



Rural Municipality of Dufferin Minutes – December 13th, 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, December 13th, 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. Present from the Press was Emily Distefano, The Valley Leader. 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

Delegations and Public Hearings

#2 Confirmation of Minutes – Councillors Fraser/Harder

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

- Council Minutes November 15th, 2016
- Protective Services Minutes December 13th, 2016
- Executive Meeting December 8th 2016 Minutes, and
- Economic Development Meeting Minutes November 17th, 2016.

Motion Carried

#3 Approval of Accounts- Councillors Driedger/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$3,029,889.19.

Motion Carried

#4 Delegations AMM- Councillors Dunn/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the delegations as listed and amounting to \$2,336.55;

- George Gray \$ 467.55
- John Peckover \$ 400.00
- Barry Driedger \$ 475.00
- Harvie Takvam \$ 0.00
- Sheldon Harder \$ 171.00
- Barrie Fraser \$ 325.00
- Fred Dunn \$ 471.00
- Sharla Murray \$ 27.00

Motion Carried

Committee Reports

Executive Committee

Executive Meeting December 8th 2016 Minutes

Finance and Administration Committee

CAO Report

Taxservice Engagement Letter

The Council of the Rural Municipality of Dufferin tabled a motion for the November Financial Statements.



#5 Utility Accounts Refund Overpayment – Councillors Dunn/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the following reimbursement from the Utility as follows;

- Corduroy Plains
 - 100600.01, \$314.28
 - 100800.01, \$426.46
 - 111600.01, \$191.48
 - 118800.01, \$3186.80

Motion Carried

Tax Assessment Code request for cancellation of taxes and change to residential taxable status missed the Assessment appeal deadline. Response will be no.

Fire Inspection Invoice in Arrears to be added to taxes.

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

Carman Dufferin Planning District Closing out Bank Account

Infrastructure & Operations Committee

Drainage & Wetlands

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

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

RRBC Holiday Open House

Boyne Valley Water Initiative (Treherne Dam) – Fred Dunn, Sheldon Harder, Harvie Takvam (alternate)

Boyne River Watershed – Fred Dunn

Tobacco Creek Model Watershed Community Committee

Drainage Maintenance – Lewis, Brown, Burnett

16-WCW-1746 Final Licence

Public Works

Municipal roads and equipment

Recycling & Waste Disposal Services

2016 Fall Hearing Tests

Utility

Municipal Distribution System

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

Weed Control

Rural Area Weed Control

Mowing Program

Weeds Post Seasonal Report

Public & Environmental Health & Welfare

Carman Community Health Centre Board – Reeve George Gray

Boyne Care Holdings (2016) Inc. – Reeve George Gray

Boyne Care Meeting Minutes Nov 22 2016

Healthy Communities, Carman & Dufferin – John Peckover

Healthy Communities Nov 4



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Cemetery Board – Sheldon Harder, John Peckover, Harvie Takvam
Greenwood Cemetery Minutes November 16, 2016

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

Carman Stakeholders 2016 October 27

Carman/Dufferin Fire Department-

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

Protective Services Minutes - December 13th, 2016

Community Development Committees

Carman Dufferin Economic Development Committee – Reeve George
Gray, Deputy Reeve John Peckover

EDC Minutes November 17, 2016

Carman Dufferin Recreation Commission – Reeve George Gray, John
Peckover, Harvie Takvam

#6 Carman Splash Pad – Councillors Takvam/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the
location for the Splash pad to be installed in King's Park, south by the museum
and volleyball courts.

Motion Carried

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

Memorial Hall minutes - November 16, 2016 – Copy

Boyne Regional Library Board – Barry Driedger

Dufferin Historical Society – Barry Driedger

Museum AGM Minutes 2016

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

Chamber Minutes of the Meeting November 2016

#7 2016 Expenditures - Councillors Peckover/Driedger

Resolved that the Council of the Rural Municipality of Dufferin approve the
following expenditures of the Carman Dufferin Fire Department;

- Fire Department Management Program \$2,500,



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- Portable Tank \$1,500,
- Repair to Pump on the Fire Truck to be sold in 2018 \$1,500,
- Safe Communities Position year-end bonus of \$2,000 due to additional hours worked; and
- 202 Pumper \$11,000 paid out of the remaining operating budget and any excess required out of the Fire Department Reserve.

Motion Carried

#8 Safe Communities Position Proposal - Harder/Driedger

Resolved that the Council of the Rural Municipality of Dufferin approve the advertisement of the New Safe Communities/Fire Department Public Education & Carman Dufferin Work Place Health & Safety Position for annual full time hours of 1820.

Motion Carried

#9 Advertise Tanker for Sale & authorization to purchase new used tanker – Councillors Takvam/Driedger

Resolved that the Council of the Rural Municipality of Dufferin approve the advertisement of the Carman Dufferin Fire Department Tanker for Sale; and Further resolved that the Council of the Rural Municipality of Dufferin authorize the Fire Chief to purchase a new used tanker for no more than \$120,000 plus GST.

Motion Carried

PVWC Meeting Minutes, Dec 9, 2016
PVWC with Dufferin Council January 11th 9 am
PVWC Rate Increase Pass Through
2015 Deficit Utility Pub BO 157-16 Approval

By-laws

Communications

Power Smart Games & 2018 Manitoba 55 Plus Games

AMM - AMM Annual Report, AMM News Release Cities Caucus, AMM News Release Port of Churchill, AMM-MMAA-MAFC-OFC joint letter, AMM-November-30-2016 News-from, AMM Education

Blue Cross Rate 2017

Camp Bridges

Canada's Outstanding Young Farmers 2016

CNIB

Community Events Fundraisers Wrestling

Electoral Reform Committee Candice Bergen

FCM - FCM President's Corner with Advocacy Day, FCM President's Corner,

FCM Voice November 21 Municipal leaders gather

Grant for Edible Trees

MB News Release

MB Sports Network

MBGRA list of winners in order to send out 2016

MIT Minister Letter



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PSSD Letter to Councillors of RM's
PVWC Correspondence
RCMP Year in Review Cover Letter Year End Review
St. Claude Vet Services Board 2017 budget
Stephenfield WTP 2016
WCB
Southern Health-Santé Sud Board of Directors November 2016 Meeting Highlight

Unfinished Business
MTCML OS-letter-2014

#10 Myles McEachern Invoice Tree - Councillors Harder/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the added expenditure to cover the cost of the insurance at \$567.00 for Myles McEachern to remove the tree in Roseisle.

Motion Carried

General & New Business

#11 Hydro Locates – Councillors Peckover/Driedger

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

- SW 31-6-3W
- Hydro-Rohl Ent 24 Riverbend Drive, and
- Locate - Janzens - 225-4th Ave S.E.
- Hydro Locate SE 7-6-6W
- Bud McKnight NE 25-6-4 W

Motion Carried

Highway Traffic Board Hearing

#12 Giesbrecht 4120-16-7603 Subd Application - Councillors Driedger/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the subdivision application of Wayne and Valerie Giesbrecht for the approx. 29.5 acres subdivision from the present holdings of 78.45 acres for the Roll #50600.000, Title #1615182 upon the condition that a right-of-way agreement be entered into for the residual lot and the proposed lot for the shared use of the driveway off of the PTH 3.

Motion Carried

#13 Municipal Emergency Plan for 2017 – Councillors Fraser/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the attached Municipal Emergency Plan for 2017 as directed by Section 8(1)(d) of The Emergency Measures Act states that every local authority “shall prepare and adopt emergency preparedness programs and emergency plans and submit them to the co-ordinator for approval and co-ordination with other emergency preparedness programs and emergency plans.”.

Motion Carried

#14 4120-16-7615 Subd Application Loretta Dyck - Councillors Dunn/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approves the subdivision application of Loretta L. Dyck for the approx. 21.45 acre subdivision from CT 2765218 and consolidate this to 12.06 acres from CT 2765213 for a total



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proposed of 33.50 acres, leaving a residential lot of 126.45 acres from CT 2765218, legal description is SE ¼ 14-7-7 W in the RM of Dufferin upon the condition that a variation order required to vary the minimum site area from 80 acres to 33.50 acres and a variation order is required to vary the minimum site width from 660 feet to 553 feet for the proposed lot.

Motion Carried

Dirt Supply for PTH#13

Coming Events

Dec 13th Protective Services Meeting Budget

Dufferin Christmas Party December 15th

January 17th to 19th RRBC Conference Fargo

Jan 19 & 20 Manitoba Municipal Administrators' Association

#15 Finance Course – Councillors Driedger/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Jeanne Holmberg and Sharla Murray to attend the Manitoba Municipal Administrators' Association Finance Course on January 19th and 20th, 2017 in Winnipeg, MB.

Motion Carried

#16 Jan 29th to Feb 1st, 2017 MWWA Conference – Councillors Fraser/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Rodney Last and Blake Bell to attend the MWWA Conference from January 29th to February 1st, 2017 in Portage la Prairie, MB.

Motion Carried

Reeve George Gray adjourned the meeting at 8:50 p.m.



Reeve George Gray



CAO Sharla Murray

Minutes are to be considered draft until signed.