



## Rural Municipality of Dufferin Minutes - August 16<sup>th</sup>, 2016

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, August 16<sup>th</sup>, 2016. The following members of Council were present; Councillors Barry Driedger, Harvie Takvam, Sheldon Harder, Barrie Fraser and Fred Dunn. Also present were Sharla Murray, Chief Administrative Officer, Rodney Last, Municipal Foreman and Jeanne Holmberg, Administrative Assistant. Regrets: Councillor / Deputy Reeve John Peckover.

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

Kevin Wittmeier attended at 7 p.m. on behalf of Alcom Radios to discuss with council the current systems in comparison with our current system. If council is determined to pursue this further we would be required to identify and request more information from 3 or more Businesses.

**#2 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 July 19<sup>th</sup> as circulated, all statutory requirements having been fulfilled.

Motion Carried

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

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the accounts as listed and amounting to \$549,271.25, all statutory requirements having been fulfilled.

Motion Carried

Approval of Delegations

Committee Reports

Finance and Administration Committee

CAO Report

**#4 Re: July Financial Statements – Councillors Dunn/Driedger**

BE IT RESOLVED THAT the Council of the RM of Dufferin approve the July 2016 Financial Statements as attached.

Motion Carried

Executive Committee

Economic Development Committee

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

CD Planning District Minutes July 26 2016

Infrastructure & Operations Committee

Drainage & Wetlands

**#5 Re: Tile Drainage Oak Ridge Farms NE ¼ 5-7-7 WPM – Councillors Dunn/Takvam**



BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the request of Oak Ridge Farms to install a Tile Drainage network at NE ¼ 5-7-7 WPM with the outlet draining into the already existing wetlands.

Motion Carried

**#6 Re: Tile Drainage McKnight Seeds S ¼ 25-6-4 WPM – Councillors Driedger/Fraser**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the request of Bud McKnight Seeds to install a Tile Drainage network at S ½ 25-6-4 WPM with the outlet draining to a wet well and pumped north down the municipal drain to the Norquay Channel.

Motion Carried

**#7 Re: Tile Drainage Froebe Farms E ¼ 31-6-3 WPM – Councillors Dreidger/Takvam**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the request of Froebe Farms to install a Tile Drainage network at E ½ 31-6-3 WPM with the outlet draining directly into the Norquay Channel.

Motion Carried

The Council of the RM of Dufferin tabled a motion for a proposed Tile Drainage Application D&D Farms W ¼ 24-6-6 WPM for further information.

The Council of the RM of Dufferin tabled a motion for a proposed Tile Drainage Application Rivertrail Potato NW ¼ 36-6-6 for further information.

The Council of the RM of Dufferin tabled a motion for a proposed Tile Drainage Application Kehler Farms SW & NW ¼ 25-7-5 WPM for further information.

**#8 Re: Tile Drainage McCutcheon Farms SW ¼ 34-6-4 WPM – Councillors Fraser/Driedger**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the request of McCutcheon Farms to install a Tile Drainage network at SW ¼ 34-6-4 WPM with the outlet draining to the municipal drain and then directly into the Boyne River.

Motion Carried

**#9 Re: Tile Drainage McCutcheon Farms E ¼ 36-6-4 WPM – Councillors Driedger/Dunn**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the request of McCutcheon Farms to install a Tile Drainage network at SW ¼ 36-6-4 WPM with the outlet draining directly into the Norquay Channel.

Motion Carried

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

La Salle Redboine Quarterly Newsletter

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

RRBC Sept 15<sup>th</sup> Climate and Water Discussion Evening

Boyne Valley Water Initiative – Fred Dunn, Sheldon Harder, Harvie Takvam (alt)

Boyne River Watershed – Fred Dunn

Tobacco Creek Model Watershed Community Committee

Public Works



The Council of the RM of Dufferin tabled a motion for a proposed a Tree Removal Service in Roseisle, Councillor Harder to gather more information.

