



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, November 20th, 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, November 20th, 2018. The following members of Council were present; Councilors John Peckover, Harvie Takvam, Clayton Morgan, Barrie Fraser and Fred Dunn. Also present were Chief Administrative Officer Sharla Murray. Absent: Sheldon Harder. Reeve George Gray called the meeting to order at 7:00 p.m.

#1 Adoption of Agenda – Councillors Takvam/Fraser

Resolved that the Council of the RM of Dufferin approve the agenda as presented.

Motion Carried/Defeated

Closed Session - none

Delegations and Public Hearings

#2 Board Of Revision – Councillors Dunn/Takvam

Resolved that the Council of the RM of Dufferin appoint the members of Council here present to sit as the Board of Revision for the 2019 assessment roll; and Further resolved that Reeve George Gray is appointed as Presiding Officer and Sharla Murray, Chief Administrative Officer, is appointed as Secretary to the Board.

Motion Carried/Defeated

Board of Revision held at 7 p.m., present from the Morden Assessment Branch were Jamie Nield.

Dorothy Kloeppel or no one representing her attended the Public Hearing, as per Subsection 46(2) of the Manitoba Municipal Assessment Act where notice is given in accordance with section 44 and the applicant fails to attend at a scheduled sitting of the board, the board may dismiss the application without a hearing and in the absence of the applicant.

#3 Board of Revision Adjournment – Councillors Morgan/Takvam

Resolved that the Board of Revision now adjourn and members return to the regular order of Council business.

Motion Carried/Defeated

Tile Drainage Assessment measures discussed and how it could work in the future. An assessor will contact the office.

#4 Confirmation of Minutes – Councillors Dunn/Peckover

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

- Council Minutes – October 16th, 2018,
- EDO Meeting Minutes – October 18th, 2018,
- Protective Services Committee Minutes - November 13th, 2018,
- Executive Minutes - November 13th, 2018,

- Inaugural Council Minutes - November 6th, 2018,
- Committee Minutes - November 13th, 2018, and
- EDO Meeting Minutes November 15, 2018.

Motion Carried

#5 Approval of Accounts – Councillors Takvam/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the Accounts as listed and amounting to \$3,455,621.77.

Motion Carried

#6 Approval of Delegations – Councillors Fraser/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the Delegation as listed and amounting to \$350.00;
George Gray, RCMP \$75.00,
Harvie Takvam, RCMP \$75.00, and
George Gray, PVWC \$200.00.

Motion Carried

Committee Reports

#7 Committees of Council and Deputy Reeve Appointment – Councillors Takvam/Morgan

Whereas council must, by resolution, appoint a Councillor as Deputy Reeve, who shall act in place of the Reeve when he is unable to carry out the powers, duties and functions of the Reeve, at the first regular meeting of council in each year.

Resolved that the Council of the RM of Dufferin appoint John Peckover as Deputy Reeve for the RM of Dufferin; and

Further Resolved that the Council of the RM of Dufferin appoint the following committee appointments for 2018;

Executive Committee - George Gray, John Peckover

Economic Development

Carman Dufferin Economic Development Committee - George Gray, John Peckover

Carman/Dufferin Planning District - George Gray, John Peckover, Harvie Takvam
Community Futures Heartland - Tyler King

Protective Services - John Peckover, Harvie Takvam, Sheldon Harder
(alternate)

Dufferin Safety Committee - Barrie Fraser, Clayton Morgan

St. Claude Veterinary Clinic - Fred Dunn, Barrie Fraser (alternate)

Public Works & Utilities

Pembina Valley Water Cooperative - George Gray, John Peckover (alternate)

Municipal Weed Control Committee - Barrie Fraser

Carman Dufferin Municipal Airport - George Gray, Sheldon Harder

Water Management & Conservation

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

Red River Basin South Chapter – Sheldon Harder, John Peckover (alternate)

Boyne Valley Water Initiative (Treherne Dam) - George Gray

Boyne River Watershed - Fred Dunn

Recreation & Cultural Services

Carman Dufferin Recreation - George Gray, Clayton Morgan, Harvie Takvam
Memorial Hall Board - George Gray, Clayton Morgan, Harvie Takvam
Cemetery Board - George Gray, Clayton Morgan, Harvie Takvam
Graysville & Roseisle Community Group - George Gray, Sheldon Harder

Community & Social Development Services

Boyne Regional Library Board - Sheldon Harder, Fred Dunn (alternate)
Community Pathway Committee - Fred Dunn
Carman Community Seniors Resource Council - Fred Dunn
Dufferin Historical Society - Clayton Morgan
Municipal Heritage Committee - Barrie Fraser, Clayton Morgan (alternate)
Healthy Communities - Harvie Takvam
Carman & Community Chamber of Commerce - Harvie Takvam
Dufferin Ag Society - Barrie Fraser, Sheldon Harder (alternate)
Carman Family Resource - Sheldon Harder
Carman Handi-van Corp. - Sheldon Harder
Carman Community Stakeholders - Fred Dunn

Motion Carried

Executive Committee

Finance and Administration Committee

#8 Financial Statements October 2018 – Councillors Morgan/Dunn

Resolved that the Council of the RM of Dufferin approve the October 2018 Financial Statements as presented.

