



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, January 19th, 2021 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, January 19th, 2021. 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, Chief Administrative Officer Sharla Murray and Assistant Administrator Jeanne Holmberg.

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

#1 Adoption of Agenda – Councillors Morgan/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 Confirmation of Minutes – Councillors Dunn/Harder

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

- Council Minutes - December 8th, 2020,
- Recreation Services Minutes January 12th, 2021, and
- Committee Minutes January 12th, 2021.

Motion Carried

#3 Approval of Accounts – Councillors Peckover/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$634,614.40 all statutory requirements having been met.

Motion Carried

Approval of Delegations

Committee Reports

#4 Bowling Green Land Sale Proceeds to Tax Sharing – Councillors Fraser/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the transfer of the proceeds from the Bowling Green Land Sale of \$21,500 to the Joint Tax Sharing Account.

Motion Carried

#5 November 2020 Financial Statements – Councillors Takvam/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the month ending November 30th, 2020 Financial Statements as attached.

Motion Carried

#6 Resolution - Tax Sale Date – Councillors Peckover/Morgan

Whereas Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

Resolved that the Designated Year for which properties in arrears be offered for sale by auction, be 2020; and

Further Resolved that in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred by the municipality for each parcel listed for the tax sale; and

Further Resolved that the tax sale be held December 1st, 2021 at 1:00 pm at the Rural Municipality of Dufferin council chambers.

Motion Carried

#7 MMAA Seminar re Budget – Councillors Takvam/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve attendance of Sharla Murray to attend the virtual MMAA Seminar for Budgeting at a cost of \$100.00 on January 29th, 2021.

Motion Carried

#8 Asset Management Virtual Conference CNAM 2021 – Councillors Harder/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve registration for Jeanne Holmberg to attend the virtual Asset Management Conference hosted by CNAM at a cost of \$395.00 on May 10th to 13th, 2021.

Motion Carried

Council tabled a motion for the Garbage, Recycling and Compost Pickup Service for 2021 for further information.

Council tabled a motion for SE 18-6-5 WPM Corduroy Plains - Blue Diamond Farms Land Expansion to meet with the landowner and for further information.

Council tabled a motion for the NW 18-6-5 WPM Corduroy Plains - Blue Diamond Farms Land Expansion for further information.

Council tabled a motion for SW 19-6-5 WPM Corduroy Plains - Blue Diamond Farms Land Expansion for further information.

#9 Recreation System Upgrade - Councillors Peckover/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve expenditure for the upgrading of the Carman Dufferin Recreation Max Galaxy software for a cost of \$13,608.50 plus applicable taxes, with an annual subscription of \$6,488.64 plus applicable taxes to be shared 50/50 with the Town of Carman.

Motion Carried

Budget Memorial Hall 2021

Budget Greenwood Cemetery 2021

Boyne Regional Library 2021 budget

Budget EDO 2021

Planning District 2021 Budget - Carman-Dufferin-Grey

Budget Recreation 2021

Roseisle Recreation - budget for 2021

By-laws

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

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

#11 By-law #1998 Waterline Connection 2020 – Councillors Takvam/Harder

Resolved that 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, 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

Communications

Manitoba - 2021 MWSB Annual Project Funding Requests, Bulletin #2020-42 - COVID-19 - Municipal Governance - Critical Red Addendum - Update December 18 2020, and Bulletin #2021-03 Share your feedback on Safely Reopening Services and Activities in Manitoba
AMM - Meeting Minutes with Dufferin to come and Kicks-off 2021 Municipal Visits

Unfinished Business

General & New Business

#12 Membership Policy – Councillors Fraser/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the amended policy for the renewal of memberships/subscriptions.

Motion Carried

Council tabled a motion for Road Building and Graveling requests to clarify process and involvement with landowner.

Cemeteries Located in the Rural Municipality of Dufferin

Homewood Cemetery contact for new graves concern, discussion about ensuring the plot records are kept safe and accessible.

Hotel - LCL Construction Ltd. Highway Access 2003210-42-ARARLS-20

Waterline Froebe - quote to be sent

Coming Events

2021 Council & Committee Meetings Schedule

Planning District Meeting February 9th, 2021 - 01CU21D Kehler Farms Public Hearing Notice, and 01VO21D Tournier Public Hearing Notice

Project meetings schedule will be sent out

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

Reeve George Gray

CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.