



**Rural Municipality of Morris**  
**Meeting Minutes**  
**Regular Council Meeting August 8, 2018 - 9:00 a.m.**

Minutes of the RM of Morris Council Meeting held on Wednesday, August 8, 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, Assistant Public Works Manager, Paul Robert, Building Inspector/Fire Chief, Trevor Dackow, and Recording Officer, Kim Robert, were also present at the meeting.

Councillor, Michael Toews, attended the meeting at 9:10 a.m.

Public Works Manager, Don Harder, attended the meeting at 9:50 a.m.

**1 Agenda**

**1.1 Agenda Additions**

There were no additions.

**1.2 Adoption of Agenda**

2018-139

Denis Robert

Mervin Dueck

BE IT RESOLVED THAT the August 8, 2018, Council Agenda be adopted as presented.

**CARRIED**

**2 Council Minutes**

**2.1 Adoption of Previous Council Minutes**

2018-140

Denis Robert

Rick Giesbrecht

BE IT RESOLVED THAT the minutes of a meeting that was held on July 11, 2018, be adopted as presented.

**CARRIED**

**2.2 Business Arising From Previous Minutes**

No business arising from the previous Minutes.

**3 Finance/Personnel**

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**3.1 Cheque Listing and Employee Earnings**

2018-141  
Mervin Dueck  
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 201801142 to 201801321 totalling \$942,886.53.  
AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

**CARRIED**

**3.2 Miscellaneous Posting to Property Tax Accounts**

2018-142  
Rick Giesbrecht  
Barry Fraese

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

<b>Roll Number</b>	<b>Description</b>	<b>Amount</b>
28400	Tax Sale Costs	\$388.00
139450	Tax Sale Costs	\$207.00
139450	Tax Sale Costs	\$144.00
35200	Transfer From Utility to Tax Account	\$401.08

**CARRIED**

**4 Public Hearings**

**4.1 Open Public Hearing 10:00 a.m.**

2018-143  
Mervin Dueck  
Stan Siemens

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 04/2018 - Silverwinds Holding Co. Ltd., Ray Wollman
- Conditional Use 05/2018 - Jack Theodore Wiens, Marlene Gale Wiens, Ed Wiens

**CARRIED**

**4.2 Conditional Use 04/2018 - Silverwinds Holding Co. Ltd., Ray Wollman**

Proposal to allow for an expansion of the domestic sewage lagoon in an ``AG`` General Agricultural Zone.

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

The Applicant, Mr. Roy Wollman, attended the Hearing to respond to any questions or concerns.

No persons attended the Hearing and no written letters objecting to the Conditional Use Application were received.

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**4.3 Conditional Use 05/2018 - Jack Theodore Wiens, Marlene Gale Wiens, Ed Wiens**

Proposal to allow for a modular home as a second residence in an ``AG`` General 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.

**4.4 Closing the Public Hearing**

2018-144

Rick Giesbrecht

Michael Toews

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

**CARRIED**

**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**

Assistant Public Works Manager, Paul Robert, reported that the storm drain in Aubigny is almost finished. Then work on the parking lot in Rosenort will take place. The storm drain in Rosenort will be started in the fall.

**7.3 Building Inspector/Fire Chief Report**

The RM of Morris Council reviewed the Building Inspector/Fire Chief Report.

**8 Information**

The RM of Morris Council reviewed the following information.

**8.1 Morris District Handi-Van Service Inc. Financial Statements**

**8.2 Lowe Farm Recreation Board Sponsor Request**

**8.3 Rosenort School - Local Urban District of Rosenort Award - Thank You & Offer of Admission Confirmation**

**8.4 Mr. Ed Penner - Thank You Correspondence**

**8.5 Valley Regional Library - Thank You Correspondence**

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**8.6 Manitoba Infrastructure - Highway Traffic Board - Speed Zone Change Approval**

RM of Morris Council reviewed the correspondence and directed the CAO to draft a letter regarding our concern of the decision to Mr. Brian Pallister, Premier of Manitoba, with copies to MLA, Mr. Shannon Martin and Minister of Infrastructure, Mr. Ron Schuler.

**8.7 Manitoba Infrastructure - Emergency Measures Organization - DFA Claim**

The claim for the dust storm was denied.

