



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, September 15th, 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, September 15th, 2020. The following members of Council were present; Councillors Harvie Takvam, Clayton Morgan, John Peckover, Sheldon Harder and Fred Dunn. Also present were Chief Administrative Officer Sharla Murray, Municipal Foreman Rodney Last and Assistant Administrator Jeanne Holmberg.

Regrets: Councillor Barrie Fraser

Reeve George Gray called the meeting to order at 7:00 p.m.

#1 Adoption of Agenda – Councillors Takvam/Morgan

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

Motion Carried

Closed Session

Delegations and Public Hearings

7:00 pm Presentation by Justin Reid and Jennifer Corvino, GROW Coordinator for the Redboine Watershed District. The GROW Program is funded by the interest proceeds from the GROW Trust and the Conservation Trust, which consists of two principal trust funds of \$100,000,000 each, of which no principal amount is tapped into. Their budget increased to \$700,000 from outside funding from \$200,000 for a total of a \$1M budget. The GROW Fund is used for conservation projects, including Wetland preservation for class 1 & 2 wetlands. The GROW program is about keeping the class 1 & 2 retention area's, promoting the land owners not to drain the area's in the normal years, these area's dry up and the land can be farmed normally, however, in the wetter years the GROW Fund will allow for the opportunity for incentive payments to the producers to cover losses of not having a crop that year. Jennifer has just come on board in August of 2020 and will be the Program co-ordinator. Other funding through grants and contributions allow for various other program potential.

#2 Confirmation of Minutes – Councillors Harder/Dunn

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

- Council Minutes – August 18th, 2020,
- Recreation Services Minutes - September 8th, 2020,
- Committee Minutes - September 8th, 2020, and
- Executive Committee Minutes September 15th, 2020.

Motion Carried

#3 Approval of Accounts – Councillors Peckover/Morgan

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$228,255.98 all statutory requirements having been met.

Motion Carried

Approval of Delegations
Committee Reports

Executive Committee Minutes September 15th, 2020

#4 August 2020 Financial Statements – Councillors Peckover/Takvam

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

Motion Carried

#5 Asset Management Grant Approval – Councillors Harder/Dunn

Be it resolved that the Council of the Rural Municipality of Dufferin directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Plan Development. Be it further resolved that the Rural Municipality of Dufferin commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- collection and cataloging of data on the Municipality's key assets
- training for Council and staff on asset management, and
- creation of an asset management policy, strategy, and plan.

Be it further resolved that the Rural Municipality of Dufferin commits \$19,200. from its budget toward the costs of this initiative, comprised of \$12,500. from gas tax funding and \$6,700. from regular operating funds.

Motion Carried

#6 PVWC Booster Station Site Plan – Councillors Takvam/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the access approach with a 600MM culvert for the NE 35-6-6 WPM for PVWC to establish a booster station site.

Motion Carried

#7 Chlorination Station Meter or PRV for PVWC – Councillors Harder/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the PVWC's installation of a RM of Dufferin 4" meter and supply/installation of a pressure reducing valve in the Rechlorination Station within the SW ¼ 6-7-4 WPM by PVWC as requested upon the condition that PVWC pay all costs incurred, including costs for replacing all the nylon fittings for and installing a pressure reducing valve in the house within the SE 1-7-5 WPM which is west of the Rechlorination Station.

Motion Carried

#8 Waterline Connections #37140 Road 36N – Councillors Morgan/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the 2020 waterline connection installation at #37140 Road 36N at the NW ¼ 35-6-7 WPM for Lillian Dale Bourgeois to connect the distribution system via a PVWC Mainline.

Motion Carried

#9 Waterline Connections NE ¼ 14-6-5 WPM – Councillors Takvam/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the 2020 waterline connection installation at NE ¼ 14-6-5 WPM for Sid Boeve to connect to the distribution system by service line crossing through the NW ¼ 14-6-5 WPM upon the condition all legal fees for the required easement be paid by the applicant and that the easement be signed and approved by the owner of NW ¼ 14-6-5 WPM.

Motion Carried

#10 Corduoy Plains Irrigation Proposal – Councillors Harder/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the installation of the irrigation lines proposal of Corduroy Plains for the crossing of Road 32W at the following 3 points upon the following conditions;

- Highways approval must be granted;
- Any and all remedial or restoration works to be the responsibility of Corduroy Plains;
- 2-15" sleeved pipe crossing West of NW 23-6-6 WPM crossing over the river; and
- 1-10" sleeved pipe crossing north of the junction of Road 32W and Highway 245.

Motion Carried

#11 PW. Surface Tile Drainage and Installation of Irrigation Policy Revised 2020 – Councillors Harder/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the following Surface/Tile Drainage and Installation of Irrigation Policy as attached.

Motion Carried

A motion for a Tile Drainage Engineering Proposal for Comte/Durand N ½ & SW ¼ of 31-6-7 WPM was tabled.

By-laws

#12 By-Law #1996 – Council Code of Conduct – Councillors Peckover/Morgan

Resolved that the Council of the Rural Municipality of Dufferin give first reading to By-Law No. 1996, being a By-Law of the Rural Municipality to establish and regulate a code of conduct for members of council.

Motion Carried

Communications

AMM Convention 2020 – each council member must be registered to vote on the resolutions.

Unfinished Business

General & New Business

#13 Locates – Councillors Peckover/Dunn

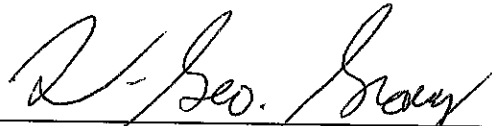
Resolved that the Council of the Rural Municipality of Dufferin approve the installation of a new main gas line in the right-of way along the west and north side of the E ½ 24-7-5 W.

Motion Carried

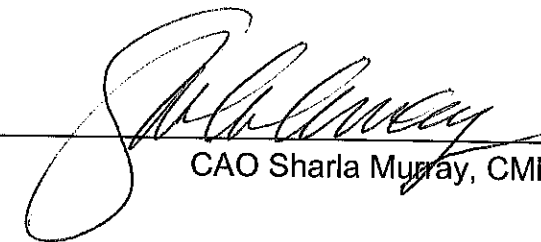
Coming Events

2020 Council & Committee Meetings Schedule

Reeve George Gray adjourned the meeting at 8:20 p.m.



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.