



**RURAL MUNICIPALITY OF DUFFERIN
Council Meeting**

**Tuesday, November 16th, 2021 at 7:00 p.m.
Council Chambers Memorial Hall,
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 Memorial Hall, 12 – 2nd Ave. S.W., in Carman, Manitoba on Tuesday, November 16th, 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: Councillor Sheldon Harder

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

#1 Adoption of the Agenda – Councillors Morgan/Takvam

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

Motion Carried

Closed Session – to be held at the end of the meeting

Delegation and Public Hearings

The Board of Revision for the 2022 Assessment scheduled for 7 pm on November 16th, 2021 was cancelled, as the Owner Assessor Agreement has been signed with the property that appealed.

#2 Confirmation of Minutes – Councillors Peckover/Fraser

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

- Council Minutes - October 19th, 2021,
- Recreation Minutes – November 9th, 2021,
- EDO Minutes October 21st, 2021,
- Committee Minutes – November 9th, 2021, and
- Special Council Minutes – November 9th, 2021.

Motion Carried

#3 Approval of Accounts – Councillors Takvam/Fraser

Resolved that the Council of the Rural Municipality of Dufferin approve the accounts as listed and amounting to \$333,848.94 all statutory requirements having been met.

Motion Carried

Approval of Delegations

Committee Reports

#4 Interim Operating Budget 2021 – Councillors Dunn/Peckover

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 2022; 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 2022:

<u>Operating Requirements</u>	
General Government Services	\$ 260,000.00
Protective Services	\$ 80,000.00
Transportation Services	\$ 600,000.00
Environmental Health Services	\$ 8,600.00
Public Health & Welfare	\$ 15,000.00
Environmental Development Services	\$ 85,000.00
Economic Development	\$ 35,000.00
Recreational/Cultural Services	\$ 260,000.00
Fiscal Services	\$ 60,000.00
Utility Expenditures	\$ 400,000.00
Capital Services	
Borne by Operations	\$ 270,000.00
Borne by Reserves	\$ 335,000.00

Motion Carried

#5 October Financial Statements - Councillors Morgan/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the month ending October 31st, 2021 Financial Statements as attached.

Motion Carried

#6 2022 Election officials. Enumeration and SEOs – Councillors Fraser/Takvam

WHEREAS Section 10(1) of *The Municipal Councils and School Boards Elections Act* requires each municipality to appoint a senior election official (SEO) who will be responsible to manage and conduct all aspects of municipal elections;

BE IT RESOLVED that Sharla Murray is hereby appointed to the position of SEO for the Rural Municipality of Dufferin;

AND FURTHER BE IT RESOLVED that Sharla Murray will be paid the following rates of remuneration to perform the duties of the SEO as set out in *The Municipal Councils and School Boards Elections Act*:

\$4,785.00 per year in the year of a regular election or per by-election;

\$1,430.00 per year when there is neither a regular election nor a by-election;

Council shall reimburse the SEO at the rate of \$0.50 cents per kilometre for each kilometre actually traveled in the performance of the duties of the SEO, to be approved by Council.

Motion Carried

#7 Employee Christmas Gifts – Councillors Takvam/Morgan

Resolved that the Council of the Rural Municipality of Dufferin approve the Employee Christmas gifts as listed and amounting to \$2,760.

Motion Carried

#8 RM of Grey - Fire Agreement – Councillors Dunn/Morgan

Resolved that the Council of the Rural Municipality of Dufferin approve the RM of Grey - Fire Agreement as attached.

Motion Carried

Grader purchased in 2021 delivery is delayed. The Volvo has been brought out to assist with snow clearing.

#9 Tractor - Councillors Takvam/Peckover

Resolved that the Council of the Rural Municipality of Dufferin approve the purchase of a 2022 John Deere 6175M Cab Tractor with 2yr/ 2,000-hour warranty with John Deere 660R Standard Farm Loader for \$239,892.46 plus applicable taxes.

Motion Carried

#10 RWD – Boyne Watershed Sub-district – Councillors Dunn/Fraser

Resolved that the Council of the Rural Municipality of Dufferin appoint Brian Derksen to the Redboine Watershed District – Boyne Watershed Sub-district.

