



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, May 21st, 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, May 21st, 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 Municipal Foreman Rodney Last.

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

#1 Adoption of Agenda – Councillors Fraser/Takvam

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

Motion Carried

Closed Session – Not required

Delegations and Public Hearings

7 pm Oliver Pruisina, 2020 Re-assessment – changes to the EPTC for 2019 can be referred to the Tax Assistance Office since it is their program if anyone has any questions. There will be a website link available for ratepayers to review the 2020 Re-Assessment for all Municipalities. The Open House for our area is June 18th, 2019 from 1 pm to 5:30 pm for anyone who may have questions or the assessors. Tile Drainage is being considered and measured for assessment in the future, which mostly affects the RMs of Thompson, Dufferin, Roland and Stanley.

7:30 pm Pat Roth – Re Correspondence - the Delegation reviewed the previous correspondence, various financials and financial plan as well as Town of Carman Minutes and RM of Dufferin Minutes.

8 pm RCMP – called to say they had an emergency and were unable to attend this evening, they will reschedule at a later date.

#2 Confirmation of Minutes – Councillors Dunn/Morgan

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

- Council Minutes - April 16th, 2019,
- EDO Minutes - April 25th, 2019,
- RM of Dufferin Safety Minutes - May 7th, 2019, and
- Committee Minutes - May 14th, 2019.

Motion Carried

#3 Approval of Accounts – Councillors Peckover/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$593,412.46 all statutory requirements having been fulfilled.

Motion Carried

#4 Delegations – Councillors Takvam/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the delegations as listed and amounting to \$840.00;

George Gray - AMM MOS	\$475.00,
George Gray - AMM Liability Insurance Presentation	\$250.00, and
Fred Dunn - St. Claude Vet Services	\$115.00.

Motion Carried

Committee Reports

#5 Graysville Cemetery – Riverside – Councillors Fraser/Dunn

Whereas the Committee for the Riverside Cemetery south of Graysville, Manitoba has requested the Carman Area Foundation to establish investments on their behalf;

And Whereas the Committee for the Riverside Cemetery south of Graysville, Manitoba has requested that the Council of the Rural Municipality of Dufferin accept the operating grant and use this grant to fund the operations of the Cemetery;

Resolved that the Council of the Rural Municipality of Dufferin approve the establishment of accounts to accept the operating grant funds annually from the Carman Area Foundation to use these funds to operate and pay for the expenditures of the Riverside Cemetery south of Graysville, Manitoba.

Motion Carried

#6 Safe Work Procedures – Councillors Peckover/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the safe work procedures as recommended by the RM of Dufferin Safety Committee as follows;

- Refuelling Portable Engines
- Refuelling Vehicles & Equipment
- Working in the Cold
- Plowing at Night
- Mowing, and
- Quad Track & Scraper.

Motion Carried

A motion for an amendment to the Gravel Roads Policy was tabled.

#7 Water & Wastewater Municipal Project Funding Request – Councillors Takvam/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the Water & Wastewater Municipal Project Funding application for the a Lift Station and Mainline Sewer Extension connected to the Town of Carman south into the RM of Dufferin for the Section 19-6-4 WPM.

Motion Carried

#8 Jeanson waterline connection request – Councillors Dunn/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the waterline connection request to #39087 Road 42W, NW 19-7-7 WPM.

Motion Carried

#9 Coordinated Distribution Improvement Project for PVWC – Councillors Morgan/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Sharla Murray to attend the meeting with PVWC in regards to their Coordinated Distribution Improvement Project on June 20th, 2019 in Altona, MB.

Motion Carried

#10 Kehler Farms Tile Drainage S 18-7-4 WPM – Councillors

Morgan/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the installation of Tile Drainage and Private Drainage Works Agreement for the S ½ 18-7-4 WPM for Kehler Farms to be pumped into the Kehler Farms Reservoir on the SE ¼ of 18-7-4 WPM on the condition that the license to construct water control works has been issued.

Motion Carried

#11 Tile Drainage Proposal Kehler Farms NE 8-7-4 WPM – Councillors Morgan/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the installation of Tile Drainage at the NE 8-7-4 WPM for Kehler Farms on the condition that the license to construct water control works has been issued.

Motion Carried

#12 Crossing for Cistern at the SW 24-6-5 WPM – Councillors Peckover/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve Private Drainage Works Agreement for the installation of crossing for line to the SW 24-6-5 WPM for Vanderveen's Greenhouses.

Motion Carried

By-laws

#13 By-law #1986 Pass through (PVWC Water Rates 2019) – Councillors Fraser/Harder

Resolved that 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, 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

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

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

#15 By-law #1987 (2019 Taxation) – Councillors Dunn/Takvam

Resolved that 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., 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

#16 By-law #1973 (PCH Amending) – Councillors Fraser/Morgan

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

#17 By-law #1973 (PCH Amending) – Councillors Peckover/Harder

Resolved that 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, 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

#18 AMM 2019 June District Meetings - Councillors Takvam/Morgan

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of the Reeve and Councillors to attend the AMM June District Meeting on June 5th, 2019 in the Municipality of North Norfolk at the Heartland Multiplex, 231 Government Road East, MacGregor, MB.

Motion Carried

Education Review Follow-up
True North Foods Re Odor Complaint

Unfinished Business

#19 Monsanto 2019 – Councillors Dunn/Morgan

Resolved that the Council of the Rural Municipality of Dufferin approve the Monsanto Agreement for 2019 for the rent of land at the SW 32-6-4 WPM.

Motion Carried

General & New Business


#20 Locates – Councillors Fraser/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the Locates as listed; Hydro - Locate NW 31-6-3, Hydro - Locate SE23-6-6, Hydro - Locates SW 24-6-5, and Hydro Locate SW 18-6-6.

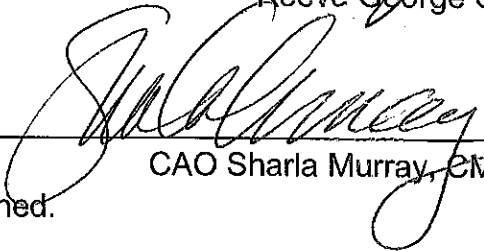
Motion Carried

Coming Events

2019 Council & Committee Meetings Schedule
Reeve George Gray adjourned the meeting of Council at 8:20 p.m.



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.