



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, November 15th, 2022 at 7:00 p.m.
Council Chambers Memorial Hall,
12-2nd Ave SW, Carman, MB**

Reeve Cor Lodder 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, November 15th, 2022. The following members of Council were present, Councillors Clayton Morgan, Barrie Fraser, Sheldon Harder, Tyler Russell and Fred Dunn. Deputy Reeve John Peckover joined the meeting electronically. Also present were, Chief Administrative Officer Sharla Murray, Municipal Foreman Rodney Last 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

Closed Session

Delegation and Public Hearings

#2 7 p.m. - Board of Revision – Councillors Fraser/Russell

Resolved that the Council of the RM of Dufferin appoint the members of Council here present to sit as the Board of Revision for the 2023 assessment roll: and Further resolved that Reeve Cor Lodder is appointed as Presiding Officer and Sharla Murray, Chief Administrative Officer, is appointed as Secretary to the Board.

Motion Carried

Jamie Nield from the Manitoba Assessments Branch attended, no one further was in attendance from the public. The following Roll's entered into an Owner Assessor Agreement and were not required to be heard: 0042350.000, 0043600.000 and 0041400.000.

#3 Board of Revision Confirmation Kloeppel – Councillors Russell/Dunn

Whereas Section 46.2 of the Municipal Assessment Act provides that the Board may dismiss where the Applicant is absent. Section 46(2) Where notice is given in accordance with section 44 and the applicant fails to attend at a scheduled sitting of the board, the board may dismiss the application without a hearing and in the absence of the applicant.

Resolved that the Board of Revision dismiss the following request for appeals for Roll #'s: 0024400.000, 0025110.000, 0025200.000, 0025300.000, 0026100.000, 0026200.000, 0026800.000, 0026900.000, 0027000.000, 0027300.000, 0029000.000, 0029500.000, 0029700.000, 0029750.000, 0031600.000, 0031700.000, 0068600.000, 0068800.000, 0068900.000, 0069800.000, 0069900.000, and 0070000.000.

Motion Carried

#4 Board of Revision Adjournment – Councillors Fraser/Harder

Resolved that the Board of Revision now adjourn, and members return to the regular order of Council business.

Motion Carried

#5 Into Public Hearing - By-law #2013 Waterline Connection 2022 – Councillors Morgan/Dunn

Resolved that the meeting of the Council of the Rural Municipality of Dufferin be adjourned to hold a public hearing for Local Improvement for Waterline connections under By-Law #2013.

Motion Carried

There was no one in attendance from the public, no objections were received.

#6 Public Hearing Adjournment – Councillors Harder/Fraser

Resolved that the public hearing for By-Law #2013 now be closed and Council return to the regular Meeting of Council.

Motion Carried

#7 Confirmation of Minutes – Councillors Morgan/Dunn

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

- Council Minutes – October 18th, 2022,
- EDO Minutes October 20th, 2022,
- Inaugural Council Minutes – November 3rd, 2022,
- Recreation Services Minutes – November 8th, 2022, and
- Committee Minutes – November 8th, 2022.

Motion Carried

#8 Approval of Accounts – Councillors Fraser/Russell

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$125,322.49 all statutory requirements having been fulfilled.

Motion Carried

Approval of Delegations

Committee Reports

#9 Interim Operating Budget 2023 – Councillors Harder/Fraser

Whereas Section 163 of the Municipal Act provides for the adoption of an interim operating budget to have effect until the council adopts the operating budget for the fiscal year 2023; and

Whereas this interim operating budget provides authority to the municipality to spend monies prior to the adoption of the annual financial plan;

Resolved that the Council of the Rural Municipality of Dufferin approve the following interim budget for 2023:

