



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, May 15th, 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, May 15th, 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, Municipal Foreman Rodney Last and Administrative Assistant Jeanne Holmberg. Present from the press was Emily Distefano from the Valley Leader. Present from the public was John Teichroeb.

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

#1 Adoption of Agenda - Councillors Fraser/Harder

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

Motion Carried

Closed Session

Delegations and Public Hearings

#2 Into Public Hearing – Councillors Driedger/Dunn

Resolved that the meeting of the Council of the Rural Municipality of Dufferin be adjourned to hold a public hearing for Waterline Local Improvement Plan 2-2018.

Motion Carried

Present from the public were John Teichroeb and Carman Murray Chrysler Jeep. There were no concerns or objections.

#3 Out of Public Hearing – Councillors Dunn/Takvam

Resolved that the Public Hearing for Waterline Local Improvement Plan 2-2018 request now be closed and Council return to the regular Meeting of Council.

Motion Carried

#4 Confirmation of Minutes – Councillors Takvam/Fraser

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

- Council Minutes - April 17th, 2018,
- Safety Meeting Minutes - April 19th, 2018,
- EDO Minutes April 19th, 2018,
- Protective Service Minutes – May 8th, 2018,
- Committee Minutes – May 8th, 2018,
- Joint Council Minutes – May 9th, 2018,
- Special Council Minutes – May 11th, 2018, and
- Executive Minutes – May 15th, 2018.

Motion Carried

#5 Approval of Accounts – Councillors Harder/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the Accounts as listed and amounting to \$234,619.93.

Motion Carried

#6 Approval of Delegations - Councillors Fraser/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the Delegation as listed and amounting to \$264.00;

- Jeanne Holmberg MMAA Conference \$92.00,
- Sharla Murray AMM Asset Management \$80.00, and
- Sharla Murray MMAA \$92.00.

Motion Carried

Committee Reports

Executive Committee

Finance and Administration Committee

#7 Financial Statements April 2018 – Councillors Dunn/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the Financial Statements for April 2018 as attached.

Motion Carried

#8 Summer Term Position – Councillors Harder/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the summer term position contract #15/2018.

Motion Carried

#9 Tax Sale Agreement – Councillors Harder/Driedger

Resolved that the Council of the Rural Municipality of Dufferin approve the Tax Sale Agreement for Property Roll #109760 as amended.

Motion Carried

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

Infrastructure & Operations Committee

Fuel Haulers – Council discussed concerns in regards to the current fluctuation of gas prices and the potential impact on tendered prices being \$0.04 higher for contractors then when they quoted, considering it was suggested that the price increase \$0.10 to \$0.15 higher council will only pay the prices they quoted at this time.

Drainage & Wetlands

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

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

RRBC North Chapter June 14 at 7_00pm - RM of East St. Paul

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

Boyne River Watershed – Fred Dunn

Tobacco Creek Model Watershed Community Committee

#10 SE 20-6-3 WPM Surface Drainage – Councillors Dunn/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the Surface Drainage request of Marvin Dyck for the SE 20-6-3 WPM.

Motion Carried

#11 Rescind motion #10-SE 20-6-3 WPM Surface Drainage – Councillors Fraser/Peckover

Resolved that the Council of the Rural Municipality of Dufferin per section 139 (1) of the Municipal Act, being All present and All agree in favor of reversing motion #10 from the current meeting of May 15, 2018 to approve the Surface Drainage request of Marvin Dyck for the SE 20-6-3 WPM based on the landowner being Ulrich Menold.

Motion Carried

#12 SE 20-6-3 WPM Surface Drainage – Councillors Driedger/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the Surface Drainage request of Ulrich Menold for the SE 20-6-3 WPM.

Motion Carried

#13 E 17-6-3 WPM Surface Drainage – Councillors Peckover/Driedger

Resolved that the Council of the Rural Municipality of Dufferin approve the Surface Drainage request of Ulrich Menold for the E 17-6-3 WPM.

Motion Carried

Public Works

Municipal Roads and Equipment

Concerns voiced from the Municipal Foreman - Per the weather, dust and lack of rain, preference would be to address individually with each Councillor required work and most effective timeline to be completed based on the conditions.