**8.8 Manitoba Infrastructure - Planning and Design - Highway Traffic Board Permit**

**8.9 Rural Municipality of Macdonald - Notice of Public Hearing - Variation 34/18 & Conditional Use Application 32/18 - Date Change**

**8.10 Manitoba Municipal Relations - Annual Municipal Operating Grant**

**9 Other Business**

**9.1 Re: Item 4.2 Conditional Use 04/2018 - Silverwinds Holding Co. Ltd., Ray Wollman**

2018-145

Rick Giesbrecht

Barry Fraese

BE IT RESOLVED THAT Conditional Use No. 04/2018, for Silverwinds Holding Co. Ltd., and Ray Wollman, Roll No. 126400, SE 4-6-2W, be approved as applied for, to allow for an expansion of the domestic sewage lagoon in an "AG" General Agricultural Zone.

**CARRIED**

**9.2 Re: Item 4.3 Conditional Use No. 05/2018 - Jack Theodore Wiens, Marlene Gale Wiens, Ed Wiens**

2018-146

Denis Robert

Stan Siemens

BE IT RESOLVED THAT Conditional Use No. 05/2018, for Jack Theodore Wiens, Marlene Gale Wiens, and Ed Wiens, Roll No. 234400, SE35-6-1E, be approved as applied for, to allow for a modular home as a second residence, to be used by Marlene Gale Wiens, in an "AG" General Agricultural Zone, subject to the property owner being responsible for the following conditions:

- Any and all costs related to the installation of any additional access driveways and roadways that will be required;
- Conditional Use shall cease when Marlene Gale Wiens moves away from the property and thereafter said modular home shall be removed from the property.

**CARRIED**

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**9.3 Tax Sale Reserve Bid**  
2018-147  
Michael Toews  
Mervin Dueck

WHEREAS pursuant to Section 372 of the Municipal Act, a municipality may set a reserve bid in the amount of tax arrears and costs in respect of the property.  
THEREFORE BE IT RESOLVED THAT the Rural Municipality of Morris place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

**CARRIED**

**9.4 Tax Sale Designated Officer**  
2018-148  
Rick Giesbrecht  
Michael Toews

WHEREAS pursuant to Section 374 of the Municipal Act, a municipality may bid on and purchase property at a public auction and may direct a designated officer to bid on its behalf; THEREFORE BE IT RESOLVED THAT Council for the Rural Municipality of Morris appoint CAO, Larry Driedger, to bid on behalf of the Rural Municipality of Morris at the November 20, 2018, tax sale auction.

**CARRIED**

**9.5 2018 Municipal Election Officials Rate**  
2018-149  
Barry Fraese  
Stan Siemens

BE IT RESOLVED THAT we establish the following rates for Election Officials for the 2018 Municipal Election:

Voting Officials (DRO)	\$280.00/day
Assistant Voting Officials (Poll Clerks)	\$260.00/day
Training Session (1/2 day)	\$60.00
Mileage Rate - Same as RM rates	

**CARRIED**

**9.6 By-law 1736/2018 - Local Improvement Plan 2018-01 - New Roadway in the Rosenort Industrial Park - Second Reading**  
2018-150  
Stan Siemens  
Mervin Dueck

BE IT RESOLVED THAT By-law 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 second reading.

**CARRIED**

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**9.7 By-law 1736/2018 - Local Improvement Plan 2018-01 - New Roadway in the Rosenort Industrial Park - Third Reading**

2018-151

Rick Giesbrecht

Denis Robert

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 third and final reading.

In Favour: 7

Opposed: 0

Abstained: 0

**CARRIED**

**9.8 By-law 1737/2018, Being a By-law to Register a Plan of Works - First Reading**

2018-152

Michael Toews

Mervin Dueck

BE IT RESOLVED THAT By-law No. 1737/2018, being a by-law to register a Plan of Works for the Rosenort Fire Hall, be given first reading.

**CARRIED**

**9.9 Valley Fiber Agreement**

2018-153

Barry Fraese

Denis Robert

BE IT RESOLVED THAT the RM of Morris Council approve the agreement between the RM of Morris and Valley Fiber as attached.

**CARRIED**

Representatives from Valley Fiber were in attendance to address any questions or concerns.

**9.10 Rosenort Fire Hall Purchase Agreement**

The CAO updated the RM of Morris Council regarding a meeting that took place with Rosenort Credit Union. RM of Morris Council directed the CAO to add to the offer to Purchase Agreement the clause that if the building is not utilized as a daycare, the property will be given back to the RM of Morris for the purchase price less \$10,000.00.

2018-154

Rick Giesbrecht

Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council accept the Offer to Purchase Agreement between the RM of Morris and Rosenort Credit Union Limited as presented.

**CARRIED**

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- 10 Adjournment**  
2018-155  
Mervin Dueck  
Denis Robert

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 10:50 a.m. and the next regular meeting of Council be held on September 12, 2018, at 9:00 a.m.

**CARRIED**

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Reeve

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Chief Administrative Officer

DRAFT