



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, June 19th, 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, June 19th, 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.

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 Confirmation of Minutes – Councillors Dunn/Peckover

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

- Council Minutes - May 15th, 2018,
- Special Council Minutes - May 22nd, 2018,
- EDO Minutes May 24, 2018, and
- Committee Minutes – June 12th, 2018.

Motion Carried

A motion for the Approval of Accounts was tabled.

#3 Approval of Delegations – Councillors Takvam/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the delegations as listed and amounting to \$467.50;

Barry Driedger, RRBC	\$195.00,
George Gray, RRBC	\$187.50, and
Sharla Murray, MMAA Elections and More	\$85.00.

Motion Carried

Committee Reports

Executive Committee

Finance and Administration Committee

#4 Financial Statements May 2018 – Councillors Fraser/Peckover

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

Motion Carried

2018 FIPPA Response

#5 AF. Maps and Flags Policy – Councillors Takvam/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the Maps and Flags Policy as attached.

Motion Carried

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

Planning District Minutes June 13, 2018

Infrastructure & Operations Committee

Gravel Roads Policy – Shale – working on

Tile Drainage Applications – Councillors

It was requested by Andrew Fanzago to have the RM request from MB Hydro to have the Bi-Pole expropriated land weeds cleaned up.

A motion for the Tile Drainage N 9-6-6 WPM Rivertrail -Innovative was tabled.

A motion for the Tile Drainage NE 2-7-5 WPM Kehler Farms -Innovative was tabled.

#6 Tile Drainage NE 13-6-6 WPM MacNair - Boruss – Councillors

Takvam/Harder

Resolved the Council of the Rural Municipality of Dufferin approve the Tile Drainage Application for the NE ¼ 13-6-6 WPM draining to the Boyne River with the condition that the Manitoba Water Control Works license be issued prior to any works commencing.

Motion Carried

A motion for the Tile Drainage NE 26-7-6 WPM Barkhouse -Innovative was tabled.

A motion for the Tile Drainage SW 1-7-5 WPM Kehler Farms - Innovative was tabled.

A motion for the Tile Drainage NW 22-6-7 WPM Dyck -Innovative was tabled.

A motion for the Tile Drainage W 34-7-6 WPM Dyck - Innovative was tabled.

Waiting for Private Works 15-6-6 WPM E Tile Drainage River Trail Farms Innovative Approval Letter

A motion for the S of 15-7-6 WPM Nathan Dyck Tile Drainage App Map was tabled.

Corduroy Plains Projects

#7 Tile Drainage NW 34-6-5 WPM Corduroy – Innovative – Councillors

Takvam/Driedger

Resolved the Council of the Rural Municipality of Dufferin approve the Tile Drainage Application for the NW ¼ 34-6-5 WPM draining into the reservoir at the NW ¼ 34-6-5 WPM via the south side of the correction line Road into reservoir and as needed into the Boyne River with the condition that the Manitoba Water Control Works license be issued prior to any works commencing.

Motion Carried

#8 Tile Drainage N ½ 32-6-5 WPM Corduroy – Innovative – Councillors

Takvam/Driedger

Resolved the Council of the Rural Municipality of Dufferin approve the Tile Drainage Application for the N ½ 32-6-5 WPM draining to the south side of Road

35N into the Roblin Drain allowing for Corduroy Plains to cut the Road for discharge pipe with the following conditions;

- 1) that a private drainage works agreements be signed for the drainage improvements from the outlet to the corner of Road 35N, and
- 2) that the Manitoba Water Control Works license be issued prior to any works commencing.
- 3) The cut road be filled with a minimum of 3 feet of aggregate gravel and 24 yards spread on top of the cut. Top dressed load of traffic gravel to be used.

Motion Carried

#9 Tile Drainage W ½ 4-7-5 WPM Corduroy – Innovative - Councillors

Takvam/Fraser

Resolved the Council of the Rural Municipality of Dufferin approve the Tile Drainage Application for the W ½ 4-7-5 WPM draining into the reservoir one mile east with the condition that the Manitoba Water Control Works license be issued prior to any works commencing.

Motion Carried

#10 Tile Drainage NE 15-7-5 WPM Corduroy – Innovative – Councillors

Fraser/Dunn

Resolved the Council of the Rural Municipality of Dufferin approve the Tile Drainage Application for the NE ¼ 15-7-5 WPM draining to Road 26W to be captured by Kehler Farms into the reservoir at the SE ¼ 18-7-4 WPM with the condition that the Manitoba Water Control Works license be issued prior to any works commencing.

Motion Carried

#11 Tile Drainage N ½ 20-7-5 WPM & NW 21-7-5 WPM Corduroy – Innovative - Councillors Fraser/Driedger

Resolved the Council of the Rural Municipality of Dufferin approve the Tile Drainage Application for the N1/2 20-7-5 WPM & NW ¼ 21-7-5 WPM draining to PR 305 to be captured by Kehler Farms into the reservoir at section 24-7-5 WPM with the condition that the Manitoba Water Control Works license be issued prior to any works commencing.

