



**RURAL MUNICIPALITY OF DUFFERIN  
Council Meeting**

**Tuesday, December 10<sup>th</sup>, 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, December 10<sup>th</sup>, 2019. The following members of Council were present; Councillors Harvie Takvam, Barrie Fraser, Clayton Morgan, John Peckover and Fred Dunn. Also present were Assistant Administrator Jeanne Holmberg and Rodney Last, Municipal Foreman. Regrets: Councillor Sheldon Harder  
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  
Delegations and Public Hearings

**#2 Confirmation of Minutes – Councillors Dunn/Morgan**

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

- Safety Committee Minutes – November 15<sup>th</sup>, 2019,
- Council Minutes & Board of Revision – November 19<sup>th</sup>, 2019,
- EDO Minutes – November 21<sup>st</sup>, 2019, and
- Recreation Services Minutes – December 10<sup>th</sup>, 2019.

Motion Carried

**#3 Approval of Accounts – Councillors Takvam/Fraser**

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$3,458,470.20 all statutory requirements having been met.

Motion Carried

**#4 Approval of Delegations – Councillors Fraser/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin approve the delegations as listed and amounting to \$4008.50

- Fred Dunn – AMM – \$487.50,
- George Gray – AMM – \$680.00,
- Clayton Morgan – AMM – \$575.00,
- Barrie Fraser – AMM – \$385.00,
- John Peckover – AMM – \$500.00,
- Harvie Takvam – AMM – \$500.00,

Resolved that in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred by the municipality for each parcel listed for the tax sale; and

Resolved that the tax sale be held December 1<sup>st</sup>, 2020 at 1:00 p.m. at the Rural Municipality of Dufferin council chambers, 12- 2<sup>nd</sup> Ave S.W. Carman, Manitoba.

Motion Carried

Carman Dufferin Economic Development Committee – George Gray, John Peckover

EDO Minutes – November 21<sup>st</sup>, 2019

Carman/Dufferin Planning District – Reeve George Gray, Deputy Reeve John Peckover, Harvie Takvam

Planning District Minutes – December 4<sup>th</sup>, 2019

Hearing Notices - Dyck & Wall – December 4<sup>th</sup>, 2019

Community Futures Heartland – Tyler King

Protective Services Committee – John Peckover, Harvie Takvam, Sheldon Harder (alternate)

Safe Communities – Harvie Takvam

Safe Communities Minutes – November 20<sup>th</sup>, 2019

Dufferin Safety Committee - Barrie Fraser, Clayton Morgan

**#8 Safety Committee Minutes – November 15<sup>th</sup>, 2019 & Safe Work Procedures Approval – Councillors Morgan/Peckover**

Resolved that the Council of the Rural Municipality of Dufferin approve the Safe Work Procedures as listed:

- Compressed Air
- Step Ladder
- Snow Shoveling
- Portable Fire Extinguishers

Motion Carried

**#9 MOU – RM of Dufferin and RM of Grey – Councillors Fraser/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin agree and sign the attached document regarding mutual aid between the RM of Grey and Dufferin

Motion Carried

St. Claude Veterinary Clinic - Fred Dunn, Barrie Fraser (alternate)

St. Claude Vet District 2020 Budget & Letter

Public Works & Utilities

Municipal Roads and Equipment

Recycling & Waste Disposal Services

Municipal Distribution System

Utility Update – December 3<sup>rd</sup>, 2019 & Zone Recap

Stephenfield Update – December 10<sup>th</sup>, 2019

**#13 Free LiDAR Workshop – December 12<sup>th</sup>, 2019 – Councillors**

**Peckover/Morgan**

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance to the Lidar in Manitoba Workshop, December 12, 2019 in Portage La Prairie for Municipal Foreman Rodney Last.

Motion Carried

Boyne Valley Water Initiative (Treherne Dam) – George Gray

**Recreation & Cultural Services**

Carman Dufferin Recreation – George Gray, Clayton Morgan, Harvie Takvam

Recreation Services Minutes – December 10<sup>th</sup>, 2019

Memorial Hall Board – George Gray, Clayton Morgan, Harvie Takvam

Cemetery Board – George Gray, Clayton Morgan, Harvie Takvam

Graysville & Roseisle Community Group – George Gray, Sheldon Harder

**Community & Social Development Services**

Boyne Regional Library Board – Sheldon Harder, Fred Dunn (alternate)

Community Pathway Committee – Fred Dunn

Carman Community Seniors Resource Council – Fred Dunn

Carman Community Health Board – George Gray

Boyne Care Holdings – George Gray

BCH Meeting Minutes – November 6<sup>th</sup>, 2019

Dufferin Historical Society – Clayton Morgan

Museum Minutes – November 6<sup>th</sup>, 2019

Municipal Heritage Committee - Barrie Fraser, Clayton Morgan (alternate)

Healthy Communities – Harvie Takvam

Carman & Community Chamber of Commerce – Harvie Takvam

Dufferin Ag Society – Barrie Fraser, Sheldon Harder (alternate)

Carman Handi-van Corp. – Sheldon Harder

Carman Community Stakeholders - Fred Dunn

Community Stakeholders Minutes – October 31<sup>st</sup>, 2019

Community Futures – Tyler King

Community Futures December Newsletter

By-laws

**#14 By-Law #1991 (2019 Animal Control) – Councillors Takvam/Peckover**

Resolved that the Council of the Rural Municipality of Dufferin give 2<sup>nd</sup> reading to By-Law No. 1991, Being a By-Law of the Rural Municipality of Dufferin providing for the control and regulation of animals within the limits of the municipality.

Motion Carried

The Council of the RM of Dufferin tabled a motion for 3<sup>rd</sup> reading to By-Law #1991 for Animal Control.

**#17 Credit Refund/Transfer – Councillors Dunn/Takvam**

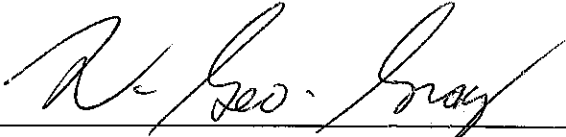
Resolved that the Council of the Rural Municipality of Dufferin approve the following overpayments as follows;


- credit of overpayment \$420.49 from Account #91353.01 to Account #91353.000,
- and refund of overpayment \$324.87 to owners from Account #162510.000.

Motion Carried

Coming Events  
2020 Council & Committee Meetings Schedule  
RRBC - Jan 14-16, 2020 Conference

Reeve George Gray adjourned the meeting at 9:20 pm.

  
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Reeve George Gray

  
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CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.