



**RURAL MUNICIPALITY OF DUFFERIN
Special Council Meeting**

**Tuesday, September 10th, 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, September 10th, 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 Takvam/Peckover

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

#2 Financial Statements – March to August 2019 – Councillors Dunn/Takvam

Resolved that the Council of the RM of Dufferin approve the Financial Statement as attached for March to August of 2019.

Motion Carried

#3 Animal Control, Impoundment Proposal – Councillors Fraser/Morgan

Resolved that the Council of the RM of Dufferin approve the hiring of Robert Zacharias as the animal control officer and pound for the RM of Dufferin.

Motion Carried

Request by Council that the public be notified by a notice in the paper of the process if we are to implement fines for dog catching.

Request by Council that the Councillor's be called first before the dog catcher to allow the Councillor an opportunity to locate the dog's ownership and alleviate having to have the dog catcher called.

#4 Security Personnel Contract – Councillors Peckover/Takvam

Resolved that the Council of the RM of Dufferin approve the hiring of D.A.'s Security Services for security at meetings of council as per attached.

Motion Carried

#5 Committee Members – Health Centre Board – Councillors Harder/Morgan

Resolved that the Council of the Rural Municipality of Dufferin appoint Les Vanderveen and Jane Swanton to stand as directors for a 3 year term from October 2019 to October 2022 to the Carman Community Health Centre Board.

Motion Carried

By-laws

#6 **By-law #1990 – Health Centre Board – Councillors Fraser/Dunn**

Resolved that the Council of the Rural Municipality of Dufferin give 1st reading to By-law No. 1990, being a by-law of the Rural Municipality of Dufferin for establishing a Health Board.

Motion Carried

Communications

Unfinished Business

#7 **4120-19-7880 Subd Application – Councillors Dunn/Harder**

Resolved that the Council of the Rural Municipality of Dufferin amend August 20th, 2019 Motion #22 to approve the subdivision application of Bob Stevenson to subdivide an approx. 10 acre farmstead from the present holdings of 90 acres for the E ½ of the SE ¼ of 9-7-6 WPM, CT#2080776, Roll #166300.

Motion Carried

General & New Business


#8 **McIntosh Refund of Overpayment – Councillors Fraser/Morgan**

Resolved that the Council of the Rural Municipality of Dufferin approve the refund of overpaid taxes as follows;
Roll #102750.000 \$307.65, and
Roll #106800.000 for \$5336.95.

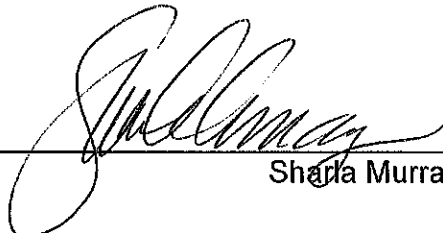
Motion Carried

Coming Events

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



Reeve George Gray



Shara Murray CAO

Minutes are considered Draft until signed.