



Rural Municipality of Morris Meeting Minutes

Regular Meeting of Council June 13, 2018 - 9:00 a.m.

Minutes of the RM of Morris Council Meeting held on Wednesday, June 13, 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, Building Inspector/Fire Chief, Trevor Dackow, and Recording Officer, Kim Robert, were also present at the meeting.

1 Additions to the Agenda

- 2018 Rumble in the Valley Report - Councillor, Denis Robert
- 2018 FCM/CAMA Report - Reeve, Ralph Groening, Councillor, Denis Robert, CAO, Larry Driedger
- Community Futures Conference - Councillor, Rick Giesbrecht
- Community Futures RM of Morris Tour - CAO, Larry Driedger

1.1 Adoption of Agenda

2018-103
Rick Giesbrecht
Denis Robert

BE IT RESOLVED THAT the June 13th, 2018, Council Agenda be adopted as presented.

CARRIED

2 Council Minutes

2.1 Council Meeting Minutes - May 9, 2018

2018-104
Barry Fraese
Michael Toews

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

CARRIED

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3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2018-105

Mervin Dueck

Michael Toews

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 201800761 to 201801000 totalling \$795,961.11.

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

CARRIED

3.2 RM of Morris Financial Statements - January 2018, February 2018, March 2018, April 2018, May 2018

2018-106

Rick Giesbrecht

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council adopt the January 2018, February 2018, March 2018, April 2018, and May 2018, Financial Statements as presented.

CARRIED

3.3 Miscellaneous Posting to Property Tax Accounts

2018-107

Stan Siemens

Michael Toews

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

Roll Number	Description	Amount
28400	Tax Sale Costs	\$710.00
139450	Tax Sale Costs	\$720.00

CARRIED

4 Public Hearing

4.1 Open Public Hearing 10:00 a.m.

2018-108

Denis Robert

Rick Giesbrecht

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:

By-law 1736/2018 - Local Improvement Plan No. 2018-01

Variation Order No. 01/2018 - Joel Maendel, Andrea Maendel - Fence

CARRIED

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4.2 By-law 1736/2018 - Local Improvement Plan 2018-01

The CAO gave a brief overview of a By-law 1736/2018, to authorize the Expenditure and Borrowing of Money for the street paving of a portion of Road 2E (directly south of PR 205) and a new roadway in the Rosenort Industrial Park as a Local Improvement.

No persons attended the Hearing and no written letters objecting to the By-law were received.

4.3 Variation Order 01/2018 - Joel Maendel, Andrea Maendel

The CAO gave a brief overview of the Variation Order Application which is a proposal to allow for a fence height from 6 feet to 7 feet on the side and rear yard.

No persons attended the Hearing and no written letters objecting to the Variation were received.

4.4 Close Public Hearing

2018-109

Denis Robert

Michael Toews

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.

S/Sgt. Bobby Baker from the Carman RCMP Detachment attended the Council Meeting and gave a brief report.

Sgt. Baker advised that they patrol a small piece of the RM of Morris that is 36 square miles. There have been 3 calls for service in the past two months. PTH #3 which curves around the community of Sperling is a concern and Headingly Traffic Service has been asked to patrol the area. The main focus of the Detachment is the safety and security of property, roads, and children.

Sgt. Baker reported that the RM of Grey is looking into having a social media alert system and will be speaking with Sgt. Lepla of the Morris Detachment regarding this program.

Sgt. Baker also went over how the new marijuana legislation will be managed and indicated that field sobriety testing will be used. Manitoba Public Insurance will be participating with check stops and assisting with funding.

6 Action Correspondence

6.1 Proposal to Subdivide File No. 4152-18-7747, S1/2 of SE 1/4 and Pt. S1/2 of SW1/4 2-6-1W, Duane Rempel & Arlene Rempel

2018-110

Barry Fraese

Michael Toews

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-18-7747, located at S1/2 of SE1/4 and Pt. S1/2 of SW1/4 2-6-1W, for Duane Rempel & Arlene Rempel, subject to the property owner being responsible for the following:

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- 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

7 Reports

7.1 Reeve Report

The RM of Morris Council reviewed the Reeve Report.

