

Rural Municipality of Morris Council Agenda  
 October 11, 2017 @ 9:00 a.m.  
 RM of Morris Council Chambers


**Call to Order:**

**1. Adoption of Agenda:**

**/17**


BE IT RESOLVED THAT the October 11, 2017, Council Agenda be adopted as presented.

**2. Council Minutes:**

<b>2.1</b>	<b>Council Meeting Minutes – September 13, 2017</b>	 Minutes.pdf
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BE IT RESOLVED THAT the minutes of a meeting that was held on September 13, 2017, be adopted as presented.

<b>2.2</b>	<b>Special Council Meeting Minutes – September 27, 2017</b>	 Minutes.pdf
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BE IT RESOLVED THAT the minutes of a special meeting that was held on September 27, 2017, be adopted as presented.

**3. Finance/Personnel:**

<b>3.1</b>	<b>Cheque Listing and Employee Earnings</b>	 ChqEmEarn.pdf
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BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 201701507 to 201701670 totalling \$414,346.16;

AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

<b>3.2</b>	<b>RM of Morris Financial Statements – September 2017</b>	 September Financial Statement:
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BE IT RESOLVED THAT the RM of Morris Council adopt the September, 2017, Financial Statements as presented.

<b>3.3</b>	<b>Miscellaneous Posting to Utility Accounts</b>	 UT 1.pdf
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BE IT RESOLVED THAT the RM of Morris Council approve the adjustments of the following Utility Accounts:

<b>Account Number</b>	<b>Description</b>	<b>Amount</b>
25115501	Penalty Reversal	(\$0.04)
2409600	Penalty Reversal	(\$0.08)
24025504	Penalty Reversal	(\$0.01)
25200201	Penalty Reversal	(\$0.11)

<b>3.4</b>	<b>Miscellaneous Posting to Property Tax Accounts</b>	 TXPkg.pdf
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BE IT RESOLVED THAT the RM of Morris Council approve the adjustments of the following Property Tax Accounts.

<b>Account Number</b>	<b>Description</b>	<b>Amount</b>
186000	EPTCA	(\$700.00)
26500	Tax Sale Costs	\$237.00
142400	Tax Sale Costs	\$237.00
281900	Tax Sale Costs	\$219.00
287145	Tax Sale Costs	\$239.00
142400	Tax Sale Costs	\$270.00
281900	Tax Sale Costs	\$270.00

203219	Taxes Paid by RM of Morris	(\$58.83)
203221	Taxes Paid by RM of Morris	(\$45.32)

**4. Public Hearings:**

**10:00 a.m.**

4.1	<b>Conditional Use No. 05/2017, Ryan Friesen &amp; Sandra Friesen, Roll No. 219000, Lot 3, Plan 17419, 31009, PR 330</b>	 05-2017.pdf
4.2	<b>Conditional Use No. 06/2017, Gregory Earl Dueck &amp; Lori Dueck, Lot 1, Plan 11373, 27086, Road 2E</b>	 06-2017.pdf

**4.3 Opening Public Hearing:**

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BE IT RESOLVED THAT Council open this Public Hearing for the purpose of hearing any comments or concerns related to the following items:


Conditional Use No. 05/2017, Ryan Friesen & Sandra Friesen  
 Conditional Use No. 06/201, Gregory Earl Dueck & Lori Dueck

**4.4 Closing Public Hearing:**


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BE IT RESOLVED THAT Council close this Public Hearing.

**5. Delegations:**

5.1	<b>Shelley Lepla, Sgt., Detachment Commander, Morris/Emerson RCMP</b>	 RCMP.pdf
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**6. Action Correspondence:**

6.1	<b>By-law Enforcement Property Inspection - Lowe Farm</b>	 Property Inspection-Sep 14 21
6.2	<b>Proposed Subdivision, File No. 4152-17-7691, N ½ 30-6-1W, Sunnydale Farms Ltd.</b>	 4152-17-7691 Pkg.pdf

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BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-17-7691, N ½ 30-6-1W, for Sunnydale Farms Ltd., subject to the property owner being responsible for the following:

- Any and all costs related to the installation of any additional access driveways and roadways that will be required as a result of this subdivision;
- Installation of any water, utility, sewer or other infrastructure, which may be required;
- That all agricultural activities must be in compliance with the Livestock Manure and Mortality Management Regulation;
- Obtain a Variation Order to vary the minimum agricultural lot site area requirement for the proposed lot from 40 acres to 31.4 acres;
- Obtain a new Conditional Use order to replace Conditional Use Order No. 16/2002, as the number of Animal Units is in excess of 300 Animal Units, which requires a technical review;
- Enter into a Development Agreement with the RM of Morris.


