Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday, July 8th, 2014, commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve Ralph Groening, and CouncillorsStan Siemens, Barry Fraese, Denis Robert, Brad Coulombe and Mervin Dueck were present with Reeve Groening in the chair. CAO Larry Driedger and Recording Secretary Julie Snarr were also present at the meeting. Councillor Margaret Gluck has sent her regrets.

**Call to Order:**

**138/14 Brad Coulombe – Stan Siemens**

Resolved that the June 11th, 2014 Council Agenda be adopted as presented.

Carried.

1. **Council Minutes:**
	1. **June 11th, 2014, Council Minutes**

**139/14 Mervin Dueck – Denis Robert**

Resolved that the minutes of a meeting that was held on June 11th, 2014 be adopted as presented.

Carried.

* 1. **June 23rd, 2014, Special Meeting- Council Minutes**

**140/14 Barry Fraese – Brad Coulombe**

Resolved that the minutes of a special meeting that was held on June 23rd, 2014 be adopted as presented.

Carried.

1. **Finance/Personnel:**

*(2.1)* **Cheque Listing**

**141/14 Mervin Dueck – Barry Fraese**

Resolved that the Rural Municipality of Morris approve the accounts as presented from cheque numbers 201400769 to 201400880 totalling $579,406.17.

Carried.

 *(2.2)* **2013 Financial Statement – June 2014**

**142/14 Stan Siemens – Brad Coulombe**

Resolved that the RM of Morris Council adopt the Financial Statement for June 2014.

Carried.

*(2.3)* **Tax Adjustment**

 **143/14 Barry Fraese – Brad Coulombe**

Resolved that the RM of Morris adjust the following accounts as per attached listing.

Carried.

1. **Committee & Reports:**

Concil reviewed the following reports:

3.1 Reeve’s Report

3.2 Pembina Valley Water Co-op Minutes – June 27

3.3 Rosenort Chamber Minutes – June 5

3.4 Committee of the Whole Minutes – June 23

1. **Action Correspondence:**

**4.1 Subdivision 4152-14-7268 John A. & Barbara E. Kehler**

**144/14 Mervin Dueck – Brad Coulombe**

Resolved that the RM of Morris Council approve application for subdivision number 4152-14-7268, N½ of SW¼ 26-4-1W and W½ of NW¼ 26-4-1W, subject to the property owners being responsible for any and all costs as related to the installation of any additional access driveways that will be required as a result of this subdivision.

Carried.

**4.2 Morris Legion & Legion Auxiliary Golf Invitation Saturday August 16, 2014.**

**145/14 Denis Robert – Barry Fraese**

Resolved that RM of Morris sponsor the Morris Legion & Legion Auxiliary Golf tournament being held at the Morrris Riverview Golf Course on August 16, in the amount of $150.00.

Carried.

**4.3 Red River Valley Palliative Care Golf Invitation and sponsor request**

**146/14 Mervin Dueck – Stan Siemens**

Resolved that the RM of Morrs sponsor the Red River Valley Paliative Care Golf Tournament as per our policy in the amount of $200.00.

Carried.

**4.4 Performance Bonds – Sunnydale Barn**

**147/14 Brad Coulombe – Mervin Dueck**

WHEREAS over the past number of years the Rural Municipality of Morris has issued Conditional Use Permits for several Intensive Livestock Operations (ILO) for pork production;

AND WHEREAS these Conditional Use Permits each had numerous conditions attached to their approval;

AND WHEREAS each ILO was required to make a financial contribution to the Rural Municipality of Morris that was held in trust to ensure that all the conditions would be met on an on-going basis;

AND WHEREAS one of those conditions was the requirement to keep adequate cover on the lagoons;

AND WHEREAS the Rural Municipality of Morris has an annual inspection process consisting of flying over each site to ensure that it had appropriate cover;

AND WHEREAS the ILO known as ‘Sunnydale’ has repeatedly failed to meet the condition to provide adequate cover on their lagoons;

NOW THEREFORE BE IT RESOLVED THAT any trust funds set aside on behalf of the ‘Sunnydale’ ILO be transferred to the Rural Municipality of Morris General Operating Fund and that the trust fund be cancelled.

Carried.

**4.5 Performance Bonds – Cottonwood Barn**

**148/14 Stan Siemens – Barry Frease**

WHEREAS over the past number of years the Rural Municipality of Morris has issued Conditional Use Permits for several Intensive Livestock Operations (ILO) for pork production;

AND WHEREAS these Conditional Use Permits each had numerous conditions attached to their approval;

AND WHEREAS each ILO was required to make a financial contribution to the Rural Municipality of Morris that was held in trust to ensure that all the conditions would be met on an on-going basis;

AND WHEREAS one of those conditions was the requirement to keep adequate cover on the lagoons;

AND WHEREAS the Rural Municipality of Morris has an annual inspection process consisting of flying over each site to ensure that it had appropriate cover;

AND WHEREAS the ILO known as ‘Cottonwood’ has repeatedly failed to meet the condition to provide adequate cover on their lagoons;

NOW THEREFORE BE IT RESOLVED THAT any trust funds set aside on behalf of the ‘Cottonwood’ ILO be transferred to the Rural Municipality of Morris General Operating Fund and that the trust fund be cancelled.

Carried.

**4.6 Performance Bonds – Ashwood Barn**

**149/14 Mervin Dueck - Brad Coulombe**

WHEREAS over the past number of years the Rural Municipality of Morris has issued Conditional Use Permits for several Intensive Livestock Operations (ILO) for pork production;

AND WHEREAS these Conditional Use Permits each had numerous conditions attached to their approval;

AND WHEREAS each ILO was required to make a financial contribution to the Rural Municipality of Morris that was held in trust to ensure that all the conditions would be met on an on-going basis;

AND WHEREAS one of those conditions was the requirement to keep adequate cover on the lagoons;

AND WHEREAS the Rural Municipality of Morris has an annual inspection process consisting of flying over each site to ensure that it had appropriate cover;

AND WHEREAS the ILO known as ‘Ashwood’ has repeatedly failed to meet the condition to provide adequate cover on their lagoons;

NOW THEREFORE BE IT RESOLVED THAT any trust funds set aside on behalf of the ‘Ashwood’ ILO be transferred to the Rural Municipality of Morris General Operating Fund and that the trust fund be cancelled.

Carried.

**4.7 Performance Bonds – Clearview Barn**

**150/14 Brad Coulombe – Stan Siemens**

WHEREAS over the past number of years the Rural Municipality of Morris has issued Conditional Use Permits for several Intensive Livestock Operations (ILO) for pork production;

AND WHEREAS these Conditional Use Permits each had numerous conditions attached to their approval;

AND WHEREAS each ILO was required to make a financial contribution to the Rural Municipality of Morris that was held in trust to ensure that all the conditions would be met on an on-going basis;

AND WHEREAS one of those conditions was the requirement to keep adequate cover on the lagoons;

AND WHEREAS the Rural Municipality of Morris has an annual inspection process consisting of flying over each site to ensure that it had appropriate cover;

AND WHEREAS the ILO known as ‘Clearview’ has repeatedly failed to meet the condition to provide adequate cover on their lagoons;

NOW THEREFORE BE IT RESOLVED THAT any trust funds set aside on behalf of the ‘Clearview’ ILO be transferred to the Rural Municipality of Morris General Operating Fund and that the trust fund be cancelled.

Carried.

**4.8 GenAG Quote for a turn around mower**

**151/14 Mervin Dueck – Denis Robert**

Resolved that the RM of Morris accept the quote from genAG, for the purchase of a new turn around mower in the amount of $18,214.57.

Carried.

1. **Delegations:**

**10:00 AM Conditional Use 2/2014 - Cottonwood Pork Ltd.**

Blake Friesen attended the meeting in support of the application. No other persons appeared or letters received.

**5.1 To Allow an Auto Body Repair/Auto Sales facility in a “AG” General Agricultural Zone.**

**152/14 Stan Siemens – Denis Robert**

Resolved that the Rural Municipality of Morris approve Conditional Use 2/2014,

to allow an Auto Body Repair/Auto Sales facility in a “AG” General Agricultural Zone. Area affected: 26-6-2W, 7072 RD 35NW.

 Carried.

**11:00 AM Delegations**

**5.1 Public Works Manager, Don Harder’s report.**

Here are a few items discussed:

Drainage: -9 miles completed.

Roads: -Dirt roads are generally quite wet; but should be able to start grading by July 7.

 -Road side mowing going well; gravel roads are 75% completed.

Culverts: -Keep finding more culverts to replace under roadways.

Various: -School zone signs are all installed.

-Signs are now set up at the bridge on Riverside Road.

-Stampede Float: Don Harder will get the float ready and then will bring it to the Town of Morris Public Works Yard. Councillor Denis Robert will get it from there and will pull it in the parade. Julie Snarr will take care of the registering the float with the parade organizers.

**5.2 Building Inspector, Ed Penner went over his report with Council.**

1. **Other Business:**

6.1 Website Analytics.

6.2 Event Calendar.

6.3 Stampede Booth Schedule: Julie Snarr will set up a schedule.

6.4 Morris Chamber Stampede Kick Off 2015.

6.5 PTH 75 & PR 23: Concern from Council about the PTH 75 Construction and upcoming harvest. Some concern was also expressed about PR 246. CAO will call MIT to set up a meeting. Ralph, Denis, Stan, Don and Larry would be involved in this meeting.

6.6 Dogs in Sperling: We have received a concern from a resident about another resident having 3 dogs. CAO will send a letter to the dog owner advising of the rules and concerns.

1. **Information Package:**

**Information Correspondence Items\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

* 1. AMM Thank you!

7.2 RM of Morris Public Works Vehicle Count

7.3 Canadian Beverage Container Report

Recycling Association

7.4 MGEU Express Fairness Bus Tour

7.5 Minister of Municipal Government Zacharias Drive Grant Approval

7.6 Municipal Finance & Advisory Services Sunburst River trail walking bridge

7.8 RM of MacDonald Public Notices

7.9 RM of Ritchot/Macdonald Public Notice

7.10 Community Planning Sub. Approved 4152-13-7137

7.11 Lyle Rance, Fire Inspector Fire Prevention Follow-up Report

1. **Adjournment Resolution:**

**153/14 Stan Siemens – Denis Robert**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:55 a.m. and the next regular meeting of Council be held on Wednesday, August 13th, 2014 at 9:00 a.m.

Carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

REEVE CAO