



**RURAL MUNICIPALITY OF DUFFERIN
Special Council Meeting**

**Tuesday, August 13th, 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, August 13th, 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 Peckover/Fraser

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

Motion Carried

Closed Session

Delegations and Public Hearings

Confirmation of Minutes

Approval of Accounts

Approval of Delegations

Committee Reports

Executive Committee

Finance and Administration Committee

Recreation & Cultural Services

Boyne Regional Library Board - Sheldon Harder, Fred Dunn (alternate)

#2 Boyne Regional Library – Councillors Takvam/Harder

Whereas the Boyne Regional Library Architect has presented valid reason to continue with Phase 2a to gain occupancy with completing the tactile surface base of the ramp and Phase 3 to complete the children's room providing an efficiency in renovating as one project;

Resolved that the Council of the RM of Dufferin approve the tender of LCL Construction for Phases 2a and 3 for a total of \$119,039.00 plus GST for the Boyne Regional Library Expansion and Renovation with the following condition that the Boyne Regional Library Renovation Committee continues fundraising for Phases 2, 2a and 3 of the project.

Motion Carried

By-laws

Communications

Unfinished Business

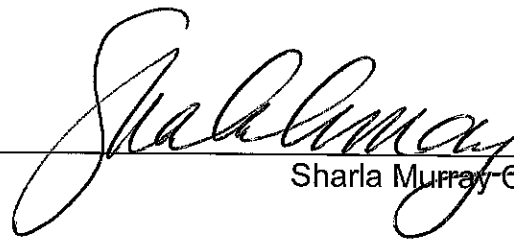
General & New Business

Coming Events

Reeve George Gray adjourned the Special Council meeting at 7:15 p.m.



Reeve George Gray



Sharla Murray CAO

Minutes are considered Draft until signed.