



Rural Municipality of Morris
Meeting Minutes
Regular Meeting of Council July 11, 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, 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. Councillor, Mervin Dueck, sent his regrets.

1 Agenda

1.1 Agenda Additions

- Morris District Handi-Van Service Inc. - Update
- In-Camera - Personnel Matter

1.2 Adoption of Agenda

2018-124
Rick Giesbrecht
Michael Toews

BE IT RESOLVED THAT the July 11, 2018, Council Agenda be adopted as presented.

CARRIED

2 Council Minutes

2.1 Business Arising From Previous Minutes

2.2 Previous Council Minutes - June 13, 2018

2018-125
Denis Robert
Barry Fraese

BE IT RESOLVED THAT the minutes of a meeting that was held on June 13, 2018, be adopted as presented.

CARRIED

2.3 Previous Council Minutes - June 26, 2018

2018-126

Rick Giesbrecht

Stan Siemens

BE IT RESOLVED THAT the minutes of a special meeting that was held on June 26, 2018, be adopted as presented.

CARRIED

3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2018-127

Michael Toews

Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 20181001 to 201801141 totalling \$837,758.71

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

CARRIED

3.2 RM of Morris Financial Statements - June 2018

2018-128

Stan Siemens

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council adopt the June 2018, Financial Statements as presented.

CARRIED

3.3 Miscellaneous Posting to Property Tax Accounts

2018-129

Stan Siemens

Rick Giesbrecht

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

Roll Numbers	Description	Amount
148100 & 148150	Transfer from Roll Number 148100 to Roll Number 148150	\$593.95

CARRIED

4 Public Hearings

There were no Public Hearings.

5 Delegations

There were no Delegations.

6 Action Correspondence

There was no Action Correspondence.

7 Reports

7.1 Reeve Report

The RM of Morris Council reviewed the Reeve Report.

7.2 Public Works Manager Report

Drainage:

- 13 miles completed.

Roads:

- Road gravelling completed July 5th;
- Roadside mowing started July 5th.

Various:

- Aubigny storm sewer started July 3rd;
- Rosenort Industrial Park – curb and gutter completed. Working on A base on Riverside Road and Commerce Way and Industrial Drive. Start on concrete on Riverside Road next;
- Street crack-filling is scheduled for August/September.

Water Works:

- K-tec sewer and water service is done;
- Novid sewer and water service to do;
- Residential sewer and water service on Brandt Street to do.

Additions:

- The Rosenort Industrial Park asphalt will be started July 12th;
- Drainage is slightly behind but progressing well.

7.3 Building Inspector/Fire Chief Report

The RM of Morris Council reviewed the Building Inspector/Fire Chief Report. Mr. Trevor Dackow was asked by Council to provide an inventory of the expired turn-out gear at the RM of Morris fire halls.

8 Information

The RM of Morris Council reviewed the following information.

8.1 Lowe Farm Recreation Board Meeting Minutes - June 11, 2018

8.2 Valley Regional Library Meeting Minutes - June 25, 2018, 2017 Audit Results & Financial Statements

8.3 Rural Municipality of Macdonald - Notice of Public Hearing

8.4 Ladies' Auxiliary to The Royal Canadian Legion - Golf Tournament

As per RM of Morris policy, a donation in the amount of \$150.00 will be forwarded to the Ladies' Auxiliary to The Royal Canadian Legion Golf Tournament.

8.5 Red River Valley Palliative Care Program - The Butterfly Golf Tournament - September 8, 2018

As per RM of Morris policy, a donation in the amount of \$200.00 will be forwarded to Red River Valley Palliative Care-Butterfly Golf Tournament.

8.6 Valley Agricultural Society - 2018 Sponsorship Request

2018-130

Denis Robert

Michael Toews

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Morris sponsor the Valley Agricultural Society in 2018 as follows:

- Manitoba Stampede - \$5,000.00 in cash and up to \$5,000.00 of 'in-kind' work (sponsorship to include chute and announcer booth, if still available).
- Rockin' Horse Music Festival - \$3,000.00 in cash.

CARRIED

8.7 Office of the Auditor General - Community Development Corporations Audit

8.8 Multi-Material Stewardship Manitoba - 2017 Annual Report

8.9 Board of Revision for 2019 Assessment Roll - October 10, 2018

8.10 Manitoba Infrastructure - Proposed Access Legalization - Riverside

9 By-law Enforcement

9.1 By-law Enforcement - Information

Building Inspector/Fire Chief, Mr. Dackow, attended a derelict and unsightly property, (roll no. 281450) with By-law Enforcement Officer, Mr. Michael Lawrence. Mr. Dackow submitted a report to RM of Morris Council detailing the concerns. RM of Morris Council directed the CAO to contact the By-law Enforcement Officer to proceed with an order for removal of a structure.

10 Other Business

10.1 Rosenort Fire Hall Proposals - Discussion

2018-131

Barry Fraese

Rick Giesbrecht

THEREFORE BE IT RESOLVED THAT the RM of Morris Council accept the proposal from Rosenort Credit Union to renovate the existing Rosenort Fire Hall into a Day Care Centre and that Council authorizes the Reeve and CAO to enter into a Sales Agreement with the Rosenort Credit Union for said property.

CARRIED

10.2 Auditor Appointment

2018-132

Stan Siemens

Michael Toews

BE IT RESOLVED THAT the RM of Morris Council appoint Sharpe & Company to perform the audit work for 2018 as follows:

- Municipal Audit \$ 10,000.00
- CCD - Lowe Farm \$ 2,600.00
- CCD - Sperling \$ 2,600.00
- CCD - Aubigny \$ 2,600.00
- CCD - Rosenort \$ 2,600.00

AND FURTHER BE IT RESOLVED THAT if any CCD Committee decides to contract with a different qualified accounting firm, that such audit fee be reduced by the corresponding amount.

CARRIED

10.3 Red River Valley School Division - Memo of Understanding - Fibre Network

2018-133

Denis Robert

Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council have chosen not to accept the Red River Valley School Division Memo of Understanding as presented.

CARRIED

10.4 Valley Regional Library 2018 Grant

2018-134

Denis Robert

Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council grant \$13,863.00 to the Valley Regional Library for 2018.

CARRIED

10.5 Morris District Handi-Van Service Inc.

Councillor Fraese reported that the Federal Grant that was expected for the purchase of a new van has not been received to date. Council suggested that Councillor Fraese contact The Honourable Candice Bergen, PC MP.

10.6 Upgrade & Repair - PTH 23 West

2018-135

Rick Giesbrecht

Denis Robert

THEREFORE BE IT RESOLVED THAT the RM of Morris Council request Manitoba Infrastructure to repair and upgrade PTH 23 West of the Town of Morris.

CARRIED

10.7 In Camera - Personnel Discussion

2018-136

Stan Siemens

Michael Toews

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

CARRIED

10.8 Open Meeting

2018-137

Denis Robert

Michael Toews

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

CARRIED

11 Adjournment

2018-138

Stan Siemens

Rick Giesbrecht

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:45 a.m. and the next regular meeting of Council be held on August 8, 2018, at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer