



**RURAL MUNICIPALITY OF DUFFERIN  
Council Meeting**

**Tuesday, November 17<sup>th</sup>, 2020 at 7:00 p.m.  
Community Hall, 60 – 1<sup>st</sup> Ave NW, 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 Carman-Dufferin Community Hall, 60 – 1<sup>st</sup> Ave. N.W., in Carman, Manitoba on Tuesday, November 17<sup>th</sup>, 2020. The following members of Council were present; Councillors Harvie Takvam, Barrie Fraser, Clayton Morgan, Sheldon Harder and Fred Dunn. Also present were Chief Administrative Officer Sharla Murray, Rodney Last, Municipal Foreman and Assistant Administrator Jeanne Holmberg.

Regrets Deputy Reeve John Peckover

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

**#1 Adoption of Agenda – Councillors Dunn/Takvam**

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

Motion Carried

Closed Session

Delegations and Public Hearings

**#2 Board of Revision – Councillors Takvam/Fraser**

Resolved that the Council of the RM of Dufferin appoint the members of Council here present to sit as the Board of Revision for the 2021 assessment roll: and Further resolved that Reeve George Gray is appointed as Presiding Officer and Sharla Murray, Chief Administrative Officer, is appointed as Secretary to the Board.

Motion Carried

At 7 pm, Ryan McGill from the Morden Assessment Branch presented the appeal to council, no was present to support their appeal from Altus.

Board may dismiss where applicant absent as per section 46(2) of The Municipal Assessment Act, where notice is given in accordance with section 44 and the applicant fails to attend at a scheduled sitting of the board, the board may dismiss the application without a hearing and in the absence of the applicant.

The Board chose to continue with the hearing despite no representation. The Assessment Branch reviewed the value for the Lot 23--42600, SE 26-6-4W, Roll Number 0049123.000 and 8 Dufferin Drive, Lot 24--42600, SE 26-6-4W, Roll Number 0049124.000 being appealed.

**#3 Board of Revision Adjournment – Councillors Harder/Dunn**

Resolved that the Board of Revision now adjourn, and members return to the regular order of Council business.

Motion Carried

**#4 Public Hearing – Waterline Connections – Councillors Morgan /Fraser**

Resolved that the Council of the RM of Dufferin adjourn the regular meeting to hold a public hearing for a Waterline Connection as a Local Improvement.

Motion Carried

**#5 Public Hearing Adjournment – Councillors Takvam/Morgan**

Resolved that the Public Hearing now adjourn, and members return to the regular order of Council business.

Motion Carried

**#6 Confirmation of Minutes – Councillors Dunn/Takvam**

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

- Council Minutes – October 20<sup>th</sup>, 2020,
- EDO Minutes - October 15, 2020,
- Recreation Services Minutes November 10<sup>th</sup>, 2020, and
- Committee Minutes November 10<sup>th</sup>, 2020.

Motion Carried

**#7 Approval of Accounts – Councillors Fraser/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$3,554,820.91 all statutory requirements having been met.

Motion Carried

Approval of Delegations  
Committee Reports

**#8 Employee Christmas Gifts – Councillors Morgan/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin approve the Christmas Gifts to the Staff as attached.

Motion Carried

**#9 Interim Operating Budget 2021 – Councillors Dunn/Fraser**

Whereas Section 163 of the Municipal Act provides for the adoption of an interim operating budget to have effect until the council adopts the operating budget for the fiscal year 2021; and

Whereas this interim operating budget provides authority to the municipality to spend monies prior to the adoption of the annual financial plan;

Resolved that the Council of the Rural Municipality of Dufferin approve the following interim budget for 2021:

Operating Requirements

- General Government Services \$ 150,000.00
- Protective Services \$ 80,000.00
- Transportation Services \$ 450,000.00
- Environmental Health Services \$ 8,000.00
- Public Health & Welfare \$ 25,000.00
- Environmental Development Services \$ 70,000.00
- Economic Development \$ 40,000.00
- Recreational/Cultural Services \$ 180,000.00
- Fiscal Services \$ 300,000.00
- Utility Expenditures \$ 200,000.00

Capital Services  
Borne by Operations \$ 425,000.00  
Borne by Reserves \$ 675,000.00

Motion Carried

**#10 October 2020 Financial Statements – Councillors Harder/Dunn**

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

Motion Carried

**#11 CDFD Fire Protection Grant Application 2020 – Councillors Morgan/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin supports the grant application of Carman Dufferin Fire Department for funding under the Manitoba Fire Protection Support Grant for upgrades to the Carman Dufferin Fire Department's Regional Fire Training Site at 22137 Road 35N, SW 32-6-4 WPM.

