



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, October 20th, 2020 at 7:00 p.m.
Council Chambers 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, October 20th, 2020. The following members of Council were present; Deputy Reeve John Peckover and Councillors Clayton Morgan, Harvie Takvam, Sheldon Harder, Barrie Fraser and Fred Dunn. Also present were Chief Administrative Officer Sharla Murray, Municipal Foreman Rodney Last and Assistant Administrator Jeanne Holmberg.

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

#1 Adoption of Agenda – Councillors Dunn/Morgan

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 Peckover/Takvam

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

- Council Minutes – August 18th, 2020,
- EDO Minutes September 17th, 2020 and October 15th, 2020,
- Protective Services Minutes October 13th, 2020, and
- Committee Minutes October 13th, 2020.

Motion Carried

#3 Approval of Accounts – Councillors Fraser/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$313,614.35 all statutory requirements having been met.

Motion Carried

Approval of Delegations

Committee Reports

Executive Committee – George Gray, John Peckover

Finance and Administration Committee

#4 Cost of Living Increase 2021-2022 – Councillors Harder/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the cost of living increase of 2.5% to be added to wages and salaries for the municipal staff for each year 2021 and 2022.

Motion Carried

- #5 Employment Contracts 2021 – Councillors Takvam/Fraser**
Contracts will be passed around for perusal at the council meeting.
Resolved that the Council of the Rural Municipality of Dufferin approve the Employment Contracts for 2021 as attached.
Motion Carried
- #6 2020 Supplementary Taxes - Municipality 120 – Councillors Dunn/Morgan**
Resolved that the Council of the Rural Municipality of Dufferin approve the 2020 Supplementary Taxes, added and cancelled amounting to \$33,099.53 as attached.
Motion Carried
- #7 September 2020 Financial Statements – Councillors Harder/Peckover**
Resolved that the Council of the Rural Municipality of Dufferin approve the month ending September 30th, 2020 Financial Statements as attached.
Motion Carried
- Carman Dufferin Economic Development Committee – George Gray,
John Peckover
EDO Minutes October 15th, 2020
Carman/Dufferin Planning District – Reeve George Gray, Deputy Reeve
John Peckover, Harvie Takvam
Community Futures Heartland – Tyler King
Protective Services Committee – John Peckover, Harvie Takvam,
Sheldon Harder (alternate)
- #8 Carman Dufferin Drought Plan – Councillors Fraser/Takvam**
Resolved that the Council of the Rural Municipality of Dufferin approve the 2020 Carman Dufferin Drought Plan as attached.
Motion Carried
- Public Safety Communications Services Offering-More information needs to be clarified, will bring back in November.
Safe Communities
Carman Dufferin Safety Committee – Barrie Fraser, Clayton Morgan
St. Claude Veterinary Clinic – Fred Dunn, Barrie Fraser (alternate)
Public Works & Utilities
Municipal Roads and Equipment
Recycling & Waste Disposal Services
Municipal Distribution System
- #9 Utility 2018 Deficit Application - RM of Dufferin – Councillors Harder/Takvam**
Resolved that the Council of the Rural Municipality of Dufferin transfer the 2018 Utility Operating Fund Deficit of \$33,852 to the Utility Nominal Surplus Fund.
Motion Carried
- #10 MWWA Event – Councillors Fraser/Peckover**
Resolved that the Council of the Rural Municipality of Dufferin approve the enrollment of Rodney Last and Blake Bell to participate in the MWWA Chlorination and Disinfection Refresher Course to earn C.E. credits at a cost of \$235.00 each.
Motion Carried

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

#11 Private Works Goff NW 33-6-6 WPM – Councillors Harder/Morgan

- no culvert extension required as there is not one installed
Resolved that the Council of the Rural Municipality of Dufferin approve the application for Private Works of John Goff for the NW ¼ 33-6-6 WPM to widen the approach.

Motion Carried

Redboine Watershed District

- 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)
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

#12 Roseisle Rink Operating during Covid – Councillors Fraser/Harder

Resolved that the Council of the Rural Municipality of Dufferin close the warm-up shack through the winter of 2020-2021 due to Covid-19 Pandemic.

Motion Carried

Community & Social Development Services
Boyne Regional Library Board – George Gray, John Peckover (alternate)
A motion for Boyne Regional Library Board Appointee was tabled.
Community Pathway Committee - Fred Dunn
Carman Community Seniors Resource Council - Fred Dunn
Carman Community Health Centre Board – George Gray
A motion for Carman Community Health Centre Board Appointees was tabled.
Boyne Care Holdings – George Gray
Boyne Care Holdings Minutes October 6, 2020
Dufferin Historical Society - Clayton Morgan
Municipal Heritage Committee - Barrie Fraser, Clayton Morgan (alternate)
Healthy Communities – Clayton Morgan
Carman & Community Chamber of Commerce – Clayton Morgan
Santa Claus Parade entry
Dufferin Ag Society - Barrie Fraser, Sheldon Harder (alternate)

Carman Family Resource - Sheldon Harder
Carman Handi-van Corp. – Clayton Morgan
Carman Community Stakeholders - Fred Dunn
Organization Letters 2021
Council Committee Letters 2021

By-laws

By Law RM of Portage Code of Conduct
By-Law City of Brandon Code of Conduct

#13 By-Law #1996 – Council Code of Conduct – Councillors Harder/Takvam

Resolved that the Council of the Rural Municipality of Dufferin give second 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

#14 By-Law #1996 – Council Code of Conduct – Councillors Peckover/Takvam

Resolved that By-law No. 1996, being a By-Law of the Rural Municipality to establish and regulate a code of conduct for members of council, be read a third and final time, signed by the Reeve and CAO, sealed with the corporate seal and finally passed.

