



**RURAL MUNICIPALITY OF DUFFERIN
Special Council Meeting**

**Thursday, April 6th, 2017 at 8:30 a.m.
Memorial Hall, Carman, MB**

Reeve George Gray presided at a special meeting of the Council of the Rural Municipality of Dufferin held at 8:30 a.m. in Council Chambers at Memorial Hall, 12 – 2nd Ave S.W., in Carman, Manitoba on Thursday, April 6th, 2017. The following members of Council were present; Councillors Barry Driedger, Harvie Takvam, Barrie Fraser, John Peckover, Sheldon Harder and Fred Dunn. Also present were Sharla Murray, Chief Administrative Officer, Rodney Last, Municipal Foreman, Blake Bell, Municipal Utility Foreman, Aleida Riedstra, Operations Assistant and Jeanne Holmberg, Administrative Assistant.

Reeve George Gray called the meeting to order at 8:30 a.m.

#1 Adoption of Agenda – Councillors Driedger/Dunn

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

Motion Carried

Committee Reports

#2 Disaster Financial Assistance Request – Councillors Takvam/Fraser

Resolved that the Council of the Rural Municipality of Dufferin request the Province of Manitoba to establish a Disaster Financial Assistance Program for 2017 to assist municipalities in the costs for the repairs of the damage caused by overland flooding.

Motion Carried

#3 Flood Expenses Reimbursement – Councillors Harder/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the 2017 flood reimbursement of expenses as follows and amounting to \$181.15;
Jeanne Holmberg \$181.15

Motion Carried

2017 Flooding of RM Residents

overview/update on status of the flood

Coop Donation of Food and Water

The Carman Co-op opened their doors to the RM on the Sunday during the flood in an effort for providing food to the volunteers and then in turn donated all of the product.

Stephenfield Conditions April 1st

Damaged Site Repairs –enclosed Municipal site pictures

- Site #1, RD 33W, E 28-6-6
- Site #2, RD 17W, E 19-7-3
- Site #3, RD 18W, E 1&12-6-4
- Site #4, RD 22W, E 8-6-4
- Site #5, RD 23W, E 6-6-4
- Site #6, RD 22W, E 8, 17 & 20-7-4

Site #7, RD 25W, E 23-6-5
 Site #8, RD 26W, E 15 & 22-6-5
 Site #9, RD 27W, E 21-6-5
 Site #10, RD 28W, E 20-6-5
 Site #11, RD 33N, S 20-6-5
 Site #12, RD 29W, E 19-6-5
 Site #13, RD 25W, E 35-6-5
 Site #14, RD 30W, E 36-6-6
 Site #15, RD 31W, E 23 & 26-6-6
 Site #16, RD 32W, E 22 & 27-6-6
 Site #17, RD 30N, S 3 & 2-6-6
 Site #18, RD 33N, S 21-6-7
 Site #19, RD 27W, E 16, 21 & 28-7-5
 Site #20, RD 30W, E 12 & 13-7-6
 Site #21, RD 39N, S 15-7-7
 Site #22, RD 23W, E 7-7-4
 Site #23, Heritage Dr, NW 24-6-5
 Site #24, RD 42W, W 6-7-7
 Site #25, RD 42W, W 31-6-7
 Site #26, RD 40W, E 20-6-7

Site #27, W5 – on RD 42N between 31W and 32W north of 35-7-6 wpm

Discussion on concerns in each ward and pro-active actions going forward .

Establish protocol on provincial drains, make sure the drains are clean and open in spring(cat tails , mowing, ice); Roblin, Carothers, 7-7, Telec (Municipal)

Road Closure signs, order more

Residence - Heritage Acres, west roads and bridges (follow up for any damage)

Culverts, including wash out - 4N channel

#4 Carman Area Foundation Gala Grant - Councillors Fraser/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the 2017 grant to the Carman Area Foundation of \$250.00 for the Gala Entertainment on April 21st, 2017.

Motion Carried

Priority List – Work Orders

Councillors need to get their work orders in to get the work moving.

Water

Overall update on the RM of Dufferin water distribution system, including water pertinent discussion of flood, no pressure issues, valve at Heritage Acres.

PVWC – booster pump, line to Roseisle, 338 zone, Meter chamber

New PVWC plant should be up and running in 4-5 weeks.

#5 Committee of the Whole – Councillors Fraser/Dunn

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

#6 Committee of the Whole Adjournment – Councillors Driedger/Dunn

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

Motion Carried

Gravel Hauling Tenders

Gravel hauling tenders opened for the 2017 gravel season, tenders received by the stated deadline date:

Haulers:

Gerald Hird

Carman Concrete

Gordie Russell

Hank Unrau Trucking Ltd.

Dale Fry Trucking

#7 Gravel Hauling 2017 – Councillor Driedger/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the 2017 gravel tenders, for the following gravel haulers; received by the April 5th 3:00 p.m., deadline

Gerald Hird,

Carman Concrete,

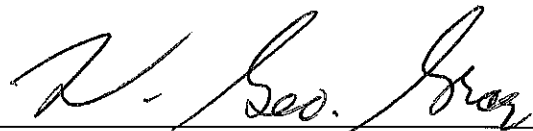
Gordie Russell,

Hank Unrau Trucking Ltd., and

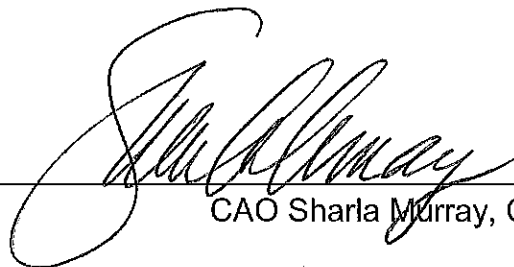
Dale Fry Trucking

Motion Carried

Reeve George Gray adjourned the meeting at 10:00 a.m.



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.