



## **Rural Municipality of Morris Meeting Minutes**

**Regular Meeting of Council February 14, 2018 - 9:00 a.m.**

Minutes of the RM of Morris Council Meeting held on Wednesday, February 14, 2018, commencing at 9:00 a.m., in the RM of Morris Council Chambers. Reeve, Ralph Groening, and Councillors Stan Siemens, Mervin Dueck, Rick Giesbrecht, Denis Robert, and Barry Fraese were present, with Reeve Groening in the Chair. CAO, Larry Driedger, Public Works Assistant Manager, Paul Robert, Fire Chief/Building Inspector, Trevor Dackow, and Recording Officer, Kim Robert, were also present at the meeting. Councillor Michael Toews sent his regrets.

### **Adoption of Agenda**

- 1** 2018-022  
Mervin Dueck  
Rick Giesbrecht

BE IT RESOLVED THAT the February 14, 2018, Council Agenda be adopted as presented.

**CARRIED**

### **2 Council Minutes**

#### **2.1 Council Meeting Minutes - January 9, 2018**

- 2018-023  
Mervin Dueck  
Barry Fraese

BE IT RESOLVED THAT the minutes of a meeting that was held on January 9, 2018, be adopted as presented.

**CARRIED**

#### **2.2 Special Council Meeting Minutes - February 2, 2018**

- 2018-024  
Denis Robert  
Rick Giesbrecht

BE IT RESOLVED THAT the minutes of a special meeting that was held on February 2, 2018, be adopted as presented.

**CARRIED**

**3 Finance/Personnel**

**3.1 Cheque Listing and Employee Earnings**

2018-025

Denis Robert

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 201800001 to 201800257 totalling \$518,574.67.

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

**CARRIED**

**3.2 Miscellaneous Posting to Property Tax Accounts**

2018-026

Stan Siemens

Rick Giesbrecht

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

26500	Tax Sale Property Taxes	(\$14,814.80)
287145	Tax Sale Property Taxes	(\$1,868.25)

**CARRIED**

**4 Delegations**

**4.1 10:00 a.m. Collard Creations - Manitoba Stampede Mural**

Ms. Sarah Collard from Collard Creations and Mr. Pat Schmitke, from Morris Bigway Foods attended the meeting. Ms. Collard is a muralist that resides in the Town of Morris and proposes to paint a 92 foot x 24 foot mural on the north wall of Morris Bigway Foods to commemorate the Manitoba Stampede. The total cost of the project is \$33,000.00 and the grant request for the RM of Morris is \$5,000.00.

**5 Action Correspondence**

**5.1 Proposal to Subdivide File No. 4152-17-7708, Lot 2, Plan 55689, NW 1/4 5-6-1E - Rosenort Housing Corp. Inc.**

2018-027

Mervin Dueck

Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-17-7708, for Lot 2, Plan 55689, NW 1/4 5-6-1E, for Rosenort Housing Corp. Inc., 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.

**CARRIED**

**5.2 Proposal to Subdivide File No. 4152-17-7713, Lot 5, Plan 16286, NE 1/4 7-6-1E - Bruce George Kornelsen & Lillian Kornelsen**

2018-028

Rick Giesbrecht

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-17-7713, for Lot 5, Plan 16286, NE 1/4 7-6-1E, for Bruce George Kornelsen and Lillian Kornelsen, 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;
- Enter into a Development Agreement with the RM of Morris that would include:
  - 1) any new permanent structures are constructed on land in excess of 235.6 meters (776 ft.); and
  - 2) that existing tree and vegetation cover adjacent to the Morris River is preserved as per Manitoba Infrastructure - Water Management recommendations.

**CARRIED**

**5.3 Proposal to Subdivide File No. 4152-18-7726, NE 1/4 2-5-2W - Stanley Dennis Groening**

2018-029

Rick Giesbrecht

Denis Robert

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-18-7726, 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 the residual 137.05 acres of cultivated acres will be maintained for agricultural purposes.

**CARRIED**

**6 Reports**

**6.1 Reeve Reports**

RM of Morris Council reviewed the Reeve Report.

**6.2 Public Works Manager Report**

- Getting glass cut by Onsite for graders. Graders have been stripped of hydraulic lines for mulchers;
- As of February 8th, D3 is expected to install the waterline at the Marsh River Bridge on Monday, February 12th. They had a breakdown on their drill. Manitoba Hydro installed the poles;
- Bridge railing for Riverside Bridge will be installed the week of February 12th;

- 2 Yield signs have been installed at Road 2E “Riverside Road” and 30N East-West;
- Bridge on Road 28N, west of Riverside is progressing well. Pier solutions are now installing the I beams. They are 2/3 done as of February 8th.

**Additional Items:**

- 2 purchased graders will be delivered this week and the other 2 will be coming mid-March;
- The bridge west of Riverside will be completed by the end of week;
- The low-bed trailer that Public Works is working on has been progressing well.

**6.3 RM of Morris Fire Chief Report**

RM of Morris Council reviewed the RM of Morris Fire Chief Report.

