



RURAL MUNICIPALITY OF DUFFERIN
Council Meeting

Tuesday, June 16th, 2015 at 7:00 p.m.
Carman Community Hall, Carman, MB

Reeve George Gray presided at the regular meeting of the Council of the Rural Municipality of Dufferin held at 7:00 pm at the Carman Community Hall, in Carman, Manitoba on Tuesday, June 16th, 2015; the following members of Council were present; Councillors Barry Driedger, John Peckover, Harvie Takvam, Fred Dunn, Barrie Fraser and Sheldon Harder. Also present were Sharla Murray, Chief Administrative Officer, Assistant Chief Administrative Officer, Kendra Georges and Municipal Foreman Rodney Last.

Reeve George Gray called the meeting to order at 7:30 p.m.

1 Re: Adoption of Agenda – Councillors Takvam/Dunn

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the Agenda with the following additions;

Under Committee Reports:

Flag Prices

SW 36-6-6 WPM – south ditch, and

SW 12-7-5 WPM – south ditch fill in.

Motion Carried

Closed Session

Delegations

Council received presentation of the 2014 Audit Financial Statements by Pamela Dupuis, from BDO at 8 pm earlier that day

7 pm Oliver Pruisina Assessment Branch 2016 Re-Assessment - Single family average – 16.7% increase Farm 59% Increase, Commercial 12% and Pipeline 8%.

2 Re: Confirmation of Minutes – Councillors Dunn/Peckover

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin adopt the minutes of the Council Meeting of May 19th, and Special Council Meeting June 9th, 2015, as circulated, all statutory requirements having been fulfilled.

Motion Carried

3 Re: Approval of Accounts – Councillors Takvam/Fraser

BE IT RESOLVED that the Council of the RM of Dufferin approve the accounts as listed and amounting to \$486,730.34.

Motion Carried

4 Re: Approval of Delegations – Councillors Harder/Driedger

BE IT RESOLVED that the Council of the RM of Dufferin approve the Delegations as listed and amounting to \$85.00;

Sharla Murray, MMAA

\$85.00

Motion Carried

Committee Reports

Executive Committee

Finance and Administration Committee

5 Re: 2014 Audit Financial Statements – Councillors Peckover/Driedger

BE IT RESOLVED that the Council of the RM of Dufferin approve the 2014 Consolidated Financial Statements as presented.

Motion Carried

6 Re: Sale of Equipment & Scrap Metal funds to Machinery Reserve – Councillors Dunn/Fraser

BE IT RESOLVED that the Council of the RM of Dufferin approve the transfer of \$3394.05 from the sale of scrap metal and \$3,985.00 from the sale of equipment to the Machinery Reserve.

Motion Carried

16 Contract**# 7 Re: Flag Prices – Councillors Peckover/Takvam**

BE IT RESOLVED that the Council of the RM of Dufferin approve the prices for the sale of Flags plus GST as follows;

Canada Flags	\$40.00, and
Manitoba Flags	\$67.00.

Motion Carried

Carman/Dufferin Planning District – Reeve George Gray, Deputy Reeve John Peckover, Harvie Takvam

Infrastructure & Operations Committee**17 Contract****Weekly Report****2015 Road Improvement Program****Grader Quotes**

Westcon Equipment - \$139,000 each 2015 VOLVO
Brandt Tractor - \$173,500 each 2015 John Deere

8 Re: Grader – Councillors Takvam/Driedger

BE IT RESOLVED that the Council of the RM of Dufferin approve the trade-in of the 2012 Volvo Motor grader Model G-946B, Serial Number 575076 for a 2015 VOLVO Motor Grader for a difference of \$139,000 plus 6-year, 7500 warranty hours plus applicable taxes from Westcon to be paid January 1st, 2016; and

BE IT RESOLVED that the Council of the RM of Dufferin approve the trade-in of the 2013 Volvo Motor grader Model G-946B, Serial Number 578013 for a 2015 VOLVO Motor Grader for a difference of \$139,000 plus 7 year, 8000 warranty hours plus applicable taxes from Westcon to be paid 12 months after delivery of January 1st, 2017.

