



RURAL MUNICIPALITY OF DUFFERIN
Council Meeting

Tuesday, June 18th, 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, June 18th, 2019. The following members of Council were present; Councillors Harvie Takvam, Barrie Fraser, Clayton Morgan and Fred Dunn. Also present were Chief Administrative Officer Sharla Murray, Administrative Assistant Jeanne Holmberg and Municipal Foreman Rodney Last.

Regrets: Councillors Sheldon Harder and John Peckover
Present from the Public were Clint and Michelle Nicolajsen
Reeve George Gray called the meeting to order at 7:00 p.m.

#1 Adoption of Agenda – Councillors Takvam/Morgan

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

Motion Carried

Closed Session

Delegations and Public Hearings

June 18th, 2019 - 7 pm - South-Central MB Archive presentation – this presentation was cancelled and re-scheduled for September 2019

#2 Confirmation of Minutes – Councillors Fraser/Dunn

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

- Council Minutes - May 21st, 2019
- EDO Minutes - May 16 2019,
- Joint Council Minutes June 7th, 2019,
- Executive Minutes June 11th, 2019,
- Recreation Service Minutes June 11th, 2019,
- Committee Minutes June 11th, 2019, and
- Special Council Minutes June 14th, 2019.

Motion Carried

Approval of Accounts

Approval of Delegations

Committee Reports

Executive Committee

Finance and Administration Committee

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)

Dufferin Safety Committee - Barrie Fraser, Clayton Morgan

St. Claude Veterinary Clinic - Fred Dunn, Barrie Fraser (alternate)
Public Works & Utilities

Municipal Roads and Equipment

**#3 Gravel Roads Policy Blading and Snow Clearing – Councillors
Takvam/Dunn**

Resolved that the Council of the RM of Dufferin approve the amended Gravel Roads Policy for Blading and Snow Clearing 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

#4 Tile Drainage Hespler Farms NE 4-6-6W – Councillors Dunn/Takvam

Resolved that the Council of the RM of Dufferin approve the installation of Tile Drainage for the NE ¼ 4-6-6 WPM for Hespler Farms on the condition that the license to construct water control works has been issued.

Motion Carried

#5 Tile Drainage Koster S 27-6-6 WPM – Councillors Fraser/Takvam

Resolved that the Council of the RM of Dufferin approve the installation of Tile Drainage for the S ½ 27-6-6 WPM for Time Koster on the condition that the license to construct water control works has been issued.

Motion Carried

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
- 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

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

Resolved that the Council of the RM of Dufferin give second 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

#7 By-Law #1988 Procedural – Councillors Fraser/Takvam

Resolved that 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, 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
- Unfinished Business
- General & New Business

#8 Locates – Councillors Fraser/Morgan

Resolved that the Council of the RM of Dufferin approve the Locates as listed;

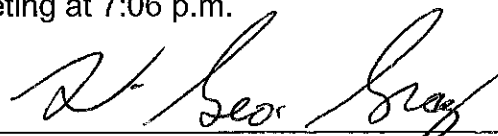
- Locate north side of Stephenfield Lake
- Locate RD 25W at PTH 245
- Hydro - Rohl ent. SW 18-6-6W - RM of Dufferin

Motion Carried

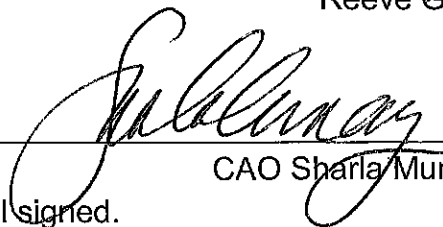
Coming Events

- 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

Councillor Fred Dunn adjourned the meeting at 7:06 p.m.



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.