Motion Carried

**#12 CDFD upgrades to the two-way radio communication system – Councillors Harder/Fraser**

Resolved that the Council of the Rural Municipality of Dufferin approve the Public Safety Communications Service Services Offering for upgrades to the two-way radio communication system for the Carman Dufferin Fire Department as attached.

Motion Carried

Discussion about the need for radios if our assistance is required again during another storm or other similar incident, the Municipal Foreman will follow up with the Fire Department.

**#13 Irrigation Installation W of 36 & 25-6-4WPM – Councillors Fraser/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin approve the Irrigation Installation W of 36 & 25-6-4WPM of Bud McKnight Seed Ltd.

Motion Carried

**#14 Boyne Regional Library Board – Councillors Dunn/Harder**

Resolved that the Council of the Rural Municipality of Dufferin appoint Linda Sylvester to the Boyne Regional Library effective January 1<sup>st</sup>, 2021 until December 31<sup>st</sup>, 2022.

Motion Carried

**#15 Carman Community Health Centre Board – Councillors Fraser/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin appoint the following to the Carman Community Health Centre Board as follows;

- Theresa Bergsma from October 2020 to October 2023,
- Cor Lodder from October 2020 to October 2023,
- Debbie Iverson from October 2020 to October 2022, and
- Shawn McCutcheon as Ex-officio from October 2020 to October 2023.

Motion Carried

By-laws

**#16 By-Law #1997 – PVWC Pass through Water Rate Increase – Councillors Takvam/Morgan**

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

**#17 By-Law #1997 – Pass through Increase – Councillors Harder/Fraser**

Resolved that 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, 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

**#18 By-law #1998 Waterline Connection 2020 – Councillors Dunn/Fraser**

Resolved that the Council of the Rural Municipality of Dufferin give first reading to By-Law No. 1998, Being a by-law of the Rural Municipality of Dufferin to authorize for the Expenditure and Borrowing of Money for the completion of a 2020 waterline connection as a Local Improvement.

Motion Carried

Communications

AMM Convention Handbook 2020 Nov 23<sup>rd</sup>

Unfinished Business

A motion was tabled for the Bowling Green Offer to Purchase to request further information and consider advertising, as the bid process appears to be compromised.

**#19 Locates – Councillors Morgan/Fraser**

Resolved that the Council of the Rural Municipality of Dufferin approve the Hydro Locates as follows.

- NW 20-6-3 W – Homewood, and
- 20 2nd St Graysville.

Motion Carried

**#20 Tax Supplemental Credit – Councillors Takvam/Dunn**

Resolved that the Council of the Rural Municipality of Dufferin approve the transfer of the credit of \$241.71 from the tax account 91410 to 92400 for Vanderveen’s.

Motion Carried

**#21 Board of Revision (Altus Group Ltd.) – Councillors Fraser/Dunn**

Resolved that the property assessment be confirmed for the property Lot 23--42600, SE 26-6-4W, Roll Number 0049123.000 as attached, be approved by the Board of Revision.

Motion Carried

**#22 Board of Revision (Altus Group Ltd.) – Councillors Takvam/Harder**

Resolved that the property assessment be confirmed for the property at 8 Dufferin Drive, Lot 24--42600, SE 26-6-4W, Roll Number 0049124.000 as attached, be approved by the Board of Revision.

Motion Carried

**#23 Exchange of Work in Kind - Councillors Dunn/Takvam**

Whereas Elias Trucking has offered to the Rural Municipality of Dufferin free cement/rip rap/ fill, hauled, and delivered to the municipal shop in exchange for in-kind bulldozer work;

Resolved that the Council of the Rural Municipality of Dufferin approve the in exchange for in-kind bulldozer work for no more than 1 day.

Motion Carried

Coming Events

2020& 2021 Council & Committee Meetings Schedule

Council congratulated Councillor Fred Dunn on 25 years of service to the RM of Dufferin and its residents.

Reeve George Gray adjourned the meeting at 8:04 pm.

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Reeve George Gray

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CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.