**7 Information**

The following items were viewed as information:

**7.1 Red River Valley School Division Meeting Minutes - January 15, 2018**

**7.2 Prairie Rose School Division Meeting Minutes - January 14, 2018, January 22, 2018, and February 5, 2018**

**7.3 Rosenort CCD Board Meeting Minutes - January 20, 2018**

**7.4 Rosenort Chamber Meeting Minutes - February 1, 2018**

**7.5 Lowe Farm/Kane Recreation Commission Meeting Minutes - January 22, 2018**

**7.6 Morris District Hand-Van Service Inc. Meeting Minutes - January 18, 2018**

**7.7 Valley Regional Library - 2018 Budget & Meeting Minutes - January 29, 2018**

**7.8 Minister of Municipal Relations - 2015 Statistical Information for Municipalities**

**7.9 Manitoba Sustainable Development - New Drinking Water Officer - Stephenfield & Morris Region**

**7.10 Manitoba Sustainable Development, Watershed Planning & Programs - Meeting Invitation to Discuss Aligning Conservation Districts to Watersheds**

**7.11 JA Manitoba Program - Request for Funding**

Further discussion on this item will take place at the next COTW meeting.

**7.12 Rosenort School - MHSAA Varsity Basketball Provincial Championship - Donation Request**

RM of Morris Council shall grant \$200.00 to the MHSAA Varsity Basketball Provincial Championship as per the RM of Morris policy.

**7.13 Mayor of Dauphin, Manitoba - Family Thank You**

**7.14 By-law Enforcement - Final Warning Notice**

**7.15 By-law Enforcement - Reverse Charge Request**

Council reviewed the request and will forgive 50% of the amount charged.

**7.16 2018 RM of Morris Planning Workshop Notes**

**7.17 Strategic Plan Report 2018-2022**

**8 Other Business**

**8.1 Council Event Listing**

**8.2 Amendment of Speed Reduction Request - Manitoba Highway Traffic Board**

2018-030

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT Council request the Manitoba Highway Traffic Board to approve a speed limit reduction on PR 205 starting on Road 2E (Riverside Road) running west to the community of Rosenort from 100 kilometres per hour and 70 kilometres per hour to 60 kilometres per hour until the point where 50 kilometres per hour zone starts.

**CARRIED**

**8.3 Weed Inspection Supervisor - 2018**

2018-031

Rick Giesbrecht

Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council appoint Mr. Michael Lawrence, from Commissionaires Manitoba, as the 2018 Weed Inspection Supervisor for the RM of Morris.

**CARRIED**

**8.4 By-law No. 1732/2018 Utility Rates - Urban & Rural - First Reading**

2018-032

Barry Fraese

Stan Siemens

BE IT RESOLVED THAT By-law 1731/2018, being a By-law to establish water and sewer rates for the Rural Municipality of Morris Urban and Rural Utility, be given first reading.

**CARRIED**

**8.5 By-law 1731/2018 - Campaign Expenses & Contribution - First Reading**

2018-033

Rick Giesbrecht

Mervin Dueck

BE IT RESOLVED THAT By-law 1731/2018, being a By-law prescribing certain matters concerning campaign expenses and contributions in connection with municipal elections, be given first reading.

**CARRIED**

**8.6 By-law 1733/2018, Being a By-law to Amend Zoning By-law No. 1713/2015 - Re-zone NW 1/4 5-6-1E From Public Reserve to Urban Residential**

2018-034

Stan Siemens

Barry Fraese

BE IT RESOLVED THAT By-law 1733/2018, being a By-law to amend Zoning By-law No. 1713/2015, to amend a parcel of land being, part of NW 1/4 of 5-6-1EPM in the LUD of Rosenort, be re-zoned from Public Reserve to "UR" Urban Residential, be given first reading.

**CARRIED**

**8.7 Mower Tractor Purchase**

2018-035

Stan Siemens

Rick Giesbrecht

WHEREAS the Rural Municipality of Morris has received quotations from three suppliers for the purchase of a mower tractor;

AND WHEREAS after review of the quotations, it has been determined that it is in the best interest of the Rural Municipality of Morris to purchase the 2018 John Deere 6175R, for the purchase price of \$218,500.00 plus applicable taxes;

NOW THEREFORE BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign any documents related to this purchase on behalf of the Rural Municipality of Morris.

**CARRIED**

**8.8 Skid Steer Purchase**

2018-036

Mervin Dueck

Barry Fraese

WHEREAS the Rural Municipality of Morris has received quotations from three suppliers for the purchase of a Skid Steer;

AND WHEREAS after review of the quotations, it has been determined that it is in the best interest of the Rural Municipality of Morris to purchase the 2018 Case TR320, for a purchase price of \$67,701.00 plus applicable taxes;

NOW THEREFORE BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign any documents related to this purchase on behalf of the Rural Municipality of Morris.

**CARRIED**

**8.9 Manitoba Sustainable Development - Tile Drainage - Thorsten Stanze & Herbert Stanze**

2018-037

Rick Giesbrecht

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve application to allow the installation of tile drainage for the following locations:

NE 26-6-1W, NW 26-6-1W, SW 26-6-1W, SE 26-6-1W

SE 33-6-1W, SW 33-6-1W

NE 35-6-2W, SE 35-6-2W

SE 36-6-1W, SW 36-6-1W, NE 36-6-1W

AND FURTHER BE IT RESOLVED THAT each location shall have an appropriate pump out system that is designed to accommodate each system.

**CARRIED**

**8.10 Retention and Disposition of Municipal Records - Regulation 53/97**

2018-038

Stan Siemens

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council authorize the proper destruction of records of the RM of Morris as in accordance to Regulation 53/97 of The Municipal Act.

**CARRIED**

**9 Adjournment**

2018-039

Stan Siemens

Barry Fraese

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:30 a.m. and the next regular meeting of Council be held on March 21, 2018.

**CARRIED**

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Reeve

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Chief Administrative Officer