



RURAL MUNICIPALITY OF DUFFERIN
Council Meeting

Tuesday, February 21st, 2017 at 7:00 p.m.
Memorial Hall, Carman, MB

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, January 24th, 2017. 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 Kim MacLellan, Office Assistant.

Reeve George Gray called the meeting to order at 7:00 p.m.

#1 Adoption of Agenda – Councillors Takvam/Dunn

Resolved the Council of the Rural Municipality of Dufferin adopt the Agenda as presented.

Motion Carried

Delegations and Public Hearings - Jason Kehler – DAS Fin. Stat. & Budget

#2 Confirmation of Minutes – Councillors Harder/Takvam

Resolved the Council of the Rural Municipality of Dufferin approve the Minutes as follows all statutory requirements having been fulfilled;
Council Minutes - January 24th, 2017, Committee Minutes - February 14th, 2017,
Project Meeting Minutes - February 9th, 2017, Economic Development Committee
Minutes January 26th, 2017 and February 16th, 2017, Carman-Dufferin
Recreation Committee Minutes February 8th, 2017, and Executive Minutes
February 7th, 2017.

Motion Carried

#3 Approval of Accounts - Councillors Fraser/Takvam

Resolved the Council of the Rural Municipality of Dufferin approve the Accounts as listed and amounting to \$497,366.97.

Motion Carried

#4 Approval of Delegations - Councillor Fraser/Takvam

Resolved the Council of the Rural Municipality of Dufferin approve the Delegations as listed and amounting to \$453.50;

George Gray AMM Leadership	\$150.00, and
Barry Driedger Boyne Morris Watershed	\$166.00, and
Barry Driedger RRBC South Chapter	\$137.50.

Motion Carried

Committee Reports

Executive Committee

Finance and Administration Committee

#5 December 2016 Financial Statement – Councillor Dunn/Peckover

Resolved the Council of the Rural Municipality of Dufferin approve the December 31, 2016 Financial Statement as attached.

Motion Carried

#6 January 2017 Financial Statement – Councillor Dunn/Peckover

Resolved the Council of the Rural Municipality of Dufferin approve the January 31st, 2017 Financial Statement as attached - Councillor Fraser/Driedger

Motion Carried

#7 Grants 2017 – Councillors Dunn/Peckover

Resolved the Council of the Rural Municipality of Dufferin approve the Minutes as follows all statutory requirements having been fulfilled;

General Government Services

Pembina Valley Humane Society	\$ 1,000.00
DAS Sponsorship	\$ 5,000.00
TEMPO	\$ 300.00
Carman & Community Chamber of Commerce - Blizzard Fest	\$ 1,000.00

Protective Services

Carman Dufferin Fire Department - Operating	\$ 94,940.00
Carman Dufferin Fire Department - Capital	\$ 64,000.00
Safe Communities/Pub Ed./WH&S	\$ 24,960.00
Emergency Management Team - Operating	\$ 10,800.00

Transportation Services

Carman Dufferin Airport Commission	\$ 5,000.00
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Public Health and Welfare Services

Boyne Care Holdings - PCH Consultation	\$ 30,000.00
Greenwood Cemetery - Operating	\$ 16,728.00
Greenwood Cemetery - Reserve Transfer Capital	\$ 8,022.00
Healthy Communities	\$ -
Carman Family Resource Centre	\$ 4,000.00
Carman Seniors Resource Centre	\$ 2,200.00
Boundary Trails	\$ 1,250.00
The Back Door	\$ 3,000.00
Friendship Group	\$ 500.00
Carman Palliative Care	\$ 5,000.00
Katie Cares 2015 - 2018	\$ 2,710.50
STARS	\$ 2,710.50

Environmental Development Services

Carman-Dufferin Planning District - Operating	\$ 15,000.00
Boyne Valley Water Initiative	\$ 10,000.00

Economic Development Services

Economic Development Office	\$ 79,517.00
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Recreation and Cultural Services

Carman Dufferin Recreation Commission - Operating	\$ 215,044.00
Carman Dufferin Recreation Commission - Capital	\$ 16,000.00
Carman Dufferin Recreation Commission - Reserve Transfer Capital	\$ 41,430.23
Roseisle Community Recreation Group	\$ 2,500.00

