



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, January 26th, 2016 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, January 26th, 2016; the following members of Council were present; Councillors Barry Driedger, John Peckover, Harvie Takvam, Fred Dunn, Sheldon Harder and Barrie Fraser. Also present were Sharla Murray, Chief Administrative Officer, Rodney Last, Municipal Foreman and Administrative Assistant, Jeanne Holmberg.

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

#1 Re: Adoption of Agenda – Councillors Peckover/Dunn

BE IT RESOLVED THAT the agenda be adopted as presented.

Motion Carried

Closed Session

Delegations and Public Hearings

7:00 p.m. - Rianne Cooper presented on concerns in regards to undeveloped Municipal Right of Way. Between Sections 20 & 21 7-5 WPM, South of 305.

7:10 p.m. - By-law #1952 - 2015 Connections Public Hearing

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

BE IT RESOLVED THAT the meeting of the Council of the Rural Municipality of Dufferin be adjourned to hold a public hearing for By-law #1952 for the 2015 Waterline Connections.

Motion Carried

There was no one from the Public present at the public hearing. There were no objections submitted.

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

BE IT RESOLVED THAT the Public Hearing for By-law #1952 for the 2015 Waterline Connections request now be closed and Council return to the Regular Meeting of Council.

Motion Carried

Committee Minutes - January 12th, 2016

#4 Re: Confirmation of Minutes – Councillors Takvam/Harder

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin adopt the minutes of the Council meeting of December 15th, 2015 as circulated, all statutory requirements having been fulfilled.

Motion Carried

#5 Re: Approval of Accounts – Councillors Harder/Takvam

BE IT RESOLVED THAT payments of accounts as listed, and amounting to \$820,058.71 be approved and paid.

Motion Carried

#6 Re: Approval of Delegation Expenses – Councillors Fraser/Takvam

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the delegations as listed and amounting to \$1477.40 for payment from the RM of Dufferin Accounts;

George Gray, Red River Basin Commission	\$ 334.40,
John Peckover, Red River Basin Commission	\$ 529.00,
Harvie Takvam, Red River Basin Commission	\$ 529.00, and
Sharla Murray, Project Management Meeting	\$ 85.00.

Motion Carried

Committee Reports

Joint Planning January 12th 2016 Minutes - 2016 Grants to be reviewed at executive

Assessment and Tax issue Roll 150025

Executive Committee

Finance and Administration Committee

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

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

#7 Re: Corduroy Plains Tile Application E of 31 and NW of 32-6-4 – Councillors

Dunn/Driedger

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the Tile Application of Corduroy Plains for the E of 31 and NW of 32-6-4 upon the approval of Manitoba Water Resources for the outlet.

Motion Carried

Public Works

Municipal roads and equipment

Recycling & Waste Disposal Services

#8 Re: 2016 Garbage Agreement – Councillors Dunn/Fraser

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the signing of the 2016 to 2020 Garbage Agreement with the Town of Carman.

Motion Carried

Utility

Municipal Distribution System

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 – 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)

#9 Re: 2016 Emergency Coordinator – Councillors Driedger/Takvam

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the signing of the Emergency Coordinator Agreement.

Motion Carried

Community Development Committees

Carman Dufferin Recreation Commission – John Peckover, Harvie Takvam

- Memorial Hall Board (3 reps) – Sheldon Harder, John Peckover, Harvie Takvam
- Memorial Hall Grand Opening**
- Carman Community Hall Capital (3 reps) – Sheldon Harder, John Peckover, Harvie Takvam
- Boyne Regional Library Board – Barry Driedger
- Boyne Regional Library Request Roof**
- Dufferin Historical Society – Barry Driedger
- Museum Minutes Nov 4th**
- Carman Dufferin Heritage Advisory Committee– Barrie Fraser, Sheldon Harder (alternate)
- CDMHAC Minutes Jan. 18, 2016**
- 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 – Tyler King

By-laws

#10 Re: By-law No. 1952 (Phase 21 Waterline Connections) – Councillors Peckover/Driedger
BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin give 1st reading to By-law No. 1952, being a by-law authorizing the expenditure and borrowing of money for the completion of 2015 waterline connections as a Local Improvement.

Motion Carried

#11 Re: By-law No. 1948 (RM of Grey Fire Agreement) – Councillors Harder/Dunn
BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin give 1st reading to By-law No. 1948, being a by-law of the Rural Municipality of Dufferin to provide for a Fire Protection Agreement with the Rural Municipality of Grey.

Motion Carried

Communications

- AMM Provincial Responses 2015 Resolutions - AMM Gala draft
- BiPole III Update Blaine Pedersen
- Canada Summer Jobs Program
- Crime Stoppers
- Farmland Beaver Damage Control 2016.17 – application sent
- HBRA 2016 Invitation to AGM and Convention – membership to pay
- MB Ombudsman
- Municipalities quarterly reporting – further reporting by administration
- 4-H – Councillor Barry Driedger to attend
- 2016 Annual Statement of Total Municipal Assessment
- 2016-17 Partner 4 Growth
- EMO - DFA Policy Amendment for Pre-emptive Actions

Unfinished Business

A motion was tabled for a Subdivision Application for Dyck's at the NW ¼ 21-6-7 W because the subdivision comments from other agencies has not come back from Community Planning.

General & New Business

#12 Re: Subdivision Application – Southland Ventures – SE ¼ 30-6-4 W – Councillors Driedger/Takvam

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the subdivision application of Arlen Thiessen on behalf of Southland Ventures Inc. to subdivide

the approximate 3.62 acre yard site from the 17.18 acre holding at the SE ¼ 30-6-4 W, Roll # 54000, Title #2805266 with the following condition:

1. That the Carman-Dufferin Planning District Conditions of zoning, conditional use and variation orders are met.

Motion Carried

#13 Re: Locate SW 18-7-4 WPM – Councillors Driedger/Fraser

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the Locate at the SW ¼ 18-7-4 WPM.

Motion Carried

Coming Events

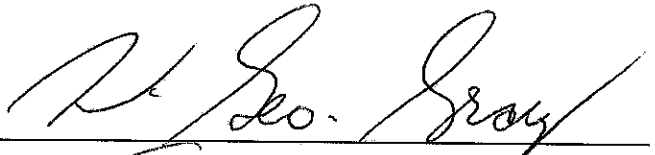
Council Calendar of Events

February 9th Executive Meeting

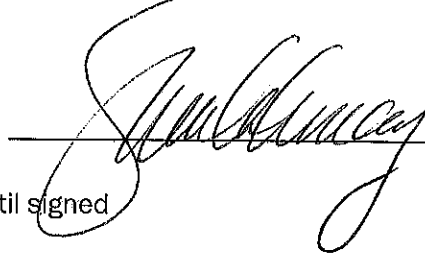
February 11th Project Meetings - 9 am – Ward 4, 5 & 6, 12:00 noon – Ward 1, 2 & 3

June 3 to 5, 2016 FCM annual-conference-and-trade-show

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



Reeve George Gray



Sharla Murray, CAO

Minutes are to be considered draft until signed