Recycling & Waste Disposal Services

Utility

Letter to True North in regards to future pressure – In process, sending a letter

#14 MB Water Services Board Municipal Project Funding Request Water & Wastewater Renewal Plan 2019-2020 – Councillors Driedger/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the Municipal Project Funding Request for Water & Wastewater project for the Sewer extension from the Town of Carman to Dufferin East residents along the south of Highway #3 to the 11 properties east of the Municipal Boundary.

Motion Carried

#15 Connect All Net – Councillors Harder/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the engagement of All Net for their Connect product cost for an annual fee of \$3,995.00 plus applicable taxes.

Motion Carried

#16 UT Blake MWWA golf tourney – Councillors Fraser/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Blake Bell to attend the MWWA golf tournament during working hours on June 1st, 2018 at La Salle, MB as a part of Wolseley's Golf team.

Motion Carried

Municipal Distribution System

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

PVWC Annual Meeting Minutes Feb 23 2018 – George and Sheldon to attend
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

#17 Safety Meeting SWPs – Councillors Fraser/Driedger

Resolved that the Council of the Rural Municipality of Dufferin approve the Safe Work Procedures as attached and as recommended by the Dufferin Safety Committee;

- Working Alone,
- Chain Saw,
- Distracted Driving, and
- Snow Plow and Wing

Motion Carried

Hi Viz - Safety Shirt order summary

Carman Community Stakeholders – Barry Driedger

Carman/Dufferin Fire Department

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

Protective Services Minutes – May 8th, 2018

#18 MER 2018 - Councillors - Driedger/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the Municipal Emergency Plan for 2018.

Motion Carried

#19 CDFD Public Education Safety Coordinator - Councillors Peckover/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the hiring of Monica Halbesma for the CDFD Public Education Safety Coordinator as recommended by the Protective Services Committee.

Motion Carried

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

**#20 Carman and Community Chamber of Commerce Golf – Councillors
Takvam/Driedger**

Resolved that the Council of the Rural Municipality of Dufferin approve the registration of 3 members of the RM of Dufferin Council and Municipal Foreman to golf at the Carman and Community Chamber of Commerce Golf Tournament on June 21st, 2018.

Motion Carried

Carman Golf and Curling Club Letter of Support
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

**#21 Carman Area Foundation Hole Sponsorship & Golf Team-Councillors
Takvam/Peckover**

Resolved that the Council of the Rural Municipality of Dufferin approve the Hole Sponsorship for \$250.00 each and the registration of 2 members of the RM of Dufferin Council to golf with the Town of Carman Council at the Carman Area Foundation Golf Tournament on June 1st, 2018.

Motion Carried

By-laws

#22 By-law #1976 (2018 Taxation) 2nd Reading – Councillors Takvam/Fraser

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

#23 By-law #1976 (2018 Taxation) 3rd Reading - Councillors - Driedger/Takvam

Resolved that the Council of the Rural Municipality of Dufferin give third 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; 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

**#24 By-law #1974 (Waterlines Amending) 2nd Reading – Councillors
Harder/Dunn**

Resolved that the Council of the Rural Municipality of Dufferin give second reading to By-Law No. 1974, being a by-law of the Rural Municipality of Dufferin to amend its By-Law No. 1970, which provided for the installation of water lines in 2017.

Motion Carried

#25 By-law #1974 (Waterlines Amending) 3rd Reading - Councillors Fraser/Peckover

Resolved that the Council of the Rural Municipality of Dufferin give third reading to By-Law No. 1974, being a by-law of the Rural Municipality of Dufferin to amend its By-Law No. 1970, which provided for the installation of water lines in 2017; 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

#26 By-Law No. 1977 (Fire Prevention) 2nd Reading – Councillors Takvam/Driedger

Resolved that the Council of the Rural Municipality of Dufferin give second reading to By-Law No. 1977, being a By-law for the Education and Regulation of Fire Prevention within the Rural Municipality of Dufferin.

