



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, April 17th, 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, April 17th, 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, and Administrative Assistant Jeanne Holmberg. Present from the press was Emily Distefano from the Valley Leader.

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

#1 Adoption of Agenda - Councillors Dunn/Peckover

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

Motion Carried

Closed Session

Delegations and Public Hearings

#2 2018 Financial Plan - Councillors Fraser/Takvam

Resolved that the Council of the Rural Municipality of Dufferin enter into a public hearing for the 2018 financial plan.

Motion Carried

The 2018 financial plan report was reviewed.

No one additional from the public attended the hearing.

#3 Out of Public Hearing - 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

#4 Confirmation of Minutes - Councillors Peckover/Harder

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

- Recreation Services - Minutes April 10th, 2018,
- Committee Minutes – April 3rd, and
- Council Minutes – March 20th, 2018.

Motion Carried

#5 Approval of Accounts – Councillors Fraser/Driedger

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$62,825.30 all statutory requirements having been fulfilled.

Motion Carried

#6 Approval of Delegations- Councillors Dunn/Driedger

Resolved that the Council of the Rural Municipality of Dufferin approve the delegations as listed and amounting to \$859.18;

George Gray	AMM-MOS	\$464.18,
Sharla Murray	AMM-MOS	\$ 70.00,
Barry Driedger	RRBC	\$175.00,
Fred Dunn	MI Schuler	\$ 75.00, and
Sheldon Harder	MI Schuler	\$ 75.00.

Motion Carried

Committee Reports

Executive Committee

Finance and Administration Committee

#7 Financial Statements March 2018 – Councillors Driedger/Takvam

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

Motion Carried

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

Infrastructure & Operations Committee

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

Public Works

Municipal Roads and Equipment

Recycling & Waste Disposal Services

Utility

Municipal Distribution System

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

Utility

Stephenfield Conditions - April, 2018

Utility 1st Quarter 2018 Utility Summary

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

#8 PW - Technology and Cellular Use Policy – Councillors Peckover/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the Cellular Use Policy as attached.

Motion Carried

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 Services Minutes April 10th, 2018

#9 Recreation Department Facilities - Councillors Harder/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the Recreation Department rental of an additional porta potty for the summer months; Further Resolved that the Council of the Rural Municipality of Dufferin approve the Recreation Department to purchase 50 sq. ft. deck tiles for the pool house at a cost of \$400.00; and

Further Resolved that the Council of the Rural Municipality of Dufferin approve the Recreation Department to purchase 20 LED Fluorescent bulbs as at cost of \$355.95 from Wayne Waddell Electric.

Motion Carried

#10 Recreation Department Staff - Summer Positions - Councillors Takvam/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the The hiring of Summer Recreation Department Staff as attached.

Motion Carried

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

Boyne Regional Library Board – Barry Driedger

Library Renovation Meeting on April 6th 3 Phase Proposal

Museum Meeting Minutes - April 4, 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

Chamber of Commerce Reports

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
Carman Handy Van AGM

By-laws

**#11 By-law #1972 (Borrowing Access Credit Union Line of Credit) 2nd Reading-
Councillors Driedger/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin give second reading to By-Law No. 1972, being a By-law of the Rural Municipality of Dufferin to allow for Municipal Borrowing for Current Expenses.

Motion Carried

**#12 By-law #1972 (Borrowing Access Credit Union Line of Credit) 3rd Reading-
Councillors Fraser/Harder**

Resolved that the Council of the Rural Municipality of Dufferin give third reading to By-Law No. 1972, being a By-law of the Rural Municipality of Dufferin to allow for Municipal Borrowing for Current Expenses; and
FURTHER BE IT RESOLVED that this by-law be signed by the Reeve and Chief Administrative Officer, signed with the municipal seal and Delivered.

Recorded Vote: Unanimous

Motion Carried

#13 By-law #1976 (2018 Taxation) - Councillors Driedger/Takvam

Resolved that the Council of the Rural Municipality of Dufferin give second reading to By-Law No. 1976, being a by-law of the Rural Municipality of Dufferin providing for the adoption of the estimates and setting the rates and levies for the year 2018 A.D.

Motion Carried

Communications

AMM - 2nd set of Received Provincial responses regarding the 2017 Resolutions, April-9-2018 News, April 1, 2018 Insurance Renewal - Municipal General Insurance Program
David Neufeld Director, Community & Regional Planning, Municipal Relations - Bill 19 Stakeholder Invitation Letter
OFC - Dufferin Christian School 2018
Harvest for Kids
Letter to Wisharts re dogs
RM OF GREY Public Hearing Notice
Winnipeg Intelligent Machine Demo Days

Unfinished Business

Gas Tax Federal Infrastructure Legacy Transfer
Flyer – PCH

General & New Business

Climate Action Engagement Flyer

Coming Events

2018 Council & Committee Meetings Schedule

#14 Asset Management Workshop Portage session on May 2 – Councillors Peckover/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Sharla Murray to attend the Asset Management Workshop in Portage la Prairie, MB session on May 2, 2018.

Motion Carried

AMM Executive Board of Directors – May 9th

#15 Legion Banquet April 28th, 2018 – Councillors Driedger/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the purchase of 2, \$30.00 tickets for the Royal Canadian Carman Legion Branch #18 Annual Banquet and Awards Night on April 28th, 2018.

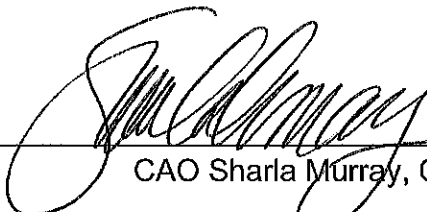
Motion Carried

Manitoba Stampede Invite in Morris

Reeve George Gray adjourned the meeting at 8:30 p.m.



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.