



**RURAL MUNICIPALITY OF DUFFERIN  
Council Meeting**

**Tuesday, January 15<sup>th</sup>, 2019 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, January 15<sup>th</sup>, 2019. The following members of Council were present; Councillors Harvie Takvam, Barrie Fraser, Sheldon Harder, John Peckover, Clayton Morgan and Fred Dunn. Also present were Chief Administrative Officer Sharla Murray and 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 Dunn/Morgan**

Resolved that the Council of the Rural Municipality of Dufferin approve the agenda as presented with the addition of a short unscheduled delegation by Pat Roth.

Motion Carried

Closed Session - to be held at the end of the meeting to discuss personnel wages and training.

Public Hearings - none

Delegations - Pat Roth attended the Council meeting and asked if she could make a presentation. The Reeve said Council will waive the requirements for prior notice to be given in accordance with the Procedural By-law. The Reeve explained the guidelines for making a presentation. Pat Roth began her presentation. A discussion then took place between Pat Roth and the Reeve over her following the guidelines if she wanted to continue her presentation. Pat Roth then left the meeting.

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

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

- Council Minutes – December 18<sup>th</sup>, 2018,
- EDO Minutes - December 20 2018,
- Committee Minutes – January 8<sup>th</sup>, 2019,
- Joint Community Budget Planning Meeting - January 10<sup>th</sup>, 2019, and
- Executive Minutes – January 15<sup>th</sup>, 2019.

Motion Carried

**#3 Approval of Accounts – Councillors Peckover/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$614,550.26.

Motion Carried

**#4 Approval of Delegations - Councillors Fraser/Peckover**

Resolved that the Council of the Rural Municipality of Dufferin approve the minutes as listed and amounting to \$355.00;

George Gray – Rosenort, MB January 7<sup>th</sup>, 2019 - RM of Morris \$135.00

John Peckover – Rosenort, MB January 7<sup>th</sup>, 2019 - RM of Morris \$75.00  
Barrie Fraser – Treherne, MB January 7<sup>th</sup>, 2019 BVWI \$145.00  
Motion Carried

**Committee Reports**

Joint Community Planning Minutes - January 10th, 2019

**#5 Grants Expenditure – Councillors Morgan/Dunn**

Resolved that the RM of Dufferin Council approve the following list of Grants for 2019 as listed and amounting to \$76,215.93;

Crime Stoppers	\$ 419.93
STARS - 2019, 2020, 2021, 2022	\$2,799.50
Pembina Valley Humane Society	\$1,500.00
Carman Family Resource Centre	\$4,000.00
Carman Seniors Resource Centre	\$2,226.00
Boundary Trails	\$1,250.00
The Back Door	\$8,000.00
Friendship Group	\$ 500.00
Carman Palliative Care	\$5,000.00
Katie Cares	\$2,710.50
Carman Handi-Van Capital	\$20,000.00
Ronald McDonald House	\$2,500.00
Boyne Valley Water Initiative	\$10,000.00
Dufferin Historical Society	\$5,510.00
Municipal Heritage Advisory Committee	\$2,500.00
Carman Community Pathway to Active Living	\$2,000.00
TEMPO	\$ 300.00
DAS	\$5,000.00

Motion Carried

**Baseball Drainage and Elevation Maps**

Executive Committee

Finance and Administration Committee

Carman Dufferin Economic Development Committee – George Gray, John Peckover

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

Community Futures Heartland - Tyler King

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

**#6 Budget – January 15th, 2019 – Councillors Takvam/Harder**

Resolved that the Council of the Rural Municipality of Dufferin approve the Protective Services Budget as presented.

Motion Carried

Dufferin Safety Committee - Barrie Fraser, Clayton Morgan

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

**#7 Animal Control Officer Tender Advertisement – Councillors Fraser/Peckover**

Resolved that the Council of the Rural Municipality of Dufferin offer for tender the animal control officer Contract as per By-law #1964 and as per attached in cooperation with the RM of Grey.

Motion Carried

Public Works & Utilities

Municipal Roads and Equipment  
Recycling & Waste Disposal Services

Utility Report 2018

Pembina Valley Water Cooperative - George Gray, John Peckover  
(alternate)  
Municipal Weed Control Committee - Barrie Fraser  
Noxious Weeds

**#8 Manitoba Weed Supervisors Assoc. Carberry March 13<sup>th</sup> -  
Councillors Morgan/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Barrie Fraser and Travis Klassen to attend the Manitoba Weed Supervisors Assoc. Meeting in Carberry, MB on March 13th, 2019.

Motion Carried

Mowing Program - Roadside Mowing  
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 – John Peckover, Sheldon Harder  
(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

Museum Meeting Minutes - January 9, 2019

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

By-laws

**#9 By-law #1982 (Fire Prevention and Emergency Services) –  
Councillors Takvam/Peckover**

Resolved that the Council of the Rural Municipality of Dufferin give first reading to By-Law No. 1982, being a by-law of the Rural Municipality of Dufferin to provide for firefighting, fire prevention, the related regulation of fire and other hazards, the adoption of the Code, and for establishing, continuing and operating an emergency service for the Municipality, and to be known as the “Fire Prevention and Emergency Services By-Law”.

Motion Carried

Communications

AMM - January 09, 2019, Webinars Coming in Early 2019- Once Elected What's Expected?

