

RURAL MUNICIPALITY OF DUFFERIN

Council Meeting

Tuesday, December 15th, 2015 at 7:00 p.m.
Memorial Hall, Carman, MB

Reeve George Gray presided at the regular meeting of the Council of the Rural Municipality of Dufferin held at 7:00 p.m. in Council Chambers at Memorial Hall, 12 - 2nd Ave S.W., in Carman, Manitoba on Tuesday, December 15th, 2015; the following members of Council were present; Councillors Barry Driedger, John Peckover, Harvie Takvam, Fred Dunn, and Barrie Fraser. Also present were Sharla Murray, Chief Administrative Officer, Rodney Last, Municipal Foreman and Administrative Assistant, Jeanne Holmberg.
Regrets: Councilor Sheldon Harder

Reeve George Gray called the meeting to order at 7:00 p.m.

#1 Re: Adoption of Agenda - Councillors Driedger/Takvam

BE IT RESOLVED THAT the agenda be adopted as presented.

Motion Carried

Closed Session

Delegations and Public Hearings

#2 Re: Confirmation of Minutes - Councillors Fraser/Dunn

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin adopt the minutes of the Council meeting of November 17th, and Special Council Meeting/Board of Revision Minutes of December 8th 2015, as circulated, all statutory requirements having been fulfilled.

Motion Carried

#3 Re: Approval of Accounts - Councillors Fraser/Dunn

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the accounts as listed and amounting to \$2,630,206.79

Motion Carried

Approval of Delegations

#4 Re: Delegations - Councillors Fraser/Takvam

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the delegations as listed and amounting to \$5555.66;

AMM Convention

George Gray	\$734.66
John Peckover	\$675.00
Barry Driedger	\$675.00
Harvie Takvam	\$650.00
Sheldon Harder	\$650.00
Barrie Fraser	\$310.00
Fred Dunn	\$638.00
Sharla Murray	\$200.00

Manitoba Conservation District Convention

Barrie Fraser	\$385.00
Fred Dunn	\$638.00

Motion Carried

Committee Reports

Executive Committee

Finance and Administration Committee

#5 Re: 2016 Employee Contracts – Councillors Takvam/Peckover

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the employment contracts for 2016, as attached #1/2016 to #13/2016.

Motion Carried

#6 Re: Operations Assistant part-time – Councillors Fraser/Takvam

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the part-time employment for the Operation Assistant as per attached contract #18/2015 & #14/2016.

Motion Carried

#7 Re: November Financial – Councillors Driedger/Takvam

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the November 2015 Financial Statements as attached.

Motion Carried

#8 Re: Taxservice Agreement for 2016 – Councillors Fraser/Peckover

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the Taxservice Agreement for 2016 for the 2014 Tax Sale Process.

Motion Carried

#9 Re: 2015 Supplemental Tax Reductions – Councillors Takvam/Dunn

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the 2015 September Supplemental Taxes as attached and amounting to the refund of \$2,917.36.

Motion Carried

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

Planning District Minutes December 10, 2015

Infrastructure & Operations Committee

Drainage & Wetlands

LaSalle Redboine Conservation District – Fred Dunn, Barrie 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: Farmland Beaver Program – Councillors Dunn/Driedger

BE IT RESOLVED THAT the Council of the RM of Dufferin make application for the Farmland Beaver Program Grants as follows;

20 Beaver Removal	\$ 15.00 each, and
2 Dam Removal	\$750.00 each.

Motion Carried

Public Works

Municipal roads and equipment

Recycling & Waste Disposal Services

#11 Re: Gravel Policy- Councillors Fraser/Takvam

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the Gravel Policy as attached.

Motion Carried

Utility

Municipal Distribution System

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

PVWC Meeting Minutes, December 11, 2015

Weed Control

Rural Area Weed Control

Mowing Program

#12 Re: Mower – Councillors Takvam/Dunn

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the trade in for \$24,000.00 for the 2014 Schulte XH1500 with 2014 FLX1510 arm for the 2015 Schulte XH1500 with 2015 FLX1510 arm at \$46,000.00 to be expended out of the 2016 Machinery Reserve at \$22,000.00 plus applicable taxes.

Motion Carried

Public & Environmental Health & Welfare

- Carman Community Health Centre Board – Reeve George Gray
- Healthy Communities, Carman & Dufferin – John Peckover

Healthy Communities Carman Dufferin Dec 11 2015

- Cemetery Board – Sheldon Harder, John Peckover, Harvie Takvam
- Safe Communities Carman Dufferin – Sheldon Harder
- Carman & Community Seniors Resource Council – Fred Dunn
- Dufferin Safety Committee – Harvie Takvam, Barry Driedger
- 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)

Community Development Committees

- Carman Dufferin Recreation Commission – John Peckover, Harvie Takvam
- Memorial Hall Board (3 reps) – Sheldon Harder, John Peckover, Harvie Takvam
- Carman Community Hall Capital (3 reps) – Sheldon Harder, John Peckover, Harvie Takvam
- Boyne Regional Library Board – Barry Driedger

A motion was tabled for the hiring of an EMO Coordinator.

