



**Rural Municipality of Morris
Meeting Minutes**

Regular Meeting of Council May 9, 2018 - 9:00 a.m.

Minutes of the RM of Morris Council Meeting held on Wednesday, May 9, 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, Barry Fraese and Michael Toews were present, with Reeve Groening in the Chair. CAO, Larry Driedger, Public Works Manager, Don Harder, Assistant Public Works Manager, Paul Robert, Fire Chief/Building Inspector, Trevor Dackow, and Recording Officer, Kim Robert, were also present at the meeting.

1 Adoption of Agenda

2018-086

Denis Robert

Mervin Dueck

BE IT RESOLVED THAT the May 9, 2018, Council Agenda be adopted as presented.

CARRIED

2 Council Minutes

2.1 Council Meeting Minutes - April 18, 2018

2018-087

Rick Giesbrecht

Michael Toews

BE IT RESOLVED THAT the minutes of a meeting that was held on April 18, 2018, be adopted as presented.

CARRIED

3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2018-088

Mervin Dueck

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 201800658 to 201800760 totalling \$359,020.21.

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

CARRIED

4 Public Hearings: Open the Public Hearing 10:00 a.m.

2018-089

Denis Robert

Mervin Dueck

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

Conditional Use Application No. 01/2018- Russel Goossen, Meleta Goossen & Nathan Goossen

Conditional Use Application No. 02/2018-Mario Joanisse, Nicole Marion, Xiang Sheng Yu & Mu Hua Huang

CARRIED

4.1 Conditional Use 01/2018-Russel Goossen, Meleta Goossen & Nathan Goossen

Proposal to allow for a mobile home as a second residence in an "AR" Restricted Agricultural 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.

4.2 Conditional Use 02/2018-Mario Joanisse, Nicole Marion, Xiang Sheng Yu & Mu Hua Huang

Proposal to allow for a permanent tent structure for an event venue in an "AR" Restricted Agricultural zone.

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

The Applicant, Mr. Xiang Sheng Yu (Lance) attended the Hearing to respond to any questions or concerns.

The Applicant plans to rent the space for weddings and will not be providing any catering services. The tent will be a closed style and not an open air tent, with no speakers located outside of the tent. The space will accommodate up to 180 people.

Mr. Marc St-Onge, a neighbour to the south of the Applicant, attended the Hearing and voiced he has no objection for the plan but does have concern about the noise.

Ms. Eileen Robert, a neighbour to the east of the Applicant, across the Red River, attended the Hearing voiced concern regarding the noise and brought forth a petition from residents in the area, against the Application.

4.3 Closing the Public Hearing

2018-090

Rick Giesbrecht

Stan Siemens

BE IT RESOLVED THAT RM of Morris Council close this Public Hearing.

CARRIED

5 Delegations: S/Sgt. Bobby Baker, Carman RCMP Detachment - 11:30 a.m.

Sgt. Baker was unable to attend and sent his regrets.

6 Action Correspondence

6.1 Sport Manitoba - KidSport Canada - Donation Request

2018-091
Denis Robert
Stan Siemens

THEREFORE BE IT RESOLVED THAT the RM of Morris grant \$300.00 to the KidsSport Program for 2018.

CARRIED

6.2 Rosenort School - Local Urban District of Rosenort Award

2018-092
Mervin Dueck
Barry Fraese

THEREFORE BE IT RESOLVED THAT the RM of Morris Council grant \$500.00 to Rosenort School for the Local Urban District of Rosenort Award.

CARRIED

6.3 École régionale Saint-Jean-Baptiste-Bursary Request

The RM of Morris Council reviewed the correspondence.

7 Reports

7.1 Reeve Report

THE RM of Morris Council reviewed the Reeve Report.

7.2 Assistant Public Works Manager Report

Various:

- Summer student from 2017 has returned and started on April 30th;
- MT-4 John Deere 7720 and low bed trailer have both been sold;
- Currently working on ditching in the town of Sperling.

Drainage:

- 2.5 miles of drainage have been completed;
- A couple of new culverts have been installed for approaches.

Roads:

- Gravel retriever approximately 50% completed as of May 3rd;
- Graders are currently working on the dirt roads.

Additions:

- Met with Certified Labs regarding their fuel maintenance program. Will start a free trial period to determine if the product will provide fuel savings. Assistant Public Works

Manager will provide more information to the CAO; An analysis will be provided after a two year period to see if the product is feasible;

- Street sweeping in the urban areas has been done;
- Road 27N work has started;
- Gravel stock piling has started.

7.3 Fire Chief Report

Additions:

- A fire ban will be implemented effective immediately and will be reviewed on a weekly basis. The Fire Chief will provide a Notice;
- A quote for the water tanker conversion has been received from Sea Hawk. Will be requesting another quote from a company in Winnipeg. The Fire Chief will have a proposal for the July Council Meeting.

8 Information

The RM of Morris Council reviewed the following information.

8.1 Appreciation - Mr. Elmer and Betty-Ann Friesen

8.2 Lowe Farm/Kane CCD Meeting Minutes - April 17, 2017

8.3 Rosenort CCD Meeting Minutes - April 19, 2018

Councillor Dueck reported that an employee has been hired for the Rosenort Arena.

8.4 Morris District Handi-Van Service Inc. - Van Quotation Summary

8.5 Prairie Rose School Division Meeting Minutes - April 23, 2018

8.6 Red River Valley School Division Meeting Minutes - April 9, 2018

8.7 Revised Conditional Approval 4152-17-7708 - Rosenort Housing Corp. Inc.

8.8 Conditional Approval 4152-18-7740 - Caroline Margaret Eidse

8.9 Manitoba Community Newspapers Association - Letter of Support Request

9 Other Business

9.1 Re: Item 4.1 Conditional Use 01/2018-Russel Goossen, Meleta Goossen & Nathan Goossen 2018-093

Michael Toews
Rick Giesbrecht

BE IT RESOLVED THAT Conditional Use No. 01/2018, for Russel Goossen, Meleta Goossen & Nathan Goossen, Roll No. 190100, 143 Road 29NE, Lot 2, Plan 36225, be approved as applied for, to allow for a mobile home as a second residence in an "AR" Restricted Agricultural Zone, subject to the property owner being responsible for the following conditions:

- Installation of a separate water, utility, sewer or other infrastructure shall be required;

- Any and all costs related to the installation of any additional access driveways and roadways that will be required.

CARRIED

9.2 Re: Item 4.2 Conditional Use No. 02/2018-Mario Joannis, Nicole Marion, Xiang Sheng Yu & Mu Hua Huang

2018-094

Michael Toews

Mervin Dueck

BE IT RESOLVED THAT Conditional use No. 02/2018, for Mario Joannis, Nicole Marion, Xiang Sheng Yu & Mu Hua Huang, Roll No. 265300, River Lot 463, Plan 3599, 31185, Pth 75 Service Road, be approved, as applied for, to allow for a permanent tent structure for an event venue in an "AR" Restricted Agricultural Zone, subject to the following conditions:

- Comply with all Provincial and Municipal Regulations related to the operation of the business
- Provide 'dust control' from the PTH 75 Service Road to the parking lot located on the property
- Ensure there will be no excessive noise after 11:00 p.m.
- No fireworks shall be set off after 11:00 p.m.
- The use of 'Chinese Fire Lanterns' shall be prohibited.

CARRIED

9.3 Disaster Financial Assistance

2018-095

Denis Robert

Rick Giesbrecht

WHEREAS the April 28-30th, 2018, wind storm as caused widespread damage to private and municipal property and infrastructure within the Rural Municipality of Morris;
AND WHEREAS considerable damages related to drift soil and impeding municipal and private drainage infrastructure;
AND WHEREAS this event creates a burden, exceeding the financial capacity of those impacted;
THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Morris requests the Government of Manitoba declare the event eligible for disaster financial assistance for the public and private sectors to provide compensation for expenditures related to restoration of damages.

CARRIED

9.4 Street Lighting - Rosenort Industrial Park

2018-096
Barry Fraese
Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the Electrical Service Agreement with Manitoba Hydro for new street lighting in the Rosenort Industrial Park at an estimated cost of \$10,059.00.

CARRIED

9.5 Rosenort Industrial Lots - Offer to Purchase

2018-097
Barry Fraese
Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council accept the offer from Lo-Pel to purchase lots 19, 20, and 21 in the Rosenort Industrial Park, as presented.

CARRIED

9.6 By-law 1730/2018, Being a By-law to Amend By-law No. 1715/2015, to Finance the Lowe Farm Lagoon Project - Third Reading As Amended

2018-098
Rick Giesbrecht
Michael Toews

BE IT RESOLVED THAT By-law No. 1730/2018, being a by-law to amend By-law No. 1715/2015, to finance the Lowe Farm Lagoon Project, be given third and final reading as amended.

In Favour: 7
Opposed: 0
Abstained: 0

CARRIED

9.7 By-law No. 1734/2018 - Fees & Charges - Second Reading

2018-099
Mervin Dueck
Barry Fraese

BE IT RESOLVED THAT By-law No. 1734/2018, being a By-law to revise and update the fees payable to the Rural Municipality of Morris for municipal services rendered be given second reading.

CARRIED

9.8 By-law No. 1734/2018 - Fees & Charges - Third Reading

2018-100
Michael Toews
Denis Robert

BE IT RESOLVED THAT By-law No. 1734/2018, being a By-law to revise and update the fees payable to the Rural Municipality of Morris for municipal services be given third and final reading.

In Favour: 7
Opposed: 0
Abstained: 0

CARRIED

9.9 Tax Levy By-law No.1735/2018 - Third Reading

2018-101
Michael Toews
Stan Siemens

THEREFORE BE IT RESOLVED THAT By-law 1735/2018, to provide for imposition of taxes for 2018, be given third and final reading.

In Favour: 7
Opposed: 0
Abstained: 0

CARRIED

10 Adjournment

2018-102
Stan Siemens
Michael Toews

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:00 a.m. and the next regular meeting of Council be held on June 13, 2018 at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer