



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, September 17th, 2019 at 7:00 p.m.
Memorial Hall, Carman, MB**

Deputy Reeve John Peckover 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, September 17th, 2019. The following members of Council were present; Councillors Harvie Takvam, Sheldon Harder and Fred Dunn. Also present were Chief Administrative Officer Sharla Murray and Administrative Assistant Jeanne Holmberg and Municipal Foreman Rodney Last.

Regrets: Reeve George Gray, Councillors Barrie Fraser and Clayton Morgan

Also present were 2 Security Officers from D. A. Security

Deputy Reeve John Peckover called the meeting to order at 7:00 p.m.

#1 Adoption of Agenda – Councillors Takvam/Harder

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

Motion Carried

Closed Session - none

Delegations and Public Hearings - none

#2 Confirmation of Minutes - Councillors Harder/Takvam

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

- Special Council Minutes – August 13th, 2019,
- Council Minutes – August 20th, 2019,
- Executive Committee Minutes – September 10th, 2019,
- Protective Services Committee Minutes – September 10th, 2019,
- Special Council Minutes September 10th, 2019, and
- Committee Minutes – September 10th, 2019.

Motion Carried

#3 Approval of Accounts – Councillors Takvam/Dunn

Resolved that the Council of the Rural Municipality of Dufferin accounts as listed and amounting to \$149,245.00 all statutory requirement having been met.

Motion Carried

#4 Approval of Delegations – Councillors Harder/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the delegations as listed and amounting to \$150.00;

- John Peckover, Assiniboine Study, \$150.00

Motion Carried

Committee Reports

#5 2019 Waterline Connection NW 4-6-3 – Jones – Councillors Dunn/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the waterline connection installation at #15152 Rd 31N for Tammy Jones.

Motion Carried
#6 2019 Waterline Connection NW 24-6-5 – Vanderveen’s Takvam/Dunn
Resolved that the Council of the Rural Municipality of Dufferin approve the waterline connection installation at NW 24-6-5 WPM for Kelvin Vanderveen of Vanderveen’s Greenhouses.

Motion Carried
#7 Manitoba Watersheds Conference – Councillors Harder/Dunn
Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Barrie Fraser, Fred Dunn, and Sheldon Harder to attend the Manitoba Watersheds Conference December 2nd – 4th, 2019 at Canad Inns Polo Park, Winnipeg.

Motion Carried
#8 Private Drainage Works Goff – Councillors Harder/Dunn
Resolved that the Council of the Rural Municipality of Dufferin approve the Private Drainage Application of John Goff of Corduroy Plains for the extension of culverts at their expense as attached for the section as listed;
NE 28-6-6, SW 33-6-6, SW 34-6-6, NW 27-6-6, and NW 33-6-6.

Motion Carried
By-laws
#9 By-law #1990 – Health Centre Board – Councillors Takvam/Harder
Resolved that the Council of the Rural Municipality of Dufferin give 2nd reading to By-law No. 1990, being a by-law of the Rural Municipality of Dufferin for establishing a Health Board.

Motion Carried
#10 By-law #1990 – Health Centre Board – Councillors Dunn/Takvam
Resolved that By-Law No. 1990, being a by-law of the Rural Municipality of Dufferin for establishing a Health Board, 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 - none
Unfinished Business - none
General & New Business

#11 Locates – Councillors Harder/Takvam
Resolved that the Council of the Rural Municipality of Dufferin approve the municipal rights of way application form for 8th Ave SW and Heritage Dr. to provide fiber services to residents.

Motion Carried
#12 Christmas Party – Night of Laughs – Dec 14th, 2019 – Councillors Takvam/Dunn
Resolved that the Council of the Rural Municipality of Dufferin approve the purchase of tickets at a cost of \$65.00 each for the Christmas Party – Night of Laughs on December 14th, 2019 for all council, staff and spouses.

Motion Carried
Coming Events
2019 Council & Committee Meetings Schedule

RRBC – One Basin, One Governance Sept. 16th-18th

South Health Annual Public Meeting Oct. 2nd, 2019

Poverty Round Table Nov. 7th, 2019

Board of Revision 2020 hearing November 19th, 2019, Accepting Appeals until November 4th, 2019

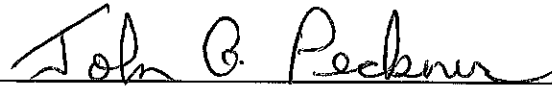
Manitoba Watersheds Conference Dec 2nd – 4th, 2019

#13 MWSA FALL SEMINAR - Dec 4th - Dec 6th, 2019 – Councillors Takvam/Dunn

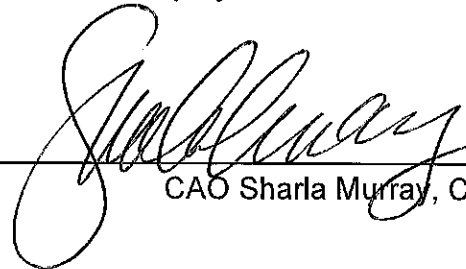
Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Travis Klassen to attend the MWSA Fall Seminar December 4th - 6th, 2019 at Holiday Inn Airport West, Winnipeg, MB.

Motion Carried

Deputy Reeve John Peckover adjourned the meeting at 7:15 p.m.



Deputy Reeve John Peckover



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.