

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

Minutes of the RM of Morris Council Meeting held on Wednesday, October 11, 2017, commencing at 9:00 a.m., in the RM of Morris Council Chambers. Deputy Reeve, Stan Siemens, and Councillors Mervin Dueck, Rick Giesbrecht, Denis Robert and Barry Fraese were present, with Deputy Reeve Siemens in the Chair. CAO, Larry Driedger, Public Works Manager, Don Harder and Recording Officer, Kim Robert, were also present at the meeting. Reeve, Ralph Groening and Councillor, Michael Toews, sent their regrets.

1. Adoption of Agenda:

196/17 Rick Giesbrecht – Barry Fraese

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

Carried.

2. Council Minutes:

2.1 Council Meeting Minutes – September 13, 2017:

197/17 Mervin Dueck – Denis Robert

BE IT RESOLVED THAT the minutes of a meeting that was held on September 13, 2017, be adopted as presented.

Carried.

2.2 Special Council Meeting Minutes – September 27, 2017:

198/17 Rick Giesbrecht – Mervin Dueck

BE IT RESOLVED THAT the minutes of a special meeting that was held on September 27, 2017, be adopted as presented.

Carried.

3. Finance/Personnel:

3.1 Cheque Listing and Employee Earnings:

199/17 Mervin Dueck – Denis Robert

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.

Carried.

3.2 RM of Morris Financial Statements – September 2017:

200/17 Mervin Dueck – Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council adopt the September, 2017, Financial Statements as presented.

Carried.

3.3 Miscellaneous Posting to Utility Accounts:

201/17 Denis Robert – Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council approve the adjustments of the following Utility Accounts:

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

Carried.

3.4 Miscellaneous Posting to Property Tax Accounts:

202/17 Rick Giesbrecht – Denis Robert

BE IT RESOLVED THAT the RM of Morris Council approve the adjustments of the following Property Tax Accounts.

Account Number	Description	Amount
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)

Carried.

4. Public Hearings:

10:00 a.m.

- 4.1 Conditional Use No. 05/2017, Ryan Friesen & Sandra Friesen, Roll No. 219000, Lot 3, Plan 17419, 31009, PR 330**
- 4.2 Conditional Use No. 06/2017, Gregory Earl Dueck & Lori Dueck, Lot 1, Plan 11373, 27086, Road 2E**
- 4.3 Opening Public Hearing:**

203/17 Denis Robert – Barry Fraese

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

Carried.

Re: 4.1 Conditional Use No. 05/2017, Ryan Friesen & Sandra Friesen, Roll No. 219000, Lot 3, Plan 17419, 31009, PR 330

Proposal to allow for the establishment of an Auto Dealer and Auto Wrecking Site in a “RR” Rural Residential Zone.

The CAO gave a brief overview of the Conditional Use Application.

No persons attended the Hearing and no written letters objecting to the Conditional Use Application were received.

Re: 4.2 Conditional Use No. 06/2017, Gregory Earl Dueck & Lori Dueck, Lot 1, Plan 11373, 27086, Road 2E

Proposal to allow for the establishment of a Boarding Kennel in an “AR” Restricted Agriculture Zone.

The CAO gave a brief overview of the Conditional Use Application and clarified that the purpose of the application was to allow for 3 dogs on the property which is not in compliance with the current RM of Morris Dog By-law 1618/07.

Ms. Lori Dueck, Applicant, attended the hearing and gave a brief comment regarding the proposal. Ms. Dueck stated that all the dogs are trained to remain on the property and there is no intention to operate a commercial kennel.

4.4 Closing Public Hearing:

204/17 Mervin Dueck – Barry Fraese

BE IT RESOLVED THAT Council close this Public Hearing.

Carried.

5. Delegations:

11:30 a.m.

5.1 Shelley Lepla, Sgt., Detachment Commander, Morris/Emerson RCMP:

Sgt. Lepla from the Morris Detachment attended the Council Meeting and gave a brief report.

The following Occurrence Stats were reported for the period January 1, 2017 to June 30, 2017.

- Impaired driving occurrences has remained the same as 2016;
- Crimes against persons has increased in 2017;
- Vehicle theft and breaking & entering properties has increased.

Sgt. Lepla advised that a group from Winnipeg has been responsible for a great number of the vehicle thefts and breaking & entering. The detachment has also seen a rise, during the months of July and August, of vehicle thefts by young people that reside locally.

Sgt. Lepla also informed Council that the detachment is back to full staff and a new recruit will be starting in November.

6. Action Correspondence:

6.1 By-law Enforcement Property Inspection - Lowe Farm:

The RM of Morris Council reviewed the By-law Enforcement Property Inspection Report and directed the CAO to contact the By-law Officer to proceed with further action.

6.2 Proposed Subdivision, File No. 4152-17-7691, N ½ 30-6-1W, Sunnydale Farms Ltd:

205/17 Barry Fraese – Denis Robert

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.

Carried.

6.3 Proposed Subdivision, File No. 4152-17-7692, N ½ and S ½ 30-6-1W, Sunnydale Farms Ltd. and Cottonwood Pork Ltd:

206/17 Mervin Dueck – Denis Robert

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.

Carried.

6.4 Proposed Subdivision, File No. 4152-17-7693, W ½ of NW ¼ 23-6-2W, Sunnydale Farms Ltd:

207/17 Denis Robert – Barry Fraese

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.

Carried.

6.5 Proposed Subdivision, File No. 4152-17-7694, NE ¼ 23-6-2W, Cottonwood Pork Ltd:

208/17 Rick Giesbrecht – Mervin Dueck

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.

