



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, April 16th, 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, April 16th, 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.

Present from the Press was reporter Aaron Wilgosh, Valley Leader and from the public was ratepayer Pat Roth.

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

#1 Adoption of Agenda – Councillors Morgan/Takvam

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

Motion Carried

Closed Session - not required

Delegations and Public Hearings – Reeve Gray read an excerpt from By-Law #1940 to provide the proceedings and conduct for the regular meeting and during a public hearing.

#2 April 16th, 2019 at 7.00 p.m. Financial Plan 2019 – Councillors Fraser/Peckover

Resolved the Council of the Rural Municipality of Dufferin adjourn the meeting to enter into a public hearing for the 2019 Financial Plan.

Motion Carried

CAO Sharla Murray presented the 2019 budget, a discussion was held for further explanation on a few points and no one from the general public spoke or asked any questions or expressed any objections.

Out of Public Hearing – Councillors Takvam/Dunn

Resolved the Council of the Rural Municipality of Dufferin adjourn the public hearing to return to the regular meeting of council.

Motion Carried

#3 April 16th, 2019 at 7.20 p.m. Bridge Public Hearing – Councillors Harder/Takvam

Resolved the Council of the Rural Municipality of Dufferin adjourn the meeting to enter into a public hearing for the Bridge Borrowing.

Motion Carried

CAO Sharla Murray presented information in regards to the Bridge was presented and no one from the general public spoke or asked any questions or expressed any objections

#4 Out of Public Hearing – Councillors Dunn/Fraser

Resolved the Council of the Rural Municipality of Dufferin adjourn the public hearing to return to the regular meeting of council.

Motion Carried

#5 Confirmation of Minutes - Councillors Peckover/Takvam

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

- Council Minutes - March 12th, 2019,
- EDO Minutes March 21st, 2019,
- Recreation Minutes April 9th, 2019, and
- Committee Minutes - April 9th, 2019.

Motion Carried

#6 Approval of Accounts – Councillors Harder/Morgan

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$73,031.62.

Motion Carried

- Approval of Delegations
- Committee Reports
 - Executive Committee
 - Finance and Administration Committee

#7 Computers - Councillors Peckover/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the purchase of the following computers for a total of \$7,207.87;

- 1-Laptop Thinkpad E580 \$1,000.07 each
- 4-Desktops 1499: PERFDESIGN: I5-8500 \$1,551.95 each

Motion Carried

AMM Insurance 2019

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)

#8 Municipal Emergency Plan 2019 – Councillors Peckover/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the Municipal Emergency Plan 2019.

Motion Carried

Jaws of Life – to be brought forward at a later date

Dufferin Safety Committee - Barrie Fraser, Clayton Morgan

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

Public Works & Utilities

Municipal Roads and Equipment

#9 Dust Control – Councillors Morgan/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the Dust Control Quote of Collet's for 2019.

Motion Carried

Recycling & Waste Disposal Services
Municipal Distribution System
Pembina Valley Water Cooperative - George Gray, John Peckover
(alternate)

A motion was tabled in regards to the South Dufferin Water and Sewer Agreement.

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)
Boyne Valley Water Initiative (Treherne Dam) - George Gray - Boyne
Valley Dam, not the Treherne Dam – name change requested by the
RM of Norfolk Treherne
Boyne River Watershed - Fred Dunn

A motion was tabled in regards to the NE 32-6-7 Drainage Licence Application of Nathan Dyck for the NE ¼ 32-6-7 W.

#10 Tile Application Goff NW 33-6-6 W - Councillors Harder/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the Tile Drainage Application of John Goff for the NW ¼ 33-6-6 W and the Private Drainage Works Agreement on the Condition that the Water Control Works license be granted.

Motion Carried

#11 Tile Application Goff W half 34-6-6 W – Councillors Harder/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the Tile Drainage Application of John Goff for the W ½ of 34-6-6 W on the Condition that the Water Control Works license be granted.

Motion Carried

#12 Prejet Norm S½ SW & SE 22-6-7 WPM Tile Drainage App - Councillors Harder/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the Tile Drainage Application of Norman Prejet for the S½ SW & SE 22-6-7 WPM on the Condition that the Water Control Works license be granted.

Motion Carried

Recreation & Cultural Services

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

#13 Day Camp Fees – Councillors Peckover/Morgan

Resolved the Council of the Rural Municipality of Dufferin approve the pre-registration price for Recreation Services Day Camp to increase to \$17.00 per day until June 27th, commencing after June 28th the price would be \$20.00 per day.

Motion Carried

#14 Campground Wiring – Councillors Takvam/Harder

Resolved the Council of the Rural Municipality of Dufferin approve the quote of Wayne Waddell to complete the campground wiring at a cost of \$9,225.89, 50% to be paid by the RM of Dufferin.

Motion Carried

#15 Community Hall Wireless Microphone Sys. – Councillors Fraser/Morgan

Resolved the Council of the Rural Municipality of Dufferin ordering of the Community Hall Wireless Microphone System at a cost of \$985.00 with \$800.00 funded by the Carman Area Foundation Grant.

Motion Carried

Carman Minor Ball Proposal requesting a meeting with members of council, Councillor Fraser will contact them. Councillors Morgan and Peckover to also meet with them.

#16 Drainage License for Carman Minor Ball – Councillors Takvam/Fraser

Resolved the Council of the Rural Municipality of Dufferin approve the Tile Drainage and Surface Drainage Application for the NW 25-6-5 WPM.

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)

#17 Library Tender -Councillors Harder/Takvam

Resolved the Council of the Rural Municipality of Dufferin approve the tendering for quotes for phase I, II, and/or combined for the Boyne Regional Library Capital Renovation.

Motion Carried

Community Pathway Committee - Fred Dunn
Carman Community Seniors Resource Council - Fred Dunn
Carman Community Health Centre Board – George Gray
Boyne Care Holdings – George Gray

BCH Bd Mtg Minutes April 10 2019 final

Dufferin Historical Society - Clayton Morgan

Municipal Heritage Committee - Barrie Fraser, Clayton Morgan (alternate)

CDMHAC MINUTES FROM March 18, 2019

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

Community Futures – Tyler King

By-laws

#18 By-Law #1985 (Bridge Public Hearing) – Councillors Dunn/Takvam

Resolved that the Council of the Rural Municipality of Dufferin give first reading to By-Law No. 1985, being a By-law of the Rural Municipality of Dufferin to authorize the expenditure and borrowing of money for the repair of 10 piles of a five span bridge over the Boyne River on the NW 22-6-5 WPM (Deerhaunt Bridge) within the Rural Municipality of Dufferin.

Motion Carried

#19 By-law #1986 Pass through Rates PVWC – Councillors Fraser/Peckover

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

#20 By-law #1987 (2019 Taxation) – Councillors Takvam/Peckover

Resolved that the Council of the Rural Municipality of Dufferin give first reading to By-Law No. 1987, being a by-law of the Rural Municipality of Dufferin providing for the adoption of the estimates and setting the rates and levies for the year 2019 A.D.

Motion Carried

Communications

AMM - Member Meetings regarding Insurance Program, News From April 15th.

Pembina Valley Local Immigration Partnership

#21 Redboine Watershed Transition Team – Councillors Fraser/Takvam

Resolved that the Council of the Rural Municipality of Dufferin appoint Fred Dunn to the Redboine Watershed District Transition Team.

Motion Carried

#22 Conservation Districts Convention, Dec 2 – 4 – Councillors Peckover/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Fred Dunn and Barrie Fraser to attend the Manitoba Conservation Districts Convention on December 2 to 4, 2019 in Winnipeg.

Motion Carried

Norfolk Treherne request 305 - we will provide a letter of support and request a letter of support from them for a highways project in the RM of Dufferin.

EMO Reporting of Municipal Road Closure & Re-openings during the 2019 flood

Bill C-68 Letter from Member of Parliament

Lucille and Barrie Sanders

Roth re 2016 Building Permit Fees

Southern Health Board of Directors March 25, 2019 Meeting Highlights

Unfinished Business

General & New Business

#23 Locates – Councillors Fraser/Takvam

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

- Locates - Hydro - Locate NE 7-7-4 W, and
- Locates Hydro - HWY 3 between RD 20 and 21.

Motion Carried

#24 Jeanson NW 19-7-7 WPM Subd Application – Councillors Dunn/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the subdivision application of Andre Jeanson to subdivide the present holdings of 160 acres into two 80 acre agricultural lots and one 5 acres farmstead for the NW ¼ 19-7-7 W.

Motion Carried

Severe Weather Information Session

#25 In Memoriam of Eileen Rose Marie Fraser - Councillors - Peckover/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the donation in Memoriam of Eileen Rose Marie Fraser to the Boyne Lodge Capital Fund for \$100.00.

Motion Carried

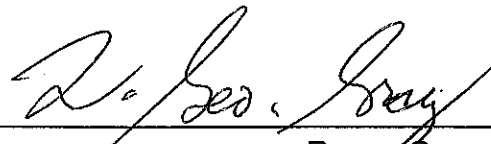
Coming Events

2019 Council & Committee Meetings Schedule

June 1st, 2019 – MB Baseball Hall of Fame Sat 5 pm

Legion Annual Banquet April 27th, 2019

Reeve George Gray adjourned the meeting of Council at 8:40 p.m.



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.