



Certified copy of Bylaw 1971
Dated January 17th 2018
[Signature]
C.A.O. R.M. of Dufferin
Commissioner for Oaths
Province of Manitoba
No Expiry with Position

RURAL MUNICIPALITY OF DUFFERIN
BY-LAW NO. 1971

Being a By-Law of the Rural Municipality of Dufferin
to amend its By-Law No. 1966,
which provided for the installation of rural water lines in 2017.

APPENDIX "A" TO
MUNICIPAL BOARD ORDER
NO. E18-22

WHEREAS, the Rural Municipality of Dufferin, by its By-Law No. 1966, which was authorized by Municipal Board Order No. E-17-134 is inter alia, authorized to issue borrowing in the amount of ten thousand dollars and zero cents (\$10,000.00);

AND WHEREAS, no borrowing as authorized by said By-Law No. 1966 has been issued or sold;

AND WHEREAS, the Rural Municipality of Dufferin has made arrangements to borrow from the Minister of Finance in the amount of ten thousand dollars and zero cents (\$10,000.00), being the costs of works completed under the authority of By-Law No. 1966, such borrowing to be dated January 1st, 2018, to bear interest at the rate of 3.875% per annum, payable annually during their currency, and to mature on December 31st in each of the years 2018 to 2027;

AND WHEREAS, it is deemed expedient to amend said By-Law No. 1966 to provide for the issuance of the aforesaid borrowing;

NOW THEREFORE, the Council of the Rural Municipality of Dufferin, in council duly assembled, hereby enacts as follows:

1. **THAT** By-Law No. 1966 of the Rural Municipality of Dufferin **BE AND THE SAME IS HEREBY AMENDED** to provide that borrowing in the amount of ten thousand dollars and zero cents (\$10,000.00) be issued to cover the costs of works completed thereunder; such borrowing to be dated the 1st day of January, 2018, to bear interest at the rate of 3.875% per annum, payable annually during their currency; and to mature in accordance with the maturities set out in Schedule "A" hereto on the 31st day of December in each of the years 2018 to 2027, both inclusive.

2. THAT the issue of said borrowing provides financing for all costs of works completed under authority of By-Law No. 1966.
3. THAT Schedule "C" to said By-Law No. 1966, be cancelled and Schedule "C" hereto be substituted therefore.

DONE AND PASSED by the Council of the Rural Municipality of Dufferin in Council duly assembled this 20th day of February, A.D. 2018.

Read a first time this 12th day of January, A.D. 2018.

Read a second time this 20th day of February, A.D. 2018.

Read a third time this 20th day of February, A.D. 2018.

Approved, subject to Amendment

By Order No. E 18-021
of The Municipal Board

B. D. Reeves
Secretary

G. Gray

Reeve, George Gray

S. Murray
CAO Sharla Murray, CMMA

Rural Municipality of Dufferin

Sold To: Minister of Finance

Waterline Connection Phase 23

SCHEDULE - A TO BYLAW 1971
To Amend By-Law No. 1966
Local Improvement Debenture Issue

Term (Yrs):	10	Amount:	10,000.00
Date:	January 1, 2018	Rate (%):	3.8750
Payable:	December 31, 2018 - 2027	Annual Payment:	1,225.25
		First Year's Payment:	1,225.25
		Last Year's Payment:	1,225.25

MATURITY SCHEDULE			
Year	Interest	Principal	Balance
2018	387.50	837.75	9,162.25
2019	355.04	870.21	8,292.04
2020	321.32	903.93	7,388.11
2021	286.29	938.96	6,449.15
2022	249.90	975.35	5,473.80
2023	212.11	1,013.14	4,460.66
2024	172.85	1,052.40	3,408.26
2025	132.07	1,093.18	2,315.08
2026	89.71	1,135.54	1,179.54
2027	45.71	1,179.54	0.00
TOTALS	2,252.50	10,000.00	12,252.50

16-Jan-18

SCHEDULE "C" TO BY-LAW 1971 - 2017 Connections
RURAL MUNICIPALITY OF DUFFERIN

APPENDIX "A" TO
MUNICIPAL BOARD ORDER
NO. 518-021

#	ROLL NUMBER	COSTS	DEPOSIT	PREPAID COSTS	CASH OPTION PRE-PAYMENT AMOUNT	FINANCE AMOUNT 3.875% 2018-2027
1	138020	\$ 15,159.00	\$ 2,250.00	\$2,909.00	\$ 10,000.00	\$ 1,225.25
2						\$ -
3						\$ -
		\$ 15,159.00	\$ 2,250.00	\$ 2,909.00	\$ 10,000.00	\$ 1,225.25

The Municipal Board

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Winnipeg MB R3C 3N9
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January 30, 2018

Sharla Murray
Chief Administrative Officer
Rural Municipality of Dufferin
Box 100
12-2nd Avenue SW
Carman MB R0G 0J0

Dear Sharla Murray:

**RE: RURAL MUNICIPALITY OF DUFFERIN - BY-LAW NO. 1971
FILE NO. 17E8-0023**

We enclose for your information a copy of Municipal Board Order No. E-18-021 together with the By-law.

The fee of \$150.00 is now due and payable on the By-law.

Please provide the Board with a Certified copy of the By-law after 3rd reading. In the meantime, the Board will be preparing the Debenture.

Please quote our File Number on all correspondence.

Yours truly,



Brenda Loewen
Secretary

BL/ep/enclosures

c: Jesse Oyugi, Municipal Finance Officer

THE MUNICIPAL BOARD OF MANITOBA
DECISION AND ORDER

DECISION DATE: January 30, 2018

Order No. E-18-021
File No. 17E8-0023

PANEL: Lori Lavoie, Vice Chair
Patrick Fortier, Member

RURAL MUNICIPALITY OF DUFFERIN - BY-LAW NO. 1971

The Rural Municipality of Dufferin submits By-law No. 1971 (the "Proposed By-law") under Section 147(2) of *The Municipal Act* for the Board's review and approval. The Proposed By-law was received on January 29, 2018.

The Proposed By-law attached as Appendix "A", provides for the issuance of a debenture in the amount of \$10,000.00.

The Proposed By-law amends By-law No. 1966 approved by Municipal Board Order No. E-17-134.

THEREFORE, THE BOARD ORDERS THAT:


1. The Rural Municipality of Dufferin By-law No. 1971 **BE APPROVED** subject to the following amendment:
 - (a) In the third "Whereas" Clause, after "Finance" insert "**of the Province of Manitoba**"
2. Fees be paid by the Rural Municipality of Dufferin as follows:

Filing Fee	\$ 50
Debenture Fee - Issue	50
Debenture Fee - Preparation	<u>50.</u>
Total	<u>\$150</u>

FOR THE MUNICIPAL BOARD

January 30, 2018
Date


Lori Lavoie, Vice Chair


Brenda Loewen, Secretary