



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, September 18th, 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, September 18th, 2018. The following members of Council were present; Councillors John Peckover, Harvie Takvam, Barry Driedger, Barrie Fraser, Sheldon Harder and Fred Dunn. Also present were Chief Administrative Officer Sharla Murray, Administrative Assistant Jeanne Holmberg and Municipal Foreman Rodney Last.

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

#1 Adoption of Agenda - Councillors Driedger/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the agenda as presented, all statutory requirements having been fulfilled.

Motion Carried

Closed Session

Delegations and Public Hearings

#2 Confirmation of Minutes - Councillors Fraser/Dunn

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

- Council Minutes – August 21st, 2018,
- Special Council Minutes – August 29th, 2018,
- Planning District Minutes August 30, 2018, and
- Committee Minutes - September 11th, 2018.

Motion Carried

#3 Approval of Accounts – Councillors Harder/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the Accounts as listed and amounting to \$217,289.80, all statutory requirements having been fulfilled.

Motion Carried

#4 Approval of Delegations - Councillors Peckover/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the Delegations as listed and amounting to \$405.00;

George Gray, PVWC Meeting	\$125.00,
George Gray, NAFTA Meeting	\$150.00, and
Barry Driedger, RBBC	\$130.00.

Motion Carried

Committee Reports

Executive Committee

Finance and Administration Committee

#5 Financial Statements August 2018 – Councillors Takvam/Driedger

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

Motion Carried

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

Infrastructure & Operations Committee

#6 Beaver Removal & Trapping Policy- Councillors Dunn/Driedger

Resolved that the Council of the Rural Municipality of Dufferin approve the Beaver Removal & Trapping Policy.

Motion Carried

#7 Kroeker Farms Private Drainage Works - NW 16-6-6 WPM – Washout Repair NW section - Councillors Harder/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the Private Drainage Works application of Kroeker Farms to fix the washout and repair of the NW section of NW 16-6-6 WPM.

Motion Carried

The Council of the RM of Dufferin removed a motion for Kroeker Farms and their application for Private Drainage Works for the NW 26-6-7 WPM to change out a header pipe.

The Council of the RM of Dufferin tabled a motion because the outlet needs to be surveyed and licensed by the RM of Dufferin prior to any approval or digging by the applicant for the Dyck Private Drainage Request for the NW 2-7-6 WPM.

The Council of the RM of Dufferin tabled a motion because the outlet needs to be surveyed and licensed by the RM of Dufferin prior to any approval or digging by the applicant for the Dyck Private Drainage Request NE 32-6-7 WPM.

The Council of the RM of Dufferin tabled a motion as because the outlet is not prepared to take the additional water this project would create for the Tile Drainage Application for the NE 3-7-6 WPM for the elevation map submitted; the above mentioned Drainage project for the NW 2-7-6 WPM would need to be completed prior in preparation to take this additional water.

Culvert Inventory & Budget Review

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

Recycling & Waste Disposal Services

Utility

Municipal Distribution System

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

Water Information – see below

Stephenfield Conditions - September 17th, 2018

#8 Utility Waterline Connection prices – Councillors Driedger/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the 2016 Waterline Connection prices for all 2019 installations through the existing 2016 Contract Tender with Dick's Heating Ltd.

Motion Carried

Weed Control

Rural Area Weed Control

Noxious Weeds

Mowing Program

Public & Environmental Health & Welfare

Carman Community Health Centre Board - George Gray

#9 Health Centre Board Appointments – Councillors Peckover/Takvam

Resolved that the Council of the Rural Municipality of Dufferin appoint Bob Mitchell and Jack Pethybridge each to stand as directors for a 3 year term from October 2018 to October 2021 on the Carman Community Health Centre Board.

Motion Carried

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)

EMO Gagne - Letter - Municipalities - Relationships between Manitoba EMO and Entities - Sept 17 2018

Community Development Committees

Carman Dufferin Economic Development Committee – George Gray, John Peckover

Carman Dufferin Recreation Commission – George Gray, John Peckover, Harvie Takvam

Recreation Year End Review

Memorial Hall Board (3 reps) – Sheldon Harder, John Peckover, Harvie Takvam

Boyne Regional Library Board – Barry Driedger

#10 Library Appointment – Councillors Fraser/Driedger

Resolved that the Council of the RM of Dufferin appoint Edith Smith to stand as a director for a 2 year term from January 2019 to December 2020 to the Boyne Regional Library Board.

Motion Carried

Dufferin Historical Society – Barry Driedger
Museum Meeting Minutes - September 5, 2018
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
Chamber Shuttle
Carman Dufferin Airport Commission - George Gray, Barry Driedger

#11 Airport Hangar Agreement – Councillors Driedger/Fraser

Resolved that the Council of the RM of Dufferin approve the Airport Hangar Agreement with Cornelius Unger as attached.

