



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, February 20th, 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, February 20th, 2018. The following members of Council were present; Councilors John Peckover, Barry Driedger, Harvie Takvam, Barrie Fraser, Sheldon Harder and Fred Dunn. Also present were Chief Administrative Officer Sharla Murray, Municipal Foreman Rodney Last, Utility Foreman Blake Bell, and Administrative Assistant Jeanne Holmberg.

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

#1 Adoption of Agenda – Councilors 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

#2 Confirmation of Minutes - Councilors Fraser/Takvam

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

- EDO Minutes January 18, 2018 and February 15, 2018,
- Recreation Minutes February 13, 2018,
- Executive Minutes February 13, 2018,
- Council Meeting Minutes January 16th, 2018,
- Project Meeting Minutes February 6th, 2018, and
- Committee Minutes - February 13th, 2018.

Motion Carried

#3 Approval of Accounts - Councilors Driedger/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the Accounts as listed and amounting to \$352,241.83 all statutory requirements having been fulfilled.

Motion Carried

#4 Approval of Delegations - Councilors Fraser/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the following Delegations as listed and amounting to \$1,870.00;

- George RRBC \$475.00,
- Barry RRBC \$455.00,
- John RRBC \$310.00,
- Harvie RRBC \$240.00,
- Sheldon RRBC \$250.00, and
- Jeanne MMAA \$140.00.

Motion Carried

Committee Reports
 Executive Committee
 Finance and Administration Committee

#5 Financial Statements December – 2017 - Councillors Driedger/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the December 31st, 2017 Financial Statements as circulated; and
 Further resolved that the Council of the Rural Municipality of Dufferin approve the transfers to reserves the following amounts;
 General Surplus to the General Reserve of \$122,380.61, and
 Utility Surplus to the Utility Reserve \$116,839.11; and
 Further resolved that the Council of the Rural Municipality of Dufferin approve the transfers to reserves cash on hand balance remaining for the Recreation Reserve of \$41,430.23 and the Gas Tax Reserve of \$19,578.92.

Motion Carried

#6 Election Budget and Appointment of SEO- Councillors Dunn/Takvam

Whereas Section 10(1) of The Municipal Councils and School Boards Elections Act requires each municipality to appoint a senior election official (SEO) who will be responsible to manage and conduct all aspects of municipal elections;
 Resolved that Sharla Murray is hereby appointed to the position of SEO for the Rural Municipality of Dufferin; and

Further Resolved that Sharla Murray will be paid the following rates of remuneration to perform the duties of the SEO as set out in The Municipal Councils and School Boards Elections Act:

- \$4,312.00 per year in the year of a regular election or per by-election;
- \$1,288.00 per year when there is neither a regular election nor a by-election;

Council shall reimburse the SEO at the rate of \$0.50 cents per kilometre for each kilometre actually traveled in the performance of the duties of the SEO, to be approved by Council.

Motion Carried

#7 2018 Grants – Councillors Harder/Driedger

Resolved that the Council of the Rural Municipality of Dufferin approve the grants for 2018 as listed;

Pembina Valley Humane Society	\$1,250.00
DAS Sponsorship	\$5,000.00
TEMPO	\$300.00
Carman Dufferin Fire Department - Operating	\$143,980.85
Carman Dufferin Fire Department - Capital	\$125,000.00
Crimer Stoppers	\$279.95
Carman Dufferin Municipal Airport	\$5,000.00
Boyne Care Holdings - PCH Consultation	\$30,000.00
Greenwood Cemetery - Operating	\$13,500.00
Carman Family Resource Centre	\$4,000.00
Carman Seniors Resource Centre	\$2,266.00
Boundary Trails	\$1,250.00
The Back Door	\$8,000.00
Friendship Group	\$500.00

Carman Palliative Care	\$5,000.00
Katie Cares	\$2,710.50
STARS	\$2,799.50
STARS Helipad	\$35,000.00
Ronald McDonald House	\$2,500.00
Carman-Dufferin Planning District - Operating	\$15,000.00
Boyne Valley Water Initiative	\$10,000.00
Economic Development Office	\$81,902.50
Carman Dufferin Recreation Commission - Operating	\$215,000.00
Carman Dufferin Recreation Commission - Capital	\$43,750.00
Roseisle Community Recreation Group	\$2,500.00
Graysville Community Recreation Group	\$1,000.00
Memorial Hall - Operating	\$70,000.00
Dufferin Historical Society	\$5,350.00
Boyne Regional Library - Operating	\$63,451.41
Golden Prairie Arts Council	\$11,025.00
Carman Community Pathway to Active Living	\$2,000.00
Carman Splash Pad for Bathrooms and Change house	\$7,500.00
Carman Minor Ball for Engineering	\$12,500
Total Grant Expenditures	\$929,315.71

Motion Carried

#8 Letter of request Tax Sale Agreement - Councillors Fraser/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the Tax Sale Agreement for Property Roll #109760.000.

Motion Carried

#9 Tax Sale Date – Councillors Driedger/Dunn

Resolved that the Council of the Rural Municipality of Dufferin set the Tax Sale date of December 3rd, 2018 to be held at 2:00 pm for all taxes outstanding from the 2016 Tax Levy.

Motion Carried

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

Infrastructure & Operations Committee

Tenders for Gravel Pits, Hauling and Dust Control prepared to be sent – reviewed Ads, letter, tender packages and confirmed deadline dates as well as process for 2019. Discussed the Pit options and expansion of pit’s available and product, samples to be reviewed for good road gravel grade prior to commitments.

Drainage & Wetlands

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

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

RRBC South and North Chapter Minutes

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

Boyne River Watershed – Fred Dunn
Tobacco Creek Model Watershed Community Committee
Revised Tile Drainage By-Law Template

A motion for Glen McIntosh Irrigation Crossing 18 to 17 to 8-6-5 WPM was tabled for further information. Our mainline waterlines will be crossed, Councillor Takvam to follow up with Blake and the landowner.

Council would like to review the Irrigation By-law.

A motion for a Surface Drainage Request to drain the NE ¼ of 33-7-7 WPM has been tabled for further information, Foreman to confirm with highways and landowner to complete a private works agreement.

Public Works

Municipal Roads and Equipment

Bridge – Deerhaunt Bridge has been blocked off along the west side to limit vehicle traffic until repaired. Quotes were sent out to the following;

Canon & Bridge – no quote submitted

Pre-set Piling – no quote submitted

MacCaw McDonald – \$ 253,406.40 + GST

Trottier Piling (2004) Ltd. - \$184,000.00

Discussion entailed the requirements to complete the environment and regulations within enough time to complete before the river thaws. We will plan to reengage in this process for the winter of 2018/2019.

Recycling & Waste Disposal Services

Utility

Municipal Distribution System

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

Taxes for properties East of Carman

CVS Development Agreement - Discussion on the residents and businesses to be affected

#10 Weed Inspector Letter – Councillors Dunn/Fraser

Resolved that the Council of the RM of Dufferin approve the appointment of Travis Klassen as Weed Inspector for the RM of Dufferin for the 2018 year for MAFRD.

Motion carried

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)

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

Recreation Minutes February 13th

#11 Software – Councillors Takvam/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the purchase of the computer software program Max Galaxy for the Recreation services department, which will allow on line registration of campground, facilities, swimming lesson, programming for \$15,000.00 for year one for annual fee and setup; with an ongoing annual fee of \$6,000.00.

Motion Carried

#12 Equipment - Councillors Fraser/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the purchase of the KUBOTA RTV 900 for \$14,935.00 plus applicable taxes from Tri-Star Ag Services and the 2018 JD 1550 W/72” side discharge Mower with trade for the Kubota 2690E w/60” side discharge mower net \$13,450 plus taxes gives us \$14,526.00 from Greenland John Deere.

Motion Carried

#13 Arena Canteen Flooring - Councillors Takvam/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the tender of Floors and More for the Commercial Grade Flooring at \$2,855.43 plus applicable taxes for the Arena Canteen Floor.

Motion Carried

#14 Pool - Councillors Takvam/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the renaming of the Pool Facility the “Carman Dufferin Pool and Campground”.

Motion Carried

#15 Hall Rental Contract – Councillors Takvam/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the change in contract and the pricing as attached; fees changed to the following; Large Functions - \$400.00, Small Functions (1-50) - \$200.00, and Small ½ day meeting - \$150.00.

Motion Carried

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)
CDMHAC minutes Feb.12, 2018
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

#16 By-Law #1968 Rec land 2nd reading - Councillors Peckover/Takvam

Resolved that the Council of the Rural Municipality of Dufferin give 2nd reading to By-law #1968, being a By-law of the Rural Municipality of Dufferin to expropriate an undivided 1/2 interest in property for the purposes of jointly establishing a recreation centre with the Town of Carman.

Motion Carried

#17 By-Law #1968 Rec land 3rd reading - Councillors Fraser/Driedger

Resolved that By-law No. 1968, being a By-Law of the Rural Municipality of Dufferin to expropriate an undivided 1/2 interest in property for the purposes of jointly establishing a recreation centre with the Town of Carman, 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

#18 By-Law #1967 PCH – Councillors Harder/Takvam

Resolved that the Council of the Rural Municipality of Dufferin give 1st reading to By-law #1967, being a By-law of Rural Municipality of Dufferin to authorize the Expenditure and Borrowing of money for the municipality's contribution to the Personal Care Home Project in the Town of Carman as a Local Improvement.

Motion Carried

#19 By-Law #1971 Waterlines - 2nd and 3rd - Councillors Fraser/Dunn

Resolved that the Council of the Rural Municipality of Dufferin give 2nd reading to By-law No. 1971, being a By-Law of the Rural Municipality of Dufferin to amend its By-Law No. 1966, which provided for the installation of rural water lines in 2017.

Motion Carried

#20 By-Law #1971 Waterlines - 2nd and 3rd - Councillors Driedger/Takvam

Resolved that By-law No. 1971, being a By-Law of the Rural Municipality of Dufferin to amend its By-Law No. 1966, which provided for the installation of rural water lines in 2017, 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 - AMM 2017 Resolutions Response, Response from Minister of Finance, Response from Minister of Growth, Enterprise & T, Response from Minister of Health, Response from Minister of Infrastructure, Response from MMAA, Response from Office of the Fire Commissioner, Responses from Minister of Families and AMM Carbon Tax.

#21 AMM MOS April 11th & 12th Brandon – Councillors Fraser/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of the Reeve and CAO to attend the AMM MOS April 11th & 12th Brandon, MB.

Motion Carried

#22 AMM Tile Drainage Meeting – Councillors Harder/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of the Reeve to attend the AMM Tile Drainage Meeting February 23rd in Portage, MB.

Motion Carried

Manitoba News Release Cannabis

Seniors Program Call for Proposals 2018 Grants

#23 6381023 MB Ltd. (True North Foods)Tax Penalties – Councillors Driedger/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the cancellation of all penalties on Tax Roll # 0066150.000 to date.

Defeated

Unfinished Business

A motion for Gerald Bryson SW 26-6-5 W Rescind Motion Subdivision Application to remove condition of Geotechnical requirements has been tabled for further information, what has been submitted doesn't meet the requirements for 200-year flood levels, we will contact the land surveyor.

General & New Business

#24 Dracass NofNE 1-7-5 WPM 4120-18-7730 Subd App – Councillors Peckover/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the subdivision application of Bruce and Carol Ann Dracass to subdivide a 10 acre farmstead from the present holdings of 79 acres, leaving a residual agricultural lot of 69 acres at the N ½ of the NE ¼ of 1-7-5 WPM for Roll #138800.000 upon the following conditions being met;

Planning district approval of the variation of site area and width.

Motion Carried

#25 Locate - 186 Main Ave, Roseisle – Councillors Harder/Driedger

Resolved that the Council of the Rural Municipality of Dufferin approve the locate for the following address; 186 Main Ave, Roseisle, MB.

Motion Carried

Valley Fiber Invite March 2nd

#26 Bruce & Owen SW 17-6-6 WPM 4120-18-7733 Subd App- Councillors Harder/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the subdivision application of Doug Bruce and Pat Owen to subdivide a 14.46 acre farmstead from the present holdings of 157.8 acres, leaving a residual agricultural lot of 143.34 acres at the SW ¼ of 17-6-6 WPM for Roll #109200.000.
Motion Carried

Coming Events

2018 Council & Committee Meetings Schedule

#27 MMAA Conference Sharla and Jeanne – Councillors Harder/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of the Sharla Murray and Jeanne Holmberg to attend the MMAA Conference in Winnipeg, MB April 22nd to 25th 2018.

Motion Carried

#28 AMM Mayors and Reeves Meeting – Councillors Peckover/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of the Reeve and CAO to attend the AMM Mayors and Reeves Meeting.

Motion Carried

#29 Manitoba 2018 Flood Seminar Invitation – Councillors Takvam/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of the Reeve to attend the Manitoba 2018 Flood Seminar.

Motion Carried

#30 2018 March 21 MWSA Mun Issues meeting March 21st – Councillors Driedger/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of the Travis Klassen to attend the 2018 March 21 MWSA Municipal Issues meeting in Carberry, MB.

Motion Carried

#31 RRBC March 22 Fish Dinner – Councillors Peckover/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of the Barry Driedger to attend the RRBC March 22 Fish Dinner in West St. Paul, MB.

Motion Carried

Reeve George Gray adjourned the meeting at 9:50 p.m.

Reeve George Gray

CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.