



**RURAL MUNICIPALITY OF DUFFERIN  
Council Meeting**

**Tuesday, February 16<sup>th</sup>, 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, February 16<sup>th</sup>, 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.

Present from the Press was Emily Distefano from the Carman Valley Leader

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 - none

Delegation - Roy Wood attended and presented to Council an old antique copper/brass Fire Extinguisher that came from Memorial Hall prior to the original renovation in 1990. He would like to return the extinguisher to Memorial Hall. He relayed that Council may make the decision as to where it ends up.

Public Hearings - none

**#2 Re: Confirmation of Minutes - Councillors Harder/Takvam**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin adopt the minutes of the Council meeting of January 26<sup>th</sup>, 2016 as circulated, all statutory requirements having been fulfilled.

Motion Carried

Committee Minutes - February 9th, 2016

**#3 Re: Approval of Accounts - Councillors Fraser/Takvam**

BE IT RESOLVED THAT payments of accounts as listed, and amounting to \$227,772.83 be approved and paid.

Motion Carried

**#4 Re: Approval of Delegation Expenses - Councillors Dunn/Takvam**

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the delegations as listed and amounting to \$252.00 for payment from the RM of Dufferin Accounts;

Fred Dunn, St. Claude Vet Meeting \$ 113.00, and

Fred Dunn, La Salle Redboine CD \$ 139.00.

Motion Carried

Committee Reports

Executive Committee - Executive Meeting Minutes February 9, 2016

Finance and Administration Committee

**#5 Re: 2016 Grants Expenditure - Councillors Driedger/Harder**

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the grants for 2016 as listed and amounting to \$608,641.91;

EXPENDITURE	2016 Budget
General Government Services	
Pembina Valley Humane Society	\$1,000.00
DAS Sponsorship	1,000.00
TEMPO	300.00

Carman & Community Chamber of Commerce - Blizzard Fest	1,000.00
<b>Protective Services</b>	
Carman Dufferin Fire Department - Operating	92,435.82
Carman Dufferin Fire Department - Capital	9,250.00
Includes St. Claude Emergency Responders	
Emergency Management Team - Coordinator	5,400.00
Emergency Management Team - Operating	7,050.00
Emergency Management Team - Capital	1,250.00
<b>Transportation Services</b>	
Carman Dufferin Airport Commission	5,000.00
Carman Dufferin Airport Commission - Capital included above	
<b>Public Health and Welfare Services</b>	
Boyne Care Holdings - PCH Consultation	30,000.00
Greenwood Cemetery - Operating	17,250.00
Carman Family Resource Centre	4,000.00
Carman Seniors Resource Centre	2,200.00
Boundary Trails	1,250.00
The Back Door	1,500.00
Friendship Group	500.00
Carman Palliative Care	5,000.00
Katie Cares 2015 - 2018	2,710.50
STARS	2,710.50
<b>Economic Development Services</b>	
Economic Development Office	70,162.00
Includes \$2,000.00 each Carman & Community Chamber of Commerce	
<b>Recreation and Cultural Services</b>	
Carman Dufferin Recreation Commission - Operating	187,089.05
Carman Dufferin Recreation Commission - Capital from Reserve	32,000.00
Includes Carman Community Hall	
Roseisle Community Recreation Group	

	2,500.00
Graysville Community Recreation Group	750.00
Memorial Hall - Operating	48,500.00
Dufferin Historical Society	4,500.00
Boyne Regional Library - Operating	59,809.04
Golden Prairie Arts Council	8,525.00
Carman Community Pathway to Active Living	1,500.00
Carman Elementary Advisory Council for School Leadership	2,500.00
<b>Total Grant Expenditures</b>	<b>\$ 608,641.91</b>

Motion Carried

**#6 Re: Financial Statements 2015 – Councillors Takvam/Peckover**

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

Motion Carried

**#7 Re: Financial Statements January 2016 – Councillors Takvam/Fraser**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the January 2016 Financial Statements.

Motion Carried

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

Infrastructure & Operations Committee

2016 Heavy Equipment Operator Ad  
Project Meeting Minutes - February 11th, 2016  
Coloured Maps would be about \$70.00 each

**#8 Re: Dirt Road Re-shaping – Gravelling – Councillors Dunn/Fraser**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the one time only application of gravel on Road 30W for 1 and ¾ miles, east of sections 12 and 13-7-6 WPM.

Motion Defeated

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  
Red River Basin Commission South Chapter AGM & Minutes.

Public Works

Municipal roads and equipment  
Recycling & Waste Disposal Services

Utility

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

**#9 Re: 2012 PUB Deficit Application – Councillors Fraser/Takvam**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin transfer the 2012 Utility Operating Fund Deficit of \$75,788.00 from the Utility Reserve Fund.

Motion Carried

**R900 Handheld Quote W12G1160038 – Dufferin for 2016 budget**

Weed Control

Rural Area Weed Control  
Mowing Program

**MWSA Newsletter 2016 Vol 7 Issue 3 January**

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)

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  
Dufferin Historical Society – Barry Driedger

**Museum Minutes - January 13**

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

**Chamber of Commerce Minutes of the Meeting January 2016**

Carman Dufferin Airport Commission – Barry Driedger  
Carman Pathway Committee – John Peckover  
Carman Family Resource – Sheldon Harder

**Carman Family Resource Centre Financials 2015**

Community Futures Heartland

**#10 Re: PVCPTA 2016 Municipal Rep – Councillors Harder/Fraser**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin appoint Tyler King to sit as the Pembina Valley Central Plains Tourism Association Municipal Representative for the RM of Dufferin for 2016.

