Minutes of a meeting of the Council of the RM of Morris held on Wednesday, September 17th, 2014, commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve Ralph Groening, and Councillors Stan Siemens, Barry Fraese, Denis Robert, Mervin Dueck, Brad Coulombe and Margaret Gluck were present with Reeve Groening in the chair. CAO Larry Driedger and Recording Secretary Julie Snarr were also present at the meeting.

**Call to Order:**

**172/14 Barry Fraese - Denis Robert**

Resolved that the September 17th, 2014 Council Agenda be adopted as presented.

Carried.

1. **Council Minutes:**

**August 13th, 2014, Council Minutes**

**173/14 Brad Coulombe – Stan Siemens**

Resolved that the minutes of a meeting that was held on August 13th, 2014 be adopted as presented.

Carried.

 **174/14**

 **Mervin Dueck – Stan Siemens**

BE IT RESOLVED THAT Resolution No. 42/14 be amended to read as follows:

WHEREAS CN Rail -Western Region Engineering, is applying for an exemption to CROR rule 103(d) which states:

"No part of a train or engine may be allowed to stand on any part of a public crossing at grade, for a longer period than five minutes, when vehicular or pedestrian traffic requires passage. Switching operations at such crossing must not obstruct vehicular or pedestrian traffic for longer than five minutes at a time. When emergency vehicles require passage, employees must cooperate to clear public crossings at grade and private crossings as quickly as possible."

AND WHEREAS representatives of the Rural Municipality of Morris, CN, and

Cargill have met to discuss the potential works associated with this application;

NOW THEREFORE BE IT RESOLVED THAT we support the efforts of CN and Cargill in their application for an exemption to the CROR Rule 103(d) as listed above subject to the following conditions:

1. THAT the exemption only be allowed approximately one time per week and for a maximum of up to 2 hours;
2. THAT the primary use of the exemption is to be for the coupling of trains and air & brake requirements before departing of trains to service Cargill’s use;
3. THAT CN limits the use of Miami spur for operational exceptions only. Examples of such operational exceptions are:

A. Disruptions that may occur – Example – Derailments, washouts & track obstructions along the Letellier sub;

B. Facilitating the meeting of two trains in opposite directions

C. Placement of Cargill’s cars for purpose of loading

1. THAT a Road Crossing Warning system be installed, by Cargill/CN, on the crossing located on Road 3E;
2. THAT Road 2E, between Road 23N and 24N, and Road 23N, between Road 2E and 3E, be upgraded to the Rural Municipality of Morris standard for gravel roads and that such upgrade be paid for by Cargill/CN and that the costs for maintaining these road upgrades for a period of 3 years from time of upgrade also be paid for by Cargill/CN;

AND FURTHER BE IT RESOLVED THAT we enter into a Memorandum of

Understanding with Cargill Limited in their desire to expand their grain elevator facilities located in Morris and that the Reeve and Chief Administrative Officer be authorized to sign the said memorandum of understanding on behalf of the Rural Municipality of Morris.

Carried.

1. **Finance/Personnel:**

**2.1 Cheque Listing**

**175/14 Mervin Dueck - Margaret Gluck**

Resolved that the Rural Municipality of Morris approve the accounts as presented from cheque numbers 201401124 to 20140133 totalling $351,271.55.

Carried.

 ***2.2*** **2013 Financial Statement – August 2014**

**176/14 Stan Siemens – Barry Fraese**

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

Carried.

**2.3Tax & Utility Adjustment**

 **177/14 Mervin Dueck - Margaret Gluck**

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

Carried.

**2.4Utility Write Offs & Transfer to Taxes**

**178/14 Brad Coulombe – Margaret Gluck**

Resolved that the RM of Morris transfer the outstanding utility accounts to taxes and write off the utility accounts as per attached list.

Carried.

