



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, August 21st, 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, August 21st, 2018. The following members of Council were present; Councillors John Peckover, Barry Driedger, Barrie Fraser, Sheldon Harder and Fred Dunn. Also present were Chief Administrative Officer Sharla Murray and Municipal Foreman Rodney Last. Regrets from Councillor Harvie Takvam.

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

#1 Adoption of Agenda – Councillors Dunn/Driedger

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

Motion Carried

Closed Session

Delegations and Public Hearings

7:00 pm Delegation - Raymond Winkler to discuss the drain on his land and the maintenance of, he did not attend. Councillor Driedger spoke to the concerns and request. Barry will bring forward more information at a later date, the property would have to be owned by the RM or have easement on it, any improvements would have to be done carefully so that the water doesn't just flush and cause erosion, as it is a natural water run.

7:00 pm Anne Marie and Jean Marie Parvais attended to discuss Tile Drainage on behalf of Marius Parvais and they own property concerns of flooding and drought, phosphorus and nitrates, and PVC Pipes and the effect on the water supply. The spoke against an application of Marvin Dyck at the E 15-7-7WPM.

#2 Confirmation of Minutes - Councillors Fraser/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the Council Minutes of July 19th, 2018.

Motion Carried

#3 Approval of Accounts - Councillors Peckover/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$350,043.85, all statutory requirements having been fulfilled.

Motion Carried

#4 Financial Statements - Councillors Fraser/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the financial statements for June and July of 2018.

Motion Carried

CAO Report

Taxservice Service of First Notice of Tax Sale Complete

#5 Transfer Surpluses to Reserves for 2017 – Councillors Fraser/Peckover

Resolved that the council of the Rural Municipality of Dufferin approve the transfer of surpluses to reserves as follows as per the 2017 financial statements; 2017 Utility Operating Surplus \$97,296.00 to the Utility Reserve and 2017 General Operating Surplus \$78,001.00 to the General Reserve.

Motion Carried

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

Planning District Meeting Minutes - July 11, 2018

Planning District Special Meeting Minutes - July 18, 2018

Infrastructure & Operations Committee

Pump – not interested in purchasing a pump, we have one like this.

Road 24W by Bosma – a checkerboard will be placed at the deadend and a not through road will be put up as well.

Minister Squires Update – water control officer for our area until the end of August called and explained that the older licenses were issued without plans, municipal or downstream signoff. These licenses have conditions that explain that the plans, municipal or downstream signoff must be submitted prior to any works commencing. Their department will be contacting all installers to communicate that these conditions must be met before they start the project.

Downstream Landowner Approvals sent for NE 3-7-6

We will plan a meeting with Water control officers the last week of September once we have established contact with our new officer.

The Council of the RM of Dufferin tabled a motion for a Tile Drainage application for the W 34-7-6 WPM Dyck Innovative

Waiting for Private Works - 15-6-6 WPM E Tile Drainage River Trail Innovative & 7-7-5 WPM SW Tile Drainage Harder Innovative

S of 15-7-6 WPM Nathan Dyck Tile Drainage Approved - S of 15-7-6 WPM

Downstream Landowner Approvals have been submitted to the office and approval granted.

Tile Drainage Municipal By-Law Template – we will review our policy over the winter months

The Council of the RM of Dufferin tabled a motion for a Tile Drainage application for the E 15-7-7-WPM Oakridge Holdings Innovative.

Drainage & Wetlands

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

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

RRBC Marsh Day 2018 on Sept. 13 – Barry Driedger will attend

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

Connections & July Water Readings Report

Utility True North Foods

Stephenfield Conditions – August 1st & 15th & 20th, 2018

CVS Agreement waiting on legal

Municipal Distribution System

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

Weed Control

Manitoba Weed Supervisors Association Minutes

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

Recreation Campground thefts

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
Community Futures WHP August 2018 Newsletter
Carman Handi-van Corp. – Barry Driedger

By-laws

#6 By-Law 1975 – Councillors Fraser/Driedger

Resolved that the Council of the Rural Municipality of Dufferin give 2nd 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

#7 By-Law 1975 – Councillors Driedger/Peckover

Resolved that 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, be read a third and final time, signed by the Reeve and CAO, sealed with the corporate seal and finally passed.

