



**RURAL MUNICIPALITY OF DUFFERIN  
Council Meeting**

**Tuesday, July 21<sup>st</sup>, 2020 at 7:00 p.m.  
Council Chambers 12-2<sup>nd</sup> 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, 12-2<sup>nd</sup> Ave SW, in Carman, Manitoba on Tuesday, July 21<sup>st</sup>, 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, and Assistant Administrator Jeanne Holmberg

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

**#1 Adoption of Agenda – Councillors Takvam/Fraser**

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

Motion Carried

Closed Session - To Be Held at the end of the Meeting  
Delegations and Public Hearings

**#2 Into the Hearing for Animal Control – Councillors Peckover/Harder**

Resolved that the meeting of the Council of the Rural Municipality of Dufferin be adjourned to hold a hearing for Animal Control Dog Removal Order File No. 20/001.

Motion Carried

Dog Hearing – Snider – July 21<sup>st</sup>, 2020 at 7:00 p.m.

The Report to Council was read aloud by Reeve George Gray and the Hearing Notice was read aloud by CAO Sharla Murray.

In attendance at the hearing were Dean, Sasha and Judas Snider, Malloreay Bergan and Adrienne Sawatsky. Presentation were given by Adrienne Sawatsky, Malloreay Bergan and Dean Snider. With a questions and answer period.

Malloreay Bergan reported that when her son was attacked that the dog also bit him.

Dean Snider reported he felt that the wrong animal was impounded, Judas Snider supported his father and reported what he saw when he exited the house after the attack also saying that he thought it was the wrong dog.

Adrienne Sawatsky reported and provided clarification that the Black German Sheppard that was removed by the order was the dog that attacked, bit her daughter, and came back at her.

**#3 Out of Public Hearing – Councillors Fraser/Harder**

Resolved that the hearing for Animal Control Dog Removal Order File No. 20/001 now be closed and Council return to the regular Meeting of Council.

Motion Carried

**#4 Confirmation of Minutes – Councillors Dunn/Takvam**

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

- Economic Development Committee Minutes – June 18<sup>th</sup>, 2020,
- Special Council Minutes – June 23<sup>rd</sup>, 2020, and
- Economic Development Committee Minutes – July 16<sup>th</sup>, 2020.

Motion Carried

**#5 Approval of Accounts – Councillors Peckover/Harder**

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$346,958.08 all statutory requirements having been met.

Motion Carried

Approval of Delegations

Committee Reports

Executive Committee – George Gray, John Peckover

Finance and Administration Committee

CAO Report June 2020

**#6 May and June 2020 Financial Statements – Councillors Takvam/Fraser**

Resolved that the Council of the Rural Municipality of Dufferin approve the month ending May 31<sup>st</sup>, 2020 and June 30<sup>th</sup>, 2020 Financial Statements as attached.

Motion Carried

**#7 Adjourn Tax Sale Date – Councillors Peckover/Morgan**

Whereas pursuant to s 369(1)(c) of the Municipal Act a municipality may adjourn the auction of all properties offered for sale;

Resolved that the Rural Municipality of Dufferin adjourn the tax sale scheduled for December 2nd, 2020 until April 1<sup>st</sup>, 2021;

Be it further resolved that pursuant to s 369(2) a notice of the adjournment be posted in the municipal office.

Motion Carried

Carman Dufferin Economic Development Committee – George Gray, John Peckover

EDO Minutes – June 18<sup>th</sup>, 2020

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

Planning District Minutes – June 17<sup>th</sup>, 2020

Planning District Minutes – July 8<sup>th</sup>, 2020

Community Futures Heartland – Tyler King

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

Safe Communities – Harvie Takvam

Safe Communities Minutes – June 17<sup>th</sup>, 2020

Dufferin Safety Committee – Barrie Fraser, Clayton Morgan

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

Public Works & Utilities

Municipal Roads and Equipment

**#8 PW. Dust Control (Suppressant) Policy – Councillors Harder/ Peckover**

Resolved that the Council of the Rural Municipality of Dufferin approve the amended Dust Control (Suppressant) Policy as attached.

