



**RURAL MUNICIPALITY OF DUFFERIN  
Council Meeting**

**Tuesday, December 19th, 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, December 19th, 2017. The following members of Council were present; Councillors Barry Driedger, Harvie Takvam, Barrie Fraser, John Peckover, Sheldon Harder and Fred Dunn. Also present was Chief Administrative Officer Sharla Murray, Municipal Foreman Rodney Last and Administrative Assistant, Jeanne Holmberg. Reeve George Gray called the meeting to order at 7:00 pm

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

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 Driedger/Dunn**

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

- Council Minutes – November 21st, 2017, and
- Protective Services Minutes – December 6, 2017
- Executive Minutes - December 12th 2017, and
- Recreation Services Minutes - December 12 2017.

Motion Carried

**#3 Approval of Accounts - Councillors Peckover/Dunn**

Resolved that the Rural Municipality of Dufferin approves the Accounts as listed and amounting to \$3,216,172.84 all statutory requirements having been fulfilled.

Motion Carried

**#4 Approval of Delegations - AMM & MCDA Convention – Fraser/Harder**

Resolved that the Rural Municipality of Dufferin approve the delegations as listed and amounting to \$4,478.49;

- George Gray – AMM \$650.00
- John Peckover – AMM \$575.00
- Barry Driedger – AMM \$711.49
- Harvie Takvam – AMM \$500.00
- Barrie Fraser – AMM \$385.00 & MCDA \$385.00
- Fred Dunn – AMM \$656.00 & MCDA \$516.00
- Sharla Murray – AMM \$100.00

Motion Carried

Committee Reports

Executive Committee

Finance and Administration Committee

CAO Report – November 2017

**#5 November 2017 Financial Statements – Dunn/Peckover**

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

Motion Carried

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

Planning District Minutes November 22<sup>nd</sup> & December 13

Infrastructure & Operations Committee

Discussion in regards to Private works projects needing to be overseen by councillors. Letter could go to landowners if non-compliant or not willing to work with councillors to correct issues after construction.

Drainage & Wetlands

LaSalle Redboine Conservation District – Fred Dunn, Barrie Fraser (alternate)

Red River Basin South Chapter – Barry Driedger, John Peckover (alternate)

**#6 RRBC Motion request Dredging and Marsh Renewal – Councillors Driedger/Fraser**

Resolved that the Rural Municipality of Dufferin supports the Federal Government in providing funding for the Red River Basin Commission and its partners to dredge the mouth of the Red River and use the sediment to restore the Netley-Libau Marsh with engineering and environmental approvals in order to improve water quality in Lake Winnipeg, restore marsh habitat, enhance navigation and reduce the risk of flooding along the Red River.

Motion Carried

RRBC Holiday Gala Invite

Boyne Valley Water Initiative (Treherne Dam) - George Gray, Fred Dunn, Sheldon Harder

Boyne River Watershed – Fred Dunn

Tobacco Creek Model Watershed Community Committee

TCMW 2017 Year End Update

Public Works

Municipal Roads and Equipment

**#7 Container - Councillors Harder/Peckover**

Resolved that the Council of the RM of Dufferin approve the purchase of a 20' Container for \$950 plus shipping of \$750 plus applicable taxes from Inex Group.

Motion Carried

2017 Fall Hearing Test Report

Recycling & Waste Disposal Services

WRARS 2018 rebate summary

Utility

Municipal Distribution System

**#8 Sewer Agreement with Town of Carman - Councillors Driedger/Takvam**

Resolved that the Council of the RM of Dufferin approve the Dufferin East Sewerage Agreement with the Town of Carman as attached.

Motion Carried

MB Water Services Board - Grant nothing available for water or sewer mainline project proposals until 2019

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

PVWC – Stephenfield Aeration meeting & PVWC Water Rate Increase  
Stephenfield Levels (Boyne River)

Weed Control

Rural Area Weed Control

Noxious Weeds

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 Department

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

Protective Services December 5<sup>th</sup>, 2017 Minutes

**#9 Fire Department Pumper Truck Repair - Councillors Driedger/Takvam**

Resolved that the Council of the RM of Dufferin approve the repair of the 202 pumper truck for \$9,614.29 plus applicable taxes from Fort Garry Industries.

Motion Carried

RCMP Reports

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

St. Claude Vet 2018 Budget

Community Development Committees

Carman Dufferin Economic Development Committee – George Gray,  
John Peckover

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

Recreation Services Minutes - December 12 2017

**#10 Fill Station/Drinking Fountain- Councillors Fraser/Takvam**

Resolved that the Council of the RM of Dufferin approve the purchase of fill station/drinking fountain \$2,732.50 plus applicable taxes from Spencer & Thiessen Ltd.

Motion Carried

**#11 Picnic Tables & Fire Pits - Councillors Harder/Takvam**

Resolved that the Council of the RM of Dufferin approve the purchase of picnic tables and fire pits \$4,565.50 plus applicable taxes from Walinga.

Motion Carried

**#12 Pool Manager – Councillors Peckover/Takvam**

Resolved that the Council of the RM of Dufferin hire Cassie Wiebe as the Pool Manager for 2018 at \$21.00 per hour.

Motion Carried

**#13 Day Camp Supervisor – Councillors Fraser/Harder**

Resolved that the Council of the RM of Dufferin hire Caitlyn Huggin as the Day Camp Supervisor for 2018 at \$18.00 per hour.

