



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, August 18th, 2020 at 7:00 p.m.
Council Chambers, Memorial Hall - 12-2nd Ave SW, Carman, MB**

Reeve George Gray presided at the regular council meeting of the Council of the Rural Municipality of Dufferin held at 7:00 p.m. at the Council Chambers, Memorial Hall, 12-2nd Ave SW, in Carman, Manitoba on Tuesday, August 18th, 2020. The following members of Council were present; Councillors Harvie Takvam, Barrie Fraser, John Peckover, Sheldon Harder and Fred Dunn. Also present were Chief Administrative Officer Sharla Murray and Assistant Administrator Jeanne Holmberg.

Regrets: Councillor Clayton Morgan, Municipal Foreman Rodney Last
Reeve George Gray called the meeting to order at 7:00 p.m.

#1 Adoption of Agenda – Councillors Dunn/Peckover

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

Motion Carried

Closed Session

Delegations and Public Hearings

#2 Confirmation of Minutes – Councillors Fraser/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the Council Minutes – July 21st, 2020.

Motion Carried

#3 Approval of Accounts – Councillors Takvam/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$714,311.51 all statutory requirements having been met.

Motion Carried

Approval of Delegations

Committee Reports

Executive Committee – George Gray, John Peckover

Finance and Administration Committee

CAO Report July 2020

#4 July 2020 Financial Statements – Councillors Dunn/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the month ending July 31st, 2020 Financial Statements as attached.

Motion Carried

#5 Municipal Act Surplus 2019 – Councillors Fraser/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the transfer of \$215,191.00 of the 2019 Surplus to the General Reserve.

Motion Carried

Carman Dufferin Economic Development Committee – George Gray,
John Peckover

Carman/Dufferin Planning District – Reeve George Gray, Deputy Reeve John Peckover, Harvie Takvam

Carman Dufferin Planning District Public Hearing Notices – August 19th, 2020, Variation Order 2020/011D – Applicant Annette Potvin and Variation Order 2020/009D – Applicant Daniel McGill

Community Futures Heartland – Tyler King

Community Futures Heartland August 2020 Newsletter

Protective Services Committee – John Peckover, Harvie Takvam, Sheldon Harder (alternate)

Safe Communities – Harvie Takvam

Dufferin Safety Committee – Barrie Fraser, Clayton Morgan

#6 Carman Dufferin Workplace Safety & Health Program 2020 – Councillors Fraser/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the Carman Dufferin Workplace Safety & Health Program 2020 as presented.

Motion Carried

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

St. Claude Vet Meeting Aug 10th Agenda Items

Public Works & Utilities

Municipal Roads and Equipment

Curries Landing EarthZyme Treated Haul Road Document

Recycling & Waste Disposal Services

Municipal Distribution System

Utility Reports - Update July 2020 – Recap – 2020 Zones, Recap – 2nd Quarter

#7 Waterline Connection #27 – 2nd St. Roseisle – Councillor Harder/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the 2020 waterline connection installation at #27 – 2nd St. Roseisle for Abe Dyck.

Motion Carried

#8 Waterline Connection #22147 RD 33N – Councillors Dunn/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the 2020 waterline connection installation at SW 20-6-4 WPM - #22147 RD 33N for Jetland Farms – Joanne Tkachyk / Kyle Weir.

Motion Carried

Pembina Valley Water Cooperative - George Gray, John Peckover (alternate)

Stephenfield Update – August 2020

Municipal Weed Control Committee - Barrie Fraser, Sheldon Harder

Noxious Weeds

Municipal Weed Control

Mowing Program

Carman Dufferin Municipal Airport - George Gray, Sheldon Harder

Water Management & Conservation

A motion was tabled for Corduroy Plains Irrigation Proposal.

SE 20-6-7 WPM - WCW Registration Certificate for Dufferin

E of 22-6-4 & West of NW 23-6-4 WPM License for Dufferin

Redboine Watershed District

The Watershed Newsletter – July 2020

- Boyne Watershed District – Fred Dunn,
- Tobacco/Shannon Creeks District – Barrie Fraser
- Norquay/Morris Subdistrict – Clayton Morgan

Red River Basin South Chapter – George Gray, John Peckover (alternate)

Invite to September RRBC Ex Officio and Board Meeting

Boyne Valley Water Initiative (Treherne Dam) - George Gray, John Peckover

Recreation & Cultural Services

Carman Dufferin Recreation - George Gray, John Peckover, Harvie Takvam

Memorial Hall Board - George Gray, John Peckover, Harvie Takvam

Cemetery Board - George Gray, John Peckover, Harvie Takvam

Graysville & Roseisle Community Group - George Gray, Sheldon Harder

Community & Social Development Services

Boyne Regional Library Board – George Gray, John Peckover (alternate)

