



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, May 17th, 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, May 17th, 2016. The following members of Council were present; Councillors John Peckover, Barry Driedger, Harvie Takvam, Fred Dunn and Barrie Fraser. Also present were Sharla Murray, Chief Administrative Officer, Rodney Last, Municipal Foreman and Jeanne Holmberg, Administrative Assistant. Regrets: Councillor Sheldon Harder.

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

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

BE IT RESOLVED THAT the agenda be adopted as presented.

Motion Carried

Closed Session

Delegations and Public Hearings

#2 Re: Confirmation of Minutes – Councillors Takvam/Peckover

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin adopt the minutes of the Council Meeting of April 19th and Special Council Meeting of May 10th, 2016, as circulated, all statutory requirements having been fulfilled.

Motion Carried

Committee Minutes – March 29th & May 10th, 2016

#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 \$219,358.33, all statutory requirements having been fulfilled.

Motion Carried

#4 Re: Approval of Delegation Expenses – Councillors Fraser/Peckover

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the delegations as listed;

Jeanne Holmberg, MAAA \$90.00

Travis Klassen, MWSA Spring Training \$40.00

Motion Carried

Committee Reports

Executive Committee

Finance and Administration Committee

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

Peckover, Harvie Takvam - **Planning District Minutes May 11 2016**

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

**#5 Re: AMM Motion to Lobby to Increase Fine under Regulation of Municipal Act –
Councillors Driedger/Takvam**

WHEREAS The Water Rights Act allows a Water Resources Officer to enforce the Act through section 23(1) which states; A person who contravenes or fails to comply with (a) a provision of this Act or the regulations; or (b) an order made under this Act; or (c) a condition of a

licence or permit issued under this Act; is guilty of an offence and liable on summary conviction to a fine of not more than \$10,000. or to imprisonment for not more than three months or both and, where the person is a corporation, to a fine of not more than \$25,000. WHEREAS The Municipal Act, Fees, Discounts and Penalties Regulation 50/97 states that the Maximum fine for by-law contravention under section 3 For the purpose of sub clause 236(1)(b)(ii) of the Municipal Act, the maximum fine that a council may impose in respect of a contravention of a by-law is \$1,000.

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin request the AMM to lobby the Province of Manitoba to change the Maximum fine for councils to impose to \$10,000 so that through their by-laws may enforce fines that are current and appropriate.

Motion Carried

#6 Re: Tile Drainage Dyck – Councillors Dunn/Takvam

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin authorize the application to install a tile drainage network at the NE ¼ 18-7-7 WPM.

Motion Carried

The Council of the RM of Dufferin tabled a motion for a proposal for Irrigation for Corduroy Plains for further discussion.

#7 Re: Tile Drainage Corduroy Plains – Councillors Driedger/Peckover

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin authorize the application to install a tile drainage network at the NW ¼ 8-6-4 WPM to be pumped into the pond or straight to the river.

Motion Carried

The Council of the RM of Dufferin tabled a motion for Tile Drainage for Rivertrail Farms for further discussion. The Council of the RM of Dufferin tabled a motion for Tile Drainage for D&D Farms for further discussion.

Public Works

Municipal roads and equipment

Recycling & Waste Disposal Services

The Council of the RM of Dufferin tabled a motion for the amended Gravel Policy for further discussion.

PVWC - Water Supply Agreement 1998 to 2008

#8 Re: Utility Rate Study – Councillors Fraser/Peckover

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the quote from Dale Lyle of Way To Go Consulting for \$3200.00 plus travel at \$.49/km to complete the Dufferin Utility System Rates Study for the September 30th, 2016 deadline.

Motion Carried

Utility

Municipal Distribution System

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

The members of council expressed concern about the recent minutes from April 22/2016 PVWC Board meeting in regards to Dufferin's water losses. The Council would like a letter drafted to send to the board about our concerns.

Weed Control

Rural Area Weed Control

Mowing Program

Public & Environmental Health & Welfare

Healthy Communities, Carman & Dufferin – John Peckover

Healthy Communities Carman Dufferin April 15 2016

Carman Community Health Centre Board – Reeve George Gray

CCHC Bd Mtg Minutes May 4 2016

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
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 Minutes of the Meeting April 12, 2016

Carman Dufferin Airport Commission – Barry Driedger
Carman Pathway Committee – John Peckover
Carman Family Resource – Sheldon Harder
Community Futures Heartland – Tyler King

By-laws

#9 Re: By-law No. 1957 (Drainage) – Councillors Driedger/Fraser

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin give 1st reading to By-law No. 1957, being a by-law of the Rural Municipality of Dufferin to govern certain aspects of drains and drainage on public or private property.

Motion Carried

The Council of the RM of Dufferin tabled a motion for By-law #1956 (Fire Prevention) for further discussion.

Communications

Beekeepers Letter to the RMS 2016 - Council would like to have Barrie Fraser, Rodney Last and Travis Klassen meet with them.

MWSB - Core Infrastructure Renewal Plan Form 2016

Child and Family Services AGM

JA Manitoba and the Town & RM

World Oceans Day Canada

#10 Re: World Oceans Week June 1 to June 8 - In Recognition of World Oceans Day Awareness – Councillors Fraser/Dunn

Whereas, in 2009 the United Nations proclaimed June 8 to be World Oceans Day each year around the world; and

Whereas, since 1992 Canada played a key role in the United Nations recognizing World Oceans Day; and

Whereas, World Oceans Week Canada was founded to encourage all Canadians to honour, celebrate, protect and preserve our waterways and oceans as well as the habitat along and in our waterways and oceans where 80% of the oxygen we breathe is generated; and

Whereas, World Oceans Week Canada has designated June 1 to June 8 as World Oceans Week in Canada; and
 Whereas, World Oceans Week Canada urges all Canadians to take action to conserve water, preserve waterways and shorelines, reduce emissions, reduce their carbon footprint and protect the habitat along and in our waterways; and
 Whereas, World Oceans Week Canada urges all Canadians to help our marine life recover by avoiding sea foods on the endangered list ; and
 NOW THEREFORE, the Council of the RM of Dufferin does hereby proclaim June 1 to June 8 as World Oceans Week in our municipality and encourage the residents of RM of Dufferin to actively conserve, preserve and protect our waterways, oceans and habit.

Motion Carried

CDI payment 2016
 AMM Governance Report
 Dog Issue

#11 Re: Boyne School – Councillors Driedger/Peckover

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the expenditure of \$7,339.53 from the Boyne School Reserve to cover the invoices for landscaping, drywall and plaster.

Motion Carried

2015 Arable Land Values
 AMM Throne Speech
 Energy East Project - Consolidated Application Filing
 Stars Horizons Spring 2014
 Safe Communities 2016 Re-designation
 Weeds Approval Letter from MIT
 MIT - Traffic Board Permit

Unfinished Business

#12 Re: Locate - 207 8TH AVE. SW & Road 37N – Councillors Fraser/Takvam

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the installation of Fibre Optics by MTS at 207 8th Ave. SW and the installation of MB Hydro Lines along Road 37N by yard site 24137.

Motion Carried

#13 Re: Subdivision & Development Application – Mangin N.E. ¼ 17-7-7 WPM – Councillors Dunn/Takvam

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the subdivision application of Jacqueline Mangin to subdivide a 12.05 acre rural residential lot from the present holdings of 101.59 acres, leaving an agricultural residual lot of 89.54 acres at N.E. ¼ 17-7-7 WPM Roll #178450.000, Title #1546137;
 AND FURTHER BE IT RESOLVED that the applicant and landowner are required to enter into a development agreement.

Motion Carried

#14 Re: Subdivision – Kehler S.E. ¼ 11-7-5 WPM – Councillors Takvam/Fraser

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the subdivision application of Shelton & Kristi Kehler to subdivide a 44.55 acre farmstead to agricultural residual lot of 142.99 acres at S.E. ¼ 11-7-5 WPM Roll #143650.000, Title #2717895;.

Motion Carried

#15 Re: Children Playing Sign Request – Councillors Peckover/Driedger

BE IT RESOLVED THAT the Council of Rural Municipality of Dufferin approve the installation of a “Children Playing” sign at N.W. 31-6-3 as requested by Grant McGorman.

Motion Carried

General & New Business

2016 Monsanto Rental Agreement

Dufferin Christian School Letter of Request

#16 Re: Ditch Cleanup – Councillors Fraser/Takvam

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the annual payment for ditch cleaning service in the amount of \$350.00 to the Grade 8 Class of the Dufferin Christian School.

Motion Carried

#17 Re: NW 26-6-7 WPM Burgoyne & Foon 4120-16-7544 Subdivision Application – Councillors Takvam/Fraser

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the subdivision application of Paul M. Burgoyne & Lee Shu Foon to subdivide a 6.40 acre rural residential lot from the present holdings of 70.52 acres, leaving an agricultural residual lot of 64.12 acres at N.W. ¼ 26-6-7 WPM Roll #123800, Title #2108632 on the condition of the variation order request being approved by the Carman Dufferin Planning District.

Motion Carried

Kroekers to prepare the road in front of Jones for dust control
Dust Control Policy for Reference

Coming Events

Council Calendar of Events

Friday May 20, 2016 - Carman Community Blood Donor Clinic

#18 Re: MB RRBC Tour – Councillors Peckover/Takvam

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the attendance of Barry Driedger to attend the RRBC Tour on June 1st, 2016.

Motion Carried

June 10th Annual Golf

#19 Re: AMM District Meeting – Councillors Fraser/Driedger

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the attendance of Council Members George Gray, John Peckover, Barry Driedger, Harvie Takvam and CAO to attend the AMM District Meeting on June 16th, 2016.

Motion Carried

Nov 4th, 2016 Blood Donor Clinic Host – need more volunteers
Nov 15th 2016 Board of Revision

Reeve George Gray adjourned the meeting at 10:00 p.m.



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.