



Rural Municipality of Morris
Meeting Minutes
Regular Council Meeting January 9, 2019 - 9:00 a.m.

Minutes of the RM of Morris Council Meeting held on January 9, 2019, commencing at 9:00 a.m., in the RM of Morris Council Chambers. Reeve, Ralph Groening and Councillors Rick Giesbrecht, Mervin Dueck, Barry Fraese, Stan Siemens, Shane Kroeker and Scott Siemens, were present, with Reeve Groening in the Chair. CAO, Larry Driedger, 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

- AMM and RM of Morris Meeting - January 30, 2019 - Item No. 9.6
- RM of Morris Planning Workshop Agenda - Item No. 9.7
- Sperling Community Centre District Update - Item No. 9.8

1.2 Adoption of Agenda

2019-001

Stan Siemens

Shane Kroeker

BE IT RESOLVED THAT the January 9, 2019, Council Agenda be adopted as presented.

CARRIED

2 Council Minutes

2.1 Business Arising From Previous Minutes

There was no business arising from the previous Minutes.

2.2 Previous Council Minutes - December 12, 2018

2019-002

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the minutes of a meeting that was held on December 12, 2018, be adopted as presented.

CARRIED

3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2019-003

Mervin Dueck

Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from

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cheque number 201802123 to 201802222 totalling \$203,093.93

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

CARRIED

3.2 Miscellaneous Posting to Property Tax Accounts

2019-004

Shane Kroeker

Stan Siemens

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

Roll Number	Description	Amount
31600	Transfer Accounts Receivable to Property Tax	\$111.55

CARRIED

4 Public Hearings

4.1 Open Public Hearing 10:00 a.m.

2019-005

Stan Siemens

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:

- Variation Order 05/2018 - Kyle Beaulieu

CARRIED

4.2 Variation Order No. 05/2018 - Kyle Beaulieu

Proposal to allow to vary the side yard setback of a new building location from 25 feet to 21 feet on each side in a "RR" Rural Residential zone.

The CAO gave a brief overview of the Variation Order Application.

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

4.3 Close Public Hearing

2019-006

Stan Siemens

Rick Giesbrecht

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

CARRIED

5 Delegations - None

6 Action Correspondence - None

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7 Reports

7.1 Reeve Report

The RM of Morris Council reviewed the Reeve Report.

7.2 Building Inspector/Fire Chief Report

RM of Morris Council reviewed the Building Inspector/Fire Chief Report. Mr. Dackow advised Council that there was one emergency call since the submission of his report. Mr. Dackow will also be contacting the supplier to obtain decals for the RM of Morris vehicle.

7.3 Building Permit Value Report & 2018 Building Permit Listing (Administration Office)

The RM of Morris Council reviewed the Building Permit Value Report and the 2018 Building Permit Listing.

7.4 Public Works Manager Report

Ditching:

- Last excavator finished on December 20, 2018.

Landfills:

- Scrap steel has been hauled away;
- E-waste has been hauled away;
- Taking advantage of nice weather breaking up concrete, will line Lowe Farm lagoon and hopefully Sperling also.

Shop:

- Currently building a 10 foot land leveler and will go over equipment that will have safety inspections;
- Building a 10' x 20' portable billboard;
- Will be spending approximately \$2,500.00 on new hand tools for the shop;
- Snow has kept us busy December 23rd, 24th, 27th and 28th.

Equipment:

- The semi-tractor and tandem will be in need of drive tires before their safeties.

Additions:

- The Public Works Manager made a recommendation to sell an old dozer crawler that was used at the Lowe Farm Landfill. RM of Morris Council directed the Public Works Manager to obtain scrap metal prices or to try sell the equipment online.
- RM of Morris Council suggested better promotion of our E-Waste drop-off locations.

8 Information

The RM of Morris Council reviewed the following information.

8.1 Morris District Hand-Van Service Financial Statements - January Through December 2018

Councillor, Barry Fraese, advised that a new mini van will be delivered at the end of February.