7.2 Public Works Manager Report

Drainage:

- 9 miles completed, 1 excavator on Lewis Drain.

Roads:

- Graveling started June 6th;
- Dust Control sites should all be done by June 8th;
- Need moisture to maintain gravel roads.

Drift Soil:

- 25 miles of urgent clean-up is done. Total cost is \$68,540.86.

Water Works:

- Water demand during spraying season is extremely high;
- 2 urban and 2 rural water connections have been completed;

Various:

- Some ditching in Sperling has been completed;
- Landscaping is done on PR 205 and Brandt Street in Rosenort;
- Spring clean-up has been completed;
- Culvert installation is on-going;
- Start hauling from gravel stockpile on June 11th;
- Start Aubigny storm sewer on June 25th;
- Rosenort Industrial Park street excavation and c-base gravel is 50% done.

Additions:

- Inquiries have been made about dirt in Rosenort Industrial Park. The Public Works Manager advised that there will be none available until the project is completed;
- A new seasonal student will be starting on Monday;
- A request has been made to park a trailer at the Rosenort Campground. May need to move during baseball Provincials.
- The Province is currently working on the final drawings for the PR 422 bridge;
- 10 signs have been ordered for the next fire ban;

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- A developer will be working on a new subdivision in Lowe Farm and will be applying with the Province for a subdivision.

7.3 Building Inspector/Fire Chief Report

The RM of Morris Council reviewed the Building Inspector/Fire Chief Report. Mr. Trevor Dackow advised Council that there were 3 additional fire calls since his report. The Sperling Detachment has also been assisting the RM of Macdonald as they had 7 fires near the railroad. Mr. Dackow also informed Council that he has been spending time training with Building Inspector, Mr. Ed Penner.

8 Information

The RM of Morris Council reviewed the following information.

8.1 Red River Valley School Division Board Meeting Minutes - May 7, 2018

8.2 Prairie Rose School Division Meeting Minutes & Highlights - April 23, 2018, May 7, 2018, May 22, 2018

8.3 Valley Regional Library Meeting Minutes - April 30, 2018, May 28, 2018

8.4 Rosenort Chamber Meeting Minutes - April 12, 2018

8.5 Rosenort Recreation Centre Board Meeting Minutes - May 28, 2018

Councillor, Mervin Dueck, reported that a Committee is in place for a possible daycare in Rosenort. They are interested in obtaining a feasibility study and would like to give donation receipts for those who donate for the study. The RM of Morris Council advised that the Committee should submit their request in writing to Council, and also suggested they try utilize Triple R Community Futures.

8.6 Morris Area Senior Services Annual Meeting Minutes - May 4, 2018

8.7 Pembina Valley Water Cooperative Inc. Annual Meeting Minutes - February 23, 2018

8.8 By-law Enforcement Correspondence

8.9 Rosenort Motors - Building Inspector/Fire Chief Vehicle Information

2018-111

Stan Siemens

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the vehicle purchase offer from Rosenort Motors Ltd., as presented.

CARRIED

8.10 The Municipal Board of Manitoba Decision and Order E-18-066 - By-law 1730-2018

8.11 Manitoba Electoral Divisions Boundaries Commission - New Proposed Boundaries

8.12 Manitoba Good Roads Association - Congratulations Correspondence

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- 8.13 Manitoba Good Roads Association - 2018 Annual Competition**
- 8.14 Manitoba Infrastructure - Highway Traffic Board Permit - Florence Robert**
- 8.15 Manitoba Infrastructure - Proposed Modification of Access - PR 205**
- 8.16 Manitoba Infrastructure - Proposed On-Premises, Illuminated, Message Board - NW 1/4 32-5-1E**
- 8.17 Manitoba Infrastructure - Highway Traffic Board Hearing**
- 8.18 Manitoba Infrastructure - Highway Traffic Board Hearing**
- 8.19 Manitoba Sustainable Development - Manitoba Conservation District - Update**
- 8.20 Red River Basin Commission - Roseau River International Watershed Tour**
Councillors, Mervin Dueck and Stan Siemens will be attending the Tour.
- 8.21 Pier Solutions/Fort Richmond Construction Inc. - Riverside West Bridge**
- 8.22 2018 Rosenort Summer Festival Donation Request**
2018-112
Rick Giesbrecht
Barry Fraese

BE IT RESOLVED THAT The RM of Morris Council will donate \$1,000.00 each on behalf of the RM of Morris and the LUD of Rosenort, as per policy.