Motion Carried

Economic Development

Carman Dufferin Economic Development Committee – George Gray,
John Peckover

EDO Meeting Minutes November 15, 2018

Carman/Dufferin Planning District - George Gray, John Peckover,
Harvie Takvam

Community Futures Heartland - Tyler King

Protective Services - John Peckover, Harvie Takvam, Sheldon Harder
(alternate)

Dufferin Safety Committee - Barrie Fraser, Clayton Morgan

St. Claude Veterinary Clinic - Fred Dunn, Barrie Fraser (alternate)

#9 Fire Truck Purchase – Councillors Takvam/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the purchase of an Acres Fire Truck for \$506,246.25 plus applicable taxes.

Motion Carried

**#10 CD Fire Department Code of Conduct – Councillors
Takvam/Peckover**

Resolved that the Council of the Rural Municipality of Dufferin approve the Carman Dufferin Fire Department Code of Conduct.

Motion Carried

#11 Safety Services Conference – Councillors Fraser/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Monica Halbesma to attend the Safety Services Manitoba –

Occupational Health and Safety Conference to be held in Winnipeg on January 23 and 24, 2018.

Motion Carried

RM of Dufferin Safety Meeting Minutes Nov. 8, 2018

#12 Safe Work Procedures – Councillors Morgan/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the Safe Work Procedures as listed;

- Lock-out/Tag-out,
- Administration Office Inspection, and
- RM Shop Inspection.

Motion Carried

Infrastructure & Operations Committee

Public Works & Utilities

- Municipal Roads and Equipment
- Recycling & Waste Disposal Services
- Municipal Utility Distribution System
- Pembina Valley Water Cooperative - George Gray, John Peckover (alternate)
- Municipal Weed Control - Barrie Fraser
- Carman Dufferin Municipal Airport - George Gray, Sheldon Harder

Water Management & Conservation

- LaSalle Redboine Conservation District - Fred Dunn, Barrie Fraser (alternate)
- Red River Basin South Chapter – Sheldon Harder, John Peckover (alternate)
- Boyne Valley Water Initiative (Treherne Dam) - George Gray
- Boyne River Watershed - Fred Dunn

#13 18-WCW-0837 N of 5-7-4 WPM Approval & Private Drainage Works NW 5-7-4 WPM Boeve – Councillors Morgan/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve water control works license for the drainage works and culvert for the N of North ½ of 5-7-4 WPM and Bo-Russ Contracting the private drainage works agreement for the completion of the works on behalf of Jeff Dunn.

Motion Carried

#14 Application for license to contract water control works – Councillors Morgan/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve application for license to construct water control works for the following as attached;

- SE 24-6-3 WPM and NE 13-6-3 WPM,
- SE 18-7-4 WPM, and
- SW 24-7-5 WPM.

Motion Carried

A motion for Private Drainage Works for the SE 18-7-4 WPM Kehler Farms was tabled.

**#15 Bridge Deerhaunt Bridge - Evan Manning PIER – Councillors
Takvam/Dunn**

Resolved that the Council of the Rural Municipality of Dufferin approve the tender of Pier Solutions / Fort Richmond Construction Inc. at a cost of \$26,250.00 as per the attached.

Motion Carried

Recreation & Cultural Services

Carman Dufferin Recreation - George Gray, Clayton Morgan, Harvie Takvam

Memorial Hall Board - George Gray, Clayton Morgan, Harvie Takvam

Cemetery Board - George Gray, Clayton Morgan, Harvie Takvam

Graysville & Roseisle Community Group - George Gray, Sheldon Harder

Community & Social Development Services

Boyne Regional Library Board - Sheldon Harder, Fred Dunn (alternate)

Community Pathway Committee - Fred Dunn

Carman Community Seniors Resource Council - Fred Dunn

Dufferin Historical Society - Clayton Morgan

Municipal Heritage Committee - Barrie Fraser, Clayton Morgan (alternate)

CDMHAC Minutes October 15, 2018

Healthy Communities - Harvie Takvam

Carman & Community Chamber of Commerce - Harvie Takvam

Dufferin Ag Society - Barrie Fraser, Sheldon Harder (alternate)

Carman Family Resource - Sheldon Harder

Carman Handi-van Corp. - Sheldon Harder

Carman Community Stakeholders - Fred Dunn

Carman Stakeholder Minutes October 18 draft

By-laws

**#16 By-Law #1978 Wetlands draft 2019-2021 – Councillors
Dunn/Fraser**

Resolved that the Council of the Rural Municipality of Dufferin give 1st reading to By-law No. 1978, being a by-law of the Rural Municipality of Dufferin for the purpose of establishing tax credits for Wetland Property Owners within the Rural Municipality of Dufferin.

