



**RURAL MUNICIPALITY OF DUFFERIN  
Council Meeting**

**Tuesday, July 20<sup>th</sup>, 2021 at 7:00 p.m.  
Memorial Hall, 12 – 2<sup>nd</sup> 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 Memorial Hall, 12 – 2<sup>nd</sup> Ave. S.W., in Carman, Manitoba on Tuesday, July 20<sup>th</sup>, 2021. The following members of Council were present; Deputy Reeve John Peckover, Councillors Harvie Takvam, Clayton Morgan, Barrie Fraser and Fred Dunn. Also present were, Rodney Last, Municipal Foreman, Chief Administrative Officer Sharla Murray and Assistant Administrator Jeanne Holmberg. Regrets: Councilor Sheldon Harder Present from the public, for a delegation was Conley Kehler from Valley Fiber 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

Conley Kehler, Valley Fibre attended at 7:00 p.m. to presented to Council on behalf of Valley Fiber. They have been awarded a grant of approx. 2.2 million to be spent in the RM of Dufferin to bring dedicated fibre lines for internet, TV, phone and home security. Their intent is to have lines from Sperling to Roseisle, their ask is to have the RM of Dufferin provide funding of \$50,000 for an upgrade to their tower in Stephenfield and a donation of land for a tower. A letter of intent requested as well as current contract will be required to be revised.

**#2 Confirmation of Minutes – Councillors Peckover/Dunn**

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

- Committee Minutes - June 15th, 2021,
- Council Minutes - June 15th, 2021, and
- Economic Development Minutes – June 17<sup>th</sup>, 2021.

Motion Carried

**#3 Approval of Accounts – Councillors Fraser/Morgan**

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$495,672.24 all statutory requirements having been met.

Motion Carried

Approval of Delegations

Committee Reports

Finance and Administration Committee

CAO Report June 2021

MMSM Grant Report and Annual Funding to be allocated we will look at the possibility of bringing larger drop bins/ garbage and recycling, to the 3 smaller communities.

**#4 June 2021 Financial Statements – Councillors Peckover/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin approve the month ending June 30<sup>th</sup>, 2021 Financial Statements as attached.

Motion Carried

Executive Committee - George Gray, John Peckover  
Carman Dufferin Economic Development Committee - George Gray, Harvie Takvam

Economic Development Minutes

Carman/Dufferin Planning District - George Gray, John Peckover, Barrie Fraser

Planning District Minutes

Carman & Community Chamber of Commerce – Clayton Morgan  
Chamber Minutes & Reports, and Carman and Community Chamber of Commerce June 2021 Business Outlook Survey Summary and Email.

Protective Services Committee - John Peckover, Harvie Takvam, George Gray

Dufferin Safety Committee - Barrie Fraser, Clayton Morgan

CD WS&H Minutes and Reports

St. Claude Veterinary Clinic - Fred Dunn, Barrie Fraser (alternate)

Public Works & Utilities

Council tabled a motion for Ring Road Options – 4 options presented for discussion for materials to re-build Ring Road

Utility Reports

Using-Water-Wisely-Rural

**#5 Water Rate Adequacy Quote June, 2021 – Councillors Peckover/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin approve the Way To Go Consulting Inc. to complete the Water Rate Adequacy Quote June, 2021 for a cost of \$800.00

Motion Carried

**#6 Waterline Connection Approvals – Councillors Fraser/Dunn**

Resolved that the Council of the Rural Municipality of Dufferin approve the 2021 waterline connection installation for Malloreys Bergen - #34069 RD 31W Graysville.

Motion Carried

Water availability and drought conditions

Stephenfield Update

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

PVWC Meeting Minutes 2021-06-17

PVWC Mandatory Water Reduction

Municipal Weed Control Committee - Barrie Fraser, Sheldon Harder

**#7 Manitoba Infrastructure Noxious Weeds Application - Councillors Fraser/Morgan**

Resolved that the Council of the Rural Municipality of Dufferin approve the Manitoba Infrastructure Noxious Weeds Application for the attached proposal for funding of \$24,031.13 and approval of the Master Service Agreement once Manitoba Infrastructure approves funding for 2021.

Motion Carried

Carman Dufferin Municipal Airport - George Gray, Sheldon Harder

Water Management & Conservation

**#8 Drainage Approval Derek McIntosh – Councillors Takvam/Dunn**

Resolved that the Council of the Rural Municipality of Dufferin approve the McIntosh Ventures field drainage application for the E 18-6-5 WPM for the purpose of filling an irrigation pond during water runoff events.

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)

Call the office if you are wanting to attend the upcoming September meeting

Boyne Valley Water Initiative (Treherne Dam) - George Gray, John Peckover

Community & Social Development Services

Carman Community Health Centre Board – George Gray

Boyne Care Holdings – George Gray

Carman Family Resource - Sheldon Harder

Carman Community Seniors Resource Council - Fred Dunn

Seniors Resource Meeting and Minutes

Carman Handi-van Corp. – Clayton Morgan

Dufferin Ag Society - Barrie Fraser, Sheldon Harder (alternate)

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

Boyne Regional Library Board – George Gray, John Peckover (alternate)

Re-opening the Library

Dufferin Historical Society - Clayton Morgan

Municipal Heritage Committee - Barrie Fraser, Clayton Morgan (alternate)

Community Pathway Committee - Fred Dunn

Council will follow up on extension of pathway proposed

Community Future Heartland

Boyne River Keepers

PVILIP Diversity Calendar & Resources

Safe Communities Minutes and Reports to the Committee

By-laws

**#9 By-Law #2003 - Animal Control By-law 2nd Reading – Councillors Peckover/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin give second reading to By-Law No. 2003, being a By-Law of the Rural Municipality of Dufferin to provide for the regulation and control of animals within the limits of the Rural Municipality of Dufferin.

Motion Carried

**#10 By-Law #2003 - Animal Control By-law 3rd Reading – Councillors Dunn/Takvam**

Resolved that By-Law No. 2003, being a By-Law of the Rural Municipality of Dufferin to provide for the regulation and control of animals within the limits of the Rural Municipality of Dufferin, 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

**#11 By-Law #2001 (Tractor) 2nd Reading – Councillors Takvam/Fraser**

Resolved that the Council of the Rural Municipality of Dufferin give second reading to By-Law No. 2001, Being a By-Law of the Rural Municipality of Dufferin to provide for the expenditure and borrowing of funds for the purchase of a 175 hp. Tractor to run various attachments for noxious weeds and snow clearing services.

Motion Carried

**#12 By-Law #2001 (Tractor) 3rd Reading – Councillors Peckover/Takvam**

Resolved that By-Law No. 2001, Being a By-Law of the Rural Municipality of Dufferin to provide for the expenditure and borrowing of funds for the purchase of a 175 hp. Tractor to run various attachments for noxious weeds and snow clearing services, 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

A motion for By-law #2002 (2021 Waterline Connections) was tabled

Communications

Canada - Gas Tax Fund ADM Ltr GTF 2021-22 Payment and FCM - Chair of Premiers - MB Premier

Manitoba - MIT – Weeds Program Grant Info, Age Friendly Newsletter, Bulletin #2021-35 - Changes to Processes for Public Hearings, Council Meetings, Public Notices and Council Members CofC, Bulletin #2021-36 - Municipal Relations - COVID-19 Update for Municipalities June 30, 2021, Bulletin #2021-37 - Letter to All Municipalities re. Bill 25 – The Municipal Statutes Amendment Act b025, Bulletin #2021-38 - Municipal Relations - Bill 55 Reduce Red Tape and Streamline Land-Use Planning, COVID Vaccine Milestone RLS-Trucker Vaccine MB - ONE GREAT SUMMER, Province of Manitoba \_ News Releases \_ Livestock, MB Province Ensures Programs and Services Available to Livestock Producers Managing, DFA Info, MB - Manitoba Water Strategy, MB Province Provides Almost \$6 Million to Watershed Districts Program, MB Hydro Rates, Provincial Drain and Bridges Contact Leo Duval, Letter to the Premier - PVRAM Meeting request and Southern Health June Highlights.

AMM - Fairness Principles for Public Service Providers using Vaccine Cert, New and Returning Board Members, Bulletins, Canada Community Revitalization Fund, Central Directors Update, Member Advisory Noxious Weeds Agreement MI, Reminder 2021 June District Resolutions and Trading Co Rebate Cheque.

CBC - Severe drought forces several Manitoba

City of Mississauga - Canada Day Resolution 0155-2021

MB Western Economic Diversification - Applications Open - Tourism Relief Fund

RCMP Dufferin June 2021 Stats

South Central Natural Gas Project - Growth and Prosperity Stakeholders Group

Special Municipal Workshop - Drone Operations and External Contracting

SW 31-6-3 WPM - Murray Froebe (Froebe Seed Farm Ltd) Manure Storage Facility

Wee Care Child Care Center - Playground Renovation Project

Unfinished Business

Klassen SW 6-7-4 WPM 4120-21-8088 Conditional Approval

A motion for Traffic Counter was tabled

A motion in regards to Bill 64 was tabled

Bill 64 PRSPRT - Letter to Minister of Education June 18

Bill 64 RM of Grahamdale Resolution 2021 274 Signed letter to Minister Cullen

Bill 64 RM of Stuartburn Letter of Support

Burgoyne SW 26-6-7 WPM Road Re-alignment

Heritage Drive - Heritage - Carman concrete 800m road

Fightin for a safer road on 8th Avenue SW – C-D Standard 2021-06-23

Heritage Homeowners Anonymous email re 8th Ave SW

General & New Business

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

Resolved that the Council of the Rural Municipality of Dufferin approve the Locates as listed;

- Gas CD-18655 along Sexsmith Road,
- Hydro Locate - NE 18-6-5 – Hydro, and
- Hydro Locate - SW 26-7-5 W PR 305.

Motion Carried

**#14 4120-21-8075 Rivertrail – Councillors Takvam/Dunn**

Resolved that the Council of the Rural Municipality of Dufferin approve the subdivision application of Pat Owen and Doug Bruce on behalf of Rivertrail Farms Ltd. to subdivide two lots approx. 23.59 acres and 10.16 acres from the present holdings of two lots approx. 151.06 acres and 4.98 acres leaving a residual parcel of approx. 122.29 acres for the NE 23-6-6 WPM, Lot 1, Plan No. 33853 MLTO, for Roll #111400 and #111450 CT 1875660/4 and CT 1875658/7 on the following conditions.

- That the landowners sign an easement/agreement for access along the existing driveway to provide access to the property west of lot 1 known as Graysville Cemetery Roll 111500, D15375,
- That the landowners sign an easement for the service lines crossing Lot 2 to Lot 1 and through to the NE corner of the NW 23-6-6 WPM, and
- That the landowners obtain conditional use approval from the Carman Dufferin Planning District.

Motion Carried

**#15 Hildebrandt NE 30-7-4 WPM 4120-21-8121 Subd Application – Councillors Morgan/Takvam**

Resolved that the Council of the Rural Municipality of Dufferin approve the subdivision application of James & Jody Hildebrand to subdivide the 11.25 acre parcel into a 7.03 acre parcel for the existing yard site and a separate parcel of 4.22 acres to be developed as a separate yard site for the NE 30-7-4 WPM, for Roll #71900, CT 1832547/4.

Motion Carried

**#16 Mooney and Smith N 22-6-5 WPM 4120-21-8112 Subd Application – Councillors Fraser/Morgan**

Resolved that the Council of the Rural Municipality of Dufferin approve the subdivision application of Kelvin James Smith and Cecilia Anne Mooney to subdivide a 1.65 acre parcel from the existing parcel Roll #86300, CT 2886009/4, leaving a residual parcel of 60.96 acres with the 1.65 acres parcel to be consolidated with 11.95 acres of the adjoining Roll #86200, CT 1839036/4 and realign its boundaries for the N ½ 22-6-5 WPM on the condition that the landowners obtain a variance approval to vary the minimum site area from 80 acres to 60.96 acres from the Carman Dufferin Planning District.

Motion Carried

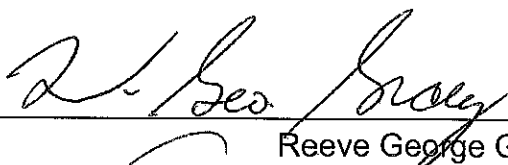
**#17 Light in Graysville – RESOLUTION – Councillors Takvam/Peckover**

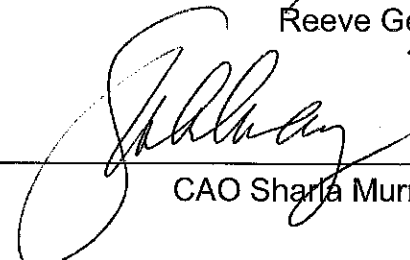
Resolved that the Council of the Rural Municipality of Dufferin authorizes Manitoba Hydro to make the following changes to the street lighting system in the town of Graysville. It is agreed that this Resolution will constitutes an amendment to the street lighting contract now in force between Manitoba Hydro and the Rural Municipality of Dufferin.

- Install 1 60w LED shared pole 3m arm billed at a shared rate of \$8.12 per month.

Motion Carried

Coming Events  
2021 Council & Committee Meetings Schedule  
Notice of PH for BL No. 10-21 Amend Zoning By-Law Oak Bluff Qualico  
Reeve George Gray adjourned the meeting at 10:05 pm.

  
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Reeve George Gray

  
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CAO Sharfa Murray, CMMA

Minutes are to be considered draft until signed.