1. **Committee & Reports:**

3.1 Reeve’s Report.

3.2 Building Permit Spreadsheet.

3.3 Committee of the Whole Minutes – September 2.

3.4 Lowe Farm Rec Minutes – August 18.

3.5 Morris Handivan Reports.

1. **Action Correspondence:**

**4.1 Subdivision 4152-14-7235 – Lucille Robert**

**179/14 Denis Robert – Brad Coulombe**

Resolved that the RM of Morris Council approve application for subdivision number 4152-14-7235, River Lot 479 R.M. Parish of St. Agathe, 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 Subdivision 4152-14-7258 – Siemens Holdings Ltd.**

**180/14 Denis Robert – Barry Fraese**

Resolved that the RM of Morris Council approve application for subdivision number 4152-14-7258, NW ¼ 5-5-2E in the RM of Morris, 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;

And also that they provide proof of farm acres available to spread the manure generated by the said barns.

Carried.

* 1. **Subdivision 4152-14-7284 – William & Janet Rempel**

**181/14 Brad Coulombe - Mervin Dueck**

Resolved that the RM of Morris Council approve application for subdivision number 4152-14-7284, NW ¼ 20-5-2W, in the R.M. of Morris, 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.

* 1. **Sperling Fire Department - Dart Tournament Donation**

**182/14 Brad Coulombe - Margaret Gluck**

Resolved that the RM of Morris donate $200.00 to the Sperling Fire Department Dart tournament September 13, 2014.

Carried.

* 1. **Morris Fire Department - Golf Tournament Donation**

**183/14 Brad Coulombe - Barry Fraese**

Resolved that the RM of Morris donate $200.00 to the Morris Fire Department golf tournament September 12, 2014.

Carried.

**4.6 Surveillance Camera for the RM of Morris Shop –** Will be discussed at the Planning Session meeting in December for next year’s budget.

**4.7 Manitoba Infrastructure & Transportation and RM of Morris Cost Draft Agreement for PR330**

**184/14 Mervin Dueck – Barry Fraese**

WHEREAS the Province of Manitoba, via Manitoba Infrastructure & Transportation (MIT) is responsible for the maintenance, upgrade and reconstruction of Provincial Roads;

AND WHEREAS the Rural Municipality of Morris has been in negotiations with MIT on the upgrade of Provincial Road 330 running north from Provincial Road 205 to the northern boundary limits of the Rural Municipality of Morris;

AND WHEREAS the upgrades being proposed would include the raising and hard surfacing of this section of roadway in order to provide a Flood Access route out of the community of Rosenort during times of flooding events up to 2009 plus 1 foot levels;

AND WHEREAS the Rural Municipality of Morris is planning to participate in the costs of upgrading Provincial Road 330 up to a maximum of $1,500,000 with the Rural Municipality of Morris portion being 50% of this or a maximum of $750,000;

NOW THEREFORE BE IT RESOLVED THAT we enter into an Agreement with MIT to provide for the raising, upgrading and hard surfacing of Provincial Road 330 as stated in the preamble hereto subject to the following conditions:

1. THAT the preamble to this resolution form part of this resolution; and
2. THAT the roadway be increased to 2009 plus one (1) foot flood levels; and
3. THAT the roadway be hard surfaced as proposed by MIT; and
4. THAT the maximum expenditure for the Rural Municipality of Morris be capped at $750,000.00; and
5. THAT, where possible, the Rural Municipality of Morris Public Works equipment and operators can be utilized to help offset the costs to the municipality.

Carried.

 **4.8 Boundary Trails Health Centre Foundation Fundraiser**

**185/14 Mervin Dueck – Denis Robert**

Resolved that the RM of Morris buy four tickets to the BTHC Foundation Fundraiser Dinner.

Carried.

**4.9 Revised Subdivision 4152-13-7191 – Menno & Dorothy Kroeker**

**186/14 Mervin Dueck - Denis Robert**

Resolved that the RM of Morris approve the revised application for subdivision number 4152-13-7191 for Lot 5, Block 3, Plan 16239 in the E½ 6-6-1E with the condition 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.

