



Rural Municipality of Dufferin Minutes – November 15th, 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, November 15th, 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 Peckover/Takvam

Resolved that the agenda be adopted as presented.

Motion Carried

Closed Session –not required
Delegations and Public Hearings

#2 Nov 15th 2016 Board of Revision – Councillor Dunn/Driedger

Resolved that the Council of the RM of Dufferin appoint the members of Council here present to sit as the Board of Revision for the 2016 assessment roll; and Further Resolved that Reeve George Gray is appointed as Presiding Officer and Sharla Murray, Chief Administrative Officer, is appointed as Secretary to the Board.

Motion Carried

Present from the Morden Assessment Branch was Jamie Nields.
All other appeals have been agreed upon with Owner Assessor Agreements for Roll #'s 96900, 97250, 144900 and 141400.
Dale Pouteau attended on behalf of Pembina Consumer's Co-op, Roll #49124.
The Assessments Branch recommends confirming the assessed values as is for 2017.

#3 Board of Revision Approvals – Councillors Driedger/Dunn

Resolved that the assessment be confirmed for the Roll Number 49124 as attached, be approved by the Board of Revision.

Motion Carried

#4 Out of Board of Revision – Councillors Fraser/Peckover

Resolved that the Board of Revision meeting be adjourned.

Motion Carried

#5 Confirmation of Minutes –Councillors Dunn/Harder

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

- Council Minutes October 18th, 2016
- Special Council Minutes November 8th, 2016
- Committee Minutes November 8th, 2016
- Protective Services Minutes November 11th, 2016
- Economic Development Meeting Minutes October 21st, 2016, and
- CDRC Minutes November 7th, 2016 and Reports

Motion Carried

#6 Approval of Accounts – Councillors Takvam/Fraser



Rural Municipality of Dufferin Minutes – November 15th, 2016

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$231,840.66.

Motion Carried

#7 Delegation George - Councillors Fraser/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the delegations as listed and amounting to \$75.00;

- George Gray \$75.00

Motion Carried

Committee Reports

Executive Committee

Finance and Administration Committee

October CAO Report

#8 October Financial Statements – Councillors Driedger/Takvam

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

Motion Carried

The Council of the Rural Municipality of Dufferin removed a motion for the Tax Sale Reserve Bid because the last property was redeemed.

#9 Tax Accounts Transfer Credit & Refund – Councillors Fraser/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the following reimbursement and transfer to the Tax Roll;

- Plateau Sands transfer \$1,529.59 from Roll #104600 to Roll #117800 and Refund from Roll # 104600 in the amount of \$5,414.63, and
- Doris Owen transfer credit of \$460.24 from Roll #112725 to Roll #112700.

Motion Carried

MTCML Grant Rebate – they council would like to see what was spent at MTCML in 2016 for us to receive this grant.

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

CD Planning District Minutes November 8 2016

Infrastructure & Operations Committee

Drainage & Wetlands

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

La Salle Redboine CD 2016-17 Newsletter Q2

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

Boyne Valley Water Initiative (Treherne Dam) – Fred Dunn, Sheldon

#10 Boyne Valley Water Initiative Letter – Councillors Dunn/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the request for funding from Boyne Valley Water Initiative for \$10,000 for the 2017 Budget.

Motion Carried

Harder, Harvie Takvam (alternate)

Boyne River Watershed – Fred Dunn

Tobacco Creek Model Watershed Community Committee



Rural Municipality of Dufferin Minutes – November 15th, 2016

#11 Excavator – Councillors Driedger/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the purchased of a 2017 Caterpillar Model: 320F Excavator for \$248,000.00 with a standard 1 year complete warranty and an extended 5 year/5,000 hour premier warranty; and

Further Resolved that the 2011 Volvo EC210CL Excavator be traded in for \$75,000.00 for a difference of \$173,000.00 plus applicable taxes under the 2017 Budget.

Motion Carried

Drainage Maintenance – Lewis, Brown, and Burnett – CAO to request information in regards to the history of the Municipal Board Order

#12 E of 16-7-5 WPM Drainage Agreement – Councillors Fraser/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the Drainage agreement for the E of 16-7-5 WPM.

Motion Carried

#13 Drainage SE 23-7-6 WPM & Drainage SE 29-7-4 WPM Tree Mulcher – Councillors Fraser/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the expenditure from the Drainage Reserve for contract Drainage Works for a tree mulcher to be hired to clean out the back slope south of the SW 13-7-6W At a cost of \$5000.00.

Motion Carried

Public Works

Municipal roads and equipment

Recycling & Waste Disposal Services

#14 Gravel Expenditure – Councillors Driedger/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the 2016 budget allocation for \$35,000.00 of Fuel budgeted to be expended on Road Maintenance Gravel.

Motion Carried

Utility

Municipal Distribution System

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

#15 Health Centre Board Appointment – Councillors Takvam/Driedger

Resolved that the Council of the Rural Municipality of Dufferin appoint Donna Bruce 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

Carman/Dufferin Fire Department

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



Rural Municipality of Dufferin Minutes – November 15th, 2016

Community Development Committees

Carman Dufferin Recreation Commission – John Peckover, Harvie Takvam

#16 CDRC Rep Remuneration – Councillors Takvam/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the payment of \$256.00 to Darren Nykoliation for the Carman Dufferin Recreation Commission Committee Representative Remuneration for 2016.

Motion Carried

CDRC Budget & Actuals

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

#17 Boyne Regional Library 2016 Appointment - Councillors Driedger/Fraser

Resolved that the Council of the RM of Dufferin appoint Edith Smith to stand as a director for a 2 year term from January 2017 to December 2018 to the Boyne Regional Library Board.

