



**RURAL MUNICIPALITY OF DUFFERIN
Inaugural Council Meeting**

**November 3rd, 2022, at 7:00 p.m.
Council Chambers Memorial Hall,
12-2nd Ave SW, Carman, MB**

Reeve Cor Lodder presided at the inaugural 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 Thursday, November 4th, 2022. The following members of Council were present, Councillors Clayton Morgan, Tyler Russell, Sheldon Harder, Barrie Fraser, and Fred Dunn. Also present were, Chief Administrative Officer Sharla Murray, and Municipal Foreman Rodney Last. Regrets: Councillor John Peckover and Assistant Administrator Jeanne Holmberg.

Reeve Cor Lodder called the meeting to order at 7:00 p.m

#1 Adoption of the Agenda – Councillors Dunn/Morgan

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

Motion Carried

Oath of Office by Members of Council - The Reeve and Councillors stand together and take their Declaration of Office.

Closed Session - none

Delegation and Public Hearings - none

Confirmation of Minutes - none

Approval of Accounts - none

Approval of Delegations - none

Committee Reports - none

By-Laws

RMD-Bylaw-2011 Organizational – minor revisions required; we will discuss further at the committee meeting.

Asset Management Steering Committee – 2 members of council will be appointed Barrie Fraser and Fred Dunn showed interest in this new committee. This committee will meet with staff 2 to 3 times per year.

#2 Deputy Reeve Appointment – Councillors Lodder/Fraser

Whereas council must, by resolution, appoint a Councillor as Deputy Reeve, who shall act in place of the Reeve when he is unable to carry out the powers, duties and functions of the Reeve, at the first regular meeting of council in each year.

Resolved that the Council of the RM of Dufferin appoint John Peckover as Deputy Reeve for the RM of Dufferin.

Motion Carried

#3 Committee Representative Appointments – Councillors Harder/Fraser

Further Resolved that the Council of the RM of Dufferin appoint the following committee appointments for 2022 as listed.

Executive Committee - Cor Lodder, John Peckover

Finance and Administration Committee

Carman Dufferin Economic Development Committee - Cor Lodder, Clayton Morgan

Carman Dufferin Grey Planning District - Cor Lodder, John Peckover, Barrie Fraser(alternate)

Carman & Community Chamber of Commerce – Tyler Russell

Protective Services Committee - John Peckover, Tyler Russell, Sheldon Harder

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

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

Public Works & Utilities

Pembina Valley Water Cooperative - Cor Lodder, John Peckover (alternate)

Municipal Weed Control Committee - Barrie Fraser, Sheldon Harder

Carman Dufferin Municipal Airport - Sheldon Harder

Water Management & Conservation

Redboine Watershed District

- Boyne Watershed District – Fred Dunn
- Tobacco/Shannon Creeks District – Tyler Russell
- Norquay/Morris Subdistrict – Clayton Morgan

Red River Basin South Chapter - John Peckover

Boyne Valley Water Initiative (Treherne Dam) - John Peckover, Tyler Russell

Community & Social Development Services

Carman Community Health Centre Board – Cor Lodder

Boyne Care Holdings – Cor Lodder

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 - Cor Lodder, John Peckover, Tyler Russell

Memorial Hall Board - Cor Lodder, John Peckover, Tyler Russell

Cemetery Board - Cor Lodder, John Peckover, Tyler Russell

Graysville & Roseisle Community Group - Sheldon Harder

Boyne Regional Library Board – John Peckover, Cor Lodder (alternate)

Dufferin Historical Society - Clayton Morgan

Municipal Heritage Committee - Barrie Fraser, Clayton Morgan (alternate)

Community Pathway Committee - Fred Dunn

Motion Carried

The Municipal Act & Procedural Manual

Dufferin Community Information

Organization Chart

CAO Job Description

Community Grant Letters to Community Groups – letters will go out right away with an end of November return date. We will meet with the Town of Carman in the new year to review and make decision for our 2023 Budget.

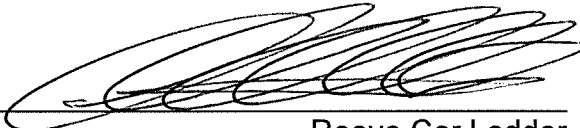
RMD-Bylaw-1988 Procedures By-Law

RMD-Bylaw-1996 Council Code of Conduct

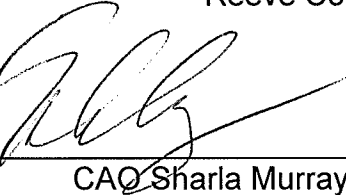
Code of Conduct Training

Council Members' Codes of Conduct Regulation
The Municipal Council Conflict of Interest Act & FAQs
Statement of Disclosure-Conflict of Interest Statement
Statement of Disclosure should be handed in by the end of November to the CAO.
2022 Council Members Guide AMM Guidebook 2022
 Communications - none
 Unfinished Business - none
 New Business - none
 Coming Events
2022/2023 Council & Committee Meetings Schedule
Council Boot Camp November 14 & 15, 2022
AMM Annual Convention November 21, 22 & 23, 2022(for Council, CAO and Foreman) – registration opens October 27th, 2022 and closes November 14th, 2022
AMM Minister Meetings - none
2022 Manitoba Watersheds Conference December 4, 5 & 6, 2022(for representatives of the Redboine Watershed District)
December 13th, 2022 – we will plan to take pictures at our December Council Meeting(please come in business casual wear)
Christmas Party - December 15th, 2022, 5:30 p.m. cocktails, 6:30 p.m. dinner at Scotswood Golf Course. (For all Council, retiring members of Council and Staff) – invitations will go out shortly with a RSVP date of November 17th, 2022

Reeve Cor Lodder adjourned the meeting at 8:24 p.m.



Reeve Cor Lodder



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.