



**RURAL MUNICIPALITY OF DUFFERIN  
Council Meeting**

**Tuesday, July 19<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, July 19<sup>th</sup>, 2016. The following members of Council were present; Councillors John Peckover, Barry Driedger, Harvie Takvam, and Fred Dunn. Also present were Sharla Murray, Chief Administrative Officer, Rodney Last, Municipal Foreman and Jeanne Holmberg, Administrative Assistant.  
Regrets: Councillor Barrie Fraser and Councillor Sheldon Harder.

Reeve George Gray called the meeting to order at 7:00 pm

**#1 Re: Adoption of Agenda - Councillors Dunn/Driedger**

BE IT RESOLVED THAT the agenda be adopted with the addition of Kippen Drain Meeting Minutes from July 19<sup>th</sup>, 2016 under committee reports.

Motion Carried

Closed Session

Delegations and Public Hearings

7:00 p.m. John Jones & Shawn Jones attended to provide a concern in regards to a noise nuisance, and a situation about the municipal road in front of their property. The noise nuisance is along the riverbank near their property from the neighboring farming practice. The municipality will work with both parties in hopes of finding a solution.

**#2 Re: 7:10 p.m. 2016 Waterline Connections Public Hearing - Councillors Driedger/Dunn**

BE IT RESOLVED THAT the meeting of the Council of the Rural Municipality of Dufferin be adjourned to hold a public hearing for Waterline Local Improvement Plan 1-2016.

Motion Carried

There was no one from the public present for the Public Hearing in regards to 2016 Waterline Local Improvement Plan 1-2016.

**#3 Re: Out of Public Hearing - Councillors Peckover/Takvam**

BE IT RESOLVED THAT the Public Hearing for Waterline Local Improvement Plan 1-2016 request now be closed and Council return to the regular Meeting of Council.

Motion Carried

**#4 Re: Confirmation of Minutes - Councillors Takvam/Dunn**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin adopt the minutes of the Council Meeting of June 14<sup>th</sup> as circulated, all statutory requirements having been fulfilled.

Motion Carried

**#5 Re: Approval of Accounts - Councillors Takvam/Driedger**

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the accounts as listed and amounting to \$471,923.23, all statutory requirements having been fulfilled.

Motion Carried

**#6 Re: Approval of Delegation Expenses - Councillors Peckover/Takvam**

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the delegations as listed and amounting to \$664.00 for payment from the RM of Dufferin Accounts;

Barry Driedger - R. RBC South Chapter	\$155.00
Barry Driedger - AMM District Meeting	\$224.00
George Gray - Grand Opening Katie Cares	\$125.00
George Gray - AMM District Meeting	\$160.00

Motion Carried

## Committee Reports

## Finance and Administration Committee

CAO Report June 2016

Kim CMMA Course Leadership for Municipal Managers

**#7 Re: 2016 PUB Deficit Applications – Councillors Driedger/Takvam**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin transfer the 2015 Utility Operating Fund Deficit of \$41,114.00 from the Utility Nominal Surplus Fund.

Motion Carried

**#8 Re: 2016 General Surplus – Councillors Peckover/Dunn**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin transfer the 2016 General Operating Fund Surplus of \$274,598.00 to the General Reserve Fund.

Motion Carried

**#9 Re: Financial Statements – Councillors Peckover/Driedger**

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the May and June 2016 Financial Statements.

Motion Carried

## Council Indemnity Comparison

Executive Committee

Economic Development Committee

Economic Development Committee Role of RM of Dufferin to be completed at year end with the Organizational By-Law, June 30<sup>th</sup>, 2016 Minutes & Job Description June 2016

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

Peckover, Harvie Takvam

Carman-Dufferin Planning District June 29<sup>th</sup>, 2016 Minutes & Job Description June 2016Infrastructure & Operations CommitteeDrainage & Wetlands

A motion was tabled for a proposed Tile Drainage Application for Glenn McIntosh for the S ½ of 4-6-6 WPM.

