



**Rural Municipality of Morris Council Minutes
November 8, 2017 @ 9:00 a.m.
RM of Morris Council Chambers**

Minutes of the RM of Morris Council Meeting held on Wednesday, November 8, 2017, commencing at 9:00 a.m., in the RM of Morris Council Chambers. Reeve, Ralph Groening, and Councillors Stan Siemens, Mervin Dueck, Rick Giesbrecht, Barry Fraese and Michael Toews were present, with Reeve Groening in the Chair. CAO, Larry Driedger, Public Works Manager, Don Harder, and Recording Officer, Kim Robert, were also present at the meeting. Councillor, Denis Robert, sent his regrets.

1. Adoption of Agenda:

217/17 Rick Giesbrecht – Mervin Dueck

BE IT RESOLVED THAT the November 9, 2017, Council Agenda be adopted as presented.

Carried.

2. Council Minutes:

2.1 Council Meeting Minutes – October 11, 2017:

218/17 Barry Fraese – Stan Siemens

BE IT RESOLVED THAT THAT the minutes of a meeting that was held on October 11, 2017, be adopted as presented.

Carried.

3. Finance/Personnel:

3.1 Cheque Listing and Employee Earnings:

219/17 Mervin Dueck – Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 201701691 to 201701850 totalling \$375,011.43.

Carried.

3.2 RM of Morris Financial Statements – October 2017:

220/17 Barry Fraese – Mervin Dueck

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

Carried.

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3.3 Miscellaneous Posting to Utility Accounts:

221/17 Stan Siemens – Rick Giesbrecht

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

Account Number	Description	Amount
23000500	Utility Removal	(\$86.09)
26014502	Write Off Credit	(\$1.25)

Carried.

3.4 Miscellaneous Posting to Property Tax Accounts:

222/17 Stan Siemens – Michael Toews

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

Account Number	Description	Amount
58800000	Transfer Utility to Property Tax	\$10.73
138000	Tax Penalty Reversal	(\$2.07)
143100	Tax Grant From RM of Morris	(\$484.67)
143500	Tax Grant From RM of Morris	(\$173.09)
286000	EPTCA	(\$700.00)
140300	Payment Returned NSF	\$250.00
140300	NSF Fee	\$40.00
140400	Payment Returned NSF	\$250.00
140500	Payment Returned NSF	\$250.00

Carried.

3.5 Miscellaneous Posting to Property Tax Accounts:

223/17 Barry Fraese – Michael Toews

BE IT RESOLVED THAT THE RM of Morris Council approve the adjustments of the following Property Tax Accounts as per the attached listing.

Carried.

4. Public Hearings: None

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5. Delegations:

9:30 a.m.

5.1 Mr. Lorne Hamblin – Dekalb SuperSpiel:

Mr. Lorne Hamblin attended the meeting and gave a brief presentation regarding the upcoming 2017 Dekalb SuperSpiel. Mr. Hamblin indicated that this is the 10th anniversary of the event and there are currently 40 teams entered this year. Mr. Hamblin thanked Council for their participation and requested that Council consider renewing their sponsor partnership for another three years until 2020.

6. Action Correspondence:

6.1 Proposed Subdivision, File No. 4152-16-7600, NW ¼ 5-6-1E, RM of Morris:

224/17 Barry Fraese – Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-16-7600, for NW ¼ 5-6-1E, for the RM of Morris, 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;
- The proposed site is rezoned to “UR” Urban Residential Zone;
- A Conditional Use Order be granted by Council.

Carried.

6.2 Dekalb Super Spiel – Rings of Influence:

225/17 Rick Giesbrecht – Michael Toews

BE IT RESOLVED THAT the RM of Morris Council participate in the 4th Annual Dekalb Super Spiel – Rings of Influence Event.

Carried.

6.3 RM of Morris and Mr. Henry Thiessen Easement Agreement:

226/17 Stan Siemens – Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council approve the Easement Agreement between the RM of Morris and Mr. Henry Thiessen.

Carried.

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Mr. Bruce Gregory from Bruce Gregory Law Office, attended the meeting at 11:00 a.m. to briefly run through the RM of Morris and Rosenort Fire Hall Ltd. Grant Agreement.

6.4 RM of Morris and Rosenort Fire Hall Ltd. Grant Agreement:

227/17 Barry Fraese – Michael Toews

BE IT RESOLVED THAT the RM of Morris Council approve the Grant Agreement between the RM of Morris and Rosenort Fire Hall Ltd.

Carried.

6.5 Genco Engineering Consultants Inc. Proposal – Rosenort Industrial Park:

228/17 Mervin Dueck – Michael Toews

BE IT RESOLVED THAT the RM of Morris Council approve the proposal from Genco Engineering Consultants Inc., for the Rosenort Industrial Park, as presented.

