



**RURAL MUNICIPALITY OF DUFFERIN  
Council Meeting**

**Tuesday, July 12<sup>th</sup>, 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 – 2<sup>nd</sup> Ave. S.W., in Carman, Manitoba on Tuesday, July 12<sup>th</sup>, 2022. The following members of Council were present; Deputy Reeve John Peckover, Councillors Harvie Takvam, Sheldon Harder, Clayton Morgan, Barrie Fraser, and Fred Dunn. Also present were, Rodney Last, Municipal Foreman, Assistant Administrator Jeanne Holmberg, and Chief Administrative Officer Sharla Murray.

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

**#1 Adoption of the Agenda – CouncillorsDunn/Takvam**

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

Motion Carried

Closed Session

Delegation and Public Hearings

**#2 Confirmation of Minutes – Councillors Fraser/Peckover**

Resolved that the Council of the Rural Municipality of Dufferin approve the minutes as listed: Council Minutes - June 21st, 2022, and EDO Minutes – June 16<sup>th</sup>, 2022.

Motion Carried

**#3 Approval of Accounts – Councillors Morgan/Dunn**

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$730,817.75 all statutory requirements having been met.

Motion Carried

**#4 Approval of Delegations - Councillors Fraser/Harder**

Resolved that the Council of the Rural Municipality of Dufferin approve the delegations as listed and amounting to \$175.00;

- George Gray, PVWC \$175.00.

Motion Carried

Committee Reports

Finance and Administration Committee

CAO Report June 2022

Asset Management Meeting June 15th, 2022

**#5 Financial Statements RM of Dufferin – Councillors Peckover/Dunn**

Resolved that the Council of the Rural Municipality of Dufferin approve the June 30<sup>th</sup>, 2022 Financial Statements Rural Municipality of Dufferin as attached.

Motion Carried

Carman Dufferin Economic Development Committee - George Gray, Clayton Morgan  
EDO Minutes June 16 2022

Carman/Dufferin Planning District - George Gray, John Peckover, Barrie Fraser

Planning Minutes & Public Hearings

Carman & Community Chamber of Commerce – George Gray

Protective Services Committee - John Peckover, Harvie Takvam, George Gray

CD Safe Communities Minutes and Homelessness Reports

Carman Dufferin WS&H Committee - Barrie Fraser, Clayton Morgan

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

Public Works & Utilities

Generator switch required funds are leftover in the flood preparedness fund

A motion was tabled for further pricing information for the Shop Sign medallion replacement

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

Utility Report

**#6 Waterline Connection 40098 RD23W – Councillors Morgan/Harder**

Resolved that the Council of the Rural Municipality of Dufferin approve the Waterline Connection for Hildebrand 40098 RD23W as attached.

Motion Carried

**#7 Waterline Connection 23061 PR305 – Councillors Dunn/Fraser**

Resolved that the Council of the Rural Municipality of Dufferin approve the Waterline Connection for Peckover 23061 PR305 as attached.

Motion Carried

**#8 Waterline Connection 34128 RD37W – Councillors Harder/Peckover**

Resolved that the Council of the Rural Municipality of Dufferin approve the Waterline Connection for Swagger 34128 RD37W as attached.

Motion Carried

**#9 Waterline Connection SW 6-7-4 WPM – Roll# 0060450.000 - Councillors Dunn/Morgan**

Resolved that the Council of the Rural Municipality of Dufferin approve the Waterline Connection for Riedel SW 6-7-4 WPM as attached.

Motion Carried

Stephenfield Update - July 4, 2022

Stephenfield Lake Boating

Municipal Weed Control Committee - Barrie Fraser, Sheldon Harder

Master Services Agreement - Noxious Weeds RM of Dufferin 2022

Carman Dufferin Municipal Airport - George Gray, Sheldon Harder

Water Management & Conservation

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

Community & Social Development Services

Carman Community Health Centre Board – George Gray

Carman Community Health Centre Board Minutes

Boyne Care Holdings – George Gray

Boyne Care Holdings Minutes

Carman Family Resource - Sheldon Harder  
Carman Community Seniors Resource Council - Fred Dunn  
Carman Handi-van Corp. – Clayton Morgan  
Dufferin Ag Society - Barrie Fraser, Sheldon Harder (alternate)

