



**RURAL MUNICIPALITY OF DUFFERIN  
Council Meeting**

**Tuesday, April 18th, 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, April 18th, 2017. The following members of Council were present; Councilors Barry Driedger, Harvie Takvam, Barrie Fraser, Sheldon Harder, John Peckover and Fred Dunn. Also present were Sharla Murray, Chief Administrative Officer, Rodney Last, Municipal Foreman, Blake Bell, Assistant 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 Dunn/Driedger**

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

Motion Carried

**Delegations and Public Hearings – 7:30 pm Blake Bell – Code Red**

The Assistant Municipal Foreman presented on the Code Red System and the benefits that it would serve our Municipality in times where notification to the RM residents is required, such as water breaks, pre-cautionary boil water advisories, flood issues, closed roads, etc.

**#2 Confirmation of Minutes – Councillors Takvam/Peckover**

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

Council Minutes, March 21<sup>st</sup>, 2017,  
Special Council Minutes, April 6<sup>th</sup>, 2017,  
Committee Minutes, March 14<sup>th</sup>, 2017, and  
Protective Services Committee Minutes, March 22<sup>nd</sup>, 2017.

Motion Carried

**#3 Approval of Accounts - Councillors Takvam/Fraser**

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$159,672.76

Motion Carried

**#4 Approval of Delegations – Councillors Fraser/Harder**

Resolved that the Council of the Rural Municipality of Dufferin approve the delegations as follows and amounting to \$585.00;

- Barry Driedger – RRBC North Chapter Dinner \$185.00
- George Gray – AMM MOS \$400.00

Motion Carried

Committee Reports

Executive Committee

**Museum – Canada 150 Grant Request**

**Splash Pad**

Finance and Administration Committee

**CAO Report March 2017**

**#5 Direct Deposit Payment Request Form – Councillors Driedger/Harder**

Resolved that the Council of the Rural Municipality of Dufferin approve the Direct Deposit “EFC” Form as attached for the purpose of paying vendors online.

Motion Carried

**Tax Impact Date 2017 Assessment**

**#6 Agreement for Payment of Tax Arrears – Councillors Dunn/Fraser**

Resolved that the Council of the Rural Municipality of Dufferin approve the Agreement for the Payment of Tax Arrears for Roll #44000.000.

Motion Carried

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

**Carman-Dufferin Planning Minutes, March 29<sup>th</sup> & April 12<sup>th</sup>**

Infrastructure & Operations Committee

Drainage & Wetlands

**DFA 2017 - Flood Article, Flood DFA Letter, and Sites for 2017**

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

Public Works

Municipal Roads and Equipment

**#7 Dust Control Tenders – Councillors Takvam/Driedger**

Resolved that the Council of the Rural Municipality of Dufferin approve the Dust Control Tender for Collet Transport Inc for 2017 at \$0.34/Litre.

Motion Carried

**#8 Blooming Prairie Gravel Agreement – Councillors Peckover/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin approve the Gravel Agreement dated March 27<sup>th</sup>, 2017 with Blooming Prairie Colony as attached.

Motion Carried

Recycling & Waste Disposal Services

Utility

Municipal Distribution System

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

**#9 Code Red – Utility Response System - Councillors Driedger/Harder**

Resolved that the Council of the Rural Municipality of Dufferin approve the Code Red purchase of \$2,500.00 USD plus applicable taxes for the emergency use by RM of Dufferin staff.

Motion Carried

- #10 Re-Chlorination Station Meter for Approval - Councillors Fraser/Peckover**  
Resolved that the Council of the Rural Municipality of Dufferin approve the purchase of a 4" Octave Meter for the Re-Chlorination Station, costing \$3,385.00 plus \$500.00 for parts and installation.

Motion Carried

**New Water Line Connections**

Weed Control

Rural Area Weed Control

- #11 Weed Control Chemical Tender - Councillors Driedger/Peckover**  
Resolved that the Council of the Rural Municipality of Dufferin approve the tender for Weed Control Chemical Supply of Crop Production Services for 2017.

Motion Carried

Mowing Program

Public & Environmental Health & Welfare

Carman Community Health Centre Board - George Gray

Boyne Care Holdings (2016) Inc. - George Gray

**Boyne Care Holdings PCH PDC - April 17<sup>th</sup>, 2017**

Healthy Communities, Carman & Dufferin - Harvie Takvam

Safe Communities Carman Dufferin - Harvie Takvam

**Safe Communities Minutes, January 25<sup>th</sup>, 2017**

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 Community Stakeholders Oct 27<sup>th</sup>, 2016**

Carman/Dufferin Fire Department

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

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 Committee– Barrie Fraser, Sheldon Harder (alternate)

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

**DAS Horse Trailers Parking**

Graysville & Roseisle Community Group – George Gray/Sheldon Harder

Carman & Community Chamber of Commerce - Harvie Takvam

**Chamber Minutes, March 2017**

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

**Carman Handi-Van AGM**

By-laws

**#12 By-Law #1964 (Animal Control) – Driedger/Dunn**

Resolved that the Council of the Rural Municipality of Dufferin give second reading to By-Law No. 1964, being a by-law of the Rural Municipality of Dufferin providing for the control and regulation of dogs within the limits of the municipality.

Motion Carried

**#13 By-Law #1964 (Animal Control) - Councillors Peckover/Takvam**

Resolved that By-Law No. 1964, being a by-law of the Rural Municipality of Dufferin providing for the control and regulation of dogs within the limits of the municipality, be read a third and final time, signed by the Reeve and CAO, sealed with the corporate seal and finally passed.

Recorded Vote: Unanimous

Motion Carried

**#14 By-Law #1965 (2017 Taxation) – Councillors Fraser/Peckover**

Resolved that the Council of the Rural Municipality of Dufferin give second reading to By-Law No. 1965, being a by-law of the Rural Municipality of Dufferin providing for the adoption of the estimates and setting the rates and levies for the year 2017 A.D.

Motion Carried

**#15 By-Law #1965 (2017 Taxation) - Councillors Driedger/Takvam**

Resolved that By-Law No. 1965, being a by-law of the Rural Municipality of Dufferin providing for the adoption of the estimates and setting the rates and levies for the year 2017 A.D., be read a third and final time, signed by the Reeve and CAO, sealed with the corporate seal and finally passed.

Recorded Vote: Unanimous

Motion Carried

Communications

AMM News – March 20<sup>th</sup>, 2017 & April 3<sup>rd</sup>, 2017  
150<sup>th</sup> Multi Cultural Day Grant  
2018 Manitoba 55 Plus Games Host  
Webinar on Small Earth Dams  
Legion Banquet – April 29<sup>th</sup>, 2017 - John  
Bell MTS Letter & Takeover Letter  
Valley Fibre Article March 2017  
FCM Legal Defence Fund Voluntary  
FIPPA Legislative Review  
Golf Course – Thank You for Grant

Library Resources for Resident Homeschooling  
Carman Blood Donor Clinic – October 27<sup>th</sup>, 2017  
RRBC Thank You  
STARS Thank You and Tour Invite  
Cori Saunders Thank You  
Premier – Statement of Qualifications  
Satellite Imagery for Flood Management  
KAP Tax Awareness Letter  
Southern Health New CEO  
TransCanada – Updated Contact Info  
3<sup>rd</sup> International Sustainable Wetland Plant Management Conference  
Registration Announcement

Unfinished Business  
General & New Business  
Coming Events

MMAA Agenda April 23<sup>rd</sup> to 26<sup>th</sup>, 2017  
May 16<sup>th</sup> 2018 reassessment impact  
June 24<sup>th</sup> - Boyne School Grand Opening

**#16 Committee of the Whole – Councillors Takvam/Driedger**

Resolved that the Rural Municipality of Dufferin Council dissolve into a committee of the whole as per Section 152(3) of the Municipal Act to discuss a personnel matter.

Motion Carried

**#17 Committee of the Whole Adjournment – Councillors Dunn/Fraser**

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

Motion Carried

**#18 Employee Hires – Councillors Takvam/Fraser**

Resolved the Council of the RM of Dufferin approve employee contracts #10/2017 effective for April 18<sup>th</sup>, 2017.

Motion Carried

Reeve George Gray adjourned the meeting at 9:00 pm



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.