Motion Carried

Airport Mower Letter
Carman Pathway Committee - Fred Dunn
Carman Family Resource - Sheldon Harder
Community Futures Heartland - Tyler King
Carman Handi-van Corp. – Barry Driedger

By-laws

Communications

AMM Convention November 26th to 28th 2018

MB News Release - Manitoba Establishes Pre-set Fines for Cannabis-related
Offences

Unfinished Business

**#12 Carman Vegetable Storage Private Utility Agreement – Councillors
Driedger/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin approve the Agreement with Carman Vegetable Storage for the dissolution of the Private Utility and the approval of the new connections as follows to pay the rates all other members pay as per By-law #1959;

- Parcel 1 Plan 1284 MLTO (C Div) in NE ¼ 19-6-4 WPM, 202 4th Ave SE
Title #2556486,
- Parcel 2 Plan 1284 MLTO (C Div) in NE ¼ 19-6-4 WPM, 222 4th Ave SE
Title # 2643683,
- Parcels 3 and 4 Plan 1284 MLTO (C Div) in NE ¼ 19-6-4 WPM, 240 4th
Ave SE Title 1553902,
- Parcel 4 Plan 1257 MLTO (C Div) in NW ¼ 19-6-4 WPM, 160 4th Ave SE
Title # 2909602,

- Parcels 5 and 6 Plan 1257 MLTO (C Div) in NW ¼ 19-6-4 WPM, 164 4th Ave SE Title # 2236534,
- Parcel 7 Plan 1257 MLTO (C Div) in NW ¼ 19-6-4 WPM, 172 4th Ave SE Title # 1877682,
- Parcel 7 Plan 1257 MLTO (C Div) in NW ¼ 19-6-4 WPM, 174 4th Ave SE Title # 1723485,
- Parcel 8 Plan 1257 MLTO (C Div) in NW ¼ 19-6-4 WPM, 180 4th Ave SE Title # A31404 (DEED),
- Parcel 9 Plan 1257 MLTO (C Div) in NW ¼ 19-6-4 WPM, 188 4th Ave SE Title #2618995, and
- Parcel 10 Plan 1257 MLTO (C Div) in NW ¼ 19-6-4 WPM, 190 4th Ave SE Title # 1562557.

Motion Carried

Inter-Municipal Drains RM of Morris
Modernizing Manitoba's Conservation Districts Program
Western Canada Growth Strategy engagement launches across the western provinces

General & New Business

#13 Cornie Thiessen Waterline Connection Agreement 2018 - Councillors

Dunn/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the Cornie Thiessen Waterline Connection Agreement as attached.

Motion Carried

Christmas Party Options for 2018
OFC Building Permit - Corduroy Plains Potato Shed
OFC Building Permit - Dufferin Christian School

#14 Locates Mainline along #13 Hwy - Councillors Fraser/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the Locates along #13 Hwy for the Mainline as attached.

Motion Carried

#15 Municipal Roads and Bridge Resolution – Councillors Driedger/Takvam

WHEREAS the Province of Manitoba has made \$2.25 million available to municipalities in 2018 for the final year of the Municipal Road and Bridge Program; and

WHEREAS \$14 million was available to municipalities in 2017 through the Municipal Road and Bridge Program; and

WHEREAS the Municipal Road and Bridge Program was developed in partnership with the Association of Manitoba Municipalities (AMM) and provides 50/50 cost shared funding for municipal road and bridge projects through a single-window application intake with no red tape; and

WHEREAS Manitoba municipalities regard the Municipal Road and Bridge Program as critical, predictable, and effective for budgeting and planning purposes in order to address their infrastructure deficit; and

WHEREAS the Province of Manitoba has announced it will terminate the Municipal Road and Bridge Program by reallocating these funds into the Investing in Canada Infrastructure Program; and

WHEREAS the Municipal Road and Bridge program allows municipalities to use Gas Tax revenues for their matching dollars while the Investing in Canada Infrastructure Program does not, which puts an even greater burden on property taxes;

THEREFORE BE IT RESOLVED THAT the AMM lobby the Province of Manitoba to not proceed with plans to transition the Municipal Road and Bridge Program into Phase 2 of the Investing in Canada Infrastructure Program (ICIP2) and fully reinstate the former funding levels for this essential program.

Motion Carried

Coming Events

2018 Council & Committee Meetings Schedule

#16 **Professional Certificate in Asset Management Planning - Councillors Harder/Dunn**

Resolved that the Council of the Rural Municipality of Dufferin approve the payment for Sharla Murray and Aleida Riedstra to enroll in the Professional Certificate in Asset Management Planning Course.

Motion Carried

Inaugural Meeting of Council November 6th, 2018

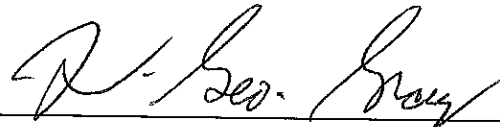
Nov. 16 Blood Donor Clinic

Notice of Election - An advance voting opportunity at the Dufferin office

Thursday, October 4th, 2018 b/w 8:30 a.m. and 4:30 p.m. & Tuesday, October 16th, 2018, b/w 8:00 a.m. and 8:00 p.m.

Voting places on Wednesday the 24th day of October 2018 b/w 8:00 a.m. and 8:00 p.m. Carman Community Hall for voting for Ward 2, 3 and 5 and Roseisle EM Church for Ward 6.

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.