



**RURAL MUNICIPALITY OF DUFFERIN
Special Council Meeting**

**Tuesday, February 12th, 2019 at 7:00 p.m.
Memorial Hall, Carman, MB**

Reeve George Gray presided at the Special Council Meeting of the Council of the Rural Municipality of Dufferin held at 7:00 pm in Council Chambers at Memorial Hall, 12 – 2nd Ave S.W., in Carman, Manitoba on Tuesday, February 12th, 2019, with the following present; Councillors John Peckover, Harvie Takvam, Sheldon Harder, Barrie Fraser, Clayton Morgan and Fred Dunn. Also present were Municipal Foreman Rodney Last, Chief Administrative Officer Sharla Murray and Administrative Assistant Jeanne Holmberg. Present from the Press was Aaron Wilgosh, Post Media/Carman Valley Leader.

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

#1 Adoption of Agenda – Councillors Dunn/Fraser

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

Motion Carried

Closed Session - to be held at the end of the meeting.

Committee Reports

#2 Amending January 15th, 2019 - #10 Deerhaunt Bridge Repair - Councillors Takvam/Morgan

Resolved that the Council of the Rural Municipality of Dufferin amend the motion #10 made on January 15th, 2019 for the approval of the quote of PIER Solutions to repair the Deerhaunt Bridge as per attached for the amended amount of \$230,531.70 plus GST.

Motion Carried

#3 Stephenfield Bathymetric Approval – Councillors Dunn/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the payment to La Salle Redboine Conservation District \$3,485.33 for the Stephenfield Bathymetric and Topographical Survey for Stephenfield Reservoir.

Motion Carried

General & New Business

#4 Amending January 15th, 2019 - #12 Funke SW 19-7-5 WPM 4120-18-7815 Subd Application – Councillors Fraser/Peckover

Resolved that the Council of the Rural Municipality of Dufferin amend the motion #12 made on January 15th, 2019 for the approval of 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 amending without conditions.

Motion Carried

#5 Breukelman Termeer SW 29-6-4 WPM 4120-18-7824 Subd Application – Councillors Morgan/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the subdivision application of Kevin and Lisa Breukelman to subdivide an

approximate 2.72 acre residential lot from the present holdings of 4.72 acres for the SW ¼ 29-6-4 WPM, Roll #51200, Title #1542551.

Motion Carried

#6 Closed Session – Councillors Morgan/Harder

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

#7 Out of Closed Session – Councillors Peckover/Morgan

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

Motion Carried

#8 Employment Policy – Councillors Takvam/Harder

Resolved that the RM of Dufferin Council approve the Terms and Conditions of Employment for Administrative Employees and for Equipment Operators and Public Works Employees effective January 1st, 2019 to December 31st, 2020.

Motion Carried

#9 Contracts #4/2019 to #12/2019 – Councillors Fraser/Peckover

Resolved that the RM of Dufferin Council approve the Employment Contracts #4/2019, #5/2019, #6/2019, #7/2019, #8/2019, #9/2019, #10/2019, #11/2019, and #12/2019 effective January 1st, 2019.

Motion Carried

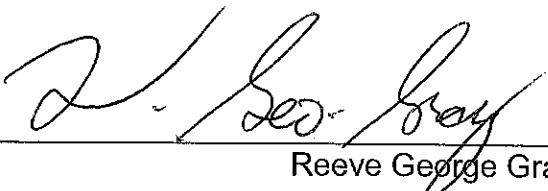
The RM of Dufferin Council removed a motion for Class 1 Training as the training will be added to the individual staff contract.

#10 Contract for New Hire – Councillors Takvam/Morgan

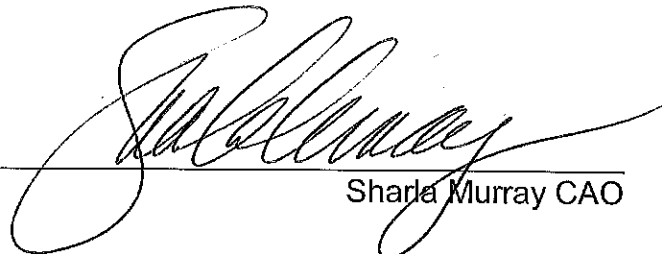
Resolved that the RM of Dufferin Council approve the Employment Contract #13/2019.

Motion Carried

Reeve George Gray adjourned the meeting at 8:45 p.m.



Reeve George Gray



Sharla Murray CAO

Minutes are considered Draft until signed.