Graysville Community Recreation Group	\$ 1,000.00
Memorial Hall - Operating	\$ 40,000.00
Memorial Hall - Capital	\$ 30,000.00
Dufferin Historical Society	\$ 5,200.00
Municipal Heritage Advisory Committee	\$ 2,500.00
Boyne Regional Library - Operating	\$ 61,603.31
Golden Prairie Arts Council - does not include Town Rent of \$4800	\$ 8,525.00
Carman Community Pathway to Active Living	\$ 2,000.00
Carman Golf Club	\$ 12,500.00
Ronald McDonald House	\$ 750.00
Total Grant Expenditures	\$ 826,690.54

Motion Carried

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

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) - George Gray, Fred Dunn, Sheldon Harder

Boyne River Watershed – Fred Dunn

Tobacco Creek Model Watershed Community Committee

RRBC March 9th Presentation

#8 RRBC LIDAR - Letter of support - Councillors Driedger/Takvam

Whereas the Red River Basin Commission have proposed to work with the Government of Manitoba, the Government of Canada, Conservation Districts, and Municipalities to collect LIDAR and Ortho data for the entire Red River Basin in Canada.

Whereas the Red River Basin Commission has requested funding support for the LIDAR in the Red River Basin project from the Federal Government. WHEREAS LIDAR information is essential and key data for many municipal planning decisions, including drainage, water movement, and infrastructure planning.

And whereas collecting LIDAR information and Orthophoto will benefit all municipalities, the Province of Manitoba, and Conservation Districts, and residences in the Red River Basin.

Therefore, Resolved the Rural Municipality of Dufferin supports the Red River Basin Commission in their efforts to expand the coverage of LIDAR data in the Red River Basin.

Motion Carried

Public Works

Municipal roads and equipment

Recycling & Waste Disposal Services

Utility

Municipal Distribution System

P.V.W.C. – Pembina Valley Water Cooperative - George Gray,
Sheldon Harder (alternate)

Manitoba Office of Drinking Water re Important Information Regarding Water
Systems Assessments

Dufferin Zone Map (002)

Weed Control

Rural Area Weed Control

Mowing Program

#9 2017 MWSA Spring Seminar April 4th to 7th – Councillors Fraser/Dunn

Resolved the Council of the Rural Municipality of Dufferin approve the
attendance of Travis Klassen to attend the MWSA Spring Training Seminar in
Russell, Manitoba from Tuesday to Friday, April 4 to 7, 2017. Councillors

Motion Carried

Public & Environmental Health & Welfare

Carman Community Health Centre Board - George Gray

Boyne Care Holdings (2016) Inc. - George Gray

PCH - PDC Mtg Notes Jan 6 2016

Healthy Communities, Carman & Dufferin - Harvie Takvam

Safe Communities Carman Dufferin - Harvie Takvam

Carman & Community Seniors Resource Council - Fred Dunn

Cemetery Board (3 reps) - John Peckover, Harvie Takvam, Sheldon
Harder

Dufferin Safety Committee - Barrie Fraser, Barry Driedger

Carman Community Stakeholders – Barry Driedger

Carman/Dufferin Fire Department

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

#10 2017 Flood Preparedness Seminars - Councillors Harder /Peckover

Resolved the Council of the Rural Municipality of Dufferin approve the
attendance of Reeve George Gray and the municipal foreman to attend the 2017
Flood Preparedness Seminars in Morris, MB on March 14th, 2017.

Motion Carried

#11 EMO Municipal Emergency Plan - Councillor Fraser/Harder

Resolved the Council of the RM of Dufferin approve the Municipal Emergency
Plan as presented for 2017.

Motion Carried

St. Claude Veterinary Clinic - Fred Dunn, Barrie Fraser (alternate)

Community Development Committees

Carman Dufferin Economic Development Committee – George Gray,
John Peckover

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

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

Boyne Regional Library Board – Barry Driedger

Dufferin Historical Society – Barry Driedger
Carman Dufferin Heritage Advisory Email & Filing Cabinet
Carman Dufferin Heritage Advisory Committee– Barrie Fraser,
Sheldon Harder (alternate)
Dufferin Ag Society – Barrie Fraser, Sheldon Harder (alternate)
Graysville & Roseisle Community Group – George Gray/Sheldon
Harder
Carman & Community Chamber of Commerce - Harvie Takvam
Carman Dufferin Airport Commission - George Gray, Barry Driedger
Carman Pathway Committee - Fred Dunn
Carman Family Resource - Sheldon Harder
Community Futures Heartland - Tyler King
Carman Handi-van Corp. – Barry Driedger

#12 Handi-van Representative - Councillors Fraser/Takvam

Resolved the Council of the Rural Municipality of Dufferin appoint Barry Driedger to represent the Council of the Rural Municipality of Dufferin at the Carman Handi-van Corporation Meetings.

Motion Carried

By-laws

#13 By-Laws 1962 – Utility 2017 PVWC Rate Pass through - Councillors Peckover/Harder

Resolved that the Council of the Rural Municipality of Dufferin give second reading to By-Law No. 1962, being a by-law of the Rural Municipality of Dufferin to amend By-Law No. 1951 that established water rates within the municipality to provide for a “pass-through” rate increase from the Pembina Valley Water Cooperative as per Public Utility Board Order No. 3/14 and 103/15.

Motion Carried

#14 By-Laws 1962 – Utility 2017 PVWC Rate Pass through – Councillors Takvam/Fraser

Resolved that the Council of the Rural Municipality of Dufferin give third and final reading to By-Law No. 1962, being a by-law of the Rural Municipality of Dufferin to amend By-Law No. 1951 that established water rates within the municipality to provide for a “pass-through” rate increase from the Pembina Valley Water Cooperative as per Public Utility Board Order No. 3/14 and 103/15; 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

Communications

AMM News from February 17, 2017
Asset Management Survey
Highway Traffic Board Hearing
Kathy McPhail Retirement
MB Ag Hall of Fame AGM & Newsletter
MB Good Roads Assoc. January Newsletter 2017
Red River Basin Commission Auction Prize

Royal Bank RBC Letter
Southern Health Meeting January
Tiger Tube Aqua Dam Training
2017 Movie
McIntosh Temporary Authorization 2017
MB Good Roads

Unfinished Business

#15 2017 to 2019 BDO Proposed Fee - Councillors Driedger/Dunn

Resolved the Council of the Rural Municipality of Dufferin approve the Professional Services Audit Fees of BDO Canada LLP Chartered Professional Accountants for the years ending December 31, 2017 to 2019.

Motion Carried

General & New Business

Heritage Drive - Response

#16 Subdivisions 4120-16-7577 - Councillors Harder/Dunn

Resolved the Council of the Rural Municipality of Dufferin approve the subdivision application of Shawn Jones for the 5.19 acres to be split off of the 19.3 acres parcel at the SE¼ 28-6-6W for Parcel F, Plan 57823, in the Rural Municipality of Dufferin upon the following condition;

- That the concerns raised by Manitoba Water Management of the 200 year flood levels and its effect on the property and potential building site be addressed

Motion Carried

Water Management concerns remain Approx. 1979 Flood Extent

Dog issue - Letter from Phillips - Response
Hayfield Farms

Coming Events

February 22nd, 2017 7 pm Elm Creek School - PRSD Budget
February 24th Alzheimer Society Dinner – Barry Driedger
March 23rd, 2017 RRBC Fish Dinner – Barry

#17 April 11th Mayors Reeves CAOs - Councillors Dunn/Peckover

Resolved the Council of the Rural Municipality of Dufferin approve the attendance of George Gray and Sharla Murray to attend the Mayors, Reeves, and CAOs on April 11th, 2017 in Winnipeg, Manitoba

Motion Carried

#18 April 12th to 13th AMM MOS Winnipeg - Councillors Harder/Fraser

Resolved the Council of the Rural Municipality of Dufferin approve the attendance of George Gray and Sharla Murray to attend the AMM MOS on April 12th and 13th, 2017 in Winnipeg, Manitoba.


Motion Carried

#19 April 23rd to 26th, 2017 MMAA Agenda - Councillors Driedger/Fraser

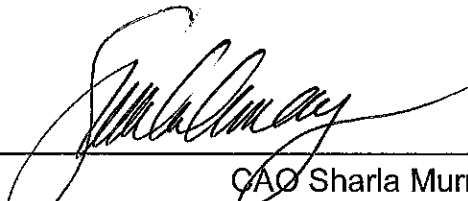
Resolved the Council of the Rural Municipality of Dufferin approve the attendance of Kim MacLellan and Sharla Murray to attend the MMAA Conference on April 23rd to 26th, 2017 in Brandon, Manitoba.

Motion Carried

Adjournment at 8:30



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.