A Motion was tabled for a proposed Tile Drainage Application for Marvin Dyck for the NE ¼ 5-7-7 WPM.

John Dyck Drainage NE 23-6-7 WPM

NE 31-7-7 Proposed Outline Approval – RM of Grey

Kippen Drain Meeting July 19

LaSalle Redboine Conservation District – Fred Dunn, Barrie Fraser (alternate)

Red River Basin South Chapter – Barry Driedger, John Peckover (alternate)

RRBC South Chapter June 21<sup>st</sup>, 2016 Minutes & LIDAR Information

Cutter/Rake for Cattails was trialed at a couple of places in the RM of Dufferin to test its effectiveness. The equipment would be great if the cattails would drown out and not grow back, but in this instance the cattails grew again because the water was able to drain away. The equipment is available at Handy Hitch for a cost of \$28,500 which includes an attachment for it to attach directly to the excavator.

**#10 Re: Drainage Custom Works - Councillors Peckover/Dunn**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the expenditure from the Drainage Reserve for Cattail Removal by Marvin Dyck and Tree Mulching by Paul Mangin at the places listed;

for the Cattail Removal West of 8-7-4 WPM, North of 7-7-4 WPM, West of 12-7-5 WPM, North of 11-7-5 WPM, East of 9-7-7 WPM,

and for the Tree Mulching West of 31-7-7 WPM.

Motion Carried

Boyne Valley Water Initiative (Treherne Dam) – Fred Dunn, Sheldon Harder, Harvie Takvam (alternate)  
Boyne River Watershed – Fred Dunn  
Tobacco Creek Model Watershed Community Committee

Public Works

Radio Quote – public works daily communication within the entire municipality, safety work alone requirements were considered and the needs in the event of an emergency. 3 quotes to be obtained Barry Driedger will gather the info and consult with the Foreman.

Municipal roads and equipment

SWM Meeting Minutes & Route Map

Recycling & Waste Disposal Services

Utility

CVS Water Line Issue Letter

Office of the Drinking Water Inspection Report

Utility Quarterly Report June 30

Municipal Distribution System

PVWC Meeting Minutes, June 24, 2016

Associated Engineering – Engineering Assessment documents

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

**#11. Re: Gravel Agreement – Blooming Prairie Colony – Councillors Peckover/Driedger**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the request for the gravel agreement for Blooming Prairie Colony to complete the application of Gravel as attached for the N ½ of 8-7-6, 9-7-3 and 6-7-3 WPM.

Motion Carried

Excavator Purchase Quote – Council would like to have 3 quotes and a valid comparison as well as quotes on 2017 models.

Weed Control

Rural Area Weed Control

Mowing Program

Public & Environmental Health & Welfare

Healthy Communities, Carman & Dufferin – John Peckover

Carman Community Health Centre Board – Reeve George Gray

Cemetery Board – Sheldon Harder, John Peckover, Harvie Takvam

Greenwood Cemetery June 23rd, 2016 Meeting Minutes

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)

St. Claude Vet District 2015 Audit Statement

Carman Community Stakeholders – Barry Driedger

Carman Community Stakeholders Meeting Minutes May 26, 2016

Carman/Dufferin Fire Department

Protective Services Committee - Harvie Takvam, Barry Driedger, Sheldon Harder (alternate)

2016 Carman Dufferin EMT Contact List

Community Development Committees

Carman Dufferin Recreation Commission – John Peckover, Harvie Takvam

CDRC board meeting mins May 20, 2016 & Reports

Memorial Hall Board (3 reps) – Sheldon Harder, John Peckover, Harvie Takvam

Memorial Hall June 23rd, 2016 Meeting Minutes

Carman Community Hall Capital (3 reps) – Sheldon Harder, John Peckover, Harvie Takvam  
Carman Community Hall June 23<sup>rd</sup>, 2016 Meeting Minutes  
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  
Carman Dufferin Airport Commission – Barry Driedger  
Carman Pathway Committee – John Peckover  
Carman Family Resource – Sheldon Harder  
Community Futures Heartland – Tyler King  
Community Futures Summer 2016 Newsletter

By Laws

**#12 Re: By-law #1945 (Wetlands 2016-2018 Schedule) – Councillors Dunn/Driedger**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin give 2<sup>nd</sup> reading to By-law No. 1945, being a by-law of the Rural Municipality of Dufferin for the purpose of establishing tax credits for Wetland Property Owners within the Rural Municipality of Dufferin.

Motion Carried

**#13 Re: By-law #1956 (Waterline Connections) – Councillors Takvam/Peckover**

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin give 1<sup>st</sup> reading to By-law No. 1958, being a by-law of the Rural Municipality of Dufferin to authorize the expenditure and Borrowing of Money for the completion of 2016 waterline connections as a Local Improvement.

Motion Carried

Communications

AMM - News-from-June-16-2016, News-from-June-30-2016, Health and Dental Refund, 2015 Resolution Response, Member Advisory – Bill 3, Member Advisory Board Governance , Grade Crossing Regulations

Car Seat Technician Training

Canadian Union of Postal Workers

Manitoba Hydro Distribution Supply Centre

Manitoba Ombudsman 2015 Annual Report

Southern Health - Boundary EMS Enclosure Improvement Bulletin, Meeting Highlights

WCB 2015 Annual Report

The Water Clinic - Pilot Project Utility

**#14 Re: Energy East Pipeline Project – Councillors Driedger/Peckover**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin supports Trans Canada Pipeline in the Energy East Pipeline Project.

Unfinished Business

Subdivision Conditional Approval – Nicolajsen NE ¼ 29-6-5 WPM

Subdivision Conditional Approval – Aaron Dyck NW ¼ 21-6-7 WMP5

Subdivision Conditional Approval – Vandervegte SE ¼ 26-6-5 WMP

General & New Business

Norquay Channel Bridge Approval

Industrial Park Rental of Farmland for 2017

Coming Events

July 8<sup>th</sup>, 2016 Katie Cares Invitation – George attended

July 14<sup>th</sup>, 2016 Greenland Customer Appreciation

**#15 Re: August 3<sup>rd</sup>, 2016 MWSA Summer Tour – Councillors Driedger/Takvam**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the attendance of Travis Klassen and Barrie Fraser to attend the MWSA Summer Tour on August 3<sup>rd</sup>, 2016 in Selkirk, MB.

Motion Carried

**#16 Re: September 8<sup>th</sup> Capital Assets Session – Councillors Peckover/Takvam**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the attendance of Sharla Murray to attend the Capital Assets Session on September 8<sup>th</sup>, 2016 in Winnipeg, MB.

Motion Carried

**#17 Re: September 27<sup>th</sup> Diamond User Group Meeting – Councillors Driedger/Dunn**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the attendance of Sharla Murray and Jeanne Holmberg to attend the Diamond User Group Meeting on September 27<sup>th</sup>, 2016 in Portage la Prairie, MB.

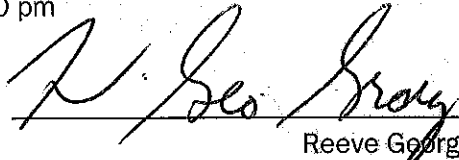
Motion Carried

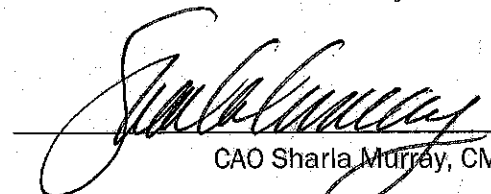
August 25<sup>th</sup>, 2016 PUB Public Hearing Carman Vegetable Storage

Nov 4<sup>th</sup>, 2016 Blood Donor Clinic Host – need more volunteers

Nov 15<sup>th</sup> 2016 Board of Revision

Reeve George Gray Adjourned the meeting at 9:20 pm

  
\_\_\_\_\_  
Reeve George Gray

  
\_\_\_\_\_  
CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.