



**RURAL MUNICIPALITY OF DUFFERIN
Special Council Meeting**

**Tuesday, March 8th, 2016 at 7:00 p.m.
Memorial Hall, Carman, MB**

Reeve George Gray presided at a special meeting of the Council of the Rural Municipality of Dufferin held at 8:30 pm in Council Chambers at Memorial Hall , 12 – 2nd Ave. S.W. in Carman, Manitoba on Tuesday, March 8th, 2016, the following members of Council were present; Councillors Barrie Fraser, Barry Driedger, Fred Dunn, Sheldon Harder and Harvie Takvam. Also present were Sharla Murray, CAO, Rodney Last, Municipal Foreman, Administrative Assistant, Jeanne Holmberg and EDO Tyler King.
Regrets: Councillor John Peckover

Call to order at 8:30 by Reeve George Gray

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

BE IT RESOLVED THAT the agenda be adopted as presented.

Motion Carried

By-laws

#2 Re: By-law No. 1954 (Memorial Hall) – Councillors Driedger/Takvam

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin give 1st reading to By-law No. 1954, being a By-Law of the Rural Municipality of Dufferin to amend its By-Law No. 1949, which authorizes for the expenditure and borrowing of money for the purpose of renovating the Memorial Hall.

Motion Carried

Reeve George Gray Adjourned the meeting at 8:45 p.m.

Reeve George Gray

Sharla Murray, CAO

Minutes are to be considered draft until signed