



**RURAL MUNICIPALITY OF DUFFERIN  
Special Council Meeting**

**Tuesday, April 11<sup>th</sup>, 2023 at 7:00 p.m.  
Council Chambers Memorial Hall,  
12-2nd Ave SW, Carman, MB**

Reeve Cor Lodder presided at the Special 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, April 11<sup>th</sup>, 2023. The following members of Council were present; Deputy Reeve John Peckover, Councillors Sheldon Harder, Clayton Morgan, Tyler Russell, and Fred Dunn. Also present were, Rodney Last Municipal Foreman, Chief Administrative Officer Sharla Murray and Assistant Administrator Jeanne Holmberg.

Regrets: Councillor Barrie Fraser

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

**#1 Adoption of the Agenda – Councillors Morgan/Harder**

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

Motion Carried

Public Hearings

**#2 Public Hearing 2023 Financial Plan 7:00 pm – Councillors Peckover/Dunn**

Resolved that the meeting of the Council of the Rural Municipality of Dufferin be adjourned to hold a public hearing for the Financial Plan for the year 2023.

Motion Carried

No additional people attended, and no objection was received or heard.

**#3 Return to the Special Meeting – Councillors Morgan/Harder**

Resolved that the public hearing for the Financial Plan for the year 2023 be adjourned and the of the Council of the Rural Municipality of Dufferin return to its special meeting of council.

Motion Carried

**#4 2023 Financial Plan – Councillors Russell/Peckover**

Whereas Section 162(1) of The Municipal Act requires Council to adopt a Financial Plan for each year consisting of an operating budget, a capital budget, and an estimate of operating revenue and expenditures for the following fiscal year and a 5-year capital program; and

Whereas the aforementioned budgets and programs have been completed and presented to the public at a public meeting held on Tuesday, April 11<sup>th</sup>, 2023, and

Whereas the Council of the Rural Municipality of Dufferin is of the opinion such budgets and programs are fair and in the best interest of the Rural Municipality of Dufferin;

Now therefore resolved the Council of the Rural Municipality of Dufferin approves the Financial Plan for the year 2023.

Motion Carried

By-Laws

**#5 By-Law #2019 (2023 Financial Plan) - Councillors Dunn/Morgan**

Resolved that the Council of the Rural Municipality of Dufferin give 1st reading to By-law No. 2019, being a by-law of the Rural Municipality of Dufferin providing for the adoption of the estimates and setting the rates and levies for the year 2023 A.D.

Motion Carried

Reeve Cor Lodder adjourned the meeting at 7:06 p.m.

---

Reeve Cor Lodder

---

CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.