



Rural Municipality of Morris
Meeting Minutes
Regular Meeting of Council November 14, 2018 - 9:00 a.m.

Minutes of the RM of Morris Council Meeting held on Wednesday, November 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, Barry Fraese, Shane Kroeker and Scott Siemens, 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, Kimberley Robert, were also present at the meeting.

1 Agenda

1.1 Agenda Additions

- Prairie Rose School Division - Community Consultations Letter - Item No. 8.19
- Morris District Handi-Van Service Inc. - Item No. 9.14

2 Council Minutes

2.1 Business Arising From Previous Minutes

2.2 Adoption of Agenda

2018-194
Rick Giesbrecht
Stan Siemens

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

CARRIED

2.3 Previous Council Minutes - October 9, 2018

2018-195
Barry Fraese
Scott Siemens

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

CARRIED

2.4 Previous Council Minutes - October 10, 2018

2018-196
Stan Siemens
Mervin Dueck

**Rural Municipality of Morris Council Minutes
November 14, 2018**

BE IT RESOLVED THAT the minutes of a special meeting that was held on October 10, 2018, be adopted as presented.

CARRIED

3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2018-197
Mervin Dueck
Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 201801731 to 201801923 totalling \$664,663.84.

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

CARRIED

3.2 Miscellaneous Posting to Property Tax Accounts

2018-198
Rick Giesbrecht
Barry Fraese

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

Account Number	Description	Amount
143100	Tax Grant From RM of Morris	(\$466.15)
143500	Tax Grant From RM of Morris	(\$146.39)
141400	Accounts Receivable Account Transferred to Property Tax Account	\$966.83
113825	Transfer Between Tax Accounts	(\$102.04)
28400	Tax Sale Costs	\$192.00
139450	Tax Sale Costs	\$244.00
281600	EPTCA	(\$700.00)

CARRIED

3.3 Miscellaneous Posting to Property Tax Accounts

2018-199
Stan Siemens
Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the adjustments of the following Property Tax Accounts as per the attached listing.

CARRIED

**Rural Municipality of Morris Council Minutes
November 14, 2018**

3.4 Miscellaneous Posting to Utility Accounts

2018-200
Rick Giesbrecht
Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council adjust the following Utility Account:

Account Number	Description	Amount
25235001	Payment Returned NSF	\$6,905.70

CARRIED

3.5 RM of Morris Financial Statements - October 2018

2018-201
Mervin Dueck
Barry Fraese

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

CARRIED

4 Public Hearings - None

5 Delegations - None

6 Action Correspondence

6.1 Pembina Valley Water Cooperative Inc. - Executive & Audit Committees Council Representatives Transition

2018-202
Stan Siemens
Rick Giesbrecht

WHEREAS Denis Robert has been the Council Representative to the Pembina Valley Water Cooperative (PVWC);
AND WHEREAS the PVWC has requested that due to the high volume of Council turnover in the recent civic election, that Council authorize Denis Robert to continue to serve on the PVWC Board as a non-voting representative;
NOW THEREFORE BE IT RESOLVED that Council appoint Mr. Denis Robert to serve as a non-voting PVWC Board Member on behalf of the RM of Morris until the PVWC Annual Meeting that will be held in February 2019.
AND FURTHER BE IT RESOLVED THAT all hours and expenses incurred by Denis Robert be paid for out of public funds.

CARRIED

**Rural Municipality of Morris Council Minutes
November 14, 2018**

6.2 DEKALB SuperSpiel - Grant Request

2018-203

Rick Giesbrecht

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council grant \$5,000.00 for the 2019 Dekalb SuperSpiel.

CARRIED

7 Reports

7.1 Reeve Report

The RM of Morris Council reviewed the Reeve Report.

7.2 Building Inspector/Fire Chief Report

The RM of Morris Council reviewed the Building Inspector/Fire Chief Report. Mr. Dackow also reported that the Lowe Farm and Sperling Detachments will be having a joint training exercise to learn how to use the port-a-tank that is being installed on the tanker truck.

7.3 Public Works Report

Ditching:

- Both machines are still going;
- Will get graders to spread dirt and get caught up to excavators.

Roads:

- Graders are on the dirt roads.

Waterworks:

- On November 13th, Siemens Plumbing will be replaced the septic tank and new water line in the fire hall in Rosenort.

Various:

- A couple of culvert replacements and new driveways have been completed;
- Road 28N was raised at 110 Drain and Tobacco Drain, re-opened east of PR 332;
- Resuming work on the Rosenort storm drain;
- Gravel stock pile in the public works yard has been started;
- Discussion regarding the attached Siemens Plumbing & Heating invoice (attached) for Matt Smith.

Additions:

- There has been 28.5 miles of drainage that has been completed so far. There may be a 20 mile carry-over for next year;
- Work will continue Friday on the south dyke in Rosenort. Public Works is hoping to get half of the job completed this season.

The RM of Morris Council reviewed the above noted invoice from Siemens Plumbing &

**Rural Municipality of Morris Council Minutes
November 14, 2018**

Heating and directed the CAO to communicate to Mr. Matt Smith that the RM of Morris would not be covering the amount.

7.4 Annual Comparison - Water Consumption Report

The RM of Morris Council reviewed the Water Consumption Report.

8 Information

The RM of Morris Council reviewed the following information.

8.1 Sperling Rink Board Meeting Minutes - October 26, 2018 & Trial Balance

8.2 Lowe Farm/Kane Recreation Board Minutes - October 16, 2018

8.3 Prairie Rose School Division Board Meeting Highlights - October 9, 2018 and November 5, 2018

8.4 Morris Area Senior Services Meeting Minutes - August 30, 2018

8.5 Valley Regional Library Meeting Minutes - October 29, 2018

8.6 Red River Valley School Division Meeting Minutes - October 15, 2018

8.7 2018/2019 CSHL Red River Wild Sponsor Request

This request does not fall under the RM of Morris Policy.

8.8 Imperial Oil Facility Safety Guide

8.9 Notice of Public Hearing - Rural Municipality of Macdonald - November 20, 2018

8.10 Notice of Public Hearing - Rural Municipality of Macdonald - December 4, 2018

8.11 Red River Basin - 5th Annual Dinner Gala Fundraiser

8.12 Manitoba Infrastructure - Proposed Access Relocation

8.13 Manitoba Infrastructure - Emergency Measures Organization - 2018 Manitoba Community Emergency Preparedness Award

8.14 Association of Manitoba Municipalities - Trading Company Rebate

8.15 Disabilities Issues Office - The Accessibility Standard for Customer Service

8.16 By-law Infraction Concern Correspondence - Roll No. 95300

RM of Morris Council directed the CAO to prepare a response to the Correspondence.

8.17 Multi-Material Stewardship Manitoba - MMSM Packaging & Printed Paper Program Plan Approval

8.18 Social Media Messages - Discussion

**Rural Municipality of Morris Council Minutes
November 14, 2018**

8.19 Prairie Rose School Division - Community Consultations

9 Other Business

9.1 Red River Valley Community Development Corporation

2018-204

Scott Siemens

Shane Kroeker

BE IT RESOLVED THAT the following persons be elected Directors to hold office until the close of the Annual Meeting of the Shareholder of the Red River Valley Community Development Corporation, or until their successors are elected or appointed as the case may be, namely:

Ralph Groening

President

Rick Giesbrecht

Vice-President

Stan Siemens

Director

Mervin Dueck

Director

Barry Fraese

Director

Shane Kroeker

Director

Scott Siemens

Director

CARRIED

9.2 Deputy Reeve Appointment

2018-205

Mervin Dueck

Shane Kroeker

BE IT RESOLVED THAT Mr. Rick Giesbrecht be appointed as the Deputy Reeve for the RM of Morris for a one year term.

CARRIED

9.3 2018 RM of Morris Committees & Organizations

2018-206

Barry Fraese

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council appoint the following Councillors to each Committees & Organizations Appointments as presented.

CARRIED

9.4 Signing Authority

2018-207

Shane Kroeker

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council authorize Reeve, Ralph Groening, Deputy

**Rural Municipality of Morris Council Minutes
November 14, 2018**

Reeve, Rick Giesbrecht, Councillor, Mervin Dueck, CAO, Larry Driedger, and Finance Officer, Lorraine Lussier, to have signing authority for cheques and other municipal documents.