**#10 Re: Children Playing Sign Installation Request – Councillors Dunn/Harder**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the request by Jamie McInnes to the RM, to install and maintain a children playing sign at SE ¼ 24-7-7 WPM.

Motion Carried

**#11 Re: MIT of Municipal Signs – Councillors Driedger/Takvam**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the expenditure of \$1,620.00 for the development and design of the Municipal Signs to be placed at the boundaries of the municipality in provincial right-of-way in order to complete our application to Manitoba Infrastructure & Transportation.

Motion Carried

Municipal roads and equipment

**#12 Re: Proposed 2016 MRIP – Councillors Dunn/Takvam**

BE IT RESOLVED that the Council of the Rural Municipality of Dufferin approve the proposed Municipal Road Improvement Program cost shared for \$200,000.00 at 50/50 for 2016 as follows;

32N, S 18 & 17-6-3  
35N, S 35 & 36-6-3  
38N, S 18-7-3  
14W, E 27-6-3  
15W, E 21, 16, 9 & 4-7-3  
35N, S 31, 32, 33, 34, 35 & 36-6-4  
20W, E 27 & 34-6-4, 3, 10, 15 & 22-7-4  
22W, E 8-7-4  
23W, E 18-6-4  
32N, S 18 & 17-6-5  
32N, S 14 & 13-6-5  
26W, E 27-6-5  
27W, E 28-6-5  
30W, E 36-6-6  
33N, S 20, 21 & 22-6-6  
36N, S 3, 2 & 1-7-7  
36N, S 5, 4, 3 & 2 -7-6  
38N, S 14 & 13-7-5  
39N, S 22-7-6  
31W, E 2, 11, 14 & 23-7-5  
41N, S 32 & 33-7-6  
39N, S 20 & 21-7-7  
37W, E 23-7-7, and  
40W, E 29-7-7.

Motion Carried

The Council of the RM of Dufferin tabled a motion for a proposed, New Alcom Radio Quote, more information requested.



Trucking Invoicing Correction Letter  
Trucking Along Rd. 36N Letter  
Road Authority Information Sharing - RM of Dufferin

**#13 Re: 2016 Waterline Connections – Councillors Driedger/Takvam**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the 2016 Waterline Connections as listed;  
Bryson 25081 PR 245 Roll # 0095180.000  
Gilbraith 40037 PR 240 Roll # 0182900.000, and  
Friesen #15 -1st Street, Roseisle Roll # 0134250.000.

Motion Carried

Recycling & Waste Disposal Services  
Utility  
Municipal Distribution System  
Pembina Valley Water Cooperative – Harvie Takvam; John Peckover (alt)  
Gravel  
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  
The Council of the RM of Dufferin tabled a motion for the proposed Health Centre Committee Representatives  
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  
Safety Committee May 17th Meeting Minutes  
St. Claude Veterinary Services District Board - Fred Dunn, Barrie Fraser (alt)  
Carman Community Stakeholders – Barry Driedger  
Carman/Dufferin Fire Department  
Protective Services Committee - Harvie Takvam, Barry Driedger, Sheldon Harder (alt)  
Community Development Committees  
Carman Dufferin Recreation Commission – John Peckover, Harvie Takvam  
Splash Pad August Report  
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  
The Council of the RM of Dufferin tabled a motion for the proposed Boyne Regional Library Committee Representatives.  
Dufferin Historical Society – Barry Driedger



Museum July 25th, 2016 Meeting Minutes

Carman Dufferin Heritage Advisory Committee– Barrie Fraser, Sheldon Harder (alt)

CDMHAC July 18th, 2016 Meeting Minutes

Dufferin Ag Society – Barrie Fraser, Sheldon Harder (alt)

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

The Council of the RM of Dufferin tabled a motion for a proposed By-Law #1958 (Council Organization).

The Council of the RM of Dufferin tabled a motion for a proposed By-Law #1959 (Council Procedure).

