



**RURAL MUNICIPALITY OF DUFFERIN
Special Council Meeting**

**Tuesday, July 9th, 2019 at 7:00 p.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 7:00 p.m. in Council Chambers at Memorial Hall, 12 – 2nd Ave S.W., in Carman, Manitoba on Tuesday, July 9th, 2019, with the following present; Councillors John Peckover, Harvie Takvam, Sheldon Harder, Barrie Fraser, Clayton Morgan and Fred Dunn, Chief Administrative Officer Sharla Murray, Municipal Foreman Rodney Last and Administrative Assistant Jeanne Holmberg.

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

#1 Adoption of Agenda – Councillors Dunn/Morgan

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

Motion Carried

Closed Session

#2 Committee of the Whole – Councillors Takvam/Harder

Resolved that the Council of the RM of Dufferin dissolve into a committee of the whole as per Section 152(3) of the Municipal Act to discuss Derek Roth and Pat Roth's communication with the RM of Dufferin.

Motion Carried

#3 Committee of the Whole Adjournment – Councillors Fraser/Peckover

Resolved that the Council of the RM of Dufferin adjourn from a committee of the whole and re-open the meeting to the public.

Motion Carried

Delegations and Public Hearings

Confirmation of Minutes

Approval of Accounts

Approval of Delegations

Committee Reports

Finance and Administration Committee

#4 Consulting for Third Party Representations – Councillors Takvam/Dunn

Resolved that the Council of the RM of Dufferin approve the terms of engagement for Ernie Epp's representation for the RM of Dufferin concerning Derek Roth and Pat Roth's ongoing communication with the RM of Dufferin.

Motion Carried

#5 Authorize Independent Legal Advice – Councillors Fraser/Harder

Resolved that the Council of the RM of Dufferin authorize a contribution be made toward legal fees incurred by a member of Council in obtaining independent legal advice concerning Derek Roth and Pat Roth's communication with the RM of Dufferin. Where a councillor obtains such legal advice, the contribution authorized is up to \$1,000 plus taxes per councillor.

Motion Carried

Public Works & Utilities - Municipal Roads and Equipment

- #6 Shale Ward 4 Plan for 2019 and Changes – Councillors Harder/Morgan**
Resolved that the Council of the RM of Dufferin authorize the expenditure for 5.5 miles of shale instead of 5 miles of gravel for a maximum of \$11,436.20 within the 2019 budget as planned for Ward 4.

Motion Carried

Municipal Distribution System

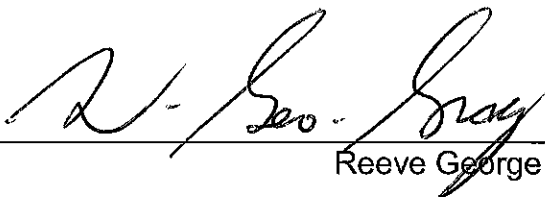
- #7 Carman Minor Ball – Councillors Takvam/Fraser**
Resolved that the Council of the RM of Dufferin authorize the expenditure of \$10,125.00 plus applicable taxes for the Carman Minor Ball Waterline Installation to the NW ¼ 25-6-5 WPM to be paid for by the Dufferin Utility Distribution System and shared 50/50 with the Town of Carman.

Motion Carried

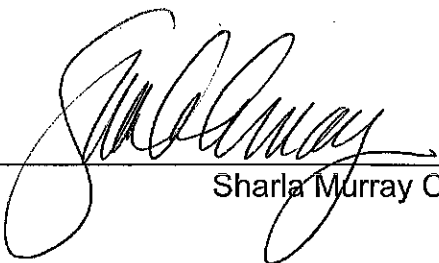
By-laws

- Communications
- Unfinished Business
- General & New Business
- Coming Events

Reeve George Gray adjourned the Special Council meeting at 7:30 p.m.



Reeve George Gray



Sharla Murray CAO

Minutes are considered Draft until signed.