



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, October 18th, 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, October 18th, 2022. The following members of Council were present; Deputy Reeve John Peckover, Councillors Harvie Takvam, Clayton Morgan, Barrie Fraser, 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 the Agenda – Councillors Dunn/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 Confirmation of Minutes – Councillors Morgan/Peckover

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

- Council Minutes – September 13th, 2022,
- Economic Development Minutes – September 15th, 2022,
- Protective Services Minutes – October 11th, 2022, and
- Committee Minutes – October 11th, 2022.

Motion Carried

#3 Approval of Accounts – Councillors Harder/Morgan

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$773,084.06 all statutory requirements having been fulfilled.

Motion Carried

Approval of Delegations

Committee Reports

Finance and Administration Committee

#4 Financial Statements September - Councillors Fraser/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the Financial Statements for the periods ending September 2022 as presented.

Motion Carried

#5 Supplemental Taxes - Councillors Dunn/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the Supplemental Tax Listing for 2021 and 2022 amounting to \$21,853.17 all statutory requirements having been fulfilled.

Motion Carried

Utility Report

#6 Waterline Connection NE 26-6-7 WPM 34120 Road 37W – Councillors Harder/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the 2022 waterline connection installation to the NE 26-6-7 WPM, 34120 Road 37W, Roll #0123462.000.

Motion Carried

By-Laws

Communications

Unfinished Business

A motion was tabled for De Rocquigny NW 33-7-7 WPM Tree Removal for further information.

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

#7 Valley Fibre - RM of Dufferin – Amending Agr.ROW – Councillors Peckover/Morgan

Resolved that the Council of the Rural Municipality of Dufferin approve the Addendum to Rights-of-way Consent and Access Agreement with Valley Fibre Ltd. as attached.

Motion Carried

#8 MPP Contribution Agreement - Councillors Harder/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the Mitigation and Preparedness Program Project Contribution Agreement with the Province of Manitoba Transportation and Infrastructure Department as attached.

Motion Carried

#9 Development Agreement – George Heaman – Councillors Morgan/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the Development Agreement of George Heaman to ensure the older home is used as an accessory use building for storage only at 32150 Road 20W on the NE 15-6-4 WPM, as attached.

Motion Carried

New Business

#10 Locates – Councillors Dunn/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the locates and access to work in rights-of-way as listed.

- Hydro Locate - Sept 2022 - SW 6-7-4 WPM RD24W,
- Kroeker Farms SW 20-6-6 WPM, and
- 36014 Road 24W Aecon Group Inc..

Motion Carried

#11 Animal Control Officer for RM of Dufferin – Councillors Fraser/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the contract work of Diemer Bosma to contract as Animal Control Officer for a monthly indemnity of \$200.00, hourly pay of \$40.00 for work/travel authorized and 0.75¢ per km for transportation as required.

Motion Carried

A motion was tabled for Harder E of 12-7-6 WPM Municipal Roblin Drain - Work order and Private works agreement for further information.

Sexsmith Drive Guard Rail Extension

Coming Events

2022 Council & Committee Meetings Schedule NEW

October 26th, 2022, Notice of Election RM of Dufferin – 8am to 8pm

November 15th, 2022 - Fall Board of Revision

November 21st to 23rd, 2022 AMM Member Fall Convention

December 5th to 7th, 2022 MB Watershed Conference

December 15th, 2022, Christmas Party Scotswood Links 5:30 p.m.

Reeve George Gray adjourned the meeting at 7:50 p.m.

Reeve George Gray

CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.