Communications

Alzheimer Society Walk Thank you

AMM - AMM Proclamation of The Municipal By-Law Enforcement Act, AMM 2016 Infrastructure Intake, AMM 2016 in Memoriam Submissions, AMM Member Advisory - Executive Committee Elections, AMM Prayer at Council Meetings and AMM News-from-August-3-2016 & Jul 20 2016.

Canada 150 Art Tree Project

Pembina Triangle DU Fundraising Banquet Oct. 22

Energy East Pipeline Project Update

Hudson Bay Route Association Urgent Action

MB Good Roads Assoc. July Newsletter

Solar MB Panel Rebate Newsletter

Southern Health-Santé Annual Public Meeting Oct 5

The Council of the RM of Dufferin removed motion for McGee's Golf Open.

**#14 Re: September Muscular Dystrophy Awareness Month – Councillors Driedger/Dunn**

WHEREAS Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments, and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education;

WHEREAS Muscular Dystrophy is a group of neuromuscular disorders that have no known cure, few treatments, and no way to stop the disorder's progression;

WHEREAS People today have the opportunity to live longer lives because of breakthroughs in medical research, and;

WHEREAS Muscular dystrophy is a neuromuscular disorder that affects many, and;



WHEREAS only through the support of the community may a cure be found;  
BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin does hereby declare  
September 2016 as "Muscular Dystrophy Awareness Month" in the Rural Municipality of Dufferin.

Motion Carried

Unfinished Business

**#15 Re: Goff Road Crossing Design – Councillors Driedger/Takvam**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approved the Irrigation Line Road Crossing Design for John Goff under road 35N 100' from Road 23W from the SE 31-6-4 WPM to NE 30-6-4 WPM.

Motion Carried

General & New Business

**#16 Re: Hydro Locates – Councillors Fraser/Dunn**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the following Manitoba Hydro Locates;

- clearance to set one pole and one anchor at NW ¼ 28-7-6 in farmyard near the existing pole.
- clearance to set one pole and one anchor at NW ¼ 27-6-4 WPM. The location has been previously staked.
- drawing and placement of the new underground service line, and the demolition of the pre-existing overhead power lines at SW ¼ 15-7-4 WPM, and
- Placement of Hydro Poles

Motion Carried

**#17 Re: MTS Locates – Councillors Driedger/Takvam**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the following application for MTS to install facilities on municipal right-of-way;

- MTS Locate Plow at RD 31N
- MTS Locate RD 41N
- MTS Locate Road 30W N of Road 41N, and
- MTS Locate Road 35N N of Road 21W

Motion Carried

**#18 Re: Graysville Property Issue – Councillors Harder/Dunn**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the hiring of Poulins Exterminators for 60 1<sup>st</sup> Ave SW, Graysville, Manitoba and all costs associated with the extermination to be added to the property taxes.

Motion Carried

True North Smell Complaint

Coming Events

August 19<sup>th</sup> MMJS Grand Opening

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

September 1<sup>st</sup> Pembina Triangle Sponsor Appreciation



**#19 Re: September 7<sup>th</sup> Developing an Accessibility Plan Session – Councillors Dunn/Harder**

BE IT RESOLVED THAT the Council of the Rural Municipality of Dufferin approve the attendance of Sharla Murray to attend the "How to Develop an Accessibility Plan" Session on September 7<sup>th</sup>, 2016 in Winnipeg, MB.

Motion Carried

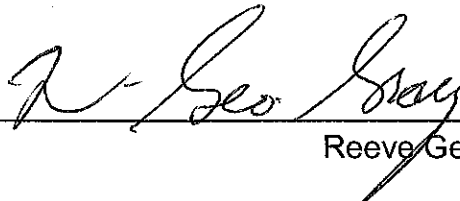
**#20 Re: September 8<sup>th</sup> Capital Assets Session-Councillors Fraser/Driedger**

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

Motion Carried

September 27<sup>th</sup> Diamond User Group Meeting – Jeanne & Sharla  
October 5<sup>th</sup> RRBC Annual Fundraising Gala

Reeve George Gray Adjourned the meeting at 9:40 p.m.

  
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Reeve George Gray

  
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CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.