



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, July 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, July 16th, 2019. The following members of Council were present; Councillors Harvie Takvam, Barrie Fraser, Clayton Morgan, Sheldon Harder, John Peckover and Fred Dunn. Also present were Chief Administrative Officer Sharla Murray, Administrative Assistant Jeanne Holmberg and Municipal Foreman Rodney Last.

Present from the Public were Clint Nicolajsen, Steve Hetherington, Bev Stow, Nancy Armstrong and Pat Roth.

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

7 pm – Gordon Daman, Consultant for Boyne Care Holdings

Gord Daman presented on behalf of Boyne Care Holdings, he reviewed the PCH project, including a quick summary of the process from start to current including the status of the land expropriation.

His summary included the layout of the catchment area involved, which includes the 5 member municipalities. He touched on the demographics and the extreme effects in change demographically over the next 20 years, twice as many people over the age of 75 than currently today. This demographic statistics extend to our province and country at large.

Carman itself has become somewhat of a retirement town, statistically speaking; the average age in Carman is 47, whereas the communities around us the average age are approx. 35. The PCH will only address 10% of the senior population over 75 and will provide 110 beds to be available; it will be a 60% increase in staffing. Other means of senior housing are included in the multi-phase plan, ie: supportive housing, assisted living, and life lease options are part of the projected project. Construction has started on the Personal Care Home. Any negotiations are between the Town of Carman and Hetherington's and their Legal Counsels, which is still in process. The next step will be the LVAC Hearing to determine land values.

The fundraising process started with a 3.5 million goal, they have approximately 4 million committed at this point, Boyne Care Holding has sent a donor letter as due diligence to those who have provided funding, this was not a public letter, only applicable to the donor's as they have a vested interest.

Gord was questioned on and spoke in regards to the future of our existing hospital, referred to it as part of a Hub and Spoke and the importance of having it available to be used as a hospital, potentially to be able to provide for patients from the area,

to come to for care that have had procedures at larger facilities but still require convalescence/recovery care close to home. The hospital will then not be used as a waiting placement facility/ interim “care home”, which currently has been the practice due to a lack of PCH beds. The PCH will allow for the sustainability of our community hospital for acute care.

#2 Confirmation of Minutes – Councillors Fraser/Dunn

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

- Council Minutes – June 18th, 2019,
- EDO Minutes – June 20th, 2019,
- Special Council Minutes - July 9th, 2019, and
- Committee Minutes - July 9th, 2019.

Motion Carried

Reeve George Gray declared a recess at 7:40 pm due to an out of order ratepayer, Pat Roth. Mrs. Roth stood and interrupted the meeting and declared she had informed Council of her intent to speak as a delegation at this meeting and would be speaking. Mrs. Roth then proceeded with her presentation which included reading out loud a letter that she had received from Council dated July 12th, 2019, indicating that July 16th, 2019 did not work for her to attend as a delegation because another delegation had already been scheduled and an alternate date was provided of August 20th, 2019.

Reeve Gray called her out of order multiple times, explained conduct expectations, indicated a recess was called and that the RCMP would be called to remove her, she continued to talk over Reeve Gray as the above information was relayed. The RCMP attended and escorted Mrs. Roth from the building. The meeting was reconvened at 8:45 pm.

Financial Statements – will be brought forward at a later date.

#3 Approval of Accounts – Councillors Peckover/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$385,525.61, all statutory requirements having been met.

Motion Carried

#4 Approval of Delegations – Councillors Fraser/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the delegations as listed and amounting to \$530.00;

- Clayton Morgan for the MCDA Tour, \$330.00, and
- Jeanne Holmberg for MMAA, \$200.00.

Motion Carried

Committee Reports
Executive Committee
Finance and Administration Committee
Public Works & Utilities

#5 Cornie Thiessen SW 5-7-6 WPM – Councillors Dunn/Takvam

Resolved that the Council of the RM of Dufferin approve the removal of an approach as per the attached Private Drainage Works Agreement for the SW 5-7-6 WPM for Cornie Thiessen.

- Motion Carried
- #6 **NW 9-7-7 WPM Waterline Connection Request – Councillors Dunn/Takvam**
 Resolved that the Council of the Rural Municipality of Dufferin approve the waterline connection installation to the #37121 Road 40W, NW 9-7-7 WPM.
- Motion Carried
- #7 **Weeds- July 25th&26th Tour - Councillors Peckover/Fraser**
 Resolved that the Council of the RM of Dufferin approve the attendance of Travis Klassen to attend the Summer Tour and Business Meeting for the MWSA July 25th and 26th, 2019 in Steinbach, MB
- Motion Carried
- #8 **Wetlands SE 28-7-7 WPM – Councillors Dunn/Takvam**
 Resolved that the Council of the RM of Dufferin approve the reduction of acres from 10 to 8 for the Wetland Tax Credit By-law #1978 Schedule B for Roll # 183150.000 at the SE 28-7-7 WPM.
- Motion Carried
- #9 **SE 33-7-4 WPM – Froebe - Councillors Morgan/Dunn**
 Resolved that the Council of the RM of Dufferin approve the installation of an approach as per the attached Private Drainage Works Agreement for the SE 33-7-4 WPM for Murray Froebe Farm Ltd.
- Motion Carried
- #10 **Private Drainage Works SE 28-6-6 WPM New Approach – Councillors Harder/Fraser**
 Resolved that the Council of the RM of Dufferin approve the installation of an additional approach as per the attached Private Drainage Works Agreement for the SE 28-6-6 WPM for Kroeker Farms Ltd.
- Motion Carried
- #11 **Safety Leadership Conference - Councillors Peckover/Takvam**
 Resolved that the Council of the RM of Dufferin approve the attendance of Monica Halbesma and Jeanne Holmberg to attend the Safety Leadership Conference on October 9th, 2019 in Winnipeg, MB.
- Motion Carried
- #12 **RRBC - One Governance Conference - Councillors Fraser/Takvam**
 Resolved that the Council of the RM of Dufferin approve the attendance of George Gray and John Peckover to attend the RRBC – One Governance Conference in Winnipeg September 16th-18th, 2019.
- Motion Carried
- #13 **Pressure Reducing Valve – Councillors Morgan/Harder**
 Resolved that the Council of the RM of Dufferin approve the installation of a pressure reducing valve in NE of 33-6-5 WPM meter chamber by Dick's Heating.
- Motion Carried
- By-laws
- #14 **By-Law #1985 (Bridge Borrowing) – Councillors Takvam/Fraser**
 Resolved that the Council of the RM of Dufferin give second reading to By-Law No. 1985, being a by-law to authorize the expenditure and borrowing money for the repair of a 10 piles of a five span bridge over the Boyne River on the NW 22-6-5 WPM (Deerhaunt Bridge) within the RM of Dufferin.

Motion Carried

#15 By-Law #1985 (Bridge Borrowing) – Councillors Morgan/Dunn

Resolved that By-law No. 1985, being a by-law to authorize the expenditure and borrowing of money for the repair of a 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 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

#16 Correspondence to Derek & Pat Roth – Councillors Fraser/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the letter dated July 16th, 2019 to Derek Roth and Pat Roth setting out the terms for their dealings with the Rural Municipality of Dufferin.

Motion Carried

Unfinished Business

General & New Business

#17 Locates – Councillors Dunn/Harder

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

- ROHL ent. SE 32-6-7
- Hydro - Rohl ent. SW 18-6-6W - RM of Dufferin
- Bell MTS Municipal Rights-of-Way
- Bell MTS Cell Phone Booster

Motion Carried

#18 Private Bridge over Boyne – Councillors Takvam/Dunn

Resolved that the Council of the RM of Dufferin approve in principle the request to build a bridge from Lot 11, Plan 1000 in the NW 24-6-5 WPM, Roll #89800 owned by Deborah Reimer in the RM of Dufferin to Bradford Road in the Town of Carman on the following conditions;

1. That the bridge maintain an underneath crossing height of 3.93 m from the ordinary high water level of 856.3 ft geodetic elevation the same as the walking bridge down the river within the Town of Carman for traffic beneath for boating, etc.,
2. That the Town of Carman provide their approval of the installation on their right-of-way for Bradford Road with the condition that all costs of installation and/or repair to Bradford Road including asphalt be paid by the landowners for the Town of Carman,
3. That the owners enter into a development agreement with the RM of Dufferin to clearly indicate that the property owner is responsible for maintaining the bridge and any liabilities arising from the structure, including decommissioning, to address any drainage concerns and to meet the terms of all land titles requirements; and
4. That all provincial and federal requirements have been met.


Motion Carried

Coming Events

2019 Council & Committee Meetings Schedule
Planning District – Public Hearings
Blood Donor Clinic Aug 23rd, 2019
RRBC - One Governance Conference – Sept 16-18, 2019

The RCMP remained on site until the meeting was over and attended the exterior of Memorial Hall until all staff and Council got in their vehicles and vacated the premise, Mrs. Roth remained on the street adjacent Memorial Hall even though she had been escorted out of the building prior.

Reeve George Gray adjourned the meeting at 9:10 p.m.



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.