Motion Carried

**#9 Generators – Councillors Dunn/Morgan**

Whereas Wieler Electric (1978) Ltd. did not follow the procurement policy of either municipality and did not commit to providing the specified equipment supplied by Pritchard Power System for the price quoted on June 22, 2020;

Resolved that the Council of the Rural Municipality of Dufferin amend motion #3 from June 23<sup>rd</sup>, 2020 to approve the tender of Purkess Electric for the installation of the following including PST plus applicable GST;

- a generator and transfer switch at the Rural Municipality of Dufferin Shop for a cost of \$67,410.00,
- generator and transfer switch at Memorial Hall for a cost of \$95,765.00, and
- generator and transfer switch at Carman Dufferin Fire Hall for a cost of \$49,755.00.

Motion Carried

**#10 Railway Crossing Repairs 2020 – Councillors Morgan/Harder**

Resolved that the Council of the Rural Municipality of Dufferin approve the replacement of crossings with cement installation for the following 4 railway crossings as listed, Road 13W, Road 14W, Road 26W, and Road 28W.

Motion Carried

Recycling & Waste Disposal Services  
Municipal Distribution System

**#11 2020 MWWA Online Training July 14<sup>th</sup>&15<sup>th</sup> – Councillors Fraser/Peckover**

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Blake Bell to the 2020 online training webinars on July 14<sup>th</sup> & 15<sup>th</sup>, 2020 hosted by the MWWA.

Motion Carried

Utility Update – June 2020

Pembina Valley Water Cooperative - George Gray, John Peckover  
(alternate)

Municipal Weed Control Committee - Barrie Fraser, Sheldon Harder  
Noxious Weeds

MWSA July 8<sup>th</sup>, 2020 – Update for Members

Municipal Weed Control

Mowing Program

Carman Dufferin Municipal Airport - George Gray, Sheldon Harder

Water Management & Conservation

Stephenfield Update – July 2020

Water Availability and Drought Conditions May & June

**#12 Private Works to cross RD 33N SE 23-6-6WPM – Councillors Harder/Fraser**

Resolved that the Council of the Rural Municipality of Dufferin approve the application from John Goff on behalf of Corduroy Plains for a sleeved irrigation pipe road crossing through Road 33N at SE23-6-6WPM.

Motion Carried

Redboine Watershed District

- Boyne Watershed District – Fred Dunn,
- Tobacco/Shannon Creeks District – Barrie Fraser
- Norquay/Morris Subdistrict – Clayton Morgan

Red River Basin South Chapter – George Gray, John Peckover (alternate)  
Boyne Valley Water Initiative (Treherne Dam) - George Gray, John Peckover

Recreation & Cultural Services  
Carman Dufferin Recreation - George Gray, John Peckover, Harvie Takvam  
Memorial Hall Board - George Gray, John Peckover, Harvie Takvam  
Cemetery Board - George Gray, John Peckover, Harvie Takvam  
Graysville & Roseisle Community Group - George Gray, Sheldon Harder

Community & Social Development Services  
Boyne Regional Library Board – George Gray, John Peckover (alternate)  
Community Pathway Committee - Fred Dunn  
Carman Community Seniors Resource Council - Fred Dunn  
Carman Community Health Centre Board – George Gray  
Boyne Care Holdings – George Gray  
Dufferin Historical Society - Clayton Morgan  
Municipal Heritage Committee - Barrie Fraser, Clayton Morgan (alternate)

CDMHAC Minutes – June 15<sup>th</sup>, 2020  
Healthy Communities – Clayton Morgan  
Carman & Community Chamber of Commerce – Clayton Morgan

Chamber Minutes – June 2020  
Dufferin Ag Society - Barrie Fraser, Sheldon Harder (alternate)  
Carman Family Resource - Sheldon Harder  
Carman Handi-van Corp. – Clayton Morgan  
Carman Community Stakeholders - Fred Dunn

Communities in Bloom – Walk about tour notes

By-laws

Animal Control - Maximum Number of Dogs for consideration to apply within the RM of Dufferin zones.  
Petition 3 remaining dogs remaining at the property in Graysville and concern from the members of the community and surrounding farmyards.  
Advertisement for Animal Control to call you councillor after hours  
Noise Complaint & Sample by-laws

**#13 By-law #1995 Enforcement – Councillors Takvam/Peckover**

Resolved that the Council of the Rural Municipality of Dufferin give 1<sup>st</sup> reading to By-law No. 1994, Being a By-Law of the Rural Municipality of Dufferin for the purpose of assigning duties to a development officer(s) and designated officer(s), and defining duties, responsibilities, and powers of said positions and for the purpose to authorize the enforcement of the By-laws of the Rural Municipality of Dufferin.

