



**RURAL MUNICIPALITY OF DUFFERIN
Inaugural Council Meeting**

**Tuesday, November 6th, 2018 at 9:00 a.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 9:00 a.m. in Council Chambers at Memorial Hall, 12 – 2nd Ave S.W., in Carman, Manitoba on Tuesday, November 6th, 2018. The following members of Council were present; Councilors John Peckover, Clayton Morgan, Harvie Takvam, Sheldon Harder, Barrie Fraser, and Fred Dunn. Also present was Chief Administrative Officer Sharla Murray. Reeve George Gray called the meeting to order at 9:00 a.m.

#1 Adoption of Agenda – Councillors Peckover/Takvam

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

Motion Carried

Dale Lyle from Way-to-go-Consulting provided an Orientation Session jointly with the Town of Carman

Oath of Office by Members of Council

The Reeve stands and takes his Declaration of Office.

The members of Council stand together and take their Declaration of Office.

#2 PVWC Stephenfield Lake Dredging by La Salle Redboine Conservation District – Councillors Takvam/Harder

Whereas the Council of the RM of Dufferin has expressed concern with the lake levels and the unknown amount of silt that could be present in Stephenfield Lake; Resolved the Council of the RM of Dufferin approve paying La Salle Redboine Conservation District for Stephenfield Lake Dredging and reporting of survey levels in cooperation with Pembina Valley Water Co-operative and the Town of Carman.

Motion Carried

Coming Events - 2018/2019 Council & Committee Meetings Schedule

Reeve George Gray adjourned the meeting at 12:55 p.m.

Reeve George Gray

CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.