1. **By-Laws:**

**5.1 By-Law 1704/14 Fire Prevention & Emergency**

**187/14 Brad Coulombe - Margaret Gluck**

Resolved that the RM of Morris give third reading and pass By-Law 1704/14 being a Fire Prevention and Emergency Services By-Law.

**In favor:** Reeve Ralph Groening and Councillors Stan Siemens Brad Coulombe, Barry Fraese, Margaret Gluck, Denis Robert and Mervin Dueck.

Opposed: 0

Abstained: 0

Carried.

1. **Delegations:**

 **10:00 AM**

**6.1 Variation Order No. 2/2014 – Jason Unger**

No letters were received and no persons appeared to the hearing.

**188/14 Stan Siemens - Brad Coulombe**

Resolved that the Rural Municipality of Morris approve Variation Order 2/2014

to vary a post and rail fence in the front yard of Lot 1, Plan 15567 also known as 117 Brandt St. in Rosenort.

Carried.

**6.2 Variation Order No. 3/2014 - KNW Holdings Ltd. Kristopher Toews**

No letters were received and no persons appeared to the hearing.

**189/14 Stan Siemens – Brad Coulombe**

Resolved that the Rural Municipality of Morris approve Variation Order 3/2014

to allow a site width property from: 75 feet to: 68 feet, for Lot 6 Block 1 Plan 50232 also known as 27 Kroeker Street in Rosenort.

Carried.

 **11:00am: Public Works Manager, Don Harder’s report**

Here are a few items discussed:

Drainage:

- 7 miles of regular request to be done.

- 7 miles of main drain deposit.

Roads:

- Graders are busy on dirt roads.

- Roadside mowing is progressing.

Water Works:

- 5 Rural Water services to do.

- Rosemor Industrial Park, sewer and water main line extension to get done this fall.

Various:

- Zacharias Drive; PVWC water line to water plant is lowered.

- Zacharias Drive is ready for concrete; Borland to do at the end of September.

- Rosemor Industrial Park street extension to be completed by September 12th.

- Lowe Farm 5th Street paving: Completed.

- Sperling back lanes limestone upgrade is done.

- Sperling Fire Hall concrete pad to be paved on September 16th.

- Lowe Farm sidewalks on 1st Street West to be completed by September 19th.

- Sperling Grant-in-Aid streets; Started prep and base work September 17th. Seal-coat is promised by the end of September.

Fall projects:

* Sperling sidewalks
* Hoping to have curb and gutter in the Industrial Park.

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

1. **Other Business**

7.1 Website Analytics

7.2 Event Calendar

1. **Information Package:**

**8.1** RM of MacDonald Public Hearing – Zoning Amendment.

* 1. MWWA 2015 Conference – Sending 2 Utility Employess and one Councillor.

**8.3** Community Planning Subdivision 4152-14-7271 Conditional Approval

**8.4** RM of DeSalaberry Public Hearing – Conditional Use to allow and establishment of a 212,000 Chicken Broiler Operation.

**8.5** PC Fundraising BBQ - Friday September 19, 2014.

**8.6** Patrimoine St-Antoine d’Aubigny Heritage Corp. Church Fundraiser – September 27,2014.

**8.7** Brandon 911 Services - Annual Service Fee.

**8.8** Red River Basin Commission BBQ Dinner Fundraiser October 1, 2014.

**190/14 Mervin Dueck – Denis Robert**

Resolved that the RM of Morris sponsor the Red River Basin Commission First Annual BBQ Dinner Fundraiser at a cost of $500.00.

Carried.

**8.9** Discussion on Riverside Sewer Hook-up project. Council discussed how many hooked up and how many are left to hook up.

1. **Adjournment Resolution:**

**191/14 Stan Siemens – Denis Robert**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 1:20 P.M. and the next regular meeting of Council be held on Wednesday, October 8, 2014 at 9:00 a.m.

Carried.

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**REEVE CAO**