



**RURAL MUNICIPALITY OF DUFFERIN  
Council Meeting**

**Tuesday, October 17th, 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, October 17th, 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 Rodney Last, Municipal Foreman and Kim MacLellan Office Assistant. Reeve George Gray called the meeting to order at 7:00 pm

**#1 Adoption of Agenda – Councillors Dunn/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin approve the Agenda 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 – September 12<sup>th</sup>, 2017,
- Carman-Dufferin Recreation Committee Minutes – Sept 13<sup>th</sup>, 2017, and
- Economic Development Committee Minutes Sept 21st, 2017.

Motion Carried

**#3 Approval of Accounts – Councillors Takvam/Driedger**

Resolved the Council of the RM of Dufferin approve the accounts as listed and amounting to \$213,834.30, all statutory requirements being fulfilled.

Motion Carried

Approval of Delegations

Committee Reports

Executive Committee

Finance and Administration Committee

CAO Report – September 2017

**#4 Supplemental Taxes – Councillors Driedger/Fraser**

Resolved the Council of the RM of Dufferin approve the supplemental tax additions of \$60,464.49 and reductions of \$14,949.58.

Motion Carried

**#5 September - 2017 Financial Statements – Councillors Takvam/Harder**

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

Motion Carried

**#6 Confidential Employee Contracts - Councillors Takvam/Harder**

Resolved that the Council of the RM of Dufferin approve the 2018 employee contracts as reviewed #1/2018 to #14/2018.

Motion Carried

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

Infrastructure & Operations Committee

Drainage & Wetlands

Drainage Works Request SE 16-6-6 WPM RM ditch cleanout Kroeker Farms

**#7 Private Drainage Works Agreement E half of 27-7-7 WPM – Councillors**

**Dunn/Takvam**

Resolved that the Council of the RM of Dufferin approve the Private Drainage Works Agreement for the East half of 27-7-7 WPM.

Motion Carried

**#8 Private Drainage Works Agreement PR338 Kroeker Farms – Councillors**

**Harder/Peckover**

Resolved that the Council of the RM of Dufferin approve the Private Drainage Works Agreement along PR338 for Kroeker Farms.

Motion Carried/Defeated

A motion for a Private Drainage Works agreement with Nijenhuis for a PR 245 culvert trap was tabled for further investigation.

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

**#9 TCMW – Councillors Takvam/Dunn**

Whereas the council approved a request for \$20,000 for work-in-kind to be completed over the years 2014 to 2017 for the Tobacco Creek Model Watershed through Deerwood Soil Management;

Resolved that the Council of the Rural Municipality of Dufferin approve the works of Cat and Scraper to complete 1.5 days' work along the drain and reservoir at SE ¼ 12-6-5 WPM; and

Further resolved that the Council of the Rural Municipality of Dufferin repeals the remainder of the work-in-kind due to the term of the grant ending at the end of 2017.

Motion Carried

Public Works

Municipal Roads and Equipment

**#10 MRIP Road Addition Resolution – Councillors Fraser/Harder**

Whereas the following road was not included with the 2017 Municipal Road Improvement Program Application due to unforeseen construction needs and favourable weather conditions allowing time for this work;

- RD 38W, E 27-6-7 WPM, with an estimated cost of \$5500.00.

Resolved that the Council of the Rural Municipality of Dufferin request that the above listed road be added for funding under the 2017 Municipal Road Improvement Program.

Motion Carried

Recycling & Waste Disposal Services

Utility

Municipal Distribution System

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

Harder (alternate)

PVWC Meeting Minutes, Sept 22, 2017

Weed Control

Rural Area Weed Control

Noxious Weeds

Mowing Program

**#11 2017 MWSA Fall Seminar registration form – Councillors Fraser/Dunn**

Resolved that the Council of the Rural Municipality of Dufferin approved the attendance of Travis Klassen to attend the MWSA Fall Seminar in Winnipeg, MB December 6<sup>th</sup> to 8<sup>th</sup>, 2017

Motion Carried

Public & Environmental Health & Welfare

Carman Community Health Centre Board - George Gray

**#12 Carman Community Health Centre Director Appointment- Councillors**

**Peckover/Driedger**

Resolved that the Council of the Rural Municipality of Dufferin appoint Shawn McCutcheon and Theresa Bergsma each to stand as directors for a 3 year term from October 2017 to October 2020 on the Carman Community Health Centre Board; and Further resolved that the Council of the Rural Municipality of Dufferin appoint Jane Swanton to stand as director for a 2 year term from October 2017 to October 2019 on the Carman Community Health Centre Board.