Motion Carried

By-laws

**#11 Re: By-law No. 1948 (RM of Grey Fire Agreement) – Councillors Fraser/Harder**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin give 2<sup>nd</sup> 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

**#12 Re: By-law No. 1948 (RM of Grey Fire Agreement) – Councillors Dunn /Takvam**

BE IT RESOLVED that 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, 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

Communications

Community Garden  
BSI - Insurance Programs Benefits  
News from AMM - February 11 2016

Unfinished Business

**#13 Re: Subdivision Application – Dyck NW 21-6-7 WPM – Councillors Harder/Dunn**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the subdivision application of Aaron Dyck to subdivide 9 rural Residential lots from the present holdings of 120.63 acres in the Village of Roseisle in the RM of Dufferin, legally described in the NW ¼ 21-6-7 WPM, Roll # 120825, Title #2355284 with the following condition:

1. That the land owner enters into a development agreement with the RM of Dufferin.

Motion Carried

Southland Ventures 4120-15-7473 Conditional Re-Approval  
Memorial Hall MTS phone line transfer Agreement for new phone System  
Diamond Training on New update - \$5,000 Approx.

General & New Business

**#14 Re: In Memoriam of Jean Davies Peckover – Councillors Driedger/Takvam**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin donate \$50.00 each to the Boyne Regional Library and Carman Palliative Care In Memoriam of Jean Davies Peckover.

Motion Carried

**#15 Re: NW 19-7-6 WPM - Bernard 4120-15-7492 Subd Application – Councillors Dunn/Harder**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the subdivision application of Lillian Bernard to subdivide a 10 acres farmyard from the present holding of 80 acres, legally described in the NW ¼ 19-7-6 WPM, Roll #168100, Title #2685451 with the following condition;

1. That the Carman-Dufferin Planning District requirement of a variation order is met.

Motion Carried

Coming Events

Council Calendar of Events  
Feb 26th Carman Handi-van

**#16 Re: March 5th, 2016 Library RCMP Gala – Councillors Peckover/Harder**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the purchase of a table, joint with the Town of Carman at a cost of \$400.00.

Motion Carried

**#17 Re: March 14th Manitoba 2016 Flood Seminar Agenda – Councillors Fraser/Dunn**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the attendance of the Municipal Foreman and all members of Council to attend the Manitoba 2016 Flood Seminar Agenda on March 14<sup>th</sup> in Morris, MB.

Motion Carried

**#18 Re: March 16th 2016 Weed Assoc. - Mun Issues meeting notice – Councillors Peckover/Dunn**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the attendance of Barrie Fraser and Travis Klassen to attend the Weed Association Municipal Issues meeting on March 16<sup>th</sup> in Carberry, MB.

Motion Carried

March 16<sup>th</sup> RCMP Meeting - Reeve George Gray & Councillor Harvie Takvam to attend

**#19 Re: March 17<sup>th</sup> RRBC North Chapter Annual Fish Dinner – Councillors**

**Fraser/Peckover**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the attendance of Barry Driedger to attend the RRBC North Chapter Annual Fish Dinner on March 17<sup>th</sup> in West St. Paul, MB.

Motion Carried

March 29<sup>th</sup>, 2016 2016 AMM to meeting with Dufferin and Carman

**#20 Re: April 5<sup>th</sup> & 6<sup>th</sup> Water Retention Seminar Brandon – Councillors Peckover/Harder**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the attendance of all the members of council and municipal foreman to attend the Water Retention Seminar on April 5<sup>th</sup> & 6<sup>th</sup> in Brandon, MB.

Motion Carried

**#21 Re: April 12<sup>th</sup>, 2016 AMM Mayors, Reeves and CAOs Meeting – Councillors**

**Fraser/Dunn**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the attendance of George Gray to attend the AMM Mayors, Reeves and CAOs Meeting on April 12<sup>th</sup>, 2016 in Brandon, MB.

Motion Carried

**#22 Re: April 13<sup>th</sup> to 14<sup>th</sup>, 2016 AMM Municipal Officials Seminar – Councillors**

**Harder/Takvam**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the attendance of George Gray and Sharla Murray to attend the AMM Municipal Officials Seminar on April 13<sup>th</sup> to 14<sup>th</sup>, 2016 in Brandon, MB.

Motion Carried

**#23 Re: April 25<sup>th</sup> to 27<sup>th</sup>, 2016 - MMAA Annual Conference – Councillors**

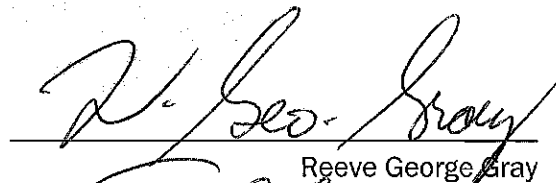
**Driedger/Fraser**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the attendance of Sharla Murray and Jeanne Holmberg to attend the MMAA Annual Conference on April 25<sup>th</sup> to 27<sup>th</sup>, 2016 in Winnipeg, MB, with the purchase of 5 additional Graduation Supper Tickets.

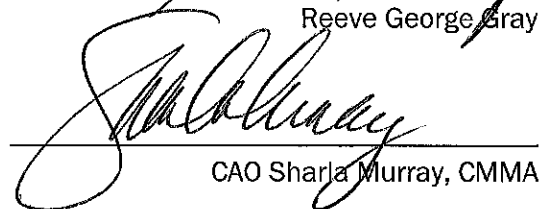
Motion Carried

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

Reeve George Gray adjourned the meeting at 8:30 p.m.



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed