



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, August 20th, 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, August 20th, 2019. The following members of Council were present; Councillors Harvie Takvam, Barrie Fraser, Clayton Morgan, John Peckover and Fred Dunn. Also present were Chief Administrative Officer Sharla Murray and Administrative Assistant Jeanne Holmberg. Regrets: Councilor Sheldon Harder and Municipal Foreman Rodney Last. Present from the Press was Brooklyn Toews of Golden West Radio. Reeve George Gray called the meeting to order at 7:00 p.m.

#1 Adoption of Agenda - Councillors Fraser/Takvam

Resolved that the Council of the Rural Municipality of Dufferin adopt the agenda as presented.

Motion Carried

Closed Session to be held later in the meeting

Delegations and Public Hearings

7:00 p.m. - Pat Roth - Pat Roth did not attend

7:10 p.m. - Derek Roth – Derek Roth did not attend

#2 Confirmation of Minutes - Councillors Peckover/Dunn

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

- Council Minutes – July 16th, 2019,
- Special Council Minutes - August 13th, 2019, and
- Committee Minutes - August 13th, 2019.

Motion Carried

#3 Approval of Accounts – Councillors Takvam/Morgan

Resolved that the Council of the Rural Municipality of Dufferin accounts as listed and amounting to \$801,121.32 all statutory requirements having been met.

Motion Carried

#4 Approval of Delegations - Councillors Fraser/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the delegations as listed and amounting to \$380.88;

- George Gray, Boyne Valley Water Initiative, \$270.00, and
- Travis Klassen, MWSA Summer Weeds Meeting, \$110.88.

Motion Carried

Committee Reports

#5 Training – Payroll Level 3 – Councillors Morgan/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Kim MacLellan to attend the Training for Payroll Level 3 in Winnipeg, MB on September 12th, 2019.

Motion Carried

- #6 MMAA District Meeting - September 13th, 2019-Councillors Takvam/Fraser**
Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Sharla Murray and Jeanne Holmberg to attend the MMAA District Meeting on September 13th, 2019 in Winnipeg, MB.
Motion Carried
- #7 Hach Chlorine Tester- Councillors Dunn/Morgan**
Resolved that the Council of the Rural Municipality of Dufferin approve the Hach Chlorine Tester at a cost of \$632.00 from Hach Sales and Service Canada.
Motion Carried
- #8 Environmental Study of Stephenfield Lake – Councillors Takvam/Dunn**
Resolved that the Council of the Rural Municipality of Dufferin approve the expenditure of the RM of Dufferin’s portion of \$7,000 to complete an environmental study of diverting water from the Assiniboine River to the Stephenfield Lake, considered as option 2 for a total cost of \$70,000.00 by Strategic Community Consulting to be paid as follows; RM of Dufferin \$7,000, Town of Carman \$7,000, PVWC \$28,000, and local Irrigators \$28,000.
Motion Carried
- #9 Bud McKnight waterline deposit re-imbusement – Councillors Morgan/Peckover**
Resolved that the Council of the Rural Municipality of Dufferin approve the re-imbusement of the waterline deposit from 2017 of \$2,250.00 to Bud McKnight for the NE 25-6-4 WPM application.
Motion Carried
- #10 PVWC Drought planning session – Oct 22, 2019 – Councillors Fraser/Takvam**
Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Blake Bell and Jeanne Holmberg to attend the PVWC Drought planning session in Winkler, MB on October 22nd, 2019.
Motion Carried
- #11 Kevin Breukelman Waterline – Councillors Morgan/Peckover**
Resolved that the Council of the Rural Municipality of Dufferin approve the installation of rural water to the SW 29-6-4 WPM, #22087 PTH3 for Kevin and Lisa Breukelman’s residence at a cost of \$18,640.00.
Motion Carried
- A motion was tabled for further research - Tile Drainage Durand Seeds E 31-6-7 Innovative
A motion was tabled for further research - Tile Drainage Al Comte NW 31-6-7 Innovative
- #12 Nathan Dyck – Tile Drainage NE 3-7-6 – Councillors Fraser/Dunn**
Resolved that the Council of the Rural Municipality of Dufferin approve the Tile Drainage Application of Nathan Dyck for the NE 3-7-6 WPM on the condition that the private drainage work for the N of 2-7-6 WPM be completed prior to the Tile Drainage installation.
Motion Carried
- #13 Nathan Dyck – Tile Drainage NE 32-6-7 – Councillors Takvam/Fraser**

Resolved that the Council of the Rural Municipality of Dufferin approve the Tile Drainage Application of Nathan Dyck for the NE 32-6-7 WPM on the condition that the private drainage work for the SE of 5-7-7 WPM be completed prior to the Tile Drainage installation.

Motion Carried

#14 Carman Minor Ball Waterline Connection and Approach – Councillors Takvam/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the installation of an approach to access the property and the installation of rural water at the NW ¼ of 25-6-5 WPM for the purposes of concession stand and bathrooms.

Motion Carried

#15 Recreation Land – Subdivision application – Councillors Takvam/Morgan

Resolved that the Council of the Rural Municipality of Dufferin approve the signing of subdivision application the Town of Carman and RM of Dufferin to subdivide the Lot A – H & J, Plan 64329, NW & SW 25-6-5 WPM.

Motion Carried

By-laws

#16 Bylaw #1989 (Deerhaunt Bridge) – Councillors Takvam/Dunn

Resolved that the Council of the Rural Municipality of Dufferin give 1st reading to By-law No. 1989, Being a By-Law of the Rural Municipality of Dufferin to amend its By-Law No. 1985, which authorizes for the expenditure and borrowing of money for the repair of a 10 pile five span bridge over the Boyne River on the NW 22-6-5 WPM (Deerhaunt Bridge) within the Rural Municipality of Dufferin.

Motion Carried

Communications

Unfinished Business

#17 Bylaw Services Agreement – Councillors Fraser/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the Service Contract with the Canadian Corp. of Commissionaires, Manitoba Division as attached.

Motion Carried

#18 Committee of the Whole – Councillors Dunn/Takvam

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 Roth Correspondence and Personnel.

Motion Carried

#19 Committee of the Whole Adjournment – Councillors Fraser/Morgan

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

Motion Carried

#20 Correspondence – Roth Letter – Councillors Takvam/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the Roth letter dated August 20, 2019 setting out the terms for dealing with the Rural Municipality of Dufferin.

Motion Carried

General & New Business

#21 Locate – Councillors Takvam/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the hydro locate for Kroeker's SE 28-6-6 WPM.

Motion Carried

#22 4120-19-7880 Subd Application – Councillors Dunn/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the subdivision application of Bob Stevenson to subdivide an approx. 10 acre farmstead from the present holdings of 80 acres for the E ½ of the SE ¼ of 9-7-6 WPM, CT#2080776, Roll #166300 with the condition that the Carman Dufferin Planning District approve the required variation from 80 acres to 70 acres for the residual agricultural lot.

Motion Carried

#23 Shop Cleaning – Councillors Fraser/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the tendering for Shop Cleaning in the Carman Valley Leader as early as September 2019.

Motion Carried

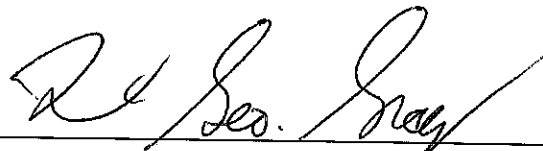
Coming Events

2019 Council & Committee Meetings Schedule

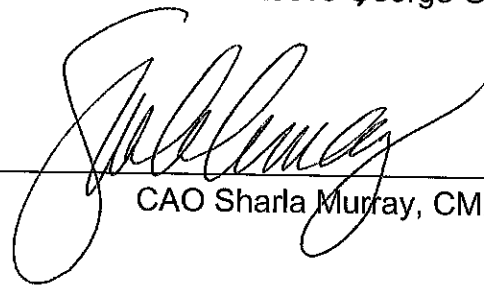
RRBC – One Basin, One Governance Sept 16 - 18, 2019

Board of Revision for 2020 to be held on November 19th, 2019, Accepting Appeals until November 4th

Reeve George Gray adjourned the meeting at 7:50 p.m.



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.