#13 Re: Library Board Appointments – Councillors Driedger/Peckover

BE IT RESOLVED THAT the Council of the RM of Dufferin appoint Neil Strachan to stand as a director for a 2 year term from January 2016 to December 2017 to the Boyne Regional Library Board.

Motion Carried

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

Stakeholders meeting minutes Oct 22, 2015

- By-laws
- Communications
- AMM-MMAA-MAFC letter

#14 Re: Premiers Volunteer Service Award – Councillors Takvam/Dunn

BE IT RESOLVED THAT the Council RM of Dufferin nominate Shawn McCutcheon for the Premier’s Volunteer Service Award, who has contributed significantly to the quality of life in the RM of Dufferin and the Town of Carman

Motion Carried

Syrian Refugee Settlement Response

I Hunter Manitoba App
Unfinished Business

**#15 Re: Subdivision Application – Norquay Farms Inc. – NE 8-6-3 WPM 4120-15-7480 –
Councillors Peckover/Driedger**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the subdivision application of Norquay Farms Inc. to subdivide the approximate 10.02 acre yard site from the 160.00 acre holding at the NE ¼ 8-6-3 W, Roll # 3000, Title #2443802.

Motion Carried

Dyck Municipal Board Order Appeal Decision
Red River Basin Commission Success Stories – Wetlands Info Submitted

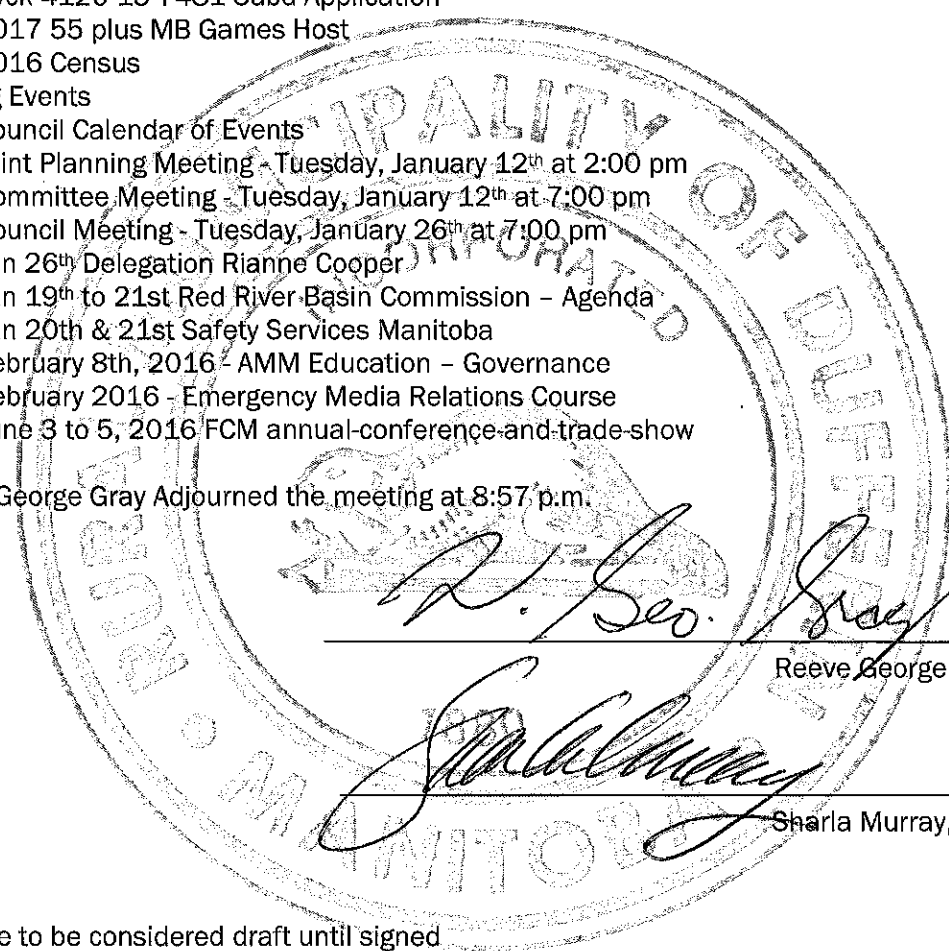
General & New Business

Dyck 4120-15-7481 Subd Application
2017 55 plus MB Games Host
2016 Census

Coming Events

Council Calendar of Events
Joint Planning Meeting - Tuesday, January 12th at 2:00 pm
Committee Meeting - Tuesday, January 12th at 7:00 pm
Council Meeting - Tuesday, January 26th at 7:00 pm
Jan 26th Delegation Rianne Cooper
Jan 19th to 21st Red River Basin Commission – Agenda
Jan 20th & 21st Safety Services Manitoba
February 8th, 2016 - AMM Education – Governance
February 2016 - Emergency Media Relations Course
June 3 to 5, 2016 FCM annual conference and trade show

Reeve George Gray Adjourned the meeting at 8:57 p.m.



R. Geo. Gray

Reeve George Gray

Sharla Murray

Sharla Murray, CAO

Minutes are to be considered draft until signed