



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, March 12th, 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, March 12th, 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 7:05 p.m.

#1 Adoption of Agenda - Councillors Takvam/Fraser

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

Delegation Ken Reimer March 12th 7 pm - Ken presented on behalf of Community Futures, he relayed their mandate is to help businesses that operate within rural Canada start and expand. They help with community development work such as accounting and marketing. Part of their purpose is to offer financing for Business's – Term loan's only, current rate of 7% (they can offer no less than prime +2), their position is to compliment banks, not compete. They do have loan programs available for persons with disabilities. Once the Businesses get started, then they will eventually move to a bank for financial services. Current write off rate is 7%. Annually they offer a one week Business camp for ages 9–15.

#2 Confirmation of Minutes – Councillors Dunn/Harder

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

- Council Minutes - February 19th, 2019,
- EDO Minutes - February 21st, 2019,
- Protective Services Minutes – March 12th, 2019, and
- Executive Minutes – March 12th, 2019.

Motion Carried

#3 Approval of Accounts – Councillors Morgan/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$116,963.52.

Motion Carried

#4 Approval of Delegations - Councillors Peckover/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the Delegations as listed and amounting to \$347.50;

- George Gray PVWC \$135.00,
- George Gray RRBC \$125.00, and
- Clayton Morgan PRSD \$87.50.

Motion Carried

Committee Reports

Executive Committee

Finance and Administration Committee

#5 Laptop – Councillors Harder/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the purchase of a Think Pad E580 Laptop for \$1194.96 from Webmarkers including labour and applicable taxes.

Motion Carried

CAO Report – to be handed out at the next meeting

#6 Financial Statements - January & February 2019 - Councillors Fraser/Morgan

Resolved that the Council of the Rural Municipality of Dufferin approve the January & February 2019 Financial Statements as attached.

Motion Carried

#7 RM of Dufferin - Transfer to Parkview - Councillors Takvam/Fraser

Resolved that:

1. Pursuant to By-law 1968 and in accordance with the terms of the Agreement between Town of Carman, Rural Municipality of Dufferin, Klass Kelvin Vanderveen and Crystal Joanne Vanderveen and Parkview Estates Ltd. signed in counter-part dated 2018, the Transfer by the Rural Municipality of Dufferin to Parkview Estates Ltd. is hereby approved and authorized.
2. The Reeve and the Chief Administrative Officer of the Rural Municipality of Dufferin are hereby authorized and directed to do all acts and things and to execute or cause to be executed, all such deeds, transfers, assignments, instruments and documents as in their opinion may be necessary to complete the Transfer to Parkview Estates Ltd.

Motion Carried

Carman Dufferin Economic Development Committee – George Gray, John Peckover

EDO Minutes

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)

Protective Services Minutes

The Council of the Rural Municipality of Dufferin tabled a motion for the Jaws of Life

#8 Safety - Orientation Checklist Form Approval of Council, Safety - Report and Responding to Impairment Forms Approval of Council, and Safety - SWP Approval of Council - Councillors Fraser/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the following Safety Documents;

- Orientation Checklist Form Approval of Council,
- Report and Responding to Impairment Forms Approval of Council,
- SWPs;
 - o Excavator Operation,
 - o Grader Operator, and
 - o Battery Charging.

Motion Carried

Dufferin Safety Committee - Barrie Fraser, Clayton Morgan

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

Animal Control Tender- advertised in conjunction with the RM of Grey. We will look at other options and revisit this again.

Public Works & Utilities

Municipal Roads and Equipment

Mowing of the Provincial Drains and the Diversion was discussed and council decided that they would like to meet with Mathew Bittner.

V-Plowing – process to include service for yard site as a priority and according to the policy establish by council.

Gravel Pit Tender Packages Sent out

Gravel Hauler Tender Packages Advertised

Dust Control Packages Sent Out

Recycling & Waste Disposal Services

Municipal Distribution System

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

PVWC Annual Meeting Minutes, Feb 22, 2019

PVWC Office of Drinking Water Letter

Municipal Weed Control Committee - Barrie Fraser

Noxious Weeds

MIT Weed Grant Request sent

#9 MWSA 2019 Spring Seminar – Councillors Fraser/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Travis Klassen to attend the MWSA Spring Seminar April 2nd, to 5th, 2019 in Russell, MB.

Motion Carried

MWSA newsletter 2019 V10 I3 Feb

Spray to Ditches Letter of Concern March 2019

#10 Noxious Weeds - Chemical CPS Pricing reply- Councillors Takvam/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the Noxious Weeds - Chemical CPS Pricing of Crop Production Services for 2019.

Motion Carried

Mowing Program

Carman Dufferin Municipal Airport - George Gray, Sheldon Harder

Water Management & Conservation

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

La Salle Redboine Report AGM

#11 Redboine Watershed District – Councillors Dunn/Harder

WHEREAS the Rural Municipality of Dufferin is currently a member of the La Salle Redboine Conservation District;

AND WHEREAS the council of Rural Municipality of Dufferin has reviewed the proposal for the Redboine Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;

THEREFORE BE IT RESOLVED the council of the Rural Municipality of Dufferin approves the proposal for the Redboine Watershed District) and supports the continued membership in this program under the authority of The Watershed Districts Act.

Motion Carried

The Council of the Rural Municipality of Dufferin tabled motions for the Tile Application of John Goff for the NW 33-6-6 WPM and the W half 34-6-6 WPM.

#12 WCW FINAL LICENSE from 2018 – 2019 - Councillors Dunn/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the Water Control Works License as listed;

- 18-WCW-1030, NE & SE 29-7-7 WPM,
- 18-WCW-1470, SE 18-7-4 WPM,
- 18-WCW-1471, SW 24-7-5 WPM,
- 19-WCW-0004, N 1-7-5 WPM,
- 19-WCW-0006, NW 23-6-5 WPM, and
- 19-WCW-0020, W of NW ¼ 8-7-7 WPM.

Motion Carried

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

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

Healthy Communities-Jan 25, 2019

Carman & Community Chamber of Commerce - Harvie Takvam

Chamber Reports and February Minutes - 2019

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

Community Futures Heartland March 2019 Newsletter

Carman Area Foundation Gala

RMH Thank you

By-laws

#13 By-Law #1973 (Amending 1967 - PCH)- Councillors Takvam/Dunn

Resolved that the Council of the Rural Municipality of Dufferin give first reading to By-Law No. 1973, being a By-Law of the Rural Municipality of Dufferin to amend its By-Law No. 1967, which provided for the Expenditure and Borrowing of money for the municipality's contribution to the Personal Care Home Project in the Town of Carman as a Local Improvement.

Motion Carried

#14 By-Law #1986 (Water Rate Pass through) - Councillors Fraser/Harder

Resolved that the Council of the Rural Municipality of Dufferin give first reading to By-Law No. 1986, being a by-law of the Rural Municipality of Dufferin to amend By-Law No. 1959 that established water rates within the municipality to provide for a "pass-through" rate increase from the Pembina Valley Water Cooperative as per Public Utility Board Order No. 103/15.

Motion Carried

Communications

Ag use of Crown Land

AMM 2018 Provincial responses regarding the 2018 Resolutions, Education

2019, June District Meetings request for Resolutions, Member Advisory -

Provincial Budget Announcement, Member Advisory AMM June District Elections for AMM Board positions, and News from February 27th, 2019.

Health Child Coalition Central Region

Landfill Grain Bags

Dog Complaints - Wishart's Feb 2019 letter was sent and Snider's March 2019 review letters and verify complaint.

Manitoba News Release New Personal Care Home Moving Forward in Carman

MASC Deadline to apply for 2018 FSTR – Municipalities

MB News Release - Budget 2019 Reduces PST to Seven Percent Makes Life More Affordable

MGRA AGMmar2019agenda

MIT Traffic and Transportation Modernization Act

Petra Products Dust Control

RCMP Consultation

Tax Education Property Tax Credit

Tax Media Release Small-Town Residents See Property Taxes Double Under Pallister's

Yoga with Stacy - discussed by Council that further documentation to be required from Crown lands. Applicable Signage required to be put up on access point /right of way (not a maintained road / public use is at own risk/dead end sign).

MI HFC Releases 2018 Fall Conditions Report Flood

Paul Sanders For the information and discussion of the citizens of Carman and RM of Dufferin Re Carman Memorial Hospital

2021 Census

The Council of the Rural Municipality of Dufferin tabled a motion for approval of the Baseball and Soccer Land Drainage License.

Unfinished Business

#15 Municipal World Subscription - Councillors Takvam/Fraser

Resolved that the Council of the Rural Municipality of Dufferin amend the motion #20 from February 19th, 2019 to approve the Annual Municipal World Executive Membership for a cost of \$189.85 each for only 2 subscriptions for 2019-2022.

Motion Carried

Breukelman SW 29-6-4 WPM 4120-18-7824 Conditional Approval

#16 Development Agreement for Bruce-Owen – Councillors Takvam/Peckover

Resolved that Council of the Rural Municipality of Dufferin approve the Development Agreement for the SE ¼ 26-6-5 WPM owned by 5223288 Manitoba Ltd. for 7 lots as a part of Subdivision Number 4120-18-7762

Motion Carried

Funke SW 19-7-5 4120-18-7815 Conditional Approval

Mowing Provincial Drains for Mb Sustainable Development

Municipal World Subscription

Pat Roth February 27th Letter & Letter to Editor

General & New Business

#17 Locates – Councillors Fraser/Harder

Resolved that Council of the Rural Municipality of Dufferin approve the Hydro - Locate for the SE 14-7-7 WPM.

Motion Carried

#18 Takvam Harvie and Sandra SE 35-6-5 WPM 4120-19-7825 Subdivision

Application - Councillors Dunn/Morgan

Resolved that Council of the Rural Municipality of Dufferin approve the Harvie and Sandra Takvam to subdivide a 10 acres farmstead lot from the present holdings of 160.07 acres for the SE ¼ 35-6-5 WPM , Roll #100700, CT 2865152/4.

Motion Carried

Isle du bois sign – Council has to decide if they will replace the sign that is missing – Councillor Fraser to follow up on what type of sign is required.

PRSD Budget Presentation February 27, 2019

Sorts Talk Request

The Council of the Rural Municipality of Dufferin removed a motion for the MB Softball Hall of Fame congratulations advertising was granted through the EDO office.

Coming Events
2019 Council & Committee Meetings Schedule
Public Hearing RM of MacDonald
MB Ag Hall of Fame AGM

Reeve George Gray adjourned at meeting at 9:00 p.m.



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.