Recorded Vote: In Favour: Reeve Gray, Deputy Reeve Peckover, Councillors Morgan, Takvam, Harder, and Dunn, Against: Councillors Fraser

Motion Carried

#15 By-Law #1997 – PVWC Pass through Water Rate Increase – Councillors Fraser/Takvam

Resolved that the Council of the Rural Municipality of Dufferin give first reading to By-Law No. 1997, being a by-law of the Rural Municipality of Dufferin to amend By-Law No. 1986 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. 172/18.

Motion Carried

Communications

MB - Bulletin #2020-29 - COVID-19 - Municipal Governance - FAQs - Update October 15, 2020, Municipal Emergency Plan - Annual Emergency Program Submission – Due by end of 2020 for 2021 plan and Municipal Relations - Fiscal and Strategic Policy Branch Bulletin #2020-28 - DFA Program.
AMM - Cybersecurity Risk Management, M of Westlake-Gladstone cyber security breach, and IT security measures.
Concerned Farmers

Unfinished Business

Animal Control Order 102nd St Graysville Letter to dog owner
The Municipal Conflict of Interest Act(Subsection 5(1)) With reference to 11.2 of the agenda, Tile Drainage 31-6-7 WPM Comte arising at a meeting of the Council of the Rural Municipality of Dufferin, a member of council disclosed a personal interest in the matter before council.

Upon declaring an interest in agenda item 11.2, Tile Drainage 31-6-7 WPM Comte, Councillor Harder withdrew from the council chamber, without further participation in the matter under discussion.

#16 Tile Drainage 31-6-7 WPM – Comte – Councillors Takvam/Fraser

Alaine Comte Message to share with Council

Resolved that the Council of the Rural Municipality of Dufferin approve the installation of a Tile Drainage proposal of Alaine Comte for the SE and NW 31-6-7 WPM at no more than the maximum depth of 3.25 feet and co-efficient ¼", upon the condition that the Manitoba Water Stewardship License be approved.

Further Resolved that the Council of the Rural Municipality of Dufferin approve in principle the proposed dam on Municipal Right-of-way upon the condition of surveying information to be collected and considered by the Council of the Rural Municipality of Dufferin prior to any excavation.

Recorded Vote: In Favour 0, Against: Reeve Gray, Deputy Reeve Peckover, Councillors Morgan, Takvam, Fraser, and Dunn.

Motion Defeated

Councillor Harder returned to the Council Chamber.

Fry Road Allowance Permit - 2245050-21-APR-20 RM of Dufferin

General & New Business

#17 Locates – Councillors Fraser/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the Hydro Locate 35030 RD 35N.

Motion Carried

#18 Boquist Tax Credit to Utility Account 43500 - Councillors Takvam/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the transfer of the credit from the tax account to the utility account for Roll Number 43500.000 for \$137.26.

Motion Carried

#19 Dufferin Maps – Councillors Harder/Morgan

Resolved that the Council of the Rural Municipality of Dufferin approve the sale of municipal maps at a price of \$18.00 including taxes.

Motion Carried

The Municipal Conflict of Interest Act(Subsection 5(1)) With reference to 12.4 of the agenda, Industrial Park Rental Agreement 2021-2022 arising at a meeting of the Council of the Rural Municipality of Dufferin, a member of council disclosed a personal interest in the matter before council.

Upon declaring an interest in agenda item 12.6 of the agenda, Industrial Park Rental Agreement 2017 – 2020, Deputy Reeve Peckover withdrew from the council chamber, without further participation in the matter under discussion.

#20 Industrial Park Rental Agreement 2021-2022 – Councillors Fraser/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the attached industrial park rental agreement for 2021 and 2022 as attached.

Motion Carried

Councillor Peckover returned to the Council Chamber.

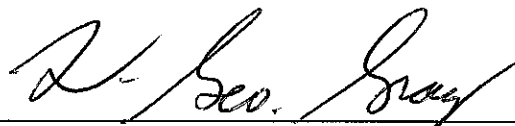
#21 Stahl Development Agreement – Councillors Dunn/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the attached Development Agreement for Fortress Fabricating Ltd. for the NW 6-7-6 WPM, 35156 Road 37N, Title #2979766, Roll #164900.000.

Motion Carried

Coming Events
2020 Council & Committee Meetings Schedule
Remembrance Day - Carman Legion Invite

Reeve George Gray adjourned the meeting at 8:40 p.m.



Reeve George Gray



CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.