



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, December 8th, 2020 at 7:00 p.m.
Community Hall, 60 – 1st 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 – 1st Ave. N.W., in Carman, Manitoba on Tuesday, December 8th, 2020. The following members of Council were present; Deputy Reeve John Peckover, Councillors Harvie Takvam, Barrie Fraser, Clayton Morgan, Sheldon Harder and Fred Dunn. Also present were, Rodney Last, Municipal Foreman and Assistant Administrator Jeanne Holmberg.

Regrets Chief Administrative Officer Sharla Murray

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

#1 Adoption of Agenda – Councillors Harder/Fraser

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

Motion Carried

Closed Session – N/A

#2 Delegations and Public Hearings - Councillors Takvam/Morgan

Resolved that the Council of the Rural Municipality of Dufferin approve the Delegations as listed and amounting to \$75.00;

- George Gray PVWC, \$75.00.

Motion Carried

#3 Confirmation of Minutes – Councillors Fraser/Peckover

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

- Council Minutes – November 17th, 2020,
- EDO Minutes - November 26th, 2020,
- Protective Services Minutes November 8th, 2020, and
- Executive Minutes November 8th, 2020.

Motion Carried

#4 Approval of Accounts – Councillors Takvam/Harder

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$194,840.82 all statutory requirements having been met.

Motion Carried

Approval of Delegations

Committee Reports

Executive Committee – George Gray, John Peckover

Executive Minutes

Finance and Administration Committee

CAO Report November 2020

November 2020 Financial Statements to be presented in January.

Carman Dufferin Economic Development Committee – George Gray, John Peckover

EDO Minutes - November 26 2020

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

Community Futures Heartland – Tyler King

Community Futures Heartland Newsletter

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

CD Safety Meeting Minutes Oct. 28, 2020 SWP and Shop Talk

Protective Services Minutes November 8th, 2020.

#5 Municipal Emergency Response Plan – Councillors Takvam/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the Carman Dufferin Municipal Emergency Response Plan for 2021.

Motion Carried

Safe Communities

Safe Communities Meeting Minutes November 25, 2020

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

Mowing Right-of-way

Public Works Staff plan for the winter months during the COVID

Utility Reports

#6 Waterline Connection - Karl Maendel NW 27-7-6 wpm – Councillors

Fraser/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the invoice to Karl Maendel for the NW 27-7-6 PM re connection to the property waterline main for \$662.80 plus gst as well as the \$35.00 Connection fee.

Motion Carried

Water Availability and Drought Conditions Report Oct 2020_Final

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

Municipal Weed Control Committee - Barrie Fraser, Sheldon Harder

Noxious Weeds

Municipal Weed Control

Mowing Program – discussion on mowing program for 2021

Carman Dufferin Municipal Airport - George Gray, Sheldon Harder

Discussion on CDAC for mowing

Water Management & Conservation

MTS Relocation Project

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
- 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

By-law #1998 Waterline Connection 2020 - Waiting approval from the Municipal Board.

Communications

AMM - 2020 AMM RESOLUTIONS – RESULTS
FCM - Asset Management Grant Application 8 months from being approved –
MAMP Application (Monthly) Status Update
Prov of MB - Bulletin #2020-37 - COVID-19 - Municipal Governance - Critical Red
Addendum, Bridge Grant Funding Letter, FAQ - Drainage - November 2020
Southern Health Meeting Highlights
Boundary Trails Thank You Letter

Unfinished Business

SW 30-6-3 Froebe 4120-19-7944 Final Approval Muni
24-7-6 Middleton 4120-20-8015 Final Approval Muni

The Municipal Conflict of Interest Act(Subsection 5(1)) With reference to 11.3 of the agenda, Bowling Green Offer to Purchase 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 11.3, Bowling Green Offer to Purchase, Councillor Morgan withdrew from the council chamber, without further participation in the matter under discussion.

#7 Bowling Green Offer to Purchase – Councillors Peckover/Takvam

Resolved that the Council of the Rural Municipality of Dufferin accept the offer to purchase Lots 3 and 4 Block 9 Plan 24 (76 - 1st Street SW Carman, MB) for \$43,000.00 plus applicable taxes by Garth Irwin.

Motion Carried

Conflict of Interest MB Ombudsman information sheet

General & New Business

#8 Locates – Councillors Morgan/Fraser

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

- South of Road 36N.

Motion Carried

Diamond Municipal Software - Central Square

#9 McKnight - RM of Dufferin late fee - Councillors Dunn/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the request received by Bud / Heather McKnight - Tax Roll 0048550.000 for the reversal and credit back of \$38.60 in late payment penalty that was applied to the tax roll.

Motion Defeated

Coming Events

2020 & 2021 Council & Committee Meetings Schedule

Reeve George Gray adjourned the meeting at 8:45 p.m.

Reeve George Gray

CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.