewitt water connection – Councillors Driedger/Takvam

BE IT RESOLVED the Council of the RM of Dufferin approve the reimbursement of the \$1950.00 Deposit less costs for the Waterline Connection to Don & Louise Dewitt.

Motion Carried

Stephenfield Reservoir Rule Curve

Weed Control

Rural Area Weed Control
Mowing Program

MWSA Newsletter 2014 Vol 6 Issue 2 August

Public & Environmental Health & Welfare

Carman Community Health Centre Board – Reeve Shawn McCutcheon

Health Centre Board Minutes September 3 2014

Boyne Lodge Personal Care Home Usage Numbers

Healthy Communities, Carman & Dufferin – George Gray

Cemetery Board – Barry Driedger, John Peckover, Harvie Takvam

Dufferin Safety Committee - John Peckover, Barrie Fraser

Safety Minutes August 20 2014

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 September 9th, 2014

Community Development Committees

Carman Dufferin Recreation Commission – John Peckover, Harvie Takvam

Memorial Hall - Barry Driedger, John Peckover, Harvie Takvam

Memorial Hall Renovations Jan to July & August – expenditures report

#18 Re: Memorial Hall Renovations – Councillors Driedger/Peckover

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the payment of \$2000.00 for the removal of metal and supplies and materials used for the removal of the radiators, boilers and all other pipes and the rough cleaning of Memorial Hall before the next phase of construction.

Motion Carried

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

Carman & Community Seniors Resource Council – Fred Dunn

Dufferin Ag Society – Barrie Fraser, George Gray(alternate)

Carman & Community Chamber of Commerce – Reeve McCutcheon

Chamber Minutes June 2014

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

#19 Re: By-law No. 1936 (Phase 20 Waterline Connections) – Councillors Takvam/Driedger

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin give 1st reading to By-law No. 1936, being a by-law authorizing the expenditure and borrowing of money for the completion of 2014 waterline connections as a Local Improvement.

Motion Carried

Communications

Letter to the editor CFIB report
MB Ag Hall of Fame
MB Hydro Centra Gas Approved Notice
MB News Release Share Views on Health Care Priorities
Rainbow Residence - AGM Sept 24th 7 pm Carman Active Living Centre
RCMP Meeting at AMM Convention
AMM By-law changes email
BiPole III

Unfinished Business

Requirements for Establishing Reduced Speed School Zones
Business Plan - Subdivision Nicolajsen
Monsanto

#20 Re: Tax Sale Reserve Bid – Councillors Dunn/Takvam

WHEREAS pursuant to s. 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Rural Municipality of Dufferin place a reserve bid in the amount of all arrears and costs in respect of the properties listed as follows:

NE ¼ 28-6-3 WPM, Roll Number 11500, Title Number 2004245,
NW ¼ 30-6-5 WPM, Roll Number 98650, Title Number 1670514,
SE ¼ 32-6-7 WPM, Roll Number 126510, Title Number 2441779,
NW ¼ 12-7-6 WPM, Roll Number 158000, Title Number 1806403, and
NW ¼ 26-7-7 WPM, Roll Number 182300, Title Number 1685475.

Motion Carried

General & New Business

AMM Membership Fee
911 Brandon
Lawn Bowling Green
Subdivision Comments 4120-14-7267

Coming Events

Council Calendar of Events
2014 Council & Committee Meetings Schedule Revised
Sept 18th, 2014 SMW Meeting at office
Sept 25th Raise the Woof 2014
September 30th 10 am Fire Hall RCMP Letter
October 1st Red River Basin Commission BBQ Fundraiser - RRBC South Chapter Dinner Door Prize Request

#21 Re: November 24 Once Elected What's expected – Councillors Gray/Peckover

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin authorizes the attendance of interested members of the Council to attend the Once Elected What's expected on November 24th, 2014 in Winnipeg, Manitoba all costs of meals and mileage to be covered.

Motion Carried

Nov 24 to 26 AMM Convention Preliminary Agenda

#22 Re: December 1st to 3rd CDMA Conference - Councillors Dunn/Fraser

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin authorizes the attendance of 2 members of the Council to attend the CDMA Conference on December 1st to 3rd, 2014 in Winnipeg, Manitoba all costs of meals and mileage to be covered.

Motion Carried

January 20th to 22nd Red River Basin Commission Conference -3 members of Council

Public Hearing RM of MacDonald

Walinga Open House 60 years

Reeve Shawn McCutcheon Adjourned the meeting at 9:35 p.m.



Reeve Shawn McCutcheon



CAO Sharla Murray