Operating Requirements

General Government Services \$ 260,000.00

Protective Services \$ 80,000.00

Transportation Services \$ 600,000.00

Environmental Health Services \$ 8,600.00

Public Health & Welfare \$ 15,000.00

Environmental Development Services \$ 85,000.00

Economic Development \$ 35,000.00

Recreational/Cultural Services \$ 260,000.00

Fiscal Services \$ 60,000.00

Utility Expenditures \$ 400,000.00
Capital Services
Borne by Operations \$ 270,000.00
Borne by Reserves \$ 335,000.00

Motion Carried

#10 Employee Christmas Gifts 2022 – Councillors Russell/Morgan

Resolved that the Council of the Rural Municipality of Dufferin approve the Employee Christmas gifts as listed and amounting to \$2,585.00.

Motion Carried

#11 Asset Management Plan – Consulting – Councillors Fraser/Russell

Resolved that the Council of the Rural Municipality of Dufferin approve the proposal of Buhlin Asset Management for Asset Management Plan development for 2023 for a total cost of \$6,900.00 plus applicable taxes.

Motion Carried

AMP Dufferin Asset Management Policy, Plan and Strategy
Grader Tender – Municipal Forman to reach out for quotes for December meeting

#12 Network & Social Media – Councillors Fraser/Russell

Resolved that the Council of the Rural Municipality of Dufferin approve the appointment of Clayton Morgan to the Network & Social Media Committee.

Motion Carried

#13 Financial Statements - Councillors Dunn/Harder

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

Motion Carried

#14 Bridges – Inspection and Maintenance Plan – Councillors Harder/Morgan

Resolved that the Council of the Rural Municipality of Dufferin approve the Bridge Maintenance Plan and construction management format as detailed in the attached PIER Solutions Engineering Report.

Motion Carried

#15 Bridge Dunn Railing Post Replacement Quote – Councillors Russell/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve joint repair with the RM of Norfolk Treherne, the Dunn Bridge Rehab Rail Post Replacements at a cost of \$9,600 plus applicable taxes with the work to be completed by PIER Solutions.

Motion Carried

Bridges – DFA Program Info – RFP to send out for Site #67 & #68
Utility Report
Prairie Watersheds Climate Program fact sheet

#16 DAS Exhibit Hall - Letter for RM of Dufferin – Councillors Fraser/Russell

Resolved that the Council of the Rural Municipality of Dufferin approve the DAS Exhibit Hall sponsorship for the 2023 Carman Country Fair of \$75.00 for the Most points in Crafts trophy, engraving and prize money.

Motion Carried

#17 Trees, Park & Playgrounds – Councillors Russell/Morgan

Resolved that the Council of the RM of Dufferin approve the quote for the 2023 budget to replace trees that need to be replanted in Kings Park and the Campground at a cost of \$2,019.00 plus applicable taxes from Aubin Nurseries Ltd. funded jointly with the Town of Carman.

Motion Carried

#18 Library Linda Sylvester – Councillors Morgan/Russell

Resolved that the Council of the RM of Dufferin appoint Linda Sylvester to stand as a director for a 2-year term from January 2023 to December 2024 to the Boyne Regional Library Board.

Motion Carried

Carman Dufferin Grey Planning District Meeting Minutes
Pembina Valley Local Immigration Partnership - Minute & Agenda
By-Laws

RMD-Bylaw-2011 Organizational
New Committee & Joint Committee Chair Rotation
RMD-Bylaw-1988 Procedures By-Law

#19 By-law #2013 (2022 Waterline Connection) – Councillors Fraser/Morgan

Resolved that the Council of the Rural Municipality of Dufferin give first reading to By-Law No. 2013, being a by-law of the Rural Municipality of Dufferin to authorize for the Expenditure and Borrowing of Money for the completion of 2022 waterline connections as a Local Improvement.

Motion Carried

Communications
FCM

Manitoba - Drainage Licensing and Water Rights officer contact info, Manitoba Government Launches New Water Management Strategy and Letter from Minister of Municipal Relations

AMM - AMM Bulletins and Municipal Government Awareness Week 2022

#20 AMM General Insurance Program - Infrastructure Grant Opportunity - 2022 – Councillors Russell/Morgan

Resolved that the Council of the Rural Municipality of Dufferin approve the AMM General Insurance Program - Infrastructure Grant Opportunity to make the Community Hall more accessible by adding electronic door openers for the entrance and bathrooms.

Motion Carried

Unfinished Business

#21 De Rocquigny NW 33-7-7 WPM Tree Removal – Councillors Russell/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the quote of Hoes n' More for Tree Removal north at the half mile at the NW 33-7-7 WPM for an approximate cost of \$2,400.00 shared 50/50 with the RM of Grey.

Motion Carried

#22 Dyck N 27-7-6 WPM Tile Drainage Application - Councillors Fraser/Russell

Resolved that the Council of the Rural Municipality of Dufferin approve the Tile Drainage Application of John Dyck to Tile Drain 320 acres of the N ½ 27-7-6 WPM to outlet by a shutoff structure into the municipal right-of-way along the west side of Road 32W as attached.

Motion Carried

A motion was tabled for Marvin Dyck Tile Drainage Application for the SE 19-7-7 WPM through Innovative Agri-Tiling for further information. Councillor Dunn to speak with Water Stewardship.

A motion was tabled for Evan Harder Tile Drainage Application for the SE 16-7-7 WPM through Innovative Agri-Tiling for further information.

#23 W ½ 4-7-5 WPM Surface Drainage Lehmann – Councillors Fraser/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the drainage request of Doug Lehman for the drainage license to make improvements on the south side of the SE ½ of 4-7-5 WPM.

Motion Carried

#24 Harder E of 12-7-6 WPM Municipal Roblin Drain - Work order and Private works agreement – Councillors Fraser/Russell

Resolved that the Council of the Rural Municipality of Dufferin approve the Private works agreement for Evan Harder to clean out the drain on the east side of 12-7-6 WPM which is the municipal right-of-way leading into the Roblin Drain as per the water control works license and survey that have been approved by the Province of Manitoba Water Stewardship Department.

Motion Carried

#25 Roseisle MTI Detour Bridge Construction – Councillors Harder/Morgan

Resolved that the Council of the Rural Municipality of Dufferin approve the TE-586 Roseisle Access RD - TMP Route detour as proposed by Manitoba Transportation and Infrastructure for the Bridge Construction planned at Roseisle for December 2022 through March 2023.

Motion Carried

New Business

#26 Locates – Councillors Morgan/Dunn

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

- Bud McKnight Irrigation Pump NW 36 6 4 W

Motion Carried

A motion was tabled for Valley Fibre to approve the locates and to install of Valley Fibre lines through the RM Lot 16 Main Ave Roseisle was for further information.

Coming Events

2022 Council & Committee Meetings Schedule NEW

November 17th, 2022, RRBC South Chapter Holiday Fundraiser Gala

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

December 3rd, 2022, Youth Makers Market

December 5th to 7th, 2022 MB Watershed Conference

RMED - You and Council members are invited! Dec 13th

December 13th, 2022, 7.15 p.m. Delegation Barkhouse - Tile drainage application SE 20-6-7W

December 13th, 2022, 8:30 p.m. – Janine will be coming for pictures taken of Council for Website come dress in business casual wear

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

January 17to19, 2023 40th Annual Red River Basin Land & Water International Summit Conference -Fort Garry Winnipeg, MB

January 31st, 2022 – Tentative Date Project & Policy Review Meeting – W1,2,3 - 9 am
to noon W4,5,6 1 to 3 pm
Setup Meeting with Leo Duval – Water Management (MTI)
Code of Conduct Training – 6 months after election

Reeve Cor Lodder adjourned the meeting at 9:05 PM



Reeve Cor Lodder



CAO Sharda Murray, CMMA

Minutes are to be considered draft until signed.