



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, May 17th, 2022 at 7:00 p.m.
Council Chambers Memorial Hall,
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 Memorial Hall, 12 – 2nd Ave. S.W., in Carman, Manitoba on Tuesday, May 17th, 2022. The following members of Council were present; Deputy Reeve John Peckover, Councillors Harvie Takvam, Sheldon Harder, Barrie Fraser and Fred Dunn. Also present were, Rodney Last, Municipal Foreman, Chief Administrative Officer Sharla Murray and Assistant Administrator Jeanne Holmberg.

Regrets: Clayton Morgan

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

#1 Adoption of the Agenda – Councillors Harder/Dunn

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

Motion Carried

Closed Session

Delegation and Public Hearings

May 17th 7 pm – Clive Dales

Mr. Dales presented to Council a concern about the culvert at the corner of Road 21W and Road 35N, right on the Boundaries of the RM of Dufferin, RM of Morris, and RM of MacDonald. Mr. Dales lives in the RM of McDonald, 1 mile west of the boundary and culvert, he expressed concern that he is experiencing overland flooding due to the stated culvert and is requesting Council to further pursue.

#2 Confirmation of Minutes – Councillors Takvam/Fraser

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

- Council Minutes – April 19th, 2022,
- EDO Minutes – April 21st, 2022,
- Recreation Services Minutes – May 10th, 2022,
- Special Council Minutes – May 10th, 2022, and
- Committee Minutes - May 10th, 2022.

Motion Carried

#3 Approval of Accounts – Councillors Dunn/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$424,923.60 all statutory requirements having been met.

Motion Carried

#4 Approval of Delegations - Councillors Peckover/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the delegations as listed and amounting to \$825.00;

- George Gray, PVWC \$175.00, and
- George Gray, AMM \$650.00.

Motion Carried

Committee Reports

#5 Dufferin Municipal Asset Management Policy – Councillors Harder/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the Dufferin Municipal Asset Management Policy as attached.

Motion Carried

#6 Agreement for Payment of Tax Arrears – Councillors Takvam/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the Agreement for Payment of Tax Arrears for Roll #115500 as attached.

Motion Carried

#7 Financial Statements RM of Dufferin – Councillors Peckover/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the April 30th, 2022 Financial Statements Rural Municipality of Dufferin as attached.

Motion Carried

Utility Report

#8 DAS – Sponsorship & Concession plans - Councillors Fraser/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve use of the Concession Building located within the SE ¼ 25-6-5 WPM, CT1271 be used by local not for profit organizations operating within the Town of Carman and RM of Dufferin during the Annual Carman Country Fair without any fee charged by the Dufferin Agricultural Society.

Motion Carried

Recreation - Arena update B side

By-Laws

Communications

MB Flood Reports

DFA Claims Way-to-go Contractor

Unfinished Business

A motion for Ring Road request by a Heritage Drive homeowner was tabled, a cost analysis will be brought forward for consideration in the future.

A motion for W ½ 4-7-5 WPM Surface Drainage Lehmann was tabled until surveying could be completed and reviewed for further information.

Annexation - Reimer letter from Municipal Board

New Business

A motion for SE 21-6-5 W Koster Tile Drainage Application was tabled.

A motion for Dyck N 27-7-6 WPM Tile Drainage Application was tabled.

A motion for De Rocquigny NW 33-7-7 WPM culvert request on boundary with Grey Road 42N was tabled, the landowner has pumped water from the north over the road to the section referenced. The Council feels currently that temporary pumping is a better alternative.

#9 Boyne Regional Library Agreement – Councillors Takvam/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the Boyne Regional Library Rental Agreement as attached.

Motion Carried

A motion for a located and approval for Xplornet to install their plans JDB 168-110-St. Claude to be reviewed by a site visit and specifications to be clarified by the Municipal Foreman.

DFA Claim & Claim Cost-Sharing Formula

Nijenhuis property plans for berm - further discussion required including Water Stewardship as the proposal would have to be licensed and then approved by Highways.

Queen's Platinum Jubilee Award

Coming Events

2022 Council & Committee Meetings Schedule NEW

Reeve George Gray adjourned the meeting at 8:40 p.m.

Reeve George Gray

CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.