6.3	<b>Proposed Subdivision, File No. 4152-17-7692, N ½ and S ½ 30-6-1W, Sunnydale Farms Ltd. and Cottonwood Pork Ltd.</b>	 4152-17-7692 Pkg.pdf
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BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-17-7692, N ½ and S ½ 30-6-1W, for Sunnydale Farms Ltd. and Cottonwood Pork Ltd., subject to the property owners being responsible for the following:

- Any and all costs related to the installation of any additional access driveways and roadways that will be required as a result of this subdivision;
- Installation of any water, utility, sewer or other infrastructure, which may be required;


- That all agricultural activities must be in compliance with the Livestock Manure and Mortality Management Regulation;
- Willing to operate under the existing conditions and number of Animal Units in the existing Conditional Use Order;
- Enter into a Development Agreement with the RM of Morris.

6.4	<b>Proposed Subdivision, File No. 4152-17-7693, W ½ of NW ¼ 23-6-2W, Sunnydale Farms Ltd.</b>	 4152-17-7693 Pkg.pdf
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BE IT RESOLVED THAT the RM of Morris Council Approve the application for subdivision no. 4152-17-7693, W ½ of NW ¼ 23-6-2W, for Sunnydale Farms Ltd., subject to the property owners being responsible for the following:

- Any and all costs related to the installation of any additional access driveways and roadways that will be required as a result of this subdivision;
- Installation of any water, utility, sewer or other infrastructure, which may be required;
- That all agricultural activities must be in compliance with the Livestock Manure and Morality Management Regulation;
- Obtain a new Conditional Use Order to replace Conditional Use Order No. 2/96, as the number of Animal Units is in excess of 300 Animal Units, which requires a technical review;
- Enter into a Development Agreement with the RM of Morris.

6.5	<b>Proposed Subdivision, File No. 4152-17-7694, NE ¼ 23-6-2W, Cottonwood Pork Ltd.</b>	 4152-17-7694 Pkg.pdf
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BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-17-7694, NE ¼ 23-6-2W, for Cottonwood Pork Ltd., subject to the property owners being responsible for the following:

- Any and all costs related to the installation of any additional access driveways and roadways that will be required as a result of this subdivision;
- Installation of any water, utility, sewer or other infrastructure, which may be required;
- That all agricultural activities must be in compliance with the Livestock Manure and Mortality Management Regulation;
- Willing to operate under the existing conditions and number of Animal Units in the existing Conditional Use Order;
- Enter into a Development Agreement with the RM of Morris.

6.6	<b>Inter-Municipal Maintenance Agreement – RM of Morris &amp; RM of DeSalaberry</b>	 DeSalaberry Agreement.pdf
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WHEREAS it has been confirmed with the RM of DeSalaberry, which inter-municipal roads are maintained by the RM of Morris and by the RM of DeSalaberry;










THEREFORE BE IT RESOLVED THAT the Council of the RM of Morris approves the Inter-Municipal Maintenance Agreement between the RM of Morris and the RM of DeSalaberry.

**7. Reports:**

7.1	<b>Reeve Report – September 2017</b>	 Reeve.pdf
7.2	<b>Public Works Manager Report</b>	 Public Works Report.pdf

**8. Information:**

8.1	<b>Rosenort Chamber Meeting Minutes – September 21, 2017</b>	 Chamber Minutes - Sept 2017.pdf
8.2	<b>Rosenort Community Centre Board Meeting Minutes – September 19, 2017</b>	 RCC.pdf
8.3	<b>Low Farm/Kane Meeting Minutes – September 25, 2017</b>	 LF-Kane Minutes.pdf
8.4	<b>Morris District Handivan Service Inc. Meeting Minutes – September 25, 2017, and Financial Statements</b>	 MDHS.pdf

8.5	<b>Prairie Rose School Division Meeting Minutes, September 18, 2017 &amp; October 2, 2017</b>	 PRSD.pdf
8.6	<b>Pembina Valley Water Cooperative Inc. Meeting Minutes - September 22, 2017</b>	 PVWC Meeting Minutes, Sept 22, 20
8.7	<b>By-law Enforcement Orders &amp; Reports</b>	 By-law Enforcement-Notice
8.8	<b>By-law Enforcement Correspondence</b>	 By-law Corr.pdf
8.9	<b>Conditional Approval – Proposal to Subdivide, File No. 4152-17-7666, Lot 1, Plan 47950, NE ¼ 5-6-1E, Henry Bernard Thiesen &amp; Justina Thiesen</b>	 4152-17-7666 Conditional Approv.
8.10	<b>Canada Post – Community Foundation – Donation Request</b>	 Canada Post.pdf
8.11	<b>Manitoba Sustainable Development – Water Use Authorization Correspondence</b>	 Authorization.pdf
8.12	<b>Hon. Ron Schuler, Minister of Infrastructure, Correspondence – Access Driveway – Fire Hall</b>	 Access Driveway Pkg.pdf
8.13	<b>Manitoba Infrastructure – Emergency Measures Organization Approval Correspondence &amp; Stantec Consulting Ltd. Engineer Report – Site #2-Robert’s Drain</b>	 Robert’s Drain.pdf

**9. Other Business:**

<b>9.1</b>	<b>Council Event Listing</b>	 Event Listing 2017-2018.pdf
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**9.2 Re: 4.1 Conditional Use No. 05/2017 – Ryan Friesen & Sandra Friesen:**


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BE IT RESOLVED THAT Conditional Use No. 05/2017, for Ryan Friesen & Sandra Friesen, Roll No. 219000, Lot 3, Plan 17419, 31009, PR330, be approved as applied for, to allow for the establishment of an Auto Dealer and Auto Wrecking Site in a “RR” Rural Residential Zone.

**9.3 Re: 4.2 Conditional Use No. 06/2017 – Gregory Earl Dueck & Lori Dueck**

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BE IT RESOLVED THAT Conditional Use No. 06/2017, for Gregory Earl Dueck & Lori Dueck, Roll No. 173400, Lot 1, Plan 11373, 27086, Road 2E, be approved as applied for, to allow for the establishment of a Boarding Kennel in an “AR” Restricted Agriculture Zone.

<b>9.4</b>	<b>By-law No. 1724/2017, Being a By-law to Open a Municipal Road, Being Road 27N, East of Road 2E – 2<sup>nd</sup> &amp; 3<sup>rd</sup> Reading</b>	 By-law No. 1724-2017.pdf
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BE IT RESOLVED THAT By-law No. 1724/2017, to open a municipal road, being Road 27N, east of Road 2E, be now given second reading.

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BE IT RESOLVED THAT By-law No. 1724/2017, to open a municipal road, being Road 27N, east of Road 2E, be now given third and final reading.

In Favour:

Opposed:


Abstained:



9.5	<b>Eco-West Canada - Municipal Asset Management Program Proposal</b>	 Eco-West Proposal.pdf
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BE IT RESOLVED THAT the RM of Morris Council approve the Proposal from Eco-West Canada as presented, to provide service level #\_\_\_\_\_, assistance regarding the Municipal Asset Management Program Application.

9.6	<b>Sale of Property Agreement – RM of Morris and Riverside Holdings Inc.</b>	 Riverside Holdings Agreement.pdf
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BE IT RESOLVED THAT the RM of Morris Council approve the Sale of Property Agreement between the RM of Morris and Riverside Holdings Inc., as presented.

9.7	<b>Municipal Relations - AMM Convention Meeting Request Discussion</b>	 AMM Convention.pdf
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**10. Adjournment Resolution:**

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THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at \_\_\_\_\_ p.m. and the next regular meeting of Council be held November 8, 2017, at 9:00 a.m.

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REEVE

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