Motion Carried

#12 Tile Drainage NE 28-6-6 WPM, SW 33-6-6 WPM Corduroy – Innovative - Councillors Peckover/Harder

Resolved the Council of the Rural Municipality of Dufferin approve the Tile Drainage Application for the NE ¼ 28-6-6 WPM & SW ¼ 33-6-6 WPM draining into the Boyne River requiring discharge pipe to be installed cutting Road 35N with the following conditions;

- 1) that a private drainage works agreements be signed, and
- 2) that the Manitoba Water Control Works license be issued prior to any works commencing.
- 3) The cut road be filled with a minimum of 3 feet of aggregate gravel and 24 yards spread on top of the cut. Top dressed load of traffic gravel to be used.

Motion Carried

A motion for the Tile Drainage NW 27-6-6 WPM Corduroy – Innovative was tabled.

A motion for the Tile Drainage W ½ 34-6-6 WPM Corduroy – Innovative was tabled.

#13 Irrigations Crossings – Councillors Driedger/Peckover

Resolved the Council of the Rural Municipality of Dufferin approve the irrigation crossings as follows;

1. Boyne River to NW 34-6-4 WPM, push under PR 245, push under CEMR rail line, open cut Road 26W, and open cut Road 35W.
2. Boyne River NW 23-6-6 WPM to SW 33-6-6 WPM, push under PR 245, open cut Road 32W, open cut dead mile Road 33W, and open cut Road 35N.
3. NW 15-7-5 WPM to N ½ 20-7-5 WPM, open cut Road 39N and open cut Road 27W.
4. 18-6-5 WPM to 17-6-5 WPM to 8-6-5 WPM, open cut Road 27W and open cut Road 32N.
- 4) Further Resolved That the cut road be filled with a minimum of 3 feet of aggregate gravel and 24 yards spread on top of the cut. Top dressed load of traffic gravel to be used.

Motion Carried

#14 PW Surface & Tile Drainage Policy Amended – Councillors Fraser/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the Surface and Tile Drainage Policy amended as attached.

Motion Carried

Dust Control – Graysville School property

#15 2018 Municipal Road Improvement and Bridge Program - Councillors Driedger/Dunn

Whereas the Council of the Rural Municipality of Dufferin has identified Various Road Rehabilitation Projects for 2018 that would improve road conditions to minimize traffic collisions or pedestrian incidents and to make the roads have smoother conditions with better drainage.

Resolved that the Council of the Rural Municipality of Dufferin approve the proposed Municipal Road Improvement Program Application for 2018 as listed:

- Road 41W, E 18-7-7 WPM,
- Road 33W, E 4-7-6 WPM,
- Road 29W, E 19-6-5 WPM,
- Road 27W, E 4, 9, 16-7-5 WPM,
- Road 26W, E 3-7-5 WPM,
- Road 22W, E 32&8-7-4 WPM,
- Road 20W, E 10-7-4 WPM,
- Road 16W, E 29&32-7-3 WPM,
- Road 14W, E 10&3-6-3 WPM,
- Road 39N, S 22-7-7 WPM,
- Road 38N, S 18-7-4 WPM,
- Road 37N, S 10-7-7 WPM,

- Road 35N, S 32-6-7 WPM,
- Road 33N, S 24-6-6 WPM, and
- Road 32N, S 15&16-6-5 WPM.

Motion Carried

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

One rail crossing will be fixed this year under the current budget, each Councillor will submit their priority if they have any in bad shape and the Foreman will pick the worst one for repair. We will budget for future ones in the next years budget.

Recycling & Waste Disposal Services

Utility

PVWC Board Mtg Min May 25 2018

Municipal Distribution System

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

Weed Control

#16 2018 MWSA Summer tour Registration form – Councillors Driedger/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Travis Klassen to attend the 2018 MWSA Summer tour on July 19th & 20th, 2018 in Melita, MB.

Motion Carried

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

**#17 Boyne Regional Library Expansion and Renovation – Councillors
Driedger/Takvam**

WHEREAS the Councils of the Town of Carman and RM of Dufferin appoint the members to the Board of the Boyne Regional Library and this board has now developed a sub-committee, known as the Boyne Regional Library Expansion and Renovation Committee, for the exploration of an expansion and renovation to the existing library; and

WHEREAS the building that houses Boyne Regional Library is owned by the Town of Carman and the RM of Dufferin; and

WHEREAS the Boyne Regional Library Expansion and Renovation Committee, after following moving through a procurement procedure received pricing from Architecture firms to provide plans for an expansion and renovation to the library and accepted the proposal put forth by Wins Bridgman from Bridgeman Collaborative Architecture; and

WHEREAS the plans have been presented to the Boyne Regional Library Board and the Councils of the Town of Carman and RM of Dufferin and the library board would like to proceed with the project in three phases; and

WHEREAS the Council of the Town of Carman and RM of Dufferin accepts the process and agrees to allow the Boyne Regional Library Board to proceed with the Library expansion and renovation as a three phased project; now

THEREFORE BE IT RESOLVED the Council of the Town of Carman and the RM of Dufferin accepts and approves the Boyne Regional Library board to proceed with the library expansion and renovation as designed by Wins Bridgman of Bridgman Collaborative Architecture, as a three phased project and approves the development of the tender documents for this project; and

FURTHER BE IT RESOLVED that no portion of the project shall be tendered until the Boyne Regional Library Expansion and Renovation Committee has funding in place to cover the cost of the phase being tendered; and

FURTHER BE IT RESOLVED this resolution gives Council's support to the project; however does not guarantee any financial contribution at this time.