Motion Carried

#27 By-Law No. 1977 (Fire Prevention) 3rd Reading - Councillors Takvam/Dunn

Resolved that the Council of the Rural Municipality of Dufferin give third reading to By-Law No. 1977, being a By-law for the Education and Regulation of Fire Prevention within the Rural Municipality of Dufferin; 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

#28 By-Law No. 1975 (2018 Waterline Connections Phase 25) 1st Reading - Councillors Harder/Driedger

Resolved that the Council of the Rural Municipality of Dufferin give first reading to By-Law No. 1975, being a by-law of the Rural Municipality of Dufferin to authorize for the Expenditure and Borrowing of Money for the completion of 2018 waterline connections as a Local Improvement.

Motion Carried

Communications

AMM News from

#29 National Health and Fitness Day – 2018 – Councillors Fraser/Driedger

WHEREAS the Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadians to increase their level of physical activity and their participation in recreational sports and fitness activities;

It is in Canada's interest to improve the health of all Canadians and to reduce the burden of illness on Canadian Families and on the Canadian Health care system;

Many local governments in Canada have public facilities to promote the health and fitness of their citizens;

The Government of Canada wishes to encourage local governments to facilitate Canadian's participation in healthy physical activities;

The Government of Canada the country's local governments organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreational, sports and fitness facilities;

Canada's mountains, oceans, lakes, forest parks and wilderness also offer recreational and fitness opportunities;

Canadian Environment Week is observed throughout the country in early June, and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness;

Declaring the first Saturday in June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well---being;

THEREFORE we proclaim National Health & Fitness Day in the RM of Dufferin as the first Saturday in June.

Motion Carried

Katie Cares Thank you letters Grant

Boundary Trails Thank you letters Grant

Open Letter to The Right Honourable Justin P. J. Trudeau, Prime Minister of Canada

MGRA 2018 Judging Competition

Manitoba News Release- Province Starts Countdown to Manitoba's 150th Anniversary

Stephenfield Lake Road Speed limit decrease & MB News Releases – Introduces the Traffic and Transportation Modernization Act that would Transform Regulatory Processes

DENNIS IS RETIRING!!

Unfinished Business

Bryson SW 26-6-5 W 4120-17-7651 approval

#30 Burning Ban – Councillors Driedger/Takvam

WHEREAS the Council of the Rural Municipality of Dufferin have determined that the conditions exist where fires are of extremely high risk, due to excessive dry weather, windy conditions and periodic high temperatures;

Resolved that the Council of the Rural Municipality of Dufferin establish a burning ban under the authority of by-law 1977 for the ban of ALL BURNING in the Rural Municipality of Dufferin to prevent wildfires from occurring.

Motion Carried

Rail Safety Improvement Program – application was denied

General & New Business

#31 Request for signs – Bouwman - NE 4-6-3W, #15078 –Councillors Driedger/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the sign application for the NE 4-6-3 WPM as attached.

Motion Carried

Be Ready for Cannabis Drug & Alcohol Policy
True North Smell
Coming Event
2018 Council & Committee Meetings Schedule
Executive May 15th, 2018

#32 June 8th MMAA Elections PD Session – Councillors Peckover/Driedger

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Sharla Murray to attend the MMAA Elections PD Session on June 8th, 2018.

Motion Carried

#33 AMM June District Meeting – June 20th - Councillors Fraser/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of George Gray, Barry Driedger and Sharla Murray to attend the AMM June District Meeting on June 20th, 2018.

Motion Carried

Homewood Reunion Cairns Event July 15th, 2018

#34 Committee of the Whole - "In Camera" Session – Councillors Dunn/Harder

Resolved that the Rural Municipality of Dufferin Council dissolve into a committee of the whole as per Section 152(3) of The Municipal Act to discuss an item in its infinite stages.

Motion Carried

#35 Committee of the Whole Adjournment – Councillors Fraser/Takvam

Resolved that the Rural Municipality of Dufferin Council adjourn from a committee of the whole and re-open the meeting to the public.

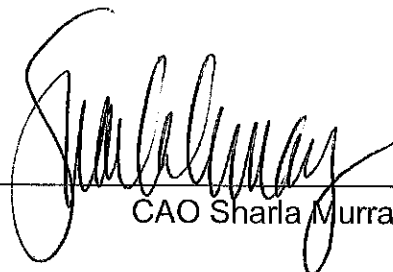
Motion Carried

Council discussed future bridge work.

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.