



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, January 16th, 2018 at 7:00 p.m.
Memorial Hall, Carman, MB**

Reeve George Gray presided at the regular council 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, January 16th, 2018. The following members of Council were present; Councillors John Peckover, Barry Driedger, Harvie Takvam, Barrie Fraser, Sheldon Harder and Fred Dunn. Also present were Chief Administrative Officer Sharla Murray and Administrative Assistant Jeanne Holmberg.

Reeve George Gray called the meeting to order at 7:00 p.m.

#1 Adoption of Agenda - Councillors Takvam/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the agenda as presented, all statutory requirements having been fulfilled.

Motion Carried

Closed Session

Delegations and Public Hearings

#2 7:00 p.m. Personal Care Home Public Hearing By-Law #1967 – Councillors Fraser/Harder

Resolved that the Council of the Rural Municipality of Dufferin enter into a public hearing to hear the Personal Care Home By-Law #1967.

Motion Carried

There were 7 landowners present of whom 2 objections were registered: Frank Peters, Joyce Nicolajsen, Albert Penner, John and Susan Worms, Sheila Doell and Murielle Rheault. Reeve George Gray spoke on behalf of the PCH, the funding required and the history of the project to present. CAO Sharla Murray read the Public Hearing notice and proposal. The landowners present spoke in regards to concerns and there was a question and answer. Objection Letters have been received from the following landowners; Rianne Cooper, Lucy Redekopp, MaryAnn and Ray Maday, Bob and Deana Sidof, Doug and Darlene McCullough, Gerald and Esther Hird, Susan Unger, Judith Harrison, Rob Harrison, Stewart Harrison and Linda Maslow.

#3 7:20 p.m. Waterline Connection Public Hearing By-law 1970- Councillor Peckover/Driedger

Resolved that the Council of the Rural Municipality of Dufferin adjourn the public hearing and enter into a public hearing to hear the Waterline Connection By-Law #1970.

Motion Carried

There was no attendance nor objection to this proposal.

#4 Adjourn to the regular meeting of council - Councillors Dunn/Driedger

Resolved that the Council of the Rural Municipality of Dufferin adjourn the public hearing and return to the regular meeting of council.

Motion Carried

7:30 p.m. Delegation Les McEwan TCMW - Presentation given by Les McEwan summarizing the projects funded, Environment Eco Action Plan Grant of \$35,000 is being applied for. The Lake Winnipeg Stewardship Fund has a coming deadline and he would like a letter of support for this grant detailing what our future commitment will be. Council is not interested in being requested to complete work-in-kind commitments as one large project all in one year, it is better for the work to be spread out between each year, the request for the in-kind-work should be requested with a lot more notice than this past year. The Work-in-kind approval is as important as the Cash approval as it helps the success with the grant proposal. He is requesting a 4 year commitment as the programs are generally for 3 years and he will potentially be applying for next year if not this year. We would like to do a project upstream from Roy Woods, council will work with Les to come up with some places to install a dam.

#5 Tobacco Creek Model Watershed – Councillors Harder/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the funding commitment of \$5000.00 Cash and \$5000.00 Work in Kind for the following 4 years: 2018, 2019, 2020, and 2021 for the Tobacco Creek Model Watershed.

Motion Carried

#6 Confirmation of Minutes – Councillors Fraser/Peckover

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

- Safety Minutes - December 7, 2017,
- Inter-Municipal Meeting with the RM of Morris - December 18th,
- Council Minutes – December 19th, 2017,
- EDO Committee Minutes – December 21st, 2017,
- Committee Minutes – January 9th, 2018, and
- Joint Community Budget Meeting Minutes - January 11th, 2018.

Motion Carried

#7 Approval of Accounts - Councillors Driedger/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts amounting to \$736,919.89 as presented, all statutory requirements having been fulfilled.

Motion Carried

Approval of Delegations

Committee Reports

Executive Committee

Finance and Administration Committee

December - 2017 Financial Statements at the next meeting

Insurance Letter Combine

Carman/Dufferin Planning District – Reeve George Gray, Deputy Reeve

John Peckover, Harvie Takvam

Infrastructure & Operations CommitteeDrainage & Wetlands

Tile Drainage By-Law Use for RRBC Template – approved once George reviews the document.

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

Bridges – staff has been scrubbing under the bridges and have a condition report. Fred Dunn will go out and drill and peg the piles to determine the condition of the bridges, there is one bridge with a pile pushed over. We will need to look at sway bracing on the bridges to make sure it is up to standard.

Recycling & Waste Disposal Services

Utility

Municipal Distribution System

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

#8 Neptune Software Notebook and dash mount – Councillors Driedger/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the purchase of the Rough Service Notebook for a cost of \$1899.99 plus installation and taxes paid out of the utility waterline and utility reserves, and Further be it resolved the Council of the Rural Municipality of Dufferin approve the purchase of the RAM Mount Universal Laptop Vehicle Mount at a cost of 239.95 plus applicable taxes paid out of the utility waterline and utility reserves.

Motion Carried

Office of the Drinking Water Annual Compliance Audit

Weed Control

Rural Area Weed Control

Noxious Weeds

Mowing Program

Manitoba Weed Supervisors Association

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)
 - 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
- Museum Meeting Minutes - January 10, 2018
 - 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
- Carman Family Resource AGM Invitation
 - Community Futures Heartland - Tyler King
 - Carman Handi-van Corp. – Barry Driedger

By-laws

A motion for the By-Law #1967 PCH Borrowing LOI was tabled.

#9 By-Law #1971 (Amending 2017 Waterline Connections)- Councillors Driedger/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve 1st reading to By-Law #1971, being a By-Law of the Rural Municipality of Dufferin to amend its By-Law No. 1966 providing for the installation of rural water lines in 2017.

Motion Carried

#10 By-Law #1970 (2017 Waterline Connections) – Councillors Fraser/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve 1st reading to By-Law #1970, being a by-law of the Rural Municipality of Dufferin to authorize for the Expenditure and Borrowing of Money for the completion of 2017 waterline connections as a Local Improvement.

Motion Carried

Communications

- AMM - Leadership Education, January-9-2018 News-from, Majority of Manitobans say marijuana revenue should go to municipalities
- MSBA Memorandum to Municipalities re Cannabis Retail Buffer Zones
- Southern Health Sharing our Stories Escaping poverty through the smoke
- Unfinished Business

10million holding NW 6-7-7 WPM 4120-17-7671 Corrected Version Conditional Approval
Forster NE 14-7-6 WPM 4120-17-7712 Conditional Approval
Stahl NW 6-7-6 WPM 4120-16-7519 Subdivision Certificate of Approval 36-2018
OFC Permit TR-S Truck Shop 2018
Emergency Management Regulation
Poverty Reduction Strategy Roundtable & Immigration Meeting
General & New Business

#11 Goff NW 23-6-6 WPM 4120-17-7725 Subd App – Councillors Fraser/Driedger

Resolved that the Council of the Rural Municipality of Dufferin approve the subdivision application of John Goff to subdivide off an approximate 12 acre parcel leaving an approximate 148.8 acre residual parcel for the NW ¼ 23-6-6 WPM, Roll #111600.000; upon the condition that the Carman Dufferin Planning District approve the required variation of the side yard requirements as depicted on the survey application map from the require 25 feet.

Motion Carried

All Natural Meats - Jay Rackham Environment Officer - A letter of objection/collecting of information for the project to be sent from RM of Dufferin. There are 14 residents within 1 mile of this site. The councillor will contact all the affected residents. The site is proposed to be the site for All Natural Meats to a compost storage site for hides, bones, guts, legs, heads, and is it a pit or a tank? The Planning District Rules could be looked at. They are looking at this as an alternative to hauling to Brady Landfill at an estimated cost of \$3800.00.

Coming Events

2018 Council & Committee Meetings Schedule
RRBC Conference Jan 22nd deadline for registration
Quiz night January 26th
Carman Gold & Curling Club March event
Election Official 2018 Seminars
Small Earthen Dams Webinar poster Jan 30

Reeve George Gray adjourned the meeting at 9:10 p.m.

Reeve George Gray

CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.