Carried.

6.6 Kronsgart Drain:

229/17 Mervin Dueck – Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the transfer of the following municipal roads to Manitoba Infrastructure, Water Management and Structures Division to be closed and used for water control work purposes, as shown on the attached sketches:

Undeveloped Government Road Allowance between S ½ 15-4-1EPM and N ½ 10-4-1EPM;

Undeveloped Government Road Allowance adjacent to the SE ¼ 12-4-1WPM;
and

Old Highway Plan 617 WLTO.

Carried.

6.7 RM Of Morris and MSTW Planning District Service Agreement:

230/17 Mervin Dueck – Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council hereby requests an amendment that the municipality is to be added to the Classes of Building Designation Regulation MR 48/2010 schedule.

Carried.

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231/17 Michael Toews – Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council enters into the agreement between the RM of Morris and the MSTW Planning District to administer Part 3 building and plumbing permits and inspections.

Carried.

6.8 By-law Compliance Extension Request:

The RM of Morris reviewed the correspondence and directed the CAO to contact the writer to approve an extension until May 31, 2018, with specific details for compliance.

7. Reports:

**7.1 Reeve Report – October 2017:
No Report Submitted**

7.2 Public Works Manager Report:

Drainage:

- 23 miles left to do;
- Spreading completed up to excavators.

Roads:

- Addressing loose gravel and washboard at intersections;
- Roadside mowing on winter roads just about completed.

Various:

- Currently doing drainage in Rosenort Industrial Park
- Started culvert repair on River Lot 503;
- Gravel stockpile at Public Works yard has started;
- Remainder sewer and water services on Brandt Street will be completed this fall;
- Start on bridge repair west of Riverside on Road 28 North on November 8;
- Rosenort landfill operator to get certified at course November 1-3.

Additions:

- Equipment to add the alum to the Lowe Farm Lagoon has arrived;
- The Rosenort Landfill Operator has attended a course as mandated by the Province.

7.3 By-law Enforcement Officer – Inspection Report:

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

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8. Information:

8.1 Aubigny Community Centre Meeting Minutes – October 26, 2017:

The RM of Morris Council reviewed the meeting minutes.

8.2 Morris Curling Club – Cargill Curling Training Centre Grand Opening – November 17, 2017:

The RM of Morris Council reviewed the correspondence.

8.3 Mr. Dan Vandal, Member of Parliament Saint-Boniface-Saint Vital - Tax Planning Correspondence:

The RM of Morris Council reviewed the correspondence.

8.4 Manitoba Sustainable Development, Environmental Stewardship, Decommissioning Approval:

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 PTH 23 Rail Line Property Discussion:

A discussion will take place at the next Committee of the Whole Meeting.

9.3 2017-2019 Urban Snow Removal Tenders:

232/17 Stan Siemens – Barry Fraese

WHEREAS the RM of Morris requested tenders for urban snow removal in the communities of Lowe Farm and Sperling for the 2017-2019 season;
AND WHEREAS we received one tender for Sperling and two tenders for Lowe Farm;

NOW THEREFORE BE IT RESOLVED THAT the RM of Morris Council award the snow removal tender for the community of Sperling to Mr. Gordon Russell, and for the community of Lowe Farm to the lowest tender, being, Mr. Howard Brown.

Carried.

9.4 Staff Christmas Gift Discussion:

RM of Morris Council discussed the staff Christmas gift and instructed the CAO to review various options.

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9.5 Minister of Agriculture, Mr. Ralph Eichler Meeting:

The RM of Morris Council had discussion regarding the upcoming meeting and instructed the CAO to contact Mr. Eichler's office to confirm touring interests. The CAO will also invite MLA, Mr. Shannon Martin, to join the tour.

9.6 Fire Chief/Building Inspector Position Discussion:

The RM of Morris Council conversed regarding the new Fire Chief/Building Inspector position and determined that a hiring committee shall be assembled. The committee shall be made up of, a district fire chief from one of the Halls, the CAO, the Reeve, the Deputy Reeve and one other Council Member, to be determined.

9.7 RM of Morris Policy Manual:

233/17 Mervin Dueck – Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Policy Manual be approved as presented.

Carried.

RM of Morris Building Inspector, Mr. Ed Penner, attended the meeting at 11:30 a.m. and gave a brief outline of the New Home Warranty Program that is being implemented by the Province.

10. Adjournment Resolution:

234/17 Stan Siemens – Rick Giesbrecht

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:35 a.m. and the next regular meeting of Council be held on December 13, 2017, at 9:00 a.m.

Carried.

REEVE

CAO