Motion Carried

Dufferin Historical Society – Barry Driedger

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

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

DAS August Minutes & Financials

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

#18 By-Law #1958 Council Organization - Councillors Takvam/Driedger

Resolved that the Council of the Rural Municipality of Dufferin give second 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

#19 By-Law #1958 Council Organization - Councillors Driedger/Peckover

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



Rural Municipality of Dufferin Minutes – November 15th, 2016

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

#20 By-Law #1960 Health Centre Board – Councillors Harder/Fraser

Resolved that the Council of the Rural Municipality of Dufferin give second reading to By-Law No. 1960, being a by-law of the Rural Municipality of Dufferin for establishing a Health Centre Board.

Motion Carried

#21 By-Law #1960 Health Centre Board – Councillors Takvam/Dunn

Resolved that the Council of the Rural Municipality of Dufferin give third and final reading to By-Law No. 1960, being a by-law of the Rural Municipality of Dufferin for establishing a Health Board; 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

#22 By-Law #1961 Waterline Connection – Councillors Takvam/Fraser

Resolved that the Council of the Rural Municipality of Dufferin give first reading to By-Law No. 1961, Being a by-law of the Rural Municipality of Dufferin to amend by-law 1956 to authorize the Expenditure and Borrowing of Money for the completion of 2016 waterline connections as a Local Improvement.

Motion Carried

Communications

Blood Donor Clinic Thank you
AMM Executive VP - Gavin Van der Linde
Rail Safety Improvement Grant

#23 Rail Safety Improvement Grant – Councillors Takvam/Driedger

Resolved that the Council of the Rural Municipality of Dufferin apply to Transport Canada's Rail Safety Improvement Program (RSIP) for \$25,000.00 for the improvement of the railway crossings within the Rural Municipality of Dufferin as attached.

Motion Carried

The list of crossing as determined by Rodney and Aleida and the works required for the railway crossings improvement by priority of roads most travelled.

FCM Voice Nov 10th
RRBC 2017-19 Election Manitoba Directors
Heritage Drive and Western Section of 8th Ave SW Residence
Association

#24 ISCM LETTER RM- Fraser/Takvam

Resolved that the Rural Municipality of Dufferin approve the grant of \$100.00 to the Invasive Species Council of Manitoba for 2017.

Motion Carried



Unfinished Business

The Council of the Rural Municipality of Dufferin tabled a motion for the Splash Pad Committee to obtain more information about the operating costs and joint funding plans through recreation.

Tile Drainage Outlet SW ¼ 31-7-4 WPM - Mel Toews presented his request made by Innovative Agri-tiling for his recent Tile Drainage application for section SW ¼ 31-7-4 WPM owned by Golden Plains Realty for an additional outlet to drain the installation and to add in the acres along the north end of the property, but not including the low hole. The Municipal staff will survey the Drain to determine the best placement for the outlet.

Land for Rent by Tender advertised December 8th, 15th, 22nd and 29th, 2016 with December 30th. 2016 Deadline.

#25 Hydro Locates – Councillors Dunn/Peckover

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

- set 1 pole and 1 anchor at intersection of Homewood Road and Railway Street and 30-6-4 WPM MB Hydro Installation
- 2 anchors at SW 30-6-3W
- Set 1 pole at SE 36-6-6W
- Gas line extension along 8th Ave S.W. from Heritage Road West.

Motion Carried

General & New Business

The Council of the RM of Dufferin tabled a motion for the Giesbrecht Subdivision Application for the SW 28-6-4 WPM, File No. 4120-16-7603m until we have received all the comments from the provincial agencies.

Car Dealer request for property in Roseisle to renew license.

#26 In Memoriam Andy Bruce – Donation - Councillors Driedger/Takvam

Resolved that the Council of The Rural Municipality of Dufferin donate \$100.00 to Boundary Trails Community Cancer Care in memoriam of Andy Bruce.

Motion Carried

#27 Taxervice – Tax Sale Date – Councillors Takvam/Fraser

Resolved that the Council of the Rural Municipality of Dufferin set the Tax Sale date of December 1st, 2017 to be held at 2:00 pm for all taxes outstanding from the 2015 Tax Levy.

Motion Carried

#28 Interim Operating Budget 2017 – Councillors Peckover/Driedger

WHEREAS Section 163 of the Municipal Act provides for the adoption of an interim operating budget to have effect until the council adopts the operating budget for the fiscal year 2017;

AND WHEREAS this interim operating budget provides authority to the municipality to spend monies prior to the adoption of the annual financial plan;

Resolved that the Council of the Rural Municipality of Dufferin approve the following interim budget for 2017:

Operating Requirements

General Government

Services	\$	150,000.00
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Rural Municipality of Dufferin Minutes – November 15th, 2016

Protective Services	\$	70,000.00
Transportation Services	\$	450,000.00
Environmental Services	\$	8,000.00
Public Health & Welfare	\$	40,000.00
Economic Development	\$	25,000.00
Recreational/Cultural Services	\$	150,000.00
Fiscal Services	\$	300,000.00
Utility Expenditures	\$	200,000.00
<u>Capital Services</u>		
Borne by Operations	\$	600,000.00
Borne by Reserves	\$	300,000.00

Motion Carried

Coming Events

- Nov 21 to 23, 2016 AMM Conference
- Drainage Meeting Neighbouring Municipalities
- December 1st, 2016 AA Volleyball High School
- Dec 6 - 8, 2016 MCDA
- December 7th to 9th, 2016 MWSA Fall seminar
- Dufferin Christmas Party December 15th

#29 January 17th to 19th RRBC Conference Fargo – Sheldon – Councillors Peckover/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Sheldon Harder to attend the RRBC Conference in Fargo, ND on January 17th to 19th, 2017.

Motion Carried

Reeve George Gray adjourned the meeting at 9:15 p.m.



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.