Unfinished Business

**#10 Deerhaunt Bridge Repair - Councillors Takvam/Dunn**

Resolved that the Council of the Rural Municipality of Dufferin approve the quote of PIER Solutions to repair the Deerhaunt Bridge as per attached for \$218,500 plus GST.

Motion Carried

La Salle Redboine CD Wetlands Request 2019-2021  
Boyne River Meeting Presentations Dec 13th, 2018

General & New Business

**#11 Walker SE 30-6-4 WPM 4120-18-7805 Subdivision – Councillors  
Takvam/Morgan**

Resolved that the Council of the Rural Municipality of Dufferin approve the subdivision application of Leah Unrau, on behalf of Donald Walker to subdivide an approximate 16 acre yard site and a 33 foot driveway from the existing holding of 57.43 acres; leaving approximately 40.48 acres remaining for Parcel II, Lot 1, SP Plan 2087 in the SE ¼ 30-6-4 W, Roll # 53050, Title #2284077/4 with the following condition;

1. That the applicant receives approval for the required variations from the Carman Dufferin Planning District.

Motion Carried

**#12 Funke SW 19-7-5 WPM 4120-18-7815 Subd Application –  
Councillors Fraser/Dunn**

Resolved that the Council of the Rural Municipality of Dufferin approve the subdivision application of Clarence and Darlene Funke to subdivide an approximate 20.31 acre farmstead from their current title of 168.53 acres; leaving approximately 148.22 acres remaining for the SW ¼ 19-7-5 W, Roll #147400, Title #2373493/4 with the following condition;

1. That the applicant receives approval for the required variations from the Carman Dufferin Planning District.

Motion Carried

**#13 Froebe S 20-7-4 WPM 4120-18-7820 Subd Application –  
Councillors Morgan/Peckover**

Resolved that the Council of the Rural Municipality of Dufferin approve the subdivision application of Murray Froebe on behalf of Froebe Seed Farm Ltd. to subdivide an approximate 11.83 farmstead from the present holdings of 160.50 acres for the SE ¼ 20-7-4 WPM, Roll # 67200, Title #2698354.

Motion Carried

**#14 Council for Manitoba EAP \$4.00 each per month – Councillors  
Harder/Fraser**

Resolved that the Council of the Rural Municipality of Dufferin approve the Council joining the RM of Dufferin EAP plan all cost to be deducted from the monthly indemnities at \$4.00 per month.

Motion Carried

**#15 Hydro Locate NW 22-7-5 - Councillors Fraser/Morgan**

Resolved that the Council of the Rural Municipality of Dufferin approve the hydro locate of NW 22-7-5 WPM.

Motion Carried

**#16 Payroll Learning Course Kim – Councillors Takvam/Peckover**

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Kim MacLellan to attend the Payroll Level II Course on March 15<sup>th</sup> in Winnipeg, MB.

Motion Carried

MB Good Roads Assoc. Invitation to Banquet - Membership renewal 2019  
Gas Tax Funding - 2019-2023 Allocations  
2019 Municipal Emergency Workshop Topics

**Coming Events**

2019 Council & Committee Meetings Schedule

Redboine Watershed District meeting - Feb 1 Active Living Centre

Project Meetings - Monday, January 21<sup>st</sup> - W1 at 9:00 am, W2 at 10:00 am, and W3 at 11:00 am, Wednesday, January 23<sup>rd</sup> - W4 at 9:00 am, W5 at 10:00 am, and W6 at 11:00 am

AMM Board Executive Joint Meeting January 31<sup>st</sup>

Red River Valley SD Public Budget Meeting

Notice of PH for BL No. 1-19 Pfrimmer RM of MacDonald

**#17 AMM Mayors Reeves and CAOs Meeting and AMM MOS March  
18th to 20th, 2019 Winnipeg – Councillors Fraser/Peckover**

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of George Gray, Sharla Murray to attend the AMM Mayors Reeves and CAOs Meeting and AMM MOS March 18th to 20th, 2019 in Winnipeg, MB.

Motion Carried

**#18 Closed Session - to be held at the end of the meeting to  
discuss personnel wages and training - Councillors Harder/Takvam**

Resolved that the RM of Dufferin Council dissolve into a committee of the whole as per Section 152(3) of the Municipal Act to discuss personnel policy, wages and training.

Motion Carried

**#19      Out of Closed Session – Councillors Takvam/Fraser**

Resolved that the RM of Dufferin Council adjourn from a committee of the whole and re-open the meeting to the public.

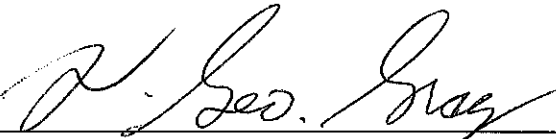
Motion Carried

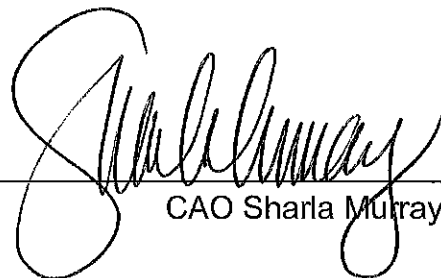
**#20      PW Employment Contracts - Councillors Takvam/Morgan**

Resolved that the RM of Dufferin Council approve the following employment contracts; #1-2019, #2-2019 and #3-2019.

Motion Carried

Reeve George Gray adjourned the meeting at 9:12 p.m.

  
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Reeve George Gray

  
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CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.