Motion Carried

**#13 Carman Community Health Centre Agreement Nov 2017 - Councillors**

**Driedger/Fraser**

Resolved that the Council of the Rural Municipality of Dufferin approve the agreement with Carman Community Health Centre Agreement with Dr. Sonya Vermeulen dated November 1<sup>st</sup>, 2017.

Motion Carried

Boyne Care Holdings (2016) Inc. - George Gray

Healthy Communities, Carman & Dufferin - Harvie Takvam

Safe Communities Carman Dufferin - Harvie Takvam

Safe Communities Minutes April & October

Carman & Community Seniors Resource Council - Fred Dunn

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

**#14 Greenwood Cemetery Shed – Councillors Harder/Takvam**

Whereas Greenwood Cemetery Quotes for the 24x26 storage shed have been received as follows;

- Homestead Coop - \$13,434.73, and

- Bucksaw Timber - \$10,545.56;

Whereas Greenwood Cemetery Quotes for Wiring of the storage shed have been received as follows;

- Klausen Electric Company - \$13,250.00,

- Spencer & Thiessen Ltd - \$11,600.00,
- Wayne Waddell Electric – no bid received, and
- Bell Electric – no bid received;

Resolved the Council of the RM of Dufferin award the above contracts as listed to Bucksaw Timber and Spencer & Thiessen.

Motion Carried

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)

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

A motion for the Boyne Regional Library, Appointment of Citizen Rep was tabled

Dufferin Historical Society – Barry Driedger

Museum Meeting Minutes - October 4, 2017

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

By-laws

By-Law.PCH Dwelling Listing EPTCA List - RM OF DUFFERIN

Communications

AMM - Convention November 27<sup>th</sup> to 29<sup>th</sup> Meet with Ministers

Carman Area Foundation

MB News Release Governments Announce Expanded

Manitoba Justice - Proclaims The Provincial Offences Act

Southern Health-Santé Sud Board of Directors Sept

TransCanada Termination of Pipeline & Mainline Projects

Your FCM, Your voice

Unfinished Business

- #15 Airmaster - Civic Addressing Quote – Councillors Driedger/Harder**  
Resolved that the Council of the Rural Municipality of Dufferin approve the ordering of the civic addressing and street sign from Airmaster Signs for \$13,943.80 paid from the General Reserve.

Motion Carried

General & New Business

- #16 Good Sam Organization Agreement 2018 and 2019 – Councillors Peckover/Driedger**  
Resolved that the Council of the Rural Municipality of Dufferin approve the Good Sam Organization Agreement for 2018 and 2019.

Motion Carried

- #17 Hydro Locates – Councillors Fraser/Dunn**  
Resolved that the Council of the Rural Municipality of Dufferin approve the Hydro Locates as listed;
- 54 Heritage Drive, and
  - S of Municipal Rd 33N, 1.5 miles E of PR338.

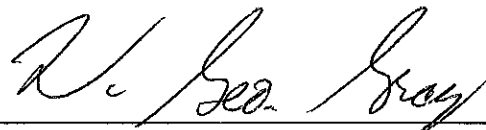
Motion Carried

Highway Traffic Board Hearing  
Bridge and Railway Inspections

Coming Events

2017 Council & Committee Meetings Schedule  
Oct 27th Blood Donor Clinic - George and Barrie  
Remembrance Day Service Carman Legion – George to attend in Carman  
Public Hearing Notice RM of MacDonald  
MCDA Agenda to come Looking Forward – 41<sup>st</sup>  
MMAA Finance Workshop, Portage, January

Reeve George Gray adjourned the meeting at 8:15 p.m.



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.