



**RURAL MUNICIPALITY OF DUFFERIN  
Council Meeting**

**Tuesday, December 18<sup>th</sup>, 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, December 18<sup>th</sup>, 2018. The following members of Council were present; Councillors Harvie Takvam, Barrie Fraser, Sheldon Harder and Fred Dunn. Also present were Chief Administrative Officer Sharla Murray and Administrative Assistant Jeanne Holmberg. Regrets: Councillors John Peckover, Clayton Morgan and Municipal Foreman Rodney Last

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

**#1 Adoption of Agenda – Councillors Dunn/Takvam**

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

Motion Carried

Closed Session – not required  
Delegations and Public Hearings

**#2 Confirmation of Minutes - Councillors Fraser/Harder**

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

- Council Minutes – November 20<sup>th</sup>, 2018,
- Recreation Services Minutes - December 11, 2018, and
- Committee Minutes - December 11th, 2018.

Motion Carried

The Accounts will be submitted to the Council of the RM of Dufferin at their next regular meeting.

**#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 \$3,521.00:

- AMM Convention
  - o Barrie Fraser \$325.00,
  - o Clayton Morgan \$459.00,
  - o Fred Dunn \$468.00,
  - o George Gray \$475.00,
  - o Harvie Takvam \$350.00,
  - o John Peckover \$400.00,
- MCDA
  - o Barrie Fraser \$395.00,
  - o Fred Dunn \$574.00, and
- PVWC – George Gray \$75.00.

Motion Carried

- Committee Reports
  - Executive Committee
  - Finance and Administration Committee

**CAO Report**

**#4 Department Budgets – Councillors Fraser/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin approve the budgets as attached for the following committees as presented; Carman Dufferin Recreation Committee, Boyne Regional Library, Golden Prairie Arts Council, Memorial Hall, Greenwood Cemetery, Carman Dufferin Planning District, Carman Dufferin Airport and Carman Dufferin Economic Development Committee.

Motion Carried

**#5 Interim Operating Budget 2019 - Councillors Dunn/Takvam**

Whereas Section 163 of the Municipal Act provides for the adoption of an interim operating budget to have effect until the council adopts the operating budget for the fiscal year 2019; and

Whereas this interim operating budget provides authority to the municipality to spend monies prior to the adoption of the annual financial plan;

Resolved that the Council of the Rural Municipality of Dufferin approve the following interim budget for 2019:

Operating Requirements

General Government Services	\$	150,000.00
Protective Services	\$	70,000.00
Transportation Services	\$	450,000.00
Environmental Services	\$	8,000.00
Public Health & Welfare	\$	40,000.00
Economic Development	\$	25,000.00
Recreational/Cultural Services	\$	150,000.00
Fiscal Services	\$	300,000.00
Utility Expenditures	\$	200,000.00
<u>Capital Services</u>		
Borne by Operations	\$	1,425,000.00
Borne by Reserves	\$	540,000.00

Motion Carried

**#6 Financial Statements November 2018 - Councillors Fraser/Dunn**

Resolved that Council of the Rural Municipality of Dufferin approve the November 2019 Financial Statements as attached.

Motion Carried

**#7 TAX SALE RESOLUTION - Councillors Harder/Takvam**

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2018 (meaning all properties with outstanding taxes from the year 2017 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2019 tax sale; and

BE IT FURTHER RESOLVED THAT the 2019 tax sale be held December 2<sup>nd</sup>, 2019 at 2 pm at the Rural Municipality of Dufferin council chambers.

Motion Carried

Carman Dufferin Economic Development Committee – George Gray, John Peckover

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

Planning District Minutes - December 13, 2018

Conditional Use Threshold – Discussion was had on the potential effects

Community Futures Heartland - Tyler King

Protective Services Committee - 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

**#8 Welder – Councillors Dunn/Fraser**

Resolved that the Council of the Rural Municipality of Dufferin approve the sale of the welder for \$1.00 by the Municipal Foreman as it is in disrepair.

Motion Carried

Municipal Roads and Equipment

Recycling & Waste Disposal Services

MMSM Program

Municipal Distribution System

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

Municipal Weed Control Committee - Barrie Fraser

Noxious Weeds

Mowing Program

MWSA Minutes & Annual Report

Carman Dufferin Municipal Airport - George Gray, Sheldon Harder

Water Management & Conservation

**#9 18-WCW-0275 S of 33-6-3 WPM Approval – Councillors Takvam/Dunn**

Resolved that the Council of the Rural Municipality of Dufferin approve the Water Control Works Licence 18-WCW-0275 for the S of 33-6-3 WPM.

Motion Carried

**#10 SE 18-7-4 WPM Culvert under Road 38N – Councillors Fraser/Harder**

Resolved that the Council of the Rural Municipality of Dufferin approve the application for the SE 18-7-4 WPM Culvert under Road 38N.

Motion Carried

**#11 NE 2-7-7 WPM Surface Drainage Approval Marvin Dyck – Councillors Dunn/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin approve the application NE 2-7-7 WPM Surface Drainage for Marvin Dyck.

Motion Carried

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

**#12 La Salle Redboine CD 2019-20 - RM of Dufferin – Councillors Fraser/Dunn**

Resolved that the Council of the Rural Municipality of Dufferin approve the grant of \$17,000.00 for 2019 as requested from La Salle Redboine CD.

Motion Carried

We will send a letter requesting La Salle Redboine CD to grant the RM of Dufferin \$5,000 annually for 3 years for the continuation of the wetlands tax credit program.

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

**#13 RRBC Representative – Councillors Takvam/Fraser**

Resolved that the Council of the Rural Municipality of Dufferin appoint John Peckover as the RRBC Representative with Sheldon Harder as the alternate.

Motion Carried

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

**#14 Prairie H-VAC – Councillors Takvam/Harder**

Resolved that the Council of the Rural Municipality of Dufferin approve 1 year contract for the Arena with Prairie H-Vac for \$2,000.

Motion Carried

**#15 Recreation Pool Supervisor – Councillors Takvam/Fraser**

Resolved that the Council of the Rural Municipality of Dufferin approve the hiring of Zoe Berard at \$19.75 per hour as the pool supervisor for 2019.

Motion Carried

**#16 Aquatic Supervisor Training course - Councillors Dunn/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Zoe Berard to attend the Aquatic Supervisor Training course in Portage on June 4<sup>th</sup>, 2019.

Motion Carried

**#17 Community Hall Caretaker – Councillors Fraser/Harder**

Resolved that the Council of the Rural Municipality of Dufferin approve the increase to \$18.09 hourly for the Cleaning of the Community Hall for Margo Nicolson.

Motion Carried

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 November 19, 2018  
Healthy Communities - Harvie Takvam  
Healthy Communities November 2 2018  
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

By-laws

**#18 By-law #1978 Wetlands – Councillors Dunn/Fraser**

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

**#19 By-law #1978 Wetlands – Councillors Takvam/Harder**

Resolved that 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, 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

**#20 By-law #1981(Council Remuneration 2019-2022) – Councillors Takvam/Fraser**

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

**#21 By-law #1981(Council Remuneration 2019-2022) – Councillors Dunn/Fraser**

Resolved that 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, 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

**#22 By-law #1983 (Amending 1975 - CVS 2018 Waterline Connections) Takvam/Fraser**

Resolved that the Council of the Rural Municipality of Dufferin give 1st reading to By-law No. 1983, being a By-Law of the Rural Municipality of Dufferin to amend its By-Law No. 1975, which provided for the installation of rural water lines in 2018.

Motion Carried

- #23 By-law #1984 (Amending 1979 - 2018 Waterline Connections) Dunn/Harder**  
Resolved that the Council of the Rural Municipality of Dufferin give 1st reading to By-law No. 1984, being a By-Law of the Rural Municipality of Dufferin to amend its By-Law No. 1979, which provided for the installation of rural water lines in 2018.

Motion Carried

Communications

AMM News From December 12th, 2018 & Central District Directors' Update  
St Claude Historical Society - Regional Archives – they would like an RM of Dufferin Representative, Councillor Fraser will discuss this with his Municipal Heritage Advisory Committee  
FCM Annual Membership  
The Highway Traffic Board Permit - Termeer

Unfinished Business

Deerhaunt Bridge Update  
STARS

Monsanto Agreement 2015, we will discuss continuing on with Monsanto.  
Boyne Valley Water Initiative - January 7th at 7 pm, invite PVWC rep as well

General & New Business

- #24 Hydro – Locates - Councillors Fraser/Dunn**

Resolved that the Council of the RM of Dufferin approve the hydro locates as listed;

- SE 32-6-7 WPM - 35006 Road40w,
- SW 34-6-6 WPM,
- SW 10-7-5 WPM,
- SE 15-7-6 WPM - Drain Tile Pump,
- 310-4th Ave SW, and
- SE 32-6-7 WPM.

Motion Carried

- #25 Delwyn Maxson "Dell" Bridges - Councillors Takvam/Harder**

Resolved that the Council of the RM of Dufferin in Memoriam of Delwyn Maxson "Dell" Bridges make a donation of \$100.00 to the Boyne Valley Hostel Corp. (Building Fund).

Motion Carried

Coming Events

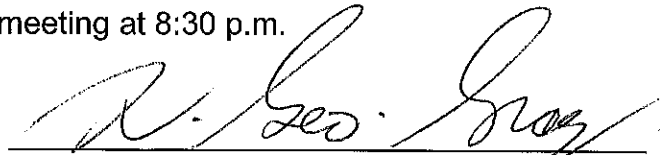
2018 Council & Committee Meetings Schedule

- #26 RRBC 36th Annual Conference - January 15 to 17, 2019 Fraser/Dunn**

Resolved that the Council of the RM of Dufferin approve the attendance of John Peckover to attend the RRBC 36th Annual Conference - January 15 to 17, 2019 in Grand Forks, ND.

Motion Carried

Reeve George Gray adjourned the meeting at 8:30 p.m.

  
\_\_\_\_\_  
Reeve George Gray

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Sharla Murray, Chief Administrative Officer

Minutes are considered to be draft until signed.