



**RURAL MUNICIPALITY OF DUFFERIN
Special Council Meeting**

**Tuesday, April 12th, 2022 at 7:00 p.m.
Council Chambers Memorial Hall,
12-2nd Ave SW, Carman, MB**

Reeve George Gray presided at the Special council meeting of the Council of the Rural Municipality of Dufferin held at 7:00 p.m. at Memorial Hall, 12 – 2nd Ave. S.W., in Carman, Manitoba on Tuesday, April 12th, 2022. The following members of Council were present; Councillors Harvie Takvam, Sheldon Harder, Clayton Morgan and Barrie Fraser. Also present were, Rodney Last, Municipal Foreman, Chief Administrative Officer Sharla Murray and Assistant Administrator Jeanne Holmberg.

Regrets: Deputy Reeve John Peckover and Councillor Fred Dunn

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

#1 Adoption of the Agenda – Councillors Takvam/Fraser

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

Motion Carried

Closed Session

Delegation and Public Hearings

#2 Public Hearing 2022 Financial Plan 7:00 pm – Councillors Harder/Morgan

Resolved that the meeting of the Council of the Rural Municipality of Dufferin be adjourned to hold a public hearing for the Financial Plan for the year 2022.

Motion Carried

There were no objections and no one in attendance at the Hearing

#3 Return to the Special Meeting – Councillors Fraser/Harder

Resolved that the public hearing for the Financial Plan for the year 2022 be adjourned and the of the Council of the Rural Municipality of Dufferin return to its regular meeting of council.

Motion Carried

Confirmation of Minutes

Approval of Accounts

Approval of Delegations

Committee Reports

Finance and Administration Committee

#4 2022 Financial Plan – Councillors Harder/Takvam

Whereas Section 162(1) of The Municipal Act requires Council to adopt a Financial Plan for each year consisting of an operating budget, a capital budget, and an estimate of

operating revenue and expenditures for the following fiscal year and a 5-year capital program; and

Whereas the aforementioned budgets and programs have been completed and presented to the public at a public meeting held on Tuesday, April 12th, 2022, and

Whereas the Council of the Rural Municipality of Dufferin is of the opinion such budgets and programs are fair and in the best interest of the Rural Municipality of Dufferin; now

Therefore resolved the Council of the Rural Municipality of Dufferin approves the Financial Plan for the year 2022.

Motion Carried

#5 Tenders – Gravel Pits – Councillors Morgan/Fraser

Received from Crusher's Quarry, Collet's Gravier, Hird's Quarry, Hoe's n'More, and Lakeview Quarry.

Resolved that the Council of the Rural Municipality of Dufferin approve the Gravel Pit Tender of Collet's Gravier as attached.

Motion Carried

#6 Tenders – Gravel Hauling – Councillors Harder/Takvam

Received from Dale Fry, Gerald Hird, Jason Klassen, LES Construction (Hoe's n'More), Carman Concrete, Gordie Russell, and Hank Unrau.

Resolved that the Council of the Rural Municipality of Dufferin approve the Gravel Haulers Tenders as listed; Dale Fry, Gerald Hird, Carman Concrete, Gordie Russell, and Hank Unrau.

Motion Carried

#7 Tenders – Chemical – Councillors Fraser/Morgan

Received from Nutrien.

Resolved that the Council of the Rural Municipality of Dufferin approve the Chemical Tender of Nutrien as attached.

Motion Carried

#8 Tenders – Dust Control – Councillors Harder/Morgan

Received from Fort Distributors, and Collet's Gravier.

Resolved that the Council of the Rural Municipality of Dufferin approve the Dust Control Tender of Collet's Gravier as attached.

Motion Carried

By-Laws

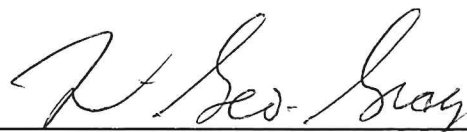
#9 By-law #2012 (2022 Taxation) – Councillors Fraser/Harder

Resolved that the Council of the Rural Municipality of Dufferin give 1st reading to By-law No. 2012, 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 2022 A.D.

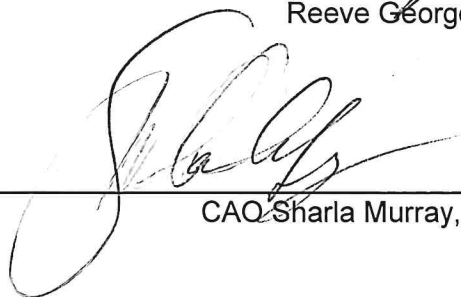
Motion Carried

Communications
Unfinished Business
New Business
Coming Events

Reeve George Gray adjourned the meeting at 7:25 p.m.



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.