Community Pathway Committee - Fred Dunn

Carman Community Seniors Resource Council - Fred Dunn

Carman Community Health Centre Board – George Gray

Boyne Care Holdings – George Gray

Dufferin Historical Society - Clayton Morgan

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

Healthy Communities – Clayton Morgan

Carman & Community Chamber of Commerce – Clayton Morgan

Dufferin Ag Society - Barrie Fraser, Sheldon Harder (alternate)

Carman Family Resource - Sheldon Harder

Carman Handi-van Corp. – Clayton Morgan

Carman Community Stakeholders - Fred Dunn

By-laws

#9 By-law #1995 Enforcement – 2nd Reading – Councillors Peckover/Takvam

Resolved that the Council of the Rural Municipality of Dufferin give 2nd reading to By-law No. 1995, Being a By-Law of the Rural Municipality of Dufferin for the purpose of assigning duties to a development officer(s) and designated officer(s), and defining duties, responsibilities, and powers of said positions and for the purpose to authorize the enforcement of the By-laws of the Rural Municipality of Dufferin.

Motion Carried

#10 By-law #1995 Enforcement – 3rd Reading – Councillors Fraser/Harder

Resolved that By-law No. 1995, Being a By-Law of the Rural Municipality of Dufferin for the purpose of assigning duties to a development officer(s) and designated officer(s), and defining duties, responsibilities, and powers of said positions and for the purpose to authorize the enforcement of the By-laws of the Rural Municipality of Dufferin, 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

Discussion about current By-law #1991 Animal Control - Maximum Number of Dogs, Livestock Pound and extend contract for another year with the ACO.

Communications

Manitoba - News Release – GROW Project, and News Release – Increase to High-dose influenza
FCM - Climate Innovation in Focus, President's Corner – COVID-19, Voice Safe restart deal – promising start for municipalities, and Voice Ont. and Ab. communities get safe restart
AMM - Bulletin – July 17th, 2020, News Release – Municipal Tours, Completes 2020 Interlake Visits, 2019-2020 In Memoriam, and Member Advisory – Nomination for Executive Committee Election
City of Cold Lake Letter
Carman Reservoir Scenarios
STARS on behalf of Recreational Professionals in our municipalities
Roseisle Washroom Project – Councillors
Planning Bills 48 & 49 - Threshold Planning Studio Inc. – Municipal Council and Administration Outreach
Correspondence from Minister Cameron Friesen and Minister Rochelle Squires re COVID-19 Reporting
Office of the Drinking Water Re-Opening Buildings

Unfinished Business

SE7-7-7W – Oakridge Holdings 4120-20-7961 Final Approval
Correspondence regarding Dog Petition – Graysville
NE13-7-6W – Forster 4120-20-8006 Conditional Approval

#11 Carman Agreement – Utility Accounts RM of Dufferin Residents - Councillors Peckover/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the water utility agreement between the Town of Carman and the R.M. of Dufferin as attached.

Motion Carried

General & New Business

#12 Hydro Locates – Councillors Harder/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the installation of the Hydro Poles in the right-of way along the SE 20-7-5W with the Pole and anchor to be installed in the north ditch of RD 39N, 1.1 miles east of Road 27W.

Motion Carried

Johnson grievance

#13 Hydro Locate 30087 Road 35N – Councillors Dunn/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the installation of the Hydro Poles in the right-of way along the north side of Road 35N at the SW 36-6-6 WPM as per the following conditions.

- All utilities must be placed no more than 1 meter from the edge of any municipal right-of-way.

Motion Carried

A motion was tabled for Utilities within Right-of-way
SW 25-7-5W – Roll #0155025.000 – Land Titles

#14 NE 24-7-6 WPM Middleton 4120-20-8015 Subd Application – Councillors

Fraser/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the subdivision application by Annette Potvin and Christopher Middleton, on behalf of Adam Middleton, to subdivide approx. 8 acre parcel encompassing the existing yard site from the present holding of approx. 142.85 acres, leaving a residual of approx. 134.85 acres within NE1/4 24-7-6WPM, CT 3058903/4, Roll 160600.

Motion Carried

#15 W 26-6-5 WPM Middleton 4120-20-8016 Subd Application – Councillors

Takvam/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the subdivision application by Patricia Middleton to subdivide approx. 31.83 acre parcel encompassing the existing yard site and bush land from the present holdings of approx. 152.21 acres, leaving a residual of approx. 120.38 acres within W1/1 26-6-5WPM, CT 2680313/4, Roll 94800.

Motion Carried

Coming Events

2020 Council & Committee Meetings Schedule

R.M. of Morris Public Hearings – Aug 11th, 2020


R.M. of Morris Public Hearing – Sept 8th, 2020

R.M. of MacDonald Public Hearing – Sept 8th, 2020

R.M. of Victoria/South Central P.D. Public Hearing – Sept 15

R.M. of MacDonald Public Hearing – Sept 22nd, 2020

Reeve George Gray adjourned the meeting at 9:00 p.m.



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.