



**RURAL MUNICIPALITY OF DUFFERIN
Special Council Meeting**

**Tuesday, May 22nd, 2018 at 8:30 a.m.
Memorial Hall, Carman, MB**

Reeve George Gray presided at the special council meeting of the Council of the Rural Municipality of Dufferin held at 8:30 am in Council Chambers at Memorial Hall, 12 – 2nd Ave S.W., in Carman, Manitoba on Tuesday, May 22nd, 2018. The following members of Council were present; Councillors John Peckover, Barry Driedger, Barrie Fraser, Sheldon Harder and Fred Dunn, and Chief Administrative Officer Sharla Murray. Regrets Councillors Harvie Takvam.

Reeve George Gray called the meeting to order at 8:30 am

#1 Adoption of Agenda – Councillors Dunn/Harder

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

Motion Carried

#2 Eliminating Burning Ban – Councillors Fraser/Peckover

Whereas the Council of the Rural Municipality of Dufferin have determined that conditions **no longer** exist of extremely high risk fire;

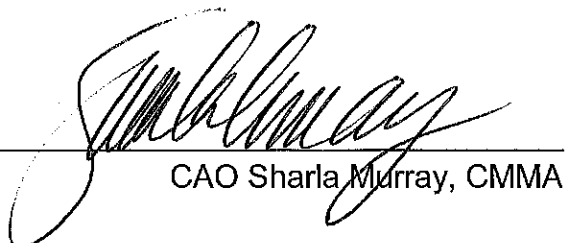
Resolved that the Council of the Rural Municipality of Dufferin eliminate the burning ban under the authority of by-law 1977 established May 15th, 2018 by motion no.30.

Motion Carried

Reeve George Gray adjourned the meeting at 8:55 am



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.