



**RURAL MUNICIPALITY OF DUFFERIN  
Council Meeting**

**Tuesday, February 19<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, February 19<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, 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 Takvam/Harder**

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

Motion Carried

Closed Session - not required

Delegations and Public Hearings

**Redboine Watershed District Delegation – April North**

April presented on behalf of Manitoba Conservation, which has in partnership with the Conservation Districts will transition to become Redboine Watershed District effective Jan 1<sup>st</sup>, 2020. The new proposed membership will consist of 11 members, under the new boundaries, with potential changes to the allowable Sub-District appointments. The proposed funding format will be based on assessment; the RM of Dufferin's portion is nearly 25% of the proposed levied amount. The RM of Dufferin's current levy is \$17,000.00; the proposed going forward is \$20,027.24. They would be requesting approval by March 31/2019.

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

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

- Council Minutes - January 15th, 2019,
- EDO Minutes January 17th, 2019,
- Project Meeting Minutes January 21st & 23rd, 2019,
- Recreation Services Minutes – February 12th, 2019,
- Planning District Minutes - February 13, 2019,
- Special Council Minutes - February 12th, 2019, and
- Committee Minutes - February 12th, 2019.

Motion Carried

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

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$326,298.44.

Motion Carried

**#4 Approval of Delegations – Councillors Fraser/Harder**

Resolved that the Council of the Rural Municipality of Dufferin approve the delegations as listed and amounting to \$240.00;

John Peckover - Minister Meeting, Treherne \$75.00, and  
George Gray - Minister Meeting, Treherne \$165.00.

Motion Carried

Committee Reports  
Executive Committee  
Finance and Administration Committee  
CAO Report

**#5 Financial Statements December 2018 – Councillors Takvam/Peckover**

Resolved that the Council of the Rural Municipality of Dufferin approve the December 2018 Financial Statements as attached.

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 - February 13, 2019

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

**#6 Radio License – Councillors Takvam/Dunn**

Resolved that the Council of the Rural Municipality of Dufferin approve the annual Radio License for 2019 for a cost of \$557.00.

Motion Carried

Municipal Roads and Equipment

Recycling & Waste Disposal Services

Municipal Distribution System

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

Municipal Weed Control Committee - Barrie Fraser

Noxious Weeds

Mowing Program

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) – Friday, February 27<sup>th</sup> at the Brunkild Hall, 10:00 a.m. Sheldon to attend, and will confirm

Boyne Valley Water Initiative (Treherne Dam) - George Gray

**#7 Pipeline Project with Strategic CC & BVWI Proposal, Financials and Budget – Councillors Dunn/Harder**

Resolved that the Council of the Rural Municipality of Dufferin amend motion #5 from January 15<sup>th</sup>, 2019 to the following list of grants for 2019 for a total of \$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
Stephenfield Recharge Consulting Grants	\$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

Boyne River Watershed - Fred Dunn

Recreation & Cultural Services

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

**#8 Pool Rates – Councillors Fraser/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin approve the 2019 Pool Rates as follows and attached;

- Preschool and Levels 1-10 increase by \$5.00,
- Bronze Cross/Medallion increase by \$20.00,
- 1 hour pool rental fee for up to 50 ppl increase by \$20.00, and
- for an additional 30 ppl increase by \$5.00.

Motion Carried

**#9 Hall Rental for Carman and Community Christmas Supper – Councillors Takvam/Morgan**

Resolved that the Council of the Rural Municipality of Dufferin approve the rental of the Carman Community Hall for Christmas Day 2019 by the Carman and Community Christmas Supper Committee at a cost of \$300.00.

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  
Carman Community Health Centre Board – George Gray  
Boyne Care Holdings – George Gray  
Dufferin Historical Society - Clayton Morgan  
Municipal Heritage Committee - Barrie Fraser, Clayton Morgan (alternate)  
Healthy Communities - Harvie Takvam  
Carman & Community Chamber of Commerce - Harvie Takvam

**#10 Chamber Membership - Councillors Takvam/Peckover**

Resolved that the Council of the Rural Municipality of Dufferin approve the Annual Chamber Membership for a cost of \$100.00.

Motion Carried

Dufferin Ag Society - Barrie Fraser, Sheldon Harder (alternate)  
Carman Family Resource - Sheldon Harder  
Carman Handi-van Corp. - Sheldon Harder  
Carman Community Stakeholders - Fred Dunn  
Community Futures – Tyler King

By-laws

**#11 By-law #1982 (Fire Prevention and Emergency Services) - Councillors Takvam/Morgan**

Resolved that the Council of the Rural Municipality of Dufferin give second 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

**#12 By-law #1982 (Fire Prevention and Emergency Services) – Councillors Fraser/Harder**

Resolved that 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", 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

**#13 By-Law #1983 Waterlines 2018 – Councillors Peckover/Dunn**

Resolved that the Council of the Rural Municipality of Dufferin give second 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

**#14 By-Law #1983 Waterlines 2018 - Councillors Fraser/Takvam**

Resolved that 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, 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

**#15 By-Law #1984 Waterlines 2018 – Councillors Peckover/Harder**

Resolved that the Council of the Rural Municipality of Dufferin give second 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

**#16 By-Law #1984 Waterlines 2018 - Councillors Takvam/Fraser**

Resolved that 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, 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**

- Pat Roth Response January 23, 2019
- 2016 Statistical Information available online
- Member Advisory - Annual MPI Reimbursement Rates for Firefighting Costs
- 2017 MRIP Payment

**Unfinished Business**

The Council of the RM of Dufferin tabled a motion for a Development Agreement for the Bruce/Owen Subdivision.

**General & New Business**

**#17 Locates – Councillors Fraser/Takvam**

Resolved that Council of the Rural Municipality of Dufferin approve the following locates as listed;

- Locate - Hydro - locate NE 22-7-5
- Locate - Hydro - PR305 civic 23052 approx.
- Locate - Hydro - Rohl SE 16-6-6W Graysville

Motion Carried

**#18 MB Agricultural Hall of Fame Membership - Councillors Dunn/Harder**

Resolved that the Council of the Rural Municipality of Dufferin approve the Annual MB Agricultural Hall of Fame Membership for a cost of \$250.00.

Motion Carried

**#19 MB Baseball Hall of Fame - Councillors Fraser/Peckover**

Resolved that the Council of the Rural Municipality of Dufferin approve the MB Baseball Hall of Fame purchase of 8 tickets at a cost of \$70.00 each and a congratulatory ad a cost of \$250 in the program.

Motion Carried

**#20 Municipal World Subscription - Councillors Takvam/Morgan**

Resolved that the Council of the Rural Municipality of Dufferin approve the Annual Municipal World Executive Membership for a cost of \$995.04 for 2019.

Motion Carried

Coming Events

2019 Council & Committee Meetings Schedule

Mayors, Reeves and CAOs March 18, AMM MOS March 19 & 20

Notice of PH Secondary Plan La Salle

**#21 Manitoba Good Roads Association Safety Seminar - Councillors**

Takvam/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Bryce McDonald to attend the MB Good Roads Safety Seminar March 12<sup>th</sup> in Winnipeg, MB.

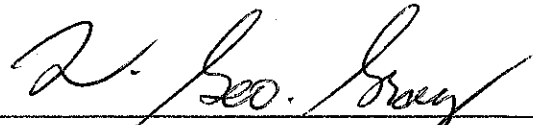
Motion Carried

**#22 MMAA Conference – staff attending – Councillors Fraser/Peckover**

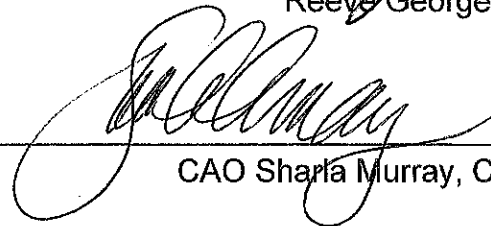
Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of the office staff to attend the MMAA Conference April 28<sup>th</sup> to May 1<sup>st</sup>, 2019 in Brandon, MB.

Motion Carried

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



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.