CARRIED

9 Other Business

- 9.1 By-law 1736/2018 - Local Improvement Plan 2018-01 - New Roadway in the Rosenort Industrial Park - First Reading**
2018-113
Mervin Dueck
Michael Toews

BE IT RESOLVED THAT By-law No. 1736/2018, being a by-law to authorize the Expenditure and Borrowing of Money for the street paving of a portion of Road 2E (directly south of PR 205) and a new roadway in the Rosenort Industrial Park as a Local Improvement, be given first reading.

CARRIED

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9.2 Variation Order 01/2018 - Joel Maendel, Andrea Maendel

2018-114

Barry Fraese

Michael Toews

BE IT RESOLVED THAT Variation Order No. 01/2018, for Joel Maendel and Andrea Maendel, Roll No. 35916, Lot 9, Block 1, Plan 45957, 3 Sunwest Drive, Lowe Farm, be approved as applied, for a Variation Order under the RM of Morris Zoning By-law No. 1713/2015, to allow a fence height from 6 feet to 7 feet on the side and rear yard.

CARRIED

9.3 In Camera

2018-115

Stan Siemens

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council go in-camera to discuss a business item.

CARRIED

9.5 Open Meeting

2018-116

Stan Siemens

Michael Toews

BE IT RESOLVED THAT the RM of Morris Council go back into open meeting.

CARRIED

9.6 RM of Morris and 3105661 Manitoba Ltd. - Upgrade Road Agreement

2018-117

Mervin Dueck

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approves the Road Development Agreement between the RM of Morris and 3105661 Manitoba Ltd., as presented.

CARRIED

9.7 Public Works Shop Windmills - Discussion

Public Works Manager, Mr. Don Harder, received an inquiry regarding the windmills at the Public Works shop. RM of Morris Council requested that they make an offer in writing and submit to the CAO.

9.8 Mr. Ed Penner, RM of Morris Building Inspector

Mr. Ed Penner, RM of Morris Building Inspector, attended the meeting at 11:20 a.m. and gave a brief report on his recent activities.

- Mr. Penner attended a house tour for a developer that will be building in Rosenort and was impressed with the quality of the construction and encouraged them to consider adding garages to the plan;

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- Completed a fly-over to determine compliance of lagoon cover for hog barns. Noted that two barns were not compliant and they will be dealt with.

9.9 Additions to the Agenda

2018 Rumble in the Valley:

Councillor, Denis Robert, reported that due to weather, there was a drop in ticket sales for the event.

2018 FCM/CAMA Conference:

Councillor, Denis Robert, attended FCM and was impressed with the Trade Show and came away for some ideas that could be utilized by the RM of Morris.

Reeve, Ralph Groening, attended FCM and was pleased with the information he received from the various municipalities from around Canada.

CAO, Larry Driedger, attended CAMA and FCM and enjoyed the presenters at the Conferences and reported that the RM of Morris is on track with the Asset Management requirements.

Community Futures Conference:

Councillor, Rick Giesbrecht attended the Conference and attended sessions on carbon credits and small/medium business enterprises.

Community Futures RM of Morris Tour:

CAO, Larry Driedger led the tour which included 44 delegates from all over Canada including Barbara Motzney, Assistant Deputy Minister, Policy and Strategic Direction, from Western Economic Diversification Canada. Mr. Driedger received numerous comments from the delegates that they were impressed with the number of jobs the businesses in the RM of Morris provide the community.

10 Adjournment

2018-118

Stan Siemens

Mervin Dueck

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 1:30 p.m. and the next regular meeting of Council be held on July 11, 2018 at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer