



Rural Municipality of Morris
Meeting Minutes
Special Council Meeting April 1, 2019 - 03:00 PM

Minutes of the RM of Morris Special Council Meeting held on April 1, 2019, commencing at 3:00 p.m., in the RM of Morris Council Chambers. Reeve, Ralph Groening, along with Councillors, Rick Giesbrecht, Mervin Dueck, Barry Fraese, and Stan Siemens, and 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.

Flood Consultant, Don Harder, also attended the meeting.

Councillors, Scott Siemens and Shane Kroeker, sent their regrets.

- 1** **Call To Order**
2019-071
Rick Giesbrecht
Stan Siemens

WHEREAS all members of Council have been notified of this Special Council Meeting called for the purpose of the following items:

- Pre-emptive Elevