



Rural Municipality of Dufferin Minutes – October 18th, 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, October 18th, 2016. The following members of Council were present; Councillors 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 – Councillors Driedger/Dunn

Resolved, that the agenda be adopted as presented.

Motion Carried

Closed Session

Delegations and Public Hearings

#2 Confirmation of Minutes – Councillors Takvam/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the minutes as listed;

- Council Minutes September 20th, 2016
- Committee Minutes October 11th, 2016
- Executive Meeting Minutes September 21st, 2016
- Economic Development Meeting Minutes September 22nd, 2016, and
- CDRC Minutes September 14th, 2016

Motion Carried

#3 Approval of Accounts – Councillors Fraser/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$354,899.60.

Motion Carried

#4 Approval of Delegations – Councillors Peckover/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the delegations as listed and amounting to \$225.00;

- Jeanne Holmberg Diamond Forum Meeting \$70.00, and
- Barry Driedger Red River Basin Commission \$155.00.

Motion Carried

Committee Reports

Executive Committee

Finance and Administration Committee

#5 September Financial Statements - Councillors Takvam/Driedger

Resolved that the Council of the Rural Municipality of Dufferin approve the September 2016 Financial Statements as attached.

Motion Carried

#6 Christmas – Employees - Councillors Driedger/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approves the Christmas expenditure of \$200.00 for each of the full time employees.



Motion Carried

#7 Employee Contracts for 2017 – Councillors Takvam/Driedger

Resolved that the Council of the Rural Municipality of Dufferin approves the Employment Contracts 1/17 through 14/17 as attached.

Motion Carried

#8 Access CU Bank Signing Authority – Councillors Driedger/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the change in Bank signing authority for Access Credit Union as follows; Reeve George Gray or Deputy-Reeve John Peckover, and Sharla Murray, Chief Administrative Officer or Jeanne Holmberg, Utility Supervisor.

Motion Carried

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

Carman Dufferin Planning District October 12 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

#9 Irrigation Application for Kroeker Farms 16, 17, 20-6-6 WPM – Councillors Harder/Dunn

Resolved that the Council of the Rural Municipality of Dufferin authorize the application of Kroeker Farms for the extension of irrigation lines as proposed to interconnect irrigation lines from sections 16-6-6 WPM, 17-6-6 WPM and 20-6-6 WPM.

Further Resolved that the Council set the following conditions;

1. The irrigation lines crossing through municipal right-of-way to be trenched across the municipal infrastructure Road 33N, from NE 17-6-6 WPM to SE 20-6-6 WPM;
2. The irrigation lines crossing through municipal right of way through the municipal infrastructure on the blind mile between NW 16-6-6 WPM and NE 17-6-6 WPM may be trenched;
3. The Council of the Rural Municipality of Dufferin requires the landowner to sign a Drainage agreement for the works to be completed in municipal right-of-way.

Motion Carried

Public Works

Municipal roads and equipment

Recycling & Waste Disposal Services

Utility

Municipal Distribution System



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#10 Dewitt & Vanderveen Waterline Connection Deposit - Councillors Takvam/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the installation of waterline connections at the following locations;

- Roll #139500, 25067 Road 36N, and
- Roll #94320, 24 Riverbend Drive.

Motion Carried

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

Weed Control

Rural Area Weed Control
Mowing Program

Public & Environmental Health & Welfare

Carman Community Health Centre Board – Reeve George Gray

#11 Health Centre Board Appointment – Councillors Takvam/Fraser

Resolved that the Council of the Rural Municipality of Dufferin appoints Brenda Mutchter to stand as a director for a 3 year term from October 2016 to October 2019 to the Carman Community Health Centre Board.

Motion Carried

Healthy Communities, Carman & Dufferin – John Peckover
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

#12 Boyne Care Holdings 2016 Appointment – Councillors Fraser/Peckover

Resolved the Council of the RM of Dufferin hereby appoints George Gray to the Board of Boyne Care Holdings (2016) Inc.

Motion Carried

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

Library Board Rep suggestions

Dufferin Historical Society – Barry Driedger



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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

Graysville Recreation Budget 2017

Roseisle Recreation Budget 2017

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

Splash Pad Community Survey - confirm location

Drainage Agreement Private Works SE 6-7-4 WPM

By-laws

#13 **By-law #1945 Wetlands – Councillors Dunn/Fraser**

Resolved that the Council of the Rural Municipality of Dufferin give third and final 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; and

Further resolved that this by-law be signed by the Reeve and Chief Administrative Officer, signed with the municipal seal and Delivered.

Recorded Vote: Unanimous

Motion Carried

#14 **By-Law #1958 Council Organization – Councillors Peckover/Driedger**

Resolved that the Council of the Rural Municipality of Dufferin gives first reading to By-Law No. 1958, being a by-law of the Rural Municipality of Dufferin to govern the organization of the Rural Municipality of Dufferin and the committees thereof.

Motion Carried

#15 **By-Law #1960 Carman Community Health Centre Board - Councillors Fraser/Driedger**

Resolved that the Council of the Rural Municipality of Dufferin gives first reading to By-Law No. 1958, being a by-law of the Rural Municipality of Dufferin for establishing a Health Board.

Motion Carried

Communications

2017 Spring Road Restrictions Order and Summary of Changes AMM

Convention Motion #19

MIT Highway Traffic Board Hearing

Unfinished Business



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The Council of the Rural Municipality of Dufferin tabled a motion for a Committee Representative for the Boyne Regional Library for a 2 year term starting January 1st, 2017, until we have someone interested.

Shawn Jones SE 28-6-6 WPM Subdivision Application update: I have spoken with Mr. Jones and he will be discussing his options with Manitoba Conservation and then re-submitting the request to Council, which may contain conditions for the subdivision.

#16 MTS Services – Councillors Takvam/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the MTS installations at the following locations as listed;

- West and East of Road 13W and along Road 35N
- Cable to provide service to 37101 Road 15W, and
- Cable to provide service at PTH#13 and Road 36N for 1400 meters.

Motion Carried

#17 Hydro Locates – Councillors Fraser/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the hydro installations at the following locations as listed;

- Carman South Distribution Supply Centre Project 6.5 km east of PTH13 along roads 35N, 23W to PR245 and Road 33N, also west of PTH13 along Road 35N and West along Road 33N from Highway 3 to Road 27W and north along Road 27W to PR245.
- Poles and Cable to provide service to 40006 Road 39N.

Motion Carried

#18 RM of Dufferin Highways Signs – Councillor Driedger/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approves the first sign presented as attached.

Motion Carried

General & New Business

#19 Vanderveen Subdivision NW 14-6-5 W - Councillors Takvam/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approves the subdivision of 3.69 acres from the present holdings of 237.93 acres, leaving a residual agricultural lot of 234.24 acres for a greenhouse operation at the NW¼ 14-6-5W owned by Klass K. & Crystal J. Vanderveen, for Roll #82100 and 82400.

Motion Carried

#20 Harder Farms Subdivision SW 13-7-6 W – Councillors Fraser/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approves the subdivision of approx. 5 acres from the present holdings of 160.00 acres, leaving a residual agricultural lot of approx. 155 acres for the farmstead at the SW¼ 13-7-6 W owned by Harder Farms Ltd., for Roll #158600.

Motion Carried

Coming Events

Boyne Morris Watershed Public Meetings



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October 19th 4-7 Grand Re-opening Carman Coop Grocery

- #21 Nov 3rd and 4th, 2016 MMAA Session – Sharla – Councillor Driedger/Fraser**
Resolved that the Council of the Rural Municipality of Dufferin approves the attendance of Sharla Murray to attend the MMAA Session on Nov 3rd and 4th, 2016 in Winnipeg, MB at a cost of \$299.00.

Motion Carried

Nov 4th, 2016 Blood Donor Clinic Host
Nov 11th, 2016 Legion Remembrance Day Service
Nov 15th 2016 Board of Revision
Nov 21 to 23, 2016 AMM Conference

- #22 Dec 6 - 8, 2016 MCDA –Councillors Driedger/Harder**
Resolved that the Council of the Rural Municipality of Dufferin approves the attendance of 2 members of Council to attend the MCDA Conservation Conference on Dec 6th to 8th, 2016 in Brandon, MB.

Motion Carried

- #23 December 7th to 9th, 2016 MWSA Fall seminar – Councillor Fraser/Dunn**
Resolved that the Council of the Rural Municipality of Dufferin approves the attendance of Travis Klassen to attend the MWSA Fall Seminar on Dec 7th to 9th, 2016 in Winnipeg, MB.

Motion Carried

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



Reeve George Gray

CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.