



RURAL MUNICIPALITY OF DUFFERIN
Council Meeting

Tuesday, May 16, 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, May 16th, 2017. The following members of Council were present; Councillors Barry Driedger, Harvie Takvam, Barrie Fraser, Sheldon Harder, John Peckover and Fred Dunn. Also present were Sharla Murray, Chief Administrative Officer, and Rodney Last, Municipal Foreman. Reeve George Gray called the meeting to order at 7:00 p.m.

#1 Adoption of Agenda – Councillors Peckover/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the agenda as presented.

Motion Carried

Closed Session

Delegations and Public Hearings - Assessment Services Re-scheduling

#2 Confirmation of Minutes – Councillors Fraser/Takvam

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

Council Minutes - April 18th, 2017,

Committee Minutes - May 9th, 2017,

Executive Committee Minutes – May 9th, 2017,

Carman Dufferin Economic Development Committee Minutes – April 20th, 2017, and Carman-Dufferin Recreation Committee Minutes – May 4th, 2017.

Motion Carried

#3 Approval of Accounts – Councillors Dunn/Takvam

Resolved that the Council of the RM of Dufferin approve the accounts as listed and amounting to \$295,115.91.

Motion Carried

Approval of Delegations

Committee Reports

Executive Committee – discussion on baseball diamond and growth into Roseisle and the potential for more than one Diamond.

Finance and Administration Committee

#4 March Financial Statements - Councillors Fraser/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the March 2017 Financial Statements as attached.

Motion Carried

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

Infrastructure & Operations Committee

#5 Tractor for Tilling – Councillors Dunn/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the rental of \$50 per hour for a 2 wheel drive tractor from John Deere Greenland for up to 150 hours.

Motion Carried

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

#6 Disaster Financial Assistance Request – Councillors Driedger/Dunn

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

Motion Carried

Public Works

Municipal roads and equipment

#7 Dust Control Policy Revision – Councillors Driedger/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the revision of the Dust Control Policy as attached.

Motion Carried

#8 2017 Municipal Road Improvement Program - Councillors Dunn/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the proposed Municipal Road Improvement Program for 2017 as listed:

- RD 17W, E 6&7-6-3
- RD 18W, E 13-7-4
- RD 22W, E 5-7-4
- RD 36N, N 31-6-4
- RD 26W, E 22-6-5
- RD 27W, E 21-6-5
- RD 36W, W 18-6-6
- RD 36N, N 36-6-6
- RD 30W, E 24-7-6
- RD 39N, N 17&18-7-7

Motion Carried

Kroekers Standard Operating Procedure for Safely Operating Cargo Vehicles on Gravel Roads

#9 Watch for Children Signs Requested - Councillors Driedger/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the request for "Watch for Children" signs as listed:

Erin Dunn – 38070, Road 22W, SE 17-7-4 WPM and

Daniel and Renelle McGill – 16088, Road 32N, NW 8-6-3 WPM.

Motion Carried/Defeated

#10 Roseisle – Amenities Sign Request – Councillors Fraser/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the request to order signs displaying the amenities that the Village of Roseisle offers, to be put up on the two signs located on either side of the access roads into Roseisle on Highway 245 at a cost of half of up to \$500.00 for both signs plus applicable taxes.

Motion Carried

Recycling & Waste Disposal Services

Utility

Water Services Board, Municipal Project Funding Letter

Municipal Distribution System

P.V.W.C. – Pembina Valley Water Cooperative - George Gray,

Sheldon Harder (alternate)

Weed Control

Rural Area Weed Control

Noxious Weeds

2017 Noxious Weeds Grant

2017 Noxious Weeds Pesticide Use Permit (MIT)

Mowing Program

Public & Environmental Health & Welfare

Carman Community Health Centre Board - George Gray

Boyne Care Holdings (2016) Inc. - George Gray

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 DepartmentProtective 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)
Graysville & Roseisle Community Group – George Gray/Sheldon Harder
Carman & Community Chamber of Commerce - Harvie Takvam
Carman Dufferin Airport Commission - George Gray, Barry Driedger
June 4th Airport Day
Carman Pathway Committee - Fred Dunn
Cleanup Day set for tomorrow
Carman Family Resource - Sheldon Harder
Community Futures Heartland - Tyler King
Carman Handi-van Corp. – Barry Driedger - Meeting this Thursday

By-laws

- #11 By-Law #1963 (Amending Borrowing) – Councillors Takvam/Fraser**
Resolved that the Council of the Rural Municipality of Dufferin give second reading to By-Law No. 1963, being a By-Law of the Rural Municipality of Dufferin to authorize that no borrowing authority remains outstanding.
Motion Carried
- #12 By-Law #1963 (Amending Borrowing) - Councillors Driedger/Peckover**
Resolved that By-Law No. 1963, being a By-Law of the Rural Municipality of Dufferin to authorize that no borrowing authority remains outstanding, 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

By-Law PCH Taxing Options – at large was the preferred option

Communications

AMM - June District Meetings
AGM - Child and Family Services
Canada 150 Lapel Pins
Blood Donor Clinic – October 27th, 2017
Public Hearing – RM of MacDonald
Provincial Municipal Funding
KAP Farmland Assessment - Email - RM of Ste. Anne, Farmland Assessment 2018 - Impact of Reassessment
MB Good Roads Rural nom ltr 2017

Unfinished Business

- The Flag Shop – Canada 150
Subdivisions to come in June
- #13 Splash Pad – Councillors Dunn/Takvam**
Whereas the Carman Splash Pad Committee has received 3 requests for proposals for the Splash pad for King's Park;
Whereas the Carman Splash Pad Committee has recommended to purchase Proposal 1 by Play Quest (Vortex supplier);

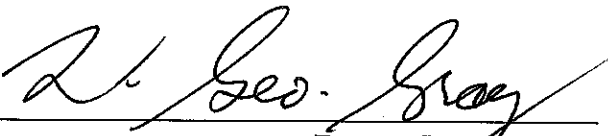
Resolved that Council of the Rural Municipality of Dufferin to approval of the Proposal by Play Quest (Vortex supplier) for a total of \$349,520.00 plus applicable taxes; and
Further resolved that Council of the Rural Municipality of Dufferin authorize the purchase of the Splash Pad upon further fundraising of \$100,000.00.

Motion Carried

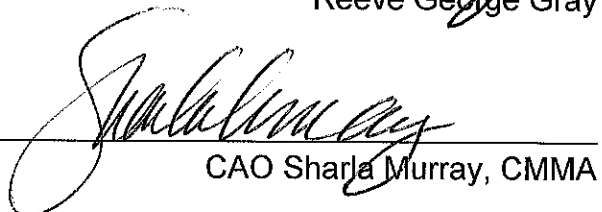
General & New Business
Westcon Sales Rep
Monsanto Rental Agreement for Annual Requirements

Coming Events
June 24th, 2017 Boyne School Opening Poster - George

Reeve George Gray adjourned the meeting at 8:45 pm



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.