



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, June 16th, 2020 at 7:00 p.m.
Council Chambers 12-2nd Ave SW, 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. at the Council Chambers, 12-2nd Ave SW, in Carman, Manitoba on Tuesday, June 16th, 2020. The following members of Council were present; Councillors Harvie Takvam, Barrie Fraser, John Peckover, Clayton Morgan, Sheldon Harder and Fred Dunn. Also present were Chief Administrative Officer Sharla Murray, Municipal Foreman Rodney Last, Assistant Administrator Jeanne Holmberg and Office Assistant Rhonda Vandebos.

Reeve George Gray called the meeting to order at 7:00 p.m.

#1 Adoption of Agenda – Councillors Peckover/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/Harder

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

- Council Minutes – May 19th, 2020,
- Recreation Services Minutes – June 9th, 2020,
- Committee Minutes June 9th, 2020, and
- Executive Minutes – June 10th, 2020.

Motion Carried

#3 Approval of Accounts – Councillors Fraser/Morgan

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$398,829.75 all statutory requirements having been met.

Motion Carried

Approval of Delegations

Committee Reports

Executive Minutes – June 10th, 2020

#4 2019 Consolidated Financial Statements – Councillors Takvam/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the 2019 Consolidated Financial Statements as attached.

Motion Carried

#5 Archives of Manitoba – Councillors Morgan/Fraser

Whereas the Council of the Rural Municipality of Dufferin is dedicated to the preservation of the historical records of the municipality to ensure an accurate account of the history of our community.

Resolved that the Council of the Rural Municipality of Dufferin approve sending the following records to the Archives of Manitoba.

- Rural Municipality of Dufferin General Ledgers from 1997 to 2009,
- Rural Municipality of Dufferin Audit Financial Statements from 2010 to 2013,
- Rural Municipality of Dufferin Minutes from 2006 to 2009,
- Rural Municipality of Dufferin Special Council Minutes from January 19, 2004,
- Auditor’s Report for the Rural Municipality of Dufferin from 1899 to 1907, 1911 to 1917 and 1919 to 1929,
- Audit Report Municipality of Dufferin 1891 to 31 Dec. 1897 and Municipality of N. Dufferin 1887 to 1890,
- Apportionment Rural Municipality of Dufferin to Rural Municipality of Grey, 1906,
- Rural Municipality of Dufferin Council Meeting Minutes of June 20, 2001, to be filed in and replace unsigned Minutes already at the Archives of Manitoba stored in the record Rural Municipality of Dufferin Minutes 2001, and
- Rural Municipality of Dufferin Council Meeting Minutes of January 13th, 2004 and Special Council Meeting Minutes of January 19th, 2004, to be filed in and replace unsigned Minutes already at the Archives of Manitoba stored in the record Rural Municipality of Dufferin Minutes 2004.

Motion Carried

A motion for the May 2020 Financial Statements was tabled.

#6 Wetlands Tax Credit 2021 Nickerson SW 27-7-5 WPM – Councillors Dunn/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the application for the Wetlands Tax Credit for 10 acres at \$40.00 per acres for a total of \$400.00 annually to commence in the 2021 Tax year for the SW 27-7-5 WPM owned by S. Nickerson.

Motion Carried

A motion for amending the Dust Control (Suppressant) Policy was tabled.

#7 PW. Gravel Roads Policy – Councillors Peckover/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the amended Gravel Roads Policy as attached.

Motion Carried

#8 Blooming Prairie Gravel Agreement – Councillors Peckover/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the Blooming Prairie Gravel Agreement as attached for the application of 640 yards of Gravel for the application on the right-of-way across the East side of 6-7-3 WPM, and South of 8 & 9-7-3 WPM.

Motion Carried

#9 PW. Approaches & Culverts Policy – Councillors Harder/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the amended Approaches & Culverts Policy as attached.

Motion Carried

#10 SW 36-6-6 WPM Road 31W Corduroy Plains – Councillors Harder/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the installation of a sleeved irrigation pipe crossing the Road 31W at SW 36-6-6 WPM by Corduroy Plains.

Motion Carried

#11 NW 23-6-6 WPM – Corduroy Plains – Councillors Harder/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the replacement of the culvert in a driveway at NW 23-6-6 WPM with a new same size 15” culvert by Corduroy Plains.

Motion Carried

#12 Federal Rail Safety Improvement Program – Councillors Morgan/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the application for the federal rail safety improvement program for the 4 rail crossings at Roads 13W, 14W, 26W, and 28W worth 80% of the total costs of \$28,500.00 equaling to \$22,800.00 to be used to improve the road approach and crossing surface.

Motion Carried

#13 Waterline Connections – Councillors Fraser/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the waterline connections as follows;

- 28015 Road 39N, Roll #147700.000,
- 40053 Road 41W, Roll #183800.000, and
- 27161 Road 39N, Roll #148200.000.

Motion Carried

Water line Break Repair

#14 McEachern Pump – Councillors Morgan/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the repair of the McEachern Pump along the West side of the right-of-way of 28-6-4 WPM at a cost of \$1770.50 plus applicable taxes.

Motion Carried

#15 Zamboni – Councillors Takvam/Peckover

Whereas the Carman Dufferin Recreation Department has applied for a Manitoba Building Sustainable Communities Program and have been granted \$58,368.50 for a Zamboni and \$75,000 for the Pool Liner.

Resolved that the Council of the Rural Municipality of Dufferin approve the Joint purchase with the Town of Carman of a 2020 Zamboni Ice Resurfacer Model No. 446 with the Advance Water System and Auto Snow Breaker from Fer-Marc Equipment Ltd. for a total cost of \$114,310.00 plus tax.

Motion Carried

By-laws

#16 By-Law #1994 (2020 Taxation) – 2nd Reading – Councillors Takvam/Fraser

Resolved that the Council of the Rural Municipality of Dufferin give 2nd reading to By-law No. 1994, being a by-law of the Rural Municipality of Dufferin providing for the adoption of the estimates and setting the rates and levies for the year 2020 A.D.

Motion Carried

#17 By-Law #1994 (2020 Taxation) – 3rd Reading – Councillors Harder/Peckover

Resolved that By-law No. 1994, being a by-law of the Rural Municipality of Dufferin providing for the adoption of the estimates and setting the rates and levies for the year 2020 A.D., 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

#18 FCM Municipal Asset Mgmt. Program – Councillors Harder/Morgan

Resolved that the Council of the Rural Municipality of Dufferin approve the application for the FCM's Municipal Asset Management Program funding for \$50,000 to assist with the Municipalities Asset Management Plan.

Motion Carried

#19 Way to Go Consulting Proposal – Councillors Fraser/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the proposal put forth by Way to Go Consulting to oversee the submission of the grant application to FCM and upon successfully obtaining grant funding, proceeding with the Municipalities Asset Management Plan.

Motion Carried

Gas Tax 2020-21 Payment to Municipality

DFA Claim Final with Payment

Unfinished Business

General & New Business

#20 Agreement – Watering Ball Diamonds – Councillors Fraser/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the agreement between the Town of Carman, Rural Municipality of Dufferin, and the Carman Golf and Curling Club for the irrigation of the ball diamonds.

Motion Carried/Defeated

#21 Utility Credit reimbursement – Councillor Morgan/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the reimbursement of \$73.29 to Val and Rick Ross for the credit on their utility account after their final reading on June 8, 2020.

Motion Carried

Confinement of Livestock – Temporary Pound – we will call around to other RMs to see who other neighbouring RMs are using for Livestock Control.

Coming Events

2020 Council & Committee Meetings Schedule

Reeve George Gray adjourned the meeting at 7:55 p.m.

Reeve George Gray

CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.