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- 8.2 Morris Area Senior Services Meeting Income Statement - April 1-September 30, 2018**
- 8.3 Rosenort Chamber Meeting Minutes - December 17, 2018**
Councillor, Shane Kroeker, advised that the Rosenort Chamber is currently planning the Annual General Meeting for February and will relay the date when it is determined.
- 8.4 Valley Regional Library Meeting Minutes - December 17, 2018**
Councillor, Rick Giesbrecht, will have discussion with the Valley Regional Library regarding the possibility of having a mobile library visit communities in the RM of Morris.
- 8.5 Prairie Rose School Division Board Meeting Minutes & Highlights - December 3, 2018, December 17, 2018**
- 8.6 Prairie Rose School Division Pulse**
- 8.7 Red River Valley School Division Board Meeting Minutes - November 12, 2018**
- 8.8 Red River Valley School Division-Public Budget Consultation-January 22, 2019**
RM of Morris Council were encouraged to attend the Budget Consultation Meeting.
- 8.9 Pembina Valley Water Cooperative Inc. Board Meeting Minutes - December 7, 2018**
- 8.10 Manitoba Electoral Divisions Boundaries Commission - Final Report**
- 8.11 Conditional Approval 4152-18-7803**
- 8.12 Notice of Hearing-Application for Conditional Use - Rural Municipality of Ritchot-January 23, 2019**
- 8.13 Notice of Public Hearing - RPGA Planning District - January 9, 2019**
- 8.14 Multi-Material Stewardship Manitoba - 2019 Municipal Payments**
- 8.15 Association of Manitoba Municipalities Insurance Program - 2018 Return of Premium-Employee Benefits**
- 8.16 Morris Mavericks JV Girls Volleyball - Thank You**
- 8.17 Graydon Veterinary Services - Annual Vaccination Clinic Request**
The Public Works Manager will be available to allow for the vaccination clinic to be held at the RM of Morris Public Works Shop on April 6th, 2019.
- 8.18 Premier of Manitoba - Congratulations**
- 8.19 Camp Bridges - Donation Request**
- 8.20 Federation of Canadian Municipalities 2019-2020 Membership Renewal**

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8.21 Canadian Beverage Container Recycling Association-2017 Annual Report

8.22 2018 Municipal Election Report

8.23 Imperial Oil - Safety Reminder

9 Other Business

9.1 Auditor Appointment

2019-007

Rick Giesbrecht

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council appoint BDO Canada to perform the audit services for the Rural Municipality of Morris for 2018, 2019 and 2020.

CARRIED

9.2 Variation Order No. 05/2018 - Kyle Beaulieu

2019-008

Barry Fraese

Scott Siemens

BE IT RESOLVED THAT Variation Order No. 05/2018, for applicant, Kyle Beaulieu, Roll No. 280900, Lot 17, Plan 3649, River Lot 448, PR 246, be approved as applied, for a Variation Order under the RM of Morris Zoning By-law No.1713/2015, to vary the side yard setback of a new building location from 25 feet to 21 feet on each side in a "RR" Rural Residential zone.

CARRIED

9.3 Variation Order 03/2018 - Ray Waldner & Corinne Waldner - Deferred Item From December 2018 Council Meeting

2019-009

Shane Kroeker

Scott Siemens

BE IT RESOLVED THAT Variation Order No. 03/2018, for Ray Waldner & Corinne Waldner, Roll No. 190400, SW 31-5-1E, aka 9 Road 29 NE, be approved as applied, for a Variation Order under the RM of Morris Zoning By-law No. 1713/2015, to vary the side yard setback from 25' to 5' in an "AR" Restricted Agricultural zone for the installation of a solar array subject to the following conditions:

- The Owner/Applicant agrees to assume sole responsibility for the repair of any damage that may be caused to the solar panels or any other part of the installed array due to any action of the Municipality including snow clearing or road grading;
- The Owner/Applicant agrees that the Municipality shall study the impacts which the solar array may have on snow accumulation and/or drifting along the adjacent municipal road for a period of thirty-six (36) months following the installation of the array. Should any adverse effects be detected which could negatively affect snow clearing operations along this road, the Owner/Applicant agrees to relocate the array so as to mitigate these effects;
- The Owner/Applicant will enter into a Development Agreement, as presented.

CARRIED

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9.4 Public Utilities Board of Manitoba - Pembina Valley Water Cooperative Inc. - Board Order 172-18 - Discussion

9.5 By-law 1738/2019 - Close Municipal Road - First Reading

2019-010

Rick Giesbrecht

Stan Siemens

THEREFORE BE IT RESOLVED THAT By-law No. 1738/2019, being a By-law to close part of a municipal road and authorize the sale and transfer of land be now given first reading.

CARRIED

9.6 AMM and RM of Morris Meeting - January 30, 2019

AMM will be meeting with the RM of Morris on January 30, 2019, at 5:30 p.m.

RM of Morris Council was asked to have any questions they would like to ask AMM, directed to the CAO or the Reeve prior to the meeting.

9.7 RM of Morris Planning Workshop Agenda

RM of Morris Council was presented with the Agenda for the RM of Morris Planning Workshop. Council was asked to review and advise the CAO if any additions would need to be included. A priority list was distributed for completion.

9.8 Sperling Community Centre District Update

Councillor, Barry Fraese, gave a brief overview of Sperling Recreation Board and the Sperling Arena Board.

10 Adjournment

2019-011

Stan Siemens

Scott Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:20 a.m. and the next regular meeting of Council be held on February 13, 2019, at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer