



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, September 20th, 2016. The following members of Council were present; Councilors John Peckover, 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. Reeve George Gray called the meeting to order at 7:00 p.m.

#1 Adoption of Agenda – Councilors Takvam/Driedger

Be it Resolved that the agenda be adopted as presented.

Motion Carried

Closed Session
Delegations and Public Hearings

#2 Confirmation of Minutes – Councilors Fraser/Dunn

Be it Resolved that the Council of the Rural Municipality of Dufferin adopt the minutes of the Council Meeting of August 16th as circulated, all statutory requirements having been fulfilled.

Motion Carried

Committee Minutes September 13th, 2016

#3 Approval of Accounts – Councilors Takvam/Dunn

Be it Resolved that the Council of the RM of Dufferin approve the accounts as listed and amounting to \$283,618.09, all statutory requirements having been fulfilled.

Motion Carried

#4 Approval of Delegations – Councilors Harder/Fraser

Be it Resolved that the Council of the RM of Dufferin approve the delegations as listed and amounting to \$360.00 for payment from the RM of Dufferin Accounts;

George Gray – PVWC \$185.00, and
Barry Driedger – RRBC \$175.00.

Motion Carried

Committee Reports
Finance and Administration Committee

#5 August Financial Statements – Councilors Dunn/Takvam

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

Motion Carried

#6 Supplemental Taxes for 2016 – Councilors Fraser/Driedger

Be it Resolved that the Council of the Rural Municipality of Dufferin approve the 2016 Supplemental Tax Additions of \$106,398.30 and Tax Cancellations of \$18,113.88 for a Total of \$88,284.42 as attached.

Motion Carried

#7 Employment Contract #20/2016 – Councilors Fraser/Harder

Be it Resolved that the Council of the Rural Municipality of Dufferin approve the Employee Contract #20/2016.

Motion Carried

Commercial Tax Sharing Agreement



#8 Tax Sale Costs Write Off – Councillors Dunn/Takvam

Whereas Tax Roll #120175.000 has outstanding taxes from 2014, 2015 and 2016, and Tax Sale Costs in 2014; and

Whereas Land Titles should have changed the title from the a Deed to a Title, due to the sale under a Quick Claim Deed in July of 1995; and

Therefore Be it Resolved that the Council of the Rural Municipality of Dufferin approve the write off of Taxes and Tax Sale costs to a total of \$1,024.79 on tax roll #120175.000.

Motion Carried

Taxservice Notice of Public Auction

Executive Committee

Economic Development Committee

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

John Peckover, Harvie Takvam

Planning District Meeting Minutes September 9th, 2016

Infrastructure & Operations Committee

#9 Fuel Tanks – Councillors Peckover/Harder

Be it Resolved that the Council of the Rural Municipality of Dufferin approve the purchase of 2 new fuel tanks for a total of \$2,500.00 plus applicable taxes from Co-Op Home Centre.

Motion Carried

#10 Tree Removal Service Roseisle – Councillors Harder/Dunn

Be it Resolved that the Council of the Rural Municipality of Dufferin approve the quote of Miles McEachern of \$1,250.00 for the removal of a cottonwood in Roseisle to be cut and piled with the condition that proof of liability insurance be submitted before any work commences.

Motion Carried

Drainage & Wetlands

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

La Salle Redboine Conditional Grant October payment

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

RRBC Minutes June 21, 2016

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

Boyne River Watershed – Fred Dunn

#11 Boyne - Morris Watershed Support – Councillors Dunn/Harder

Be it Resolved that the Council of the Rural Municipality of Dufferin support and participate in the development of the Boyne - Morris Integrated Watershed Management Plan to positively influence land and water management in the Boyne-Morris Watershed.

Motion Carried

Tobacco Creek Model Watershed Community Committee

Public Works

#12 Tile Drainage Application – D & D Farms W ¼ 24-6-6 WPM – Councillors Harder/Takvam



Be it Resolved that the Council of the Rural Municipality of Dufferin approve the request of D & D Farms to install a Tile Drainage network at W ¼ 24-6-6 WPM with the outlet draining directly north into the Boyne River.

Motion Carried

#13 Tile Drainage Application – Rivertrail Potato E ½ 36-6-6 WPM – Councillors Harder/Fraser

Be it Resolved that the Council of the Rural Municipality of Dufferin approve the request of Rivertrail Potato Farms to install a Tile Drainage network at E ½ 36-6-6 WPM with the outlet draining directly to the Roblin drain.

Motion Carried

#14 Tile Outlet Change Request – Kroeker Farms 16-6-6 WPM – Councillors Harder/Takvam

Be it Resolved that the Council of the Rural Municipality of Dufferin approve the extension of the Tile Drainage Outlet from the NE corner of 16-6-6 WPM to the surface outlet ½ mile to the west with the condition that the landowner to sign a Drainage agreement for the works to be completed in the municipal right-of-way.

Motion Carried

The Council tabled a motion for an Irrigation Application for Kroeker Farms for the sections 16, 17, 20-6-6 WPM.

- Municipal roads and equipment
- Recycling & Waste Disposal Services
- Utility

#15 Water Line Connection NE ¼ 17-7-7 WPM – Councillors Dunn/Fraser

Be it Resolved that the Council of the Rural Municipality of Dufferin approve the Water Line Connection request for NE ¼ 17-7-7 WPM, Eric Mangin & Roxy Rossier for 12.05 acres lot being subdivided off of existing Roll # 0178450.000.

Motion Carried

#16 Meter Chamber Installation – Councillors Peckover/Takvam

Be it Resolved that the Council of the Rural Municipality of Dufferin approve the estimate from Dick’s Heating for a total of \$21,741.20 to supply and install Meter chamber, along Road 27W south of Road 36W, adjacent to the NE 33-6-5 WPM.

Motion Carried

The Council removed a motion for a request to install a Flushout.

#17 Dufferin Stephenfield Water Utility application for revised rates – Councillors Fraser/Peckover

Whereas a Dufferin Stephenfield Water Utility application for revised rates is underway and in progress;

Be it Resolved that the Council of the Rural Municipality of Dufferin request the Public Utilities Board filing date for the Municipal Water Rate Study due September 30th, 2016, be extended to November 30, 2016.

Motion Carried

- 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

Graysville Follow up to Residents

Age Friendly Regional Meeting Treherne October 18, 2016

Healthy Communities, Carman & Dufferin – John Peckover

Carman Community Health Centre Board – Reeve George Gray

Cemetery Board – Sheldon Harder, John Peckover, Harvie Takvam

Safe Communities Carman Dufferin – Sheldon Harder

Safe Communities Chair Resignation

Carman & Community Seniors Resource Council – Fred Dunn

Dufferin Safety Committee – Harvie Takvam, Barry Driedger

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

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 (alt)

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

Graysville & Roseisle Community Group – Reeve George Gray/Sheldon Harder

Graysville Recreation expenditure update

Roseisle Recreation expenditure update

Carman & Community Chamber of Commerce – Deputy Reeve John Peckover

Executive Director Report September

Chamber Minutes June 14th, 2016

Carman Dufferin Airport Commission – Barry Driedger

Carman Pathway Committee – John Peckover

Carman Family Resource – Sheldon Harder

Community Futures Heartland – Tyler King

By Laws

#18 By-Law 1956 – 2016 Waterline Connection – Councillors Peckover/Takvam

Be it Resolved that the Council of the Rural Municipality of Dufferin give 2nd 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

#19 By-Law 1956 – 2016 Waterline Connection – Councillors Driedger/Fraser

Be it Resolved that 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, 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

#20 In Memoriam Gord Martel – Councillors Fraser/Driedger

Be it Resolved that the Council of the Rural Municipality of Dufferin approve a donation shared with the Town of Carman, in the amount of \$100.00 to Carman Palliative Care in Memoriam of Gord Martel.

Motion Carried

#21 In Memoriam Vina Elizabeth Takvam – Councillors Fraser/Dunn

Be it Resolved that the Council of the Rural Municipality of Dufferin approve a donation in the amount of \$100.00 to Alzheimer’s Society in Memoriam of Vina Elizabeth Takvam.

Motion Carried

- Application for Assignments on Crown Land
- Applications for Renewals on Crown Land
- Southern Health Morden PCH Additional Care Beds
- Strategic Municipal Infrastructure Regional Roundtables
- Energy East Project – National Energy Board Ruling No

Unfinished Business

#22 MTS Locates – Councillors Takvam/Dunn

Be it Resolved that the Council of the Rural Municipality of Dufferin approve the following application to install facilities on municipal right-of-way;

- SE 36-7-6 WPM
- 24019 Takvam RD (RD 35N)

Motion Carried

#23 MB Hydro Locates – Councillors Driedger/Peckover

Be it Resolved that the Council of the Rural Municipality of Dufferin approve the following Manitoba Hydro Locates;

- SW 15-7-4 WPM

Motion Carried

General & New Business

- Subdivision Application Shawn Jones SE ¼ 28-6-6 WPM
- Subdivision Application Vanderveen NW ¼ 14-6-5 WPM

Coming Events



#24 RRBC Fundraiser Dinner – Councillors Fraser/Takvam

Be it Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Barry Driedger to attend the Red River Basin Commission Fundraiser Dinner on October 5th, 2016.

Motion Carried

Oct 5, 2016 Southern Health Annual Public Meeting, Winkler
Oct 6, 2016 MAWMA Tile Tour of Pembina Valley
AMM Foundations of Effective Communication

#25 Law Course Tutorial – Councillors Peckover/Harder

Be it Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Kim MacLellan to attend the CMMA Law Course Tutorial on October 28th, 2016 in Winnipeg, MB.

Motion Carried

Nov 4th, 2016 Blood Donor Clinic Host – Barrie & George
Nov 15th 2016 Board of Revision
Mon to Wed, Nov 21 to 23, 2016 AMM – GALA the 22nd

#26 RRBC Conference – Councillors Driedger/Fraser

Be it Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of George Gray, John Peckover and Harvie Takvam to attend the RRBC Conference from January 17th-19th, 2017 in Fargo, ND.

Motion Carried

#27 Committee of the Whole – Councillors Dunn/Takvam

Be it Resolved that the RM of Dufferin Council dissolve into a committee of the whole as per Section 152(3) of the Municipal Act to discuss a matter that is in its preliminary stages.

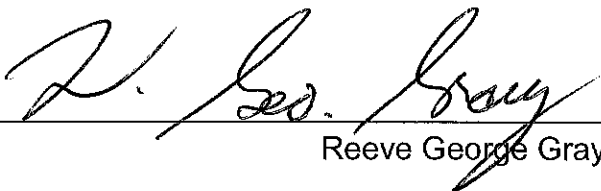
Motion Carried

#28 Committee of the Whole Adjournment – Councillors Driedger/Fraser

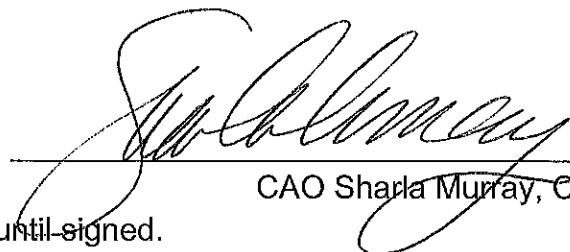
RESOLVED that the RM of Dufferin Council adjourn from a committee of the whole and re-open the meeting to the public.

Motion Carried

Reeve George Gray Adjourned the meeting at 8:59 p.m.



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.