Motion Carried

#11 Janzen RWD - RM Dufferin Erosion Control 2021 design – Councillors Morgan/Takvam

Resolved that the Council of the Rural Municipality of Dufferin approve the in-kind work for the proposed Redboine Watershed District - Boyne Watershed Sub-district Erosion Control project at the SE 30-6-4 WPM to reshape the side slopes to stabilize, install control pipe, build berm and drain into plunge pool as attached.

Further Resolved that Redboine Watershed District be responsible for paying for the cost of the materials and hauling and apply for any required Water Control Works License including any Private Landowner Access Approval.

Motion Carried

By-Laws

#12 By-law #2005 (Wetlands 2022 - 2024) - Councillors Dunn/Fraser

Resolved that the Council of the Rural Municipality of Dufferin give 1st reading to By-law No. 2005, being a by-law for the purpose of establishing tax credits for wetland property owners within the Rural Municipality of Dufferin.

Motion Carried

#13 By-law #2006 (PVWC Water Rate Increase pass through) – Councillors Peckover/Takvam

Resolved that the Council of the Rural Municipality of Dufferin give 1st reading to By-law No. 2006, being a by-law of the Rural Municipality of Dufferin to amend By-Law No. 1997 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

#14 By-law #2007 (Amending By-Law No. 2001 Tractor) – Councillors Takvam/Peckover

Resolved that the Council of the Rural Municipality of Dufferin give 1st reading to By-law No. 2007, being a By-Law of the Rural Municipality of Dufferin to amend its By-Law No. 2001, which authorizes 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

Communications

Manitoba

AMM

#15 Red River Basin Conference – January 11-13, 2022 – Councillors Fraser/Morgan

Resolved that the Council of the Rural Municipality of Dufferin approve the attendance of Council Members to virtually attend the Red River Basin Conference January 11-13, 2022.

Motion Carried

Unfinished Business

New Business

#16 Hydro Locate – Councillors Morgan/Dunn

Resolved that the Council of the Rural Municipality of Dufferin approve the locates as listed and attached;

- Locate - Hydro - SE 26-6-7W Roseisle.

Motion Carried

#17 Committees of Council for 2022 – Councillors Dunn/Morgan

Whereas the Reeve is ex-officio member of all Standing Committees;

Resolved that the Council of the Rural Municipality of Dufferin approve appointments to the following Committees of Council for 2022 as listed;

Finance and Administration Committee

Executive Committee - George Gray, John Peckover

Carman Dufferin Economic Development Committee - George Gray, Clayton Morgan

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

Carman & Community Chamber of Commerce – George Gray

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

Dufferin Safety Committee - Barrie Fraser, Clayton Morgan

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

Public Works & Utilities

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

Municipal Weed Control Committee - Barrie Fraser, Sheldon Harder

Carman Dufferin Municipal Airport - George Gray, Sheldon Harder

Water Management & Conservation

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

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

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)
Dufferin Historical Society - Clayton Morgan
Municipal Heritage Committee - Barrie Fraser, Clayton Morgan (alternate)
Community Pathway Committee - Fred Dunn

Motion Carried

Bridge railing on west boundary Rd 42N – Fred will contact Norfolk Treherne.

Coming Events

2021 Council & Committee Meetings Schedule NEW
AMM 2021-Convention November 22nd and 23rd, 2021
Carman and Community Chamber of Commerce Awards Night - Nov 25th, 2021 save the date – George Gray to attend
Watershed District Conference December 6th, 7th & 8th, 2021
Night Of Laughs - Save the Date - Dec 11 2021 – Active Living Centre
Red River Basin Conference – January 11-13, 2022 - Alerus Center Grand Forks, need to register by December 20th, Fred expressed interest.
Request to Present Vicki Burns Hog Watch MB - December 14th, 2021 7 pm

#18 “In Camera” Session – Councillors Fraser/Takvam

Resolved that the Rural Municipality of Dufferin Council dissolve into a committee of the whole as per Section 152(3) of The Municipal Act to discuss an existing legal agreement.

Motion Carried

#19 Committee of the Whole Adjournment – Councillors Peckover/Takvam

Resolved that the Rural Municipality of Dufferin Council adjourn from a committee of the whole and re-open the meeting to the public.

Motion Carried

Reeve George Gray adjourned the meeting at 8:30 pm.

Reeve George Gray

CAO Sharla Murray, CMMA

Minutes are to be considered draft until signed.