



**RURAL MUNICIPALITY OF DUFFERIN
Special Council Meeting**

**Friday, June 14th, 2019 at 8:00 a.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 8:00 am in Council Chambers at Memorial Hall, 12 – 2nd Ave S.W., in Carman, Manitoba on Friday, June 14th, 2019, with the following present; Councillors Harvie Takvam, Sheldon Harder, Barrie Fraser, Clayton Morgan and Fred Dunn, Chief Administrative Officer Sharla Murray.

Regrets: Councillor John Peckover

Reeve George Gray called the meeting to order at 8:00 a.m.

#1 Adoption of Agenda – Councillors Dunn/Takvam

Resolved the Council of the RM of Dufferin adopt the agenda as presented.

Motion Carried

Closed Session
Delegations and Public Hearings
Confirmation of Minutes

#2 Approval of Accounts – Councillors Fraser/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$576,064.74 all statutory requirements having been fulfilled.

Motion Carried

#3 Approval of Delegations – Councillors Dunn/Morgan

Resolved that the Council of the Rural Municipality of Dufferin approve the delegations as listed and amounting to \$515.00;

George Gray – PVWC	\$125.00,
George Gray - AMM June District	\$275.00, and
Fred Dunn - St. Claude Vet Services	\$115.00.

Motion Carried

Committee Reports
Executive Committee
Finance and Administration Committee

#4 2018 Consolidated Financial Statements – Councillors Fraser/Takvam

Resolved that the Council of the RM of Dufferin approve the Consolidated Financial Statements for 2018 as attached.

Motion Carried

CAO Report May 2019

#5 Employment Contract – 14/2019 – Councillors Harder/Takvam

Resolved that the Council of the RM of Dufferin approve the Employment Contract – 14/2019 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

Community Futures Heartland - Tyler King

Protective Services Committee - John Peckover, Harvie Takvam, Sheldon Harder (alternate)

#6 Jaws of Life – Councillors Dunn/Morgan

Whereas the Carman Dufferin Fire Department evaluated on the basis of ranking, the manufacturer, and the price for the purchase of "Jaws of Life" Tools, Edraulic Tools versus Hydraulic Tools and to include the following; Cutter Tool, Spreader Tool and Ram Tool;

Whereas the Carman Dufferin Fire Department upon completion of the evaluation of the following manufactures; TNT Tools, Hurst Tools, Amkus Tools and Holmatro Tools, found the Hurst Tools "Jaws of Life" to be their 1st choice; Resolved that the Council of the RM of Dufferin approve the tender of Hurst Tools for the purchase of "Jaw of Life" for a total cost of \$37,203.00 plus GST for the Carman Dufferin Fire Department.

Motion Carried

Dufferin Safety Committee - Barrie Fraser, Clayton Morgan

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

Public Works & Utilities

Municipal Roads and Equipment

#7 Contract Custodian for Shop – Councillors Fraser/Morgan

Resolved that the Council of the RM of Dufferin approve the Contract for the Custodian for the Municipal Shop as attached.

Motion Carried

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)

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

#8 Recreation Rates for the Ice Time Arena – Councillors Harder/Morgan

Resolved that the Council of the RM of Dufferin approve the Arena Ice Rental Prices for 2019/2020 for the Carman Dufferin Arena as attached.

Motion Carried

#9 Recreation Overhead Door Repair – Councillors Morgan/Takvam

Resolved that the Council of the RM of Dufferin approve the Carman Dufferin Arena Zamboni Overhead Door Repair by Reimer Overhead Doors at a cost of \$5,581.50.

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
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

A motion for the Carman Minor Ball Waterline Connection was tabled

#10 Roseisle War Memorial Restoration – Councillors Harder/Dunn

Whereas the Roseisle War Memorial Restoration Committee has accepted a quote of \$8,000.00 from Shaun Allard for the restoration of the Roseisle War Memorial;

Whereas a grant of \$4,000 has been confirmed from the Canadian Veterans Affairs for the restoration of the Roseisle War Memorial;

Whereas a grant application has been made to the Royal Canadian Legion Branch #18 Carman for their poppy fund for the restoration of the Roseisle War Memorial;

Resolved that the Council of the RM of Dufferin approve the completion of the restoration of the Roseisle War Memorial by Shaun Allard for a cost of \$8,000.00 and that the Committee continue fundraising for the costs.

Motion Carried

#11 Roseisle War Memorial plaque and bench – Councillors Harder/Fraser

Whereas a donation was received to pay for all costs of the installation of a plaque and bench for the Roseisle War Memorial Committee;

Resolved that the Council of the RM of Dufferin approve the installation of the plaque and bench by Carman Granite for a cost of \$6,118.95 including GST for the Roseisle War Memorial as per request of June 11th, 2019 as attached.

Motion Carried

Roseisle War Memorial – payment for restoration to begin, installation of plaque and sign to be considered

#12 Boyne Regional Library – Councillors Harder/Takvam

Whereas the Boyne Regional Library Renovation Committee presented to the Council of the RM of Dufferin the description of the Phases of work for the Boyne Regional Library Expansion and Renovation;

Whereas the Boyne Regional Library Renovation Committee presented to the Council of the RM of Dufferin the June 7th, 2019 Financial Report that provides for all required funding for Phase 1 one of the project;

Whereas the Boyne Regional Library Renovation Committee requests the Council of the RM of Dufferin in partnership with the Town of Carman to proceed with the tender of LCL Construction for Phases 1 and 2 of \$1,005,492.00 with the deletion of the tectum ceiling of \$31,000.00 and waving of the bonding of \$7,100.00 for a total of \$967,392.00 plus GST and for Phase 3 of \$119,039.00;

Resolved that the Council of the RM of Dufferin approve the tender of LCL Construction for Phases 1 and 2 for a total of \$967,392.00 plus GST for the Boyne Regional Library Expansion and Renovation with the following conditions;

1. That the asbestos report to be reviewed by councils in the near future identifies the required removal of asbestos at a costs that does not exceed \$10,000, and
2. That the Boyne Regional Library Renovation Committee continues fundraising for Phases 2 and 3 of the project.

Motion Carried

#13 DAS Agreement – Councillors Fraser/Dunn

Resolved that the Council of the RM of Dufferin approve the DAS Agreement as attached.

Motion Carried

By-laws

#14 By-Law 1988 Procedural By-Law – Councillors Takvam/Dunn

Resolved that the Council of the RM of Dufferin give first reading to By-Law No. 1988, being a by-law to regulate the proceedings and conduct of the Council of the Rural Municipality of Dufferin and committees thereof.

Motion Carried

Communications

Unfinished Business

General & New Business

#15 Gravel Agreement Blooming Prairie – Councillors Morgan/Fraser

Resolved that the Council of the RM of Dufferin approve the Gravel Agreement with Blooming Prairie Colony as attached.

Motion Carried

Coming Events


2019 Council & Committee Meetings Schedule

June 20th – Chamber Golf Tournament


Blood Donor Clinic Aug 23rd, 2019 - 10 spots left

Planning District Public Hearing Notices June 19th

Reeve George Gray adjourned the meeting at 8:30 a.m.



Reeve George Gray



Sharla Murray CAO

Minutes are considered Draft until signed.