Motion Carried

9 Re: Winkler Gravel Roads – Councillors Driedger/Fraser

BE IT RESOLVED that the Council of the RM of Dufferin approve the gravel agreement for Rod Winkler to gravel the eastern ¾ mile of Road 39N south of section 19-7-4 WPM.

Motion Carried

Drainage & Wetlands

LaSalle Redboine Conservation District – Fred Dunn, Bernie Fraser (alternate)
Red River Basin South Chapter – Barry Driedger, John Peckover (alternate)
Boyne Valley Water Initiative (Treherne Dam) – Fred Dunn, Sheldon Harder, Harvie Takvam (alternate)
Boyne River Watershed – Fred Dunn
Tobacco Creek Model Watershed Community Committee

10 Re: Kehler Farms Drainage Works 7-7-4 WPM – Councillors Driedger/Harder

BE IT RESOLVED that the Council of the RM of Dufferin approve the Drainage Work Agreement for Kehler Farms Ltd. to clean out western ¾ mile the south of 7-7-4 WPM upon clearance and licensing from Manitoba Water Stewardship;

FURTHER BE IT RESOLVED that any culvert replacement will be at the cost of Kehler Farms Ltd.

Motion Carried

SW 36-6-6 WPM – south ditch**# 11 Re: SW 12-7-5 WPM – south ditch fill in – Councillors Fraser/Driedger**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the landscaping of the municipal right-of-way for 600 feet with a slope of not more than 1 to 3.

Motion Carried

Public Works

Municipal roads and equipment
Recycling & Waste Disposal Services

Utility

Municipal Distribution System

12 Re: MTS Riverbend Drive – Councillors Peckover/Takvam

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the MTS Application to relocate the Riverbend Drive pedestal and cable.

Motion Carried

Stephenfield Rule Curve June 12 2015

Pembina Valley Water Cooperative – Harvie Takvam; John Peckover (alternate)

Weed Control

Rural Area Weed Control
Mowing Program

Public & Environmental Health & Welfare

Carman Community Health Centre Board – Reeve George Gray
Healthy Communities, Carman & Dufferin – John Peckover
Cemetery Board – Barry Driedger, John Peckover, Harvie Takvam
Safe Communities Carman Dufferin – Sheldon Harder
Carman & Community Seniors Resource Council – Fred Dunn
Dufferin Safety Committee - John Peckover, Barrie Fraser

#13 Re: Safe Work Procedures – Councillors Driedger/Takvam

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve approved the following Safe Work Procedures;

- D7H and D7G Dozers
- Excavator
- Grader
- Quadtrack and Scraper
- Spray Truck
- Waterline Break Repair
- Welder
- Refueling Portable Engines
- Grinder
- Working Alone
- Emergency Spill Response

Motion Carried/ Defeated

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

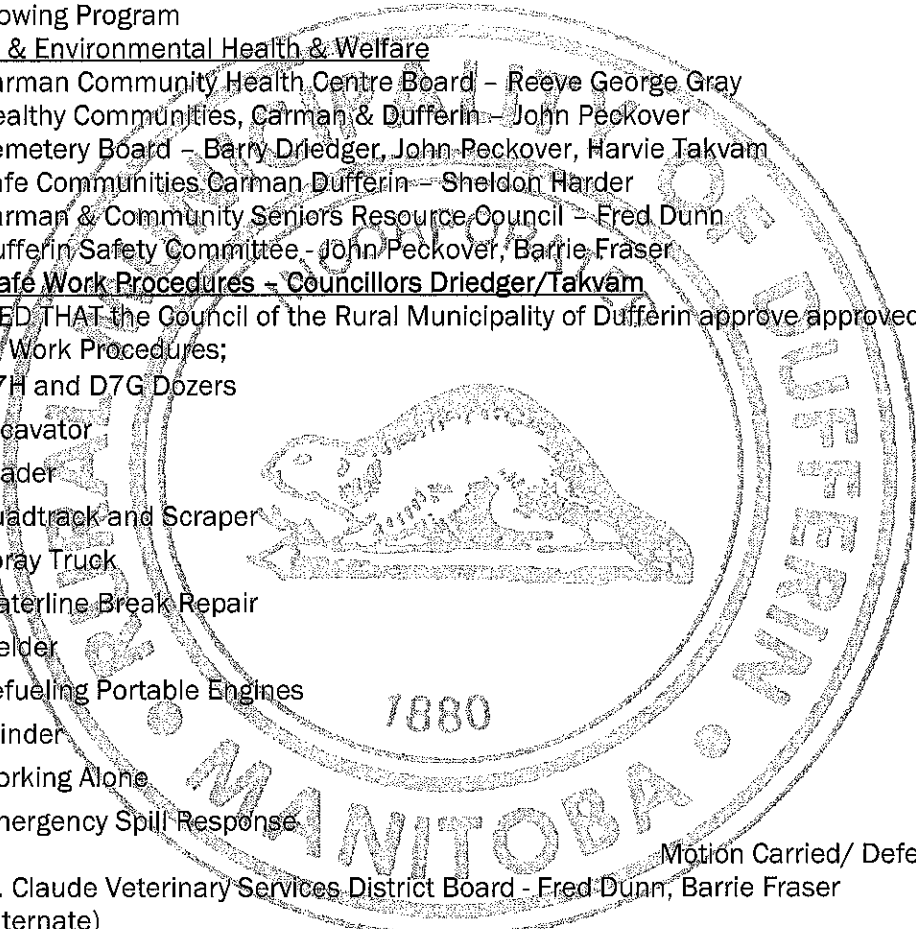
Carman Community Stakeholders – Barry Driedger

Carman/Dufferin Fire Department

Protective Services Committee - Harvie Takvam, Barry Driedger, Sheldon Harder (alternate) - **EMT Cots**

Community Development Committees

Carman Dufferin Recreation Commission – John Peckover, Harvie Takvam
Memorial Hall Board (3 reps) - Barry Driedger, John Peckover, Harvie Takvam
Boyne Regional Library Board – Barry Driedger
Dufferin Historical Society – Barry Driedger
Carman Dufferin Heritage Advisory Committee– Barrie Fraser, Sheldon Harder (alternate)



CDMHAC Minutes of May 11, 2015

Dufferin Ag Society – Barrie Fraser, Sheldon Harder (alternate)
Graysville & Roseisle Community Group – Reeve George Gray/Sheldon Harder
Carman & Community Chamber of Commerce – Reeve George Gray
Carman Dufferin Airport Commission – Barry Driedger
Carman Pathway Committee – John Peckover
Carman Family Resource – Sheldon Harder
Community Futures Heartland

By-laws

Communications

RBC Letter

Unfinished Business

14 Re: PTH #13 Caveat No. 1024598 to release – Councillors Peckover/Takvam

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve signed of the easement agreement and release of Caveat No. 1024598.

Motion Carried

General & New Business

The Council tabled a motion for the Sexsmith Bridge Repair

Coming Events

Council Calendar of Events
2015 Council & Committee Meetings Schedule
June 16th, 2015 MCDA Tour Poster
June 18th Alzheimer Memory Walk – Takvam 10:30 am
June 18th Chamber Golf Tournament – 1:00 pm shot-gun start
June 19th Museum Pioneer Days – Log Sawing Contest 12:30 pm
Harvie & Barrie
June 19th AMM District Meeting at RM of Lorne, Somerset
July 1st office closed
Sept 22nd, 2015 Safe Work Manitoba Committee Conference

Reeve Gray adjourned the meeting at 9:00 p.m.



Reeve George Gray
Reeve George Gray

Sharla Murray
Sharla Murray, CAO

The minutes are to be considered draft minutes until they are signed.