Motion Carried

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
Chamber Minutes & Reports
Carman Handi-Van Corp Statements

By-laws

#18 By-Law 1967 PCH Approved for 2nd Reading – Councillors Peckover/Harder

Resolved that the Council of the Rural Municipality of Dufferin give second reading to By-Law No. 1967, being a by-law of the Rural Municipality of Dufferin to authorize for 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 1967 PCH Approved for 3rd Reading – Councillors Takvam/Driedger

Resolved that the Council of the Rural Municipality of Dufferin give third reading to By-Law No. 1967, being a by-law of the Rural Municipality of Dufferin to authorize for 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; and

Further 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

Communications

#20 FCM Special Advocacy Fund invoice - Councillors Fraser/Driedger

Whereas the FCM Special Advocacy Fund has requested funding for the FCM's campaign and outreach to each political federal party to support the lobbying for the needs of all municipalities and bring municipalities to the forefront in the next federal election.

Resolved that the Council of the Rural Municipality of Dufferin approve the contribution to the FCM Special Advocacy Fund for \$50.00 each for 2018 and 2019.

Motion Carried

AMM

AMM News from June 12th, 2018

AMM Thank you Letter

Cantalk

Cross-country consultations on air passenger rights

MMSM Annual Report
News Release Cannabis RLS-QC MB Stmt Cannabis-JS
Manitoba News Release_ Province to Provide Fair Say to Municipalities
for Retail Cannabis Stores
Province of Manitoba _ Investing In Canada Infrastructure
Province of Manitoba _ News Releases _ Province Issues Expression of
Interest for Priority Infrastructure Projects
Community Support Small Grant Program

Unfinished Business

#21 Monsanto Annual Agreement – Councillors Takvam/Driedger

Resolved that the Council of the Rural Municipality of Dufferin approve the Monsanto Annual Agreement as attached.

Motion Carried

DFA 2017 Spring Flood Letter
Composting Trial at True North Foods applying to planning for
conditional use
Claim Closed for Russell Grains 3000 matter 17-047586 01
Highway Traffic Board Hearing Missouri Trail Sign

General & New Business

#22 Hydro Locates – Councillors Fraser/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the Hydro Locates as listed;

- 25019 PR245, SE ¼ 26-6-5 WPM,
- Road 30W & 41N, SE ¼ 36-7-6WPM,
- Road 39N & 32W, SW ¼ 23-7-6 WPM,
- Road 37N & 31W, SW ¼ 12-7-6 WPM,
- Road 30W & 1st Ave, SW ¼ 30-6-5- WPM,
- Road 31W between 2nd Ave & Road 35N, Graysville
- PR 245 east from Road 31W, Graysville
- Road 29W between Road 34N & 35N, SW ¼ 29-6-5 WPM,
- East on Road 31W on Road 34N, SW ¼ 25-6-6 WPM,
- West on Road 29W on Road 34N, SE ¼ 30-6-5 WPM,
- Road 36N between Road 32W & 31W, NE ¼ 35-6-6 WPM, and
- Road 36N between Roads 33W & 32W, NW 34-6-6 WPM.

Motion Carried

#23 Subdivision NW 21-6-5 W Rook – Councillors Takvam/Peckover

Whereas the Leendert E. and Edith H. Rook have proposed to subdivide 2 rural residential lots from the present holding of 33.27 acres for the owner's sons to work on their agricultural market garden;

Resolved that the Council of the Rural Municipality of Dufferin approve the subdivision application of Leendert E. and Edith H. Rook to subdivide 2 rural residential lots from the present holding of 33.27 acres; one being approximately 2 acres and the other being approximately 2.5 acres leaving 28.77 acres remaining for the NW ¼ 21-6-5 W, Roll # 85500, Title #2006633 with the

following condition; that the applicant receives approval for the required variations from the Carman Dufferin Planning District.

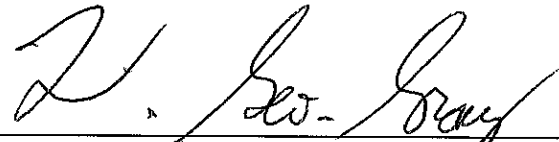
Motion Carried

Subdivision SE 26-6-5 WPM Bruce - Owen
Public Hearing July 10th, 2018 – Road Opening

Coming Events

2018 Council & Committee Meetings Schedule
7 pm July 10th Presentation of the 2017 Audit

Reeve George Gray adjourned the meeting at 8:55 p.m.



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.