



**RURAL MUNICIPALITY OF DUFFERIN
Special Council Meeting**

**Tuesday, October 8th, 2019 at 8:00 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 8:00 p.m. in Council Chambers at Memorial Hall, 12 – 2nd Ave S.W., in Carman, Manitoba on Tuesday, October 8th, 2019, with the following present; Councillors John Peckover, Harvie Takvam, Barrie Fraser, Clayton Morgan and Fred Dunn, Chief Administrative Officer Sharla Murray, Municipal Foreman Rodney Last and Administrative Assistant Jeanne Holmberg.

Regrets: Councillor Sheldon Harder

Reeve George Gray called the special meeting to order at 8:27 p.m.

#1 Adoption of Agenda – Councillors Morgan /Takvam

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

The council of the RM of Dufferin tabled a motion regarding Rate Payer Complaints and Concerns about Safety on Shale Roads

#2 Employee Christmas Gifts – Councillors Morgan/Fraser

Resolved that the Council of the RM of Dufferin approve the employee Christmas Gifts for \$218.00 each for 2019.

Motion Carried

**#3 Waterline Connection Deleurme NE 33-6-6 WPM – Councillors
Dunn/Fraser**

Resolved that the Council of the RM of Dufferin approve the waterline installation to the NE 33-6-6 WPM upon payment of deposit and costs in full.

Motion Carried

Council discussed various changes to consider for the Utility Policy

#4 Supplemental Taxes – Councillors Peckover/Morgan

Resolved that the Council of the RM of Dufferin approve the supplemental taxes for 2018 and 2019, as listed and amounting to \$57,407.34.

Motion Carried

By-laws

#5 By-law #1989 – Deerhaunt Bridge – Councillors Takvam/Peckover

Resolved that the Council of the Rural Municipality of Dufferin give 2nd reading to By-law No. 1989, being a By-Law of the Rural Municipality of Dufferin to amend its By-Law No. 1985.

Motion Carried

#6 By-law #1989 – Deerhaunt Bridge – Councillors Fraser/Takvam

Resolved that By-law No. 1989, being a By-Law of the Rural Municipality of Dufferin to amend its By-Law No. 1985, 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
Unfinished Business

#7 Shop Cleaning Contract – Councillors Morgan/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the Contract of Melissa Bergsma for Custodian of the Municipal Shop for \$325.00 monthly starting immediately.

Motion Carried

General & New Business

#8 Joanne Tkachyk SW 20-6-7 WPM 4120-19-7898 Subdivision Application – Councillors Fraser/Morgan

Resolved that the Council of the Rural Municipality of Dufferin approve the subdivision application of Joanne Tkachyk to subdivide an approx. 7.85 acre farm residential lot from the present holdings of 155.41 acres for the SW ¼ of 20-6-4 WPM, CT#2379438, Roll #46300.

Motion Carried

Coming Events

Reeve George Gray adjourned the Special Council meeting at 9:22 p.m.

Reeve George Gray

Sharla Murray CAO

Minutes are considered Draft until signed.