Motion Carried

Communications

Manitoba - News Release – Supporting the Growth of Business  
FCM - How Communities are protecting the climate, Video series on climate resilience, Voice – Emergency funding call gains traction, FCM lays out municipal

requirements for economic restart, Building Blocks of Asset Management and How Asset Management Leads to Better Planning  
AMM - Bulletin – June 12<sup>th</sup>, 2020, July 3<sup>rd</sup>, 2020, Member Advisory – Bill 48, AMM 2020 Convention Announcement, AMM Central Directors' Update – June 2020  
Beaver Program 2020-21 Approval Letter  
MMSM 2019 Annual Report Now Available  
Recreation – Email from ratepayer  
Pier-News – Spring Edition 2020  
CAF Golf Tournament Area Foundation - sponsorship  
CFIA Office Closing in Carman  
Plains Midstream Canada – Pipeline  
Remote Controlled Livestock Gate  
Pembina Valley Local Immigration Partnership - June 25<sup>th</sup>  
Southern Health – Online Food Handler Training

Unfinished Business

4120-19-7898 Final Approval – Tkachyk SW20-6-4W  
4120-20-7986 Conditional Approval – Dewitt SE2-7-5W  
4120-20-7973 Conditional Approval – Maendel SW27-6-6W

General & New Business

**#14 Hydro – Gas Approval – CD – 18435 – Councillors Fraser/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin approve the attached drawing # CD-18435 along the South of the SE 11-6-5 WPM as provided by Manitoba Hydro for their proposed natural gas service lines.

Motion Carried

**#15 Locates – Councillors Peckover/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin approve the water locates as listed.

- Moncrief Construction Ticket 20202508040 – RD 39W Roseisle,
- Moncrief Construction Ticket 20202317545 – RD 37N Carman,
- Moncrief Construction Ticket 20202322170 – RD 37N Carman,
- Moncrief Construction Ticket 20202322273 – RD 37N Carman,
- Moncrief Construction Ticket 20202322327 – RD 17N Carman,
- Moncrief Construction Ticket 20202322470 – RD 39N Carman,
- Moncrief Construction Ticket 20202322282 – RD 39N Carman,
- Moncrief Construction Ticket 20202323005 – RD 19W Carman,
- Moncrief Construction Ticket 20202323308 – RD 23W Carman,
- Moncrief Construction Ticket 20202323501 – RD 26W Carman,
- Moncrief Construction Ticket 20202323953 – RD 26W Carman,
- Moncrief Construction Ticket 20202507659 – RD 25W Carman,
- Moncrief Construction Ticket 20202507731 – RD 41N Carman,
- Moncrief Construction Ticket 20202507926 – RD 39W Carman, and
- Moncrief Construction Ticket 20202508099 – RD 40W Carman.

Motion Carried

A motion for Carman Agreement Utility for Dufferin Residents was tabled.

**#16 NE 13-7-6WPM – Forster Subd Application – Councillors Fraser/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin approve the subdivision application of Gregory and Estelle Forster to subdivide approximately 25-acre parcel encompassing a yard site, bush and low lying pasture land, leaving a residual parcel of approximately 135.93 acres for the NE 13-7-6W, Roll #158300.000, CT#1808940/4.

Motion Carried

A motion for Hydro Locate 30087 Road 35N was tabled.  
A motion for Utilities within Right-of-way Policy was tabled.

**#17 “In Camera” Session – Councillors Harder/Morgan**

Resolved that the Rural Municipality of Dufferin Council dissolve into a committee of the whole as per Section 152(3) of The Municipal Act to discuss a matter to do with the conduct of an investigation under enforcement of a by-law and the security of documents.

Motion Carried

**#18 Committee of the Whole Adjournment – Councillors Peckover/Fraser**

Resolved that the Rural Municipality of Dufferin Council adjourn from a committee of the whole and re-open the meeting to the public.

Motion Carried

**#19 Decision on Dog Removal Order – File No. 20/001 – Councillors Takvam/Harder**

Resolved that the Council of the Rural Municipality of Dufferin approve the destruction of the dangerous animal impounded under the Dog Removal Order No. 20/001.

Motion Carried

The office will investigate further into the petition, complaints and determine if there is any merit to the complaints and what actions should be taken concerning the remaining dogs.

**Coming Events**

2020 Council & Committee Meetings Schedule  
Blood Donor Clinic – August 27<sup>th</sup>, 2020  
Board of Revision – November 17<sup>th</sup>, 2020

Reeve George Gray adjourned the meeting at 9:30 p.m.

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Reeve George Gray

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CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.