Motion Carried

**#17 By-law #1980 (Borrowing Access Credit Union Line of Credit) –
Councillors Peckover/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin give 2nd reading to By-law No. 1980, being a By-law of the Rural Municipality of Dufferin to allow for Municipal Borrowing for Current Expenses.

Motion Carried

**#18 By-law #1980 (Borrowing Access Credit Union Line of Credit) -
Councillors Fraser/Takvam**

Resolved that By-Law No. 1980, being a By-law of the Rural Municipality of Dufferin to allow for Municipal Borrowing for Current Expenses, 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

**#19 By-law #1981 Council Remuneration – Councillors
Fraser/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin give 1st reading to By-law No. 1981, being a By-law of the Rural Municipality of Dufferin to provide for and authorize the remuneration of and payment of certain expenses to members of the Council.

Motion Carried

A motion for By-law #1982 for Fire Prevention and Emergency Services was tabled.

**#20 By-Law #1979 Water Connections – 2nd Reading – Councillors
Peckover/Dunn**

Resolved that the Council of the Rural Municipality of Dufferin give 2nd reading to By-law No. 1979, being a by-law of the Rural Municipality of Dufferin to authorize for the Expenditure and Borrowing of Money for the completion of a 2018 waterline connection as a Local Improvement.

Motion Carried

**#21 By-Law #1979 Water Connections – 3rd Reading – Councillors
Takvam/Morgan**

Resolved that By-Law No. 1979, being a by-law of the Rural Municipality of Dufferin to authorize for the Expenditure and Borrowing of Money for the completion of a 2018 waterline connection 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

Communications

AMM - AMM News from November 14th, AMM Member Advisory - 2019 Manitoba Education Property Tax Credit Changes
Access CU Letter TD Building takeover
Congratulations on the Election
Lake Winnipeg Basin Program
Modernizing the Conservation Districts Program Update

Unfinished Business

Forster SE 19-7-5 WPM 4120-18-7763 Final Approval

#22 Valley Fiber – Councillors Takvam/Peckover

Whereas Valley Fiber has proposed the construction of a Fiber Network in parts of the RM of Dufferin;

Resolved that the Council of the Rural Municipality of Dufferin approve the agreement with Valley Fiber for the extension of a Fiber Network to parts of the municipality at a cost of \$35,000 in 2019 and \$30,000 in 2020.

Motion Carried

**#23 Development Agreement & Provincial Waterway Authorization
- Boeve McDonald NE 34-6-4 WPM 4120-18-7790 – Councillors
Fraser/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin approve the Development Agreement with Maria Boeve as attached.

Motion Carried

#24 Hydro Locate – Councillors Takvam/Dunn

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

- SW ¼ 7-7-4 WPM
- NW ¼ 21-6-5 WPM, and
- SE ¼ 32-6-7 WPM.

Motion Carried

**#25 Joyce Watch for Children applications on on PR305 –
Councillors Fraser/Peckover**

Resolved that the Council of the Rural Municipality of Dufferin approve the sign requests of Joyce Nicolajsen for the placement of watch for children signs at the following locations;

- NE ¼ 21-7-3 WPM, 15070 PR305, upon the condition of Highways permit approval,
- NW ¼ 10-7-3 WPM, 37101 Road 15W, and
- SW ¼ 36-6-3 WPM, 12149 Road 35N.

Motion Carried

**#26 MacNair NE 13-6-6 WPM Subdivision Appl. 4120-18-7796 –
Councillors Dunn/Morgan**

Resolved that the Council of the Rural Municipality of Dufferin approve the Subdivision Application of Neil and Linda MacNair to subdivide a 5.35 approx. acre farmstead from the present holdings of 160 acres at the NE ¼ 13-6-6 WPM.

Motion Carried

**#27 DAS Craft Display Committee Sponsorship – Councillors
Fraser/Peckover**

Resolved that the Council of the Rural Municipality of Dufferin approve the sponsorship request of the DAS Craft Display Committee for an award for the “Most Points received in the Craft Section”.

Motion Carried

General & New Business
Gas Tax Report for 2018
Monsanto Agreement 2015-2018 –discussion about our options for 2019
Bill 19 A Guide to Recent Changes to The Planning Amendment Act

Coming Events
2018 Council & Committee Meetings Schedule

Nov 26th to 28th - AMM Conference

#28 Dec 10th to 12th – MB Conservation District Assoc. -

Councillors Dunn/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Sheldon Harder to attend the MB Conservation District Assoc. Conference December 10th -12th, 2018 in Brandon, MB.

Motion Carried

Boyne River Meeting December 13th, 2018 Fire Hall
Public Hearing Postponed

Reeve George Gray adjourned the meeting at 9:08 p.m.

Reeve George Gray

Sharla Murray CAO

Minutes are to be considered draft until signed.