CARRIED

9.5 Traffic Gravel Proposal

2018-208

Rick Giesbrecht

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council accept the proposal from Lavalee Gravel to supply and deliver Class A Traffic Gravel for the years 2019, 2020 and 2021, as presented.

CARRIED

9.6 Sharpe & Co. Chartered Accountant Ltd., Draft Consolidated Financial Statements - For the Year Ended December 31, 2017

2018-209

Mervin Dueck

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council adopt the draft Auditors report as presented.

CARRIED

9.7 Rosenort Industrial Park Lots - Sales Agreement - NAK Enterprises Inc.

2018-210

Mervin Dueck

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council enter into a sales agreement with NAK Enterprises Inc. for the sale of Lots 2, 3, 4, 5, 11 & 12 of Plan 44686 including the following conditions:

1. Construction of buildings to be started within 24 months of possession date of the property.
2. Establishment of two businesses on these properties, namely a fabrication shop and a mechanical repair facility.
3. Minimum construction value of buildings shall be \$600,000.
4. Possession Date shall be January 1st, 2019.
5. Purchase/Sale Price shall be \$100,000.
6. Purchaser to be responsible for any and all legal/transfer costs.
7. In the event that construction has not started within the 24 month time frame, then the property will revert back to the Rural Municipality of Morris at the above purchase price less a penalty of \$5,000.

CARRIED

**Rural Municipality of Morris Council Minutes
November 14, 2018**

9.8 Rosenort Industrial Park Lots - Sales Agreement - Xtera Drilling

2018-211

Rick Giesbrecht

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council enter in to a sales agreement with Xtera Drilling for the sale of Lots 11 & 12 of Plan 47950 including the following conditions:

1. Construction of buildings to be started within 12 months of possession date of the property.
2. Establishment of a minimum 3 bay facility that has a minimum construction value of buildings shall be \$150,000.
3. Possession Date shall be no later than May 1st, 2019.
4. Purchase/Sale Price shall be \$20,000.
5. Purchaser to be responsible for any and all legal/transfer costs.
6. Purchaser to be allowed to install a driveway for access onto Road 2E, with all costs related to the installation be the responsibility of the Purchaser.
7. In the event that construction has not started within the 12 month time frame, then the property will revert back to the Rural Municipality of Morris at the above purchase price less a penalty of \$5,000.
8. Purchaser to enter into a 20 foot Easement Agreement with the RM of Morris, on the most easterly 20 feet of Lot 12, Plan 47950, for the purpose of a rural water line.

CARRIED

9.9 FCM - Asset Management Program Development Grant Discussion

9.10 Proposed Rosenort Day Care Facility

2018-212

Rick Giesbrecht

Shane Kroeker

WHEREAS there is a community group in Rosenort that is pursuing the establishment of a day care facility;

AND WHEREAS the RM of Morris encourages the establishment of such a day care;

NOW THEREFORE BE IT RESOLVED THAT the RM of Morris authorizes administration to accept donations towards the establishment of said day care and also encourages staff and council involvement in helping the group as deemed necessary.

CARRIED

9.11 In Camera - Personnel Discussion

2018-213

Rick Giesbrecht

Shane Kroeker

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

CARRIED

**Rural Municipality of Morris Council Minutes
November 14, 2018**

9.12 Open Meeting
2018-214
Mervin Dueck
Stan Siemens

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

CARRIED

9.13 Employee Life Insurance
2018-215
Barry Fraese
Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approves to cover life insurance for employee Jacob Reimer until the end of 2019.

CARRIED

9.14 Morris District Handi-Van Service Inc. - Update

Councillor, Barry Fraese, reported that the new van will be delivered the week of December 3rd. Mr. Fraese also indicated that Mr. Mel Baxter will be the new appointed representative from the Town of Morris.

10 Adjournment
2018-216
Stan Siemens
Barry Fraese

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:55 a.m. and the next regular meeting of Council be held on December 12, 2018, at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer