



**RURAL MUNICIPALITY OF DUFFERIN
Special Council Meeting**

**Tuesday, April 18th, 2018 at 1:00 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 18th, 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 Municipal Foreman Rodney Last.

Reeve George Gray called the meeting to order at 1:08 pm

#1 Adoption of Agenda – Councillors Dunn/Takvam

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

Motion Carried

Closed Session

Delegations and Public Hearings

Confirmation of Minutes

Approval of Accounts

Approval of Delegations

Committee Reports

Executive Committee

Finance and Administration Committee

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

#2 Roverpack Quote - Councillors Harder/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the payment of \$3,000 for the upgrading of the Lewis Instruments GIS system at the RM of Dufferin Municipal Shop providing free maintenance and support of the GPS reference station.

Motion Carried

**#3 Surface Drainage Marvin Dyck NE 2-7-7 WPM – Councillors
Dunn/Fraser**

Resolved that the Council of the Rural Municipality of Dufferin approve the Surface Drainage request of Marvin Dyck for the NE 2-7-7 WPM.

Motion Carried

**#4 Surface Drainage Marvin Dyck NW 23-7-7 WPM – Councillors
Dunn/Harder**

Resolved that the Council of the Rural Municipality of Dufferin approve the Surface Drainage request of Marvin Dyck for the NW 23-7-7 WPM.

Motion Carried

Public Works

Municipal Roads and Equipment

#5 Gravel Pits – Councillors Fraser/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the 2018 Gravel pit quotes as follows;

BG Gravel pit to supply gravel for Wards 1, 2 and 3,

Hoe's and More pit to supply gravel 16 loads of Gravel for Wards 4,

Hoe's and More pit to supply gravel 16 loads of Gravel for Wards 6, and

Collet Gravel pit to supply gravel for Wards 4, 5 and 6.

Motion Carried

#6 Gravel Hauling – Councillors Harder/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the 2018 maintenance traffic gravel hauling quotes as follows; Clint Nicolajsen, Gordon Russell Trucking, Roseisle Backhoe, Carman Concrete, Dale Fry Trucking, Hank Unrau Trucking, and Gerald Hird, and

Further resolved that the Council of the Rural Municipality of Dufferin approve the 2018 maintenance shale hauling quotes from Mabon Pit \$150.00 per load from any available maintenance gravel hauler as is available, and

Further resolved that the Council of the Rural Municipality of Dufferin approve the 2018 maintenance shale hauling quotes from Huntley Knox Pit \$105.00 per load from any available maintenance gravel hauler as is available.

Motion Carried

#7 Dust Control – Councillors Peckover/Driedger

Resolved that the Council of the Rural Municipality of Dufferin approve the 2018 Dust Control quote of Collet Gravel to provide Dust control at \$0.35 per litre for the 2018 season.

Motion Carried

Bridge repair quotes – we need to do the preparatory work to send quotes out in October to repair the bridge, should we engineer and complete the environmental and another item? We would like to have the future quotes with more detail. Should we be considering fiord crossings instead of the bridge repair? Should we be talking to fisheries and see if it would be possible or allowable, footings and gravel bottom? Is the expenditure worth the cost for the lifespan of the bridge?

#8 Trailer – Councillors Fraser/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the expenditure of \$13,000.00 for the repair of the Fruehauf Lowboy Trailer, SN # 30V209201.

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
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)
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

Communications

Unfinished Business

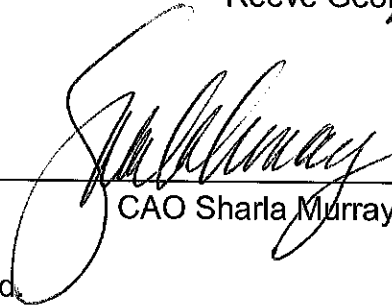
General & New Business

Coming Events

Reeve George Gray adjourned the meeting at 1:30 pm



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.