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  
Boyne Regional Library Board – George Gray, John Peckover (alternate)  
Dufferin Historical Society - Clayton Morgan  
Municipal Heritage Committee - Barrie Fraser, Clayton Morgan (alternate)  
Community Pathway Committee - Fred Dunn

Boyne River Keepers Minutes, Reports and dock plans

By-Laws

Communications

AMM Trading Company - CANOE FAQ's Interview, Central Director's June 2022

Central Manitoba Tourism

Community Futures - July Newsletter

Heat Community Updates July 2022

Katie Cares

MARRC used oil and antifreeze programs

Multi-Material Stewardship Manitoba Inc. 2021 Annual Report

PR 240 at junction PR 245 near Roseisle

Province taking actions Spread of Chronic Wasting Disease

Rose Valley decommissioning of Lagoon

South Central Regional Archives

Manitoba Ensuring Free Private Well Water Testing

Prairie Watersheds Climate Program Launched

STARS - Join us for our Night with STARS Gala 2022

Unfinished Business

A motion was tabled for further information for Dyck N ½ 27-7-6 WPM Tile Drainage

A motion was tabled until the surveying could be completed and reviewed for

Application W ½ 4-7-5 WPM Surface Drainage Lehmann

A motion was tabled for the Valley Fibre proposed extension of services and installation of fibre lines in the right-of-way for RM of Dufferin residents along 4th Ave, Carman until revised right-of-way agreement is received.

We will contact Valley Fibre regarding to follow up with the clean up from the installs.

**#10 McEachern SE 13-6-4 W 4120-21-8159-Revised Subd App – Councillors**

**Fraser/Takvam**

Whereas as per section 125(2) of the Planning Act a public hearing to create a new road allowance was held at 7:00 pm on June 21st, 2022,

Resolved that the Council of the Rural Municipality of Dufferin approve the subdivision application of landowners Arden, Alice, Lee, Calvin and Allen McEachern to subdivide

the present holdings of ±20.12 acres into 7 rural residential lots, proposed lots vary in size from ±6.86 acres to ±2 acres for CT 2626042/4 for the SE¼ 13-6-5W for Roll 81700 in the R.M. of Dufferin upon the condition that the owners enter into a development agreement regarding the construction of the new road allowance.

Motion Carried

Maendel Subdivision transfer of the road by Fry's we have reviewed the 2013 Subdivision application from 2013 of Fry's, the Surveying Invoice and Development Agreement. We will send them a letter, re paid for surveying the road and negotiations were made with Fry's.

**#11 Community Hall Generator – Councillors Peckover/Morgan**

Resolved that the Council of the Rural Municipality of Dufferin approve the tender of Purkess Electric for \$161,685.00 plus applicable taxes for the Community Hall Generator, Funding of \$88,236.00 from the Town of Carman's Flood Preparedness Grant, \$40,000 from the Fire Reserve held by the Town of Carman and the remainder from the joint tax sharing fund approx. \$33,449.00.

Motion Carried

New Business

**#12 Locates – Councillors Fraser/Morgan**

Resolved that the Council of the Rural Municipality of Dufferin approve the Locates as listed;

- CSI #450505 UG Water Utility Clearance Required RJP Seeds NE 13-7-5W, and
- MB Hydro locate request for an anchor replacement.

Motion Carried

**#13 Dyck Marvin E 15-7-7 tile project- Innovative – Councillors Dunn/Harder**

Resolved that the Council of the Rural Municipality of Dufferin approve the Tile Drainage Application of Marvin Dyck to Tile Drain 320 acres of the E ½ 15-7-7 WPM by pump out into the municipal right-of-way along the north side of Road 38N and then by gravity only into the 7-7 Drain as attached.

Motion Carried

A motion was tabled for further perusal of 911 Authority Service Agreement - revision paragraph 3 from next generation

MI Roseisle Bridge WR0150-22 Project Notification

Coming Events

2022 Council & Committee Meetings Schedule NEW

July 21st - Please Join us to Celebrate 100 years of Carman Granite!

Reeve George Gray adjourned the meeting at 8:40 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.