Motion Carried

**#14 Agreement with Christmas Cheer Board – Councillors Takvam/Dunn**

Resolved that the Council of the RM of Dufferin approve an agreement with the Christmas Cheer Board to receive the Hall for Rent at no charge for their use each year.

Motion Carried

**#15 Recreation Connections Conference – Councillors Fraser/Peckover**

Resolved that the Council of the RM of Dufferin approve Sheena and Renae to attend the Recreation Connections Conference in Winnipeg, MB February 28<sup>th</sup> to March 2<sup>nd</sup>, 2018.

Motion Carried

**#16 Power Ice Edger – Councillors Takvam/Harder**

Resolved that the Council of the RM of Dufferin approve the ordering of a new propane or electric power ice edger at \$5,876 from ICE Marketing.

Motion Carried

**#17 Arena Doors Replacement – Councillors Peckover/Takvam**

Resolved that the Council of the RM of Dufferin accept the quote of Summers Unlimited at \$10,065.60 plus applicable taxes for the work to be completed in April of 2018.

Motion Carried

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

Boyne Regional Library Board – Barry Driedger

**#18 Library Lease Agreements – Councillors Takvam/Driedger**

Resolved that the Council of the RM of Dufferin approve the Library Lease Agreements for Lorraine Stevenson and Terry Warburton as attached.

Motion Carried

Dufferin Historical Society – Barry Driedger

Carman Dufferin Heritage Advisory Committee– Barrie Fraser,  
Sheldon Harder (alternate)

MHAC Letter from Cathy Cox

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 - George Gray, Barry Driedger

Airport Minutes December 7, 2017

Carman Pathway Committee - Fred Dunn

Carman Family Resource - Sheldon Harder  
Community Futures Heartland - Tyler King  
Carman Handi-van Corp. – Barry Driedger

By-laws

**#19 By-law #1969 Pass through (PVWC Water Rates 2018) – Councillors Peckover/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin give 1<sup>st</sup> reading to By-law No. 1969, being a by-law of the Rural Municipality of Dufferin to amend By-Law No. 1962 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. 103/15.

Motion Carried

By-law #1970 Waterline Connections - Public Hearing January 19<sup>th</sup> at 7:20 pm

Communications

Cannabis - AMM Cannabis Survey, AMM Cannabis Legalization Backgrounder, AMM Cities talk cannabis, MB News Release Cannabis, FCM - Cannabis legalization primer\_ how municipalities can get ready  
Council will respond that we will allow retail sale of cannabis under certain circumstances, but we would like more information.

PVRAM Cannabis & Minutes of Dec 11<sup>th</sup>

AMM - News from December 12<sup>th</sup>, Member Advisory Throne Speech

Infrastructure Canada - Smart Cities Challenge

The New Home Warranty Act

PCH project update Nov 23 final

Southern Health-Santé Sud Nov highlights

MB News Release Paramedics

Accessibility DIO Letter to Small Municipalities - Dec 5-17

**#20 Street Banners – Councillors Takvam/Peckover**

Resolved that the Council of the RM of Dufferin approve the street banners as presented to be paid out of the joint tax sharing fund for \$13,682.00 plus applicable taxes.

Motion Carried

Camp Bridges

EMO Infrastructure & 2018 Municipal EMO Workshops

Example Surface Drainage Approval Request

FCM Voice Dec 15

Vet District Audits not required

Minister of Sustainable Development letter Roseisle Drain

Unfinished Business

Subdivision - Lemky 4120-17-7709 Conditional Approval

Froebe Helicopter Cairn & Homewood School Cairn - Discussion on placement in Homewood, more information to be obtained.

MIT PR 305 Grant Payments to \$7905.80

General & New Business

Russell Grains Combine – forwarded to our insurance company.

**#21 Hydro Locates – Councillors Dunn/Takvam**

Resolved that the Council of the RM of Dufferin approve the hydro locates as listed;

- Hydro Locate NW 21-6-7 W,
- Hydro Locate NE 4-7-6 W, and
- Hydro Locate SW 14-7-6 W.

Motion Carried

Highway Traffic Board permits

MB Highways Permit Bergsma

**#22 Subdivision - Forster NE 14-7-6 WPM 4120-17-7712 – Councillors**

**Fraser/Dunn**

Resolved that the Council of the Rural Municipality of Dufferin approve the subdivision application of MMJS Law Offices, for landowners Gregory and Joan Forster, propose to subdivide an approx. 34-acre farmstead from the present holdings of 81 acres in the NE¼ 14-7-6 WPM, Roll #158750, (CT 2556917) and to consolidate the ± 46-acre residual, with the abutting lot to the north creating a 127 acre agricultural lot for Roll #158700, (CT 1603898).

Motion Carried

2018 General Elections

Taxservice Engagement Letter for 2018 Tax Sale

Coming Events

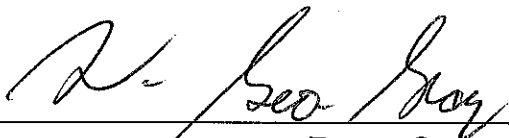
2017 Council & Committee Meeting Schedule


**#23 2018 Manitoba Water & Wastewater Association Convention Feb 25 to 28/2018 – Councillors Harder/Driedger**

Resolved that the Council of the Rural Municipality of Dufferin approve attendance for Rodney Last and Blake Bell to attend the 2018 MWWA Convention in Brandon February 25 to 28, 2018.

Motion Carried

Reeve George Gray adjourned the meeting at 9:00 p.m.

  
 \_\_\_\_\_  
 Reeve George Gray

  
 \_\_\_\_\_  
 CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.