Carried.

6.6 Inter-Municipal Maintenance Agreement – RM of Morris & RM of DeSalaberry:

209/17 Barry Fraese – Rick Giesbrecht

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.

Carried.

7. Reports:

7.1 Reeve Report – September 2017:

The RM of Morris Council reviewed the Reeve Report.

7.2 Public Works Manager Report:

Drainage:

- Approximately 28 miles left to do;
- Spreading dirt piles approximately 75% completed.

Roads:

- Graders are back on gravel and dirt roads;
- Roadside mowing on winter roads approximately ½ done.

Various:

- Ag West intersection paving;
- Bridge deck on Riverside Road paving a 2" overlay;
- Sidewalk repairs in Lowe Farm done for this year;
- Drainage in Lowe Farm Industrial Park; and Rosenort Industrial Park;
- River Lot 503 – Contractor to repair washout.

Additions:

- The old credit union building in Aubigny to be taken down this fall;
- The equipment for the Lowe Farm Lagoon is coming in for a lesser price than anticipated;
- Snow clearing tenders have been requested for Lowe Farm and Sperling. The contracts will be for 2 years of service. Tenders will close on October 23rd;
- Riverside West Bridge will be closed all winter for repair.
- The culverts for the River Lot 503 washout have been ordered;
- A company from Winnipeg gave a quote to grind shingles discarded at the landfill for \$15/tonne. The Public Works Manager recommends that this service will not be needed at this time.

8. Information:

8.1 Rosenort Chamber Meeting Minutes – September 21, 2017:

The RM of Morris Council reviewed the meeting minutes.

8.2 Rosenort Community Centre Board Meeting Minutes – September 19, 2017:

The RM of Morris Council reviewed the meeting minutes.

8.3 Lowe Farm/Kane Meeting Minutes – September 25, 2017:

The RM of Morris Council reviewed the meeting minutes.

8.4 Morris District Handivan Service Inc. Meeting Minutes – September 25, 2017, and Financial Statements:

The RM of Morris Council reviewed the meeting minutes. Councillor Fraese advised that the tentative date for the new garage opening will be October 31st.

- 8.5 Prairie Rose School Division Meeting Minutes, September 18, 2017 & October 2, 2017:**
The RM of Morris Council reviewed the meeting minutes.
- 8.6 Pembina Valley Water Cooperative Inc. Meeting Minutes - September 22, 2017:**
The RM of Morris Council reviewed the meeting minutes.
- 8.7 By-law Enforcement Orders & Reports:**
The RM of Morris Council reviewed the By-law Enforcement Orders & Reports.
- 8.8 By-law Enforcement Correspondence:**
The RM of Morris Council reviewed the correspondence.
- 8.9 Conditional Approval – Proposal to Subdivide, File No. 4152-17-7666, Lot 1, Plan 47950, NE ¼ 5-6-1E, Henry Bernard Thiesen & Justina Thiesen:**
The RM of Morris Council reviewed the Conditional Approval.
- 8.10 Canada Post – Community Foundation – Donation Request:**
The RM of Morris reviewed the correspondence.
- 8.11 Manitoba Sustainable Development – Water Use Authorization Correspondence:**
The RM of Morris Council reviewed the correspondence.
- 8.12 Hon. Ron Schuler, Minister of Infrastructure, Correspondence – Access Driveway – Fire Hall:**
The RM of Morris Council reviewed the correspondence.
- 8.13 Manitoba Infrastructure – Emergency Measures Organization Approval Correspondence & Stantec Consulting Ltd. Engineer Report – Site #2- Robert’s Drain**
The RM of Morris Council reviewed the Correspondence.
- 9. Other Business:**
- 9.1 Council Event Listing**
The RM of Morris Council reviewed the Event Listing.
- 9.2 Re: 4.1 Conditional Use No. 05/2017 – Ryan Friesen & Sandra Friesen:**
- 210/17 Mervin Dueck – Denis Robert**
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, with the following conditions:

- The car display area be upgraded to a gravel surface and only display vehicles shall be displayed in this area;
- A minimum 8 foot privacy fence shall be erected to conceal inoperable vehicles; said fence must be maintained in good repair;
- The yard must be maintained.

Carried.

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

211/17 Barry Fraese – Rick Giesbrecht

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, subject to the following condition:

- The maximum number of dogs shall be three.

Carried.

9.4 By-law No. 1724/2017, Being a By-law to Open a Municipal Road, Being Road 27N, East of Road 2E – 2nd & 3rd Reading:

212/17 Mervin Dueck – Rick Giesbrecht

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.

Carried.

213/17 Denis Robert – Barry Fraese

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: 5
Opposed: 0
Abstained: 0

Carried.

9.5 Eco-West Canada - Municipal Asset Management Program Proposal:

214/17 Denis Robert – Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council approve the Proposal from Eco-West Canada as presented, to provide service level #2 assistance regarding the Municipal Asset Management Program Application.

Carried.

9.6 Sale of Property Agreement – RM of Morris and Riverside Holdings Inc:

215/17 Mervin Dueck – Rick Giesbrecht

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.

Carried.

9.7 Municipal Relations - AMM Convention Meeting Request Discussion:

The RM of Morris reviewed the correspondence.

10. Adjournment Resolution:

216/17 Denis Robert – Mervin Dueck

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 1:45 p.m. and the next regular meeting of Council be held November 8, 2017, at 9:00 a.m.

Carried.

REEVE

CAO