



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, January 17th, 2023 at 6:30 p.m.
Council Chambers Memorial Hall,
12-2nd Ave SW, Carman, MB**

Deputy Reeve John Peckover presided at the regular council meeting of the Council of the Rural Municipality of Dufferin held at 6:30 p.m. at Memorial Hall, 12 – 2nd Ave. S.W., in Carman, Manitoba on Tuesday, January 17th, 2022. The following members of Council were present in person, Councillors Barrie Fraser, Sheldon Harder, Tyler Russell and Fred Dunn. Also present were, Chief Administrative Officer Sharla Murray, Municipal Foreman Rodney Last and Assistant Administrator Jeanne Holmberg. Regrets; Councillor Clayton Morgan and Reeve Cor Lodder.

Deputy Reeve John Peckover called the meeting to order at 6:30 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 – before 8.10 personnel later in the meeting if required

Delegation and Public Hearings

7:00 p.m. – Delegation Clive Dales – overland flooding and culvert drainage concerns expressed, Dave Kehler attended as well. It was clarified that the RM of MacDonald needs to connect with the RM of Dufferin, nothing will change until they do.

7:10 p.m. – Delegation Anne Marie Parvais-Devries & Jean Marie Parvais – There are drainage issues and perhaps additional culverts could be added or the drainage ditches cleaned out. We will have a look in spring and see if we can come up with some solutions.

#2 Confirmation of Minutes – Councillors Dunn/Russell

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

- Council Minutes – December 13th, 2022,
- Recreation Services Minutes – January 10th, 2023, and
- Committee Minutes - January 10th, 2023.

Motion Carried

#3 Approval of Accounts – Councillors Russell/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$805,842.60 all statutory requirements having been fulfilled.

Motion Carried

#4 Approval of Delegations – Councillors Russell/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the delegations as listed and amounting to \$114.00;

- Fred Dunn, St. Claude Vet Clinic Meeting \$114.00.

Motion Carried

Committee Reports
Joint Community Grants
Joint Committee Budgets
EDO Advertising Letter of Concern

#5 Grader quotes – Councillors Harder/Russell

Whereas quotes were received as follows plus taxes, Toromont CAT \$610,000 less trade of \$250,000 Net \$360,000, and John Deere \$599,850 less trade of \$215,000 Net \$384,850;

Resolved that the Council of the Rural Municipality of Dufferin approve the purchase of a 2023 Motor Grader CAT 150 15A AWD as attached for \$610,000.00 plus applicable taxes from Toromont CAT; and

Further Resolved that the Council of the Rural Municipality of Dufferin trade the 2019 CAT Motor Grader 140 - 13AWD AA, SN - N9500188 for \$250,000.00 plus applicable taxes to Toromont CAT.

Motion Carried

#6 Fuel Lock – Councillors Russell/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the Fuel Lock system for the Municipal Shop Fuel Tank at a cost of \$3,599 plus 3 meters at \$350 each and annual fee of \$348 plus applicable taxes.

Motion Carried

A motion for the purchase of a Mower Schulte was tabled.

2021 – Schulte FLX 1510 arm \$24,520

2023 – Schulte XH 1500 Mower \$52,190

#7 Greenwood Cemetery tools and apparatus – Councillors Russell/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the Greenwood Cemetery tools and apparatus used for winter cremation openings for the price quoted of \$400.00 from Murray Billing joint with the Town of Carman.

Motion Carried

With reference to the Cemetery Ground Keeper Proposal by Murray Dunn arising at a meeting of the Council of the Rural Municipality of Dufferin, Councillor Dunn disclosed a personal interest in the matter before council. Upon declaring an interest in this agenda item, said councillor withdrew from the council chamber, without further participation in the matter under discussion.

#8 Cemetery Manager – Project Retainer Fee – Councillors Fraser/Russell

Whereas Murray Billing has put together a proposal to bring the records of Greenwood Cemetery and the Catholic Church cemetery up-to-date and more complete, as all our cemetery record were lost in 1950.

Resolved that the Council of the Rural Municipality of Dufferin approve the proposal of Cemetery Manager Project Retainer Fee of Murray Billing for a retainer of \$650.00 per month joint with the Town of Carman.

Motion Carried

#9 Cemetery Grounds Keeper – Councillors Russell/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the proposal for Cemetery Groundskeeper of Murray Dunn for \$1,584.00 a bi-weekly joint with the Town of Carman.

Motion Carried

A motion for Employment Policies was tabled.

A motion for Employment Contracts was tabled.

Art for the office and donation to the Museum pictures looked at and we will donate one 24” by 36” canvas along with the actual pictures taken of the Roseisle Bridge. We will also print one for the Roseisle Coop store. We will take pictures of the Abbott bridge before and after to add to our collection.

By-Laws

#10 By-law #2015 (Organizational) – Councillors Dunn/Harder

Resolved that the Council of the Rural Municipality of Dufferin give second reading to By-Law No. 2015, being a by-law of the Rural Municipality of Dufferin to govern the organization of the Rural Municipality of Dufferin and the committees thereof.

Motion Carried

#11 By-law #2015 (Organizational) – Councillors Fraser/Harder

Resolved that By-law No. 2015, being a by-law of the Rural Municipality of Dufferin to govern the organization of the Rural Municipality of Dufferin and the committees thereof, be read a third and final time, signed by the Reeve and CAO, sealed with the corporate seal and finally passed.

Recorded Vote: Unanimous

Motion Carried

#12 By-law #2016 (Procedural) – Councillors Russell/Dunn

Resolved that the Council of the Rural Municipality of Dufferin give second reading to By-Law No. 2016, being a by-law to regulate the proceedings and conduct of the Council of the Rural Municipality of Dufferin and committees thereof.

Motion Carried

#13 By-law #2016 (Procedural) – Councillors Fraser/Harder

Resolved that By-law No. 2016, being a by-law to regulate the proceedings and conduct of the Council of the Rural Municipality of Dufferin and committees thereof, be read a third and final time, signed by the Reeve and CAO, sealed with the corporate seal and finally passed.

Recorded Vote: Unanimous

Motion Carried

PVWC Public Utility Board Approvals - Board Order 138-22 & 140-22

#14 By-law #2017 (Water Rate Pass through) – Councillors Dunn/Fraser

PVWC Public Utility Board Approvals - Board Order 138-22 & 140-22

Resolved that the Council of the Rural Municipality of Dufferin give first reading to By-Law No. 2017, Being a by-law of the Rural Municipality of Dufferin to amend By-Law No. 2006 that established water rates within the municipality to provide for a “pass-

through” rate increase from the Pembina Valley Water Cooperative as per Public Utility Board Order No. 140/22.

Motion Carried

#15 By-law #2014 Council Remuneration 2023 – Councillors Fraser/Harder

Resolved that the Council of the Rural Municipality of Dufferin give first reading to By-Law No. 2014, Being a By-law of the Rural Municipality of Dufferin to provide for and authorize the remuneration of and payment of certain expenses to members of the Council, be read a third and final time, signed by the Reeve and CAO, sealed with the corporate seal and finally passed.

Motion Carried

Communications

Unfinished Business

#16 Marvin Dyck SE 19-7-7 WPM Tile Drainage Application Innovative Agri-Tiling – Councillors Dunn/Russell

Resolved that the Council of the Rural Municipality of Dufferin approve the Tile Drainage Application of Marvin Dyck to Tile Drain 160 acres of the SE 19-7-7 WPM to outlet by a lift station into the municipal right-of-way along the north side of Road 39N crossing south to the west side of Road 41W as attached upon the condition that a private works agreement be signed for any works required within right-of-way and any provincial licensing be approved for the tile and surface drainage before any work commence.

Motion Carried

A motion for Harder SE 16-7-7 WPM Tile Drainage Application Innovative Agri-Tiling was tabled.

A motion for Barkhouse SE 20-6-7 WPM Tile drainage application was tabled.

New Business

#17 Bickford – Refund – Councillors Dunn/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the refund of \$1,288.29 to April Bickford for Tax Roll 127100.000.

Motion Carried

2023 Commercial and Industrial Schedule A revised

Coming Events

2022 Council & Committee Meetings Schedule NEW

January 26th, 2023 – Planning 101

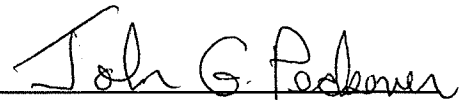
January 30th, 2023 - Joint Community Budget Grants Meeting 9 am

January 31st, 2023 - Budget/Project/Policy Review Meeting 2 - 7 pm

Code of Conduct Training – due to be completed no later that April (6 month after election)

Spring - On-Site Municipal Motor Grader Training Program

Deputy Reeve John Peckover adjourned the meeting at 10:57 p.m.



Deputy Reeve John Peckover



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.