



**RURAL MUNICIPALITY OF DUFFERIN  
Council Meeting**

**Tuesday, March 21<sup>st</sup>, 2023 at 7:00 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 7:00 p.m. at Memorial Hall, 12 – 2<sup>nd</sup> Ave. S.W., in Carman, Manitoba on Tuesday, March 21<sup>st</sup>, 2023. The following members of Council were present, Councillors Clayton Morgan, 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: Reeve Cor Lodder

Deputy Reeve John Peckover called the meeting to order at 7:00 p.m.

**#1 Adoption of the Agenda – Councillors Fraser/Dunn**

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

Motion Carried

Closed Session – none.

Delegation and Public Hearings – none.

**#2 Confirmation of Minutes – Councillors Harder/Morgan**

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

- Council Minutes - February 28th, 2023,
- Special Council Minutes – March 10th, 2023,
- Recreation Services Minutes – March 14<sup>th</sup>, 2023,
- Committee Minutes - March 14<sup>th</sup>, 2023, and
- Committee Minutes – March 21<sup>st</sup>, 2023.

Motion Carried

**#3 Approval of Accounts – Councillors Harder/Russell**

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$216,095.55 all statutory requirements having been fulfilled.

Motion Carried

**#4 Approval of Delegations – Councillors Fraser/Dunn**

Resolved that the Council of the Rural Municipality of Dufferin approve the delegations as listed and amounting to \$155.00;

- George Gray PVWC \$155.00

Motion Carried

Committee Reports

2023 Budget Presentation 9.450 Municipal Mill rate

**#5 Financial Statements January & February – Councillors Dunn/Morgan**

Resolved that the Council of the Rural Municipality of Dufferin approve the Financial Statements January and February 2023 as attached.

Motion Carried

Asset Management Committee Appointments – all members of Council participate in training and meetings.

A proposal for the application of shale was tabled for current pricing and pit locations.

Utility – February Update

Bulk Water Station at Stephenfield WTP losses were discussed, options will be brought forward at next meeting for a card lock system.

**#6 Utility Connection Policy – Councillors Dunn/Russell**

Resolved that the Council of the Rural Municipality of Dufferin approve the Utility Connection Policy as attached.

Motion Carried

Network & Social Media Committee Notes March 14, 2023

Recreation - Response Irene Stevenson - Carman Community Hall

RWD GROW Minutes 2022-23 #SP1

**#7 Audit Fee Estimates – Councillors Fraser/Russell**

Resolved that the Council of the Rural Municipality of Dufferin approve BDO Canada Audit Fees pricing for the 2023, 2024 and 2025 Audit as attached.

Motion Carried

By-Laws

By-law #2019 Taxation - 1<sup>st</sup> reading after the public Hearing on April 11<sup>th</sup>, 2023.

Communications

**#8 AMM Abuse Policy - Revised - March 1<sup>st</sup> – Councillors Russell/Morgan**

Whereas the Council of the Rural Municipality of Dufferin approved on February 28<sup>th</sup>, 2023 motion #19 an Abuse Policy, which has been revised by AMM.

Resolved that the Council of the Rural Municipality of Dufferin approve the amended Abuse Policy as attached.

Motion Carried

AMM News Bulletin

Minister of Environment and Climate Letter March 16, 2023

Tile Drainage Response Barkhouse – response letter to be sent.

Minister of Municipal Relations Letter March 20<sup>th</sup>, 2023

Unfinished Business

New Business

Coming Events

2022 Council & Committee Meetings Schedule

April 3<sup>rd</sup>, - Mayors, Reeves and CAO's Meeting

April 4<sup>th</sup> & 5<sup>th</sup> – AMM Spring Convention

April 11<sup>th</sup>, 2023 – Financial Plan Advert

April 11<sup>th</sup>, 2023 - Carman and Community Chamber of Commerce AGM and State of the Town & RM Address

Code of Conduct Training–due no later than April 26<sup>th</sup>, 6 months after election

Spring - On-Site Municipal Motor Grader Training Program, grader operators and

Municipal Foreman to attend with further training to follow at the RM Shop.

MMAA – Administrators Annual Conference - April 30-May 3, Rhonda graduates from the CMMA Program, all 3 staff are attending.

Deputy Reeve John Peckover adjourned the meeting at 9:08 p.m.

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Deputy Reeve John Peckover

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CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.