Recorded Vote: unanimous

Motion Carried

By-Law 1978 – Wetlands 2019-2021 Draft for consideration

Communications

AMM - In Memoriam, Member Advisory - Cannabis Cost Tracker Tool, News From - July 20th, 2018, News From – August 9th, 2018,

Carman Focus Group Poster

Carman Valley Leader Reporter Aaron Wilgosh

Manitoba News Release_ Manitoba Outlines Components of Recreational Cannabis Regulatory Regime

Memo MASH Sector Invitation CCPI July 30, 2018

MRIP Manitoba News Release

Municipal Operating Grant and Basket Funding Letter from Jan Forster August 3 2018

Ombudsman News 2018-2

Southern Health-Santé Sud Board of Directors June Meeting

2018-2019-farmland-beaver-application – 50 beavers

AMM Member Advisory Canada-Manitoba Job Grant employer_factsheet

MRIP Letter from Nick Kulyk grant not funded

Thank you Eileen Fraser

Watershed District Meeting Sept 24 1pm Carman Active Living Centre

Unfinished Business

Bruce.Owen 4120-18-7762 Conditional Approval & Agreement

Bryson EMO claim #200202503 final payment

#8 Forster Subdivision Amendment 4120-18-7763 – Councillors Fraser/Peckover

Resolved that the Council of the Rural Municipality of Dufferin amend motion #17 passed on July 17th, 2018 for the approval for the subdivision application of Gregory and Joan Forster to subdivide 2 farmstead lots, with a third undergoing a

lot re-alignment from the present holding of 159.89 acres; Lot 1 being 15.51, Lot 2 being 22.82 and Lot 3 being 8 acres 110.56 acres remaining for the SE ¼ 19-7-5 WPM, Roll # 147350 & 147300, Title #1762043 & 1762045 without conditions.

Motion Carried

Highway Permit Missouri Trail Sign
Highways Permit 2305040-9-SSR-18 Bev Gansekoele
Dheilly 4120-18-7766 Conditional Approval
Gerald Bryson Highways Permit
General & New Business
Highways Traffic Board Hearing Janzens
Livestock Technical Review TRC -12-044 - Streamline Dairy
McIntosh Potatoe Shed
Railway Grant Application 2019-2020 - RM of Dufferin
Rosevalley Holdings Inc.

#9 Wheels, Tires and Axels – Councillors Driedger/Harder

Resolved that the Council of the Rural Municipality of Dufferin authorize for sale the Wheel, Tires and Axels to Wes' Tire in Carman, MB for \$1,000.00.

Motion Carried

#10 Burning Ban – Councillors Driedger/Peckover

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

#11 Bridge Tenders – Councillors Driedger/Dunn

Whereas the Council of the Rural Municipality of Dufferin has identified that the bridge at Road 27W south of PR245 is in need of repair and has barricaded the west side of the bridge for fear of it failing to avoid closing the bridge and the heavy truck, residential and farmer traffic detouring around to get to their properties;

Resolved that the Council of the Rural Municipality of Dufferin approve the tender for the works listed below to prepare a preliminary evaluation of the proposed repair of the bridge at Road 27W south of PR245 as follows;

- 1) Legal and Topographical Survey
- 2) Hydraulic Study
- 3) Geotechnical Investigation
- 4) Preliminary Design and Drawings
- 5) A package for Tendering the project
- 6) Report outlining findings

Motion Carried


#12 Gravel Blooming Prairie Agreement – Councillors Peckover/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the Gravel application for Blooming Prairie Holdings for 2018 as attached for the gravelling of one mile east of 9-7-3 WPM.

Motion Carried

Coming Events
2018 Council & Committee Meetings Schedule
Public Hearing RM of MacDonald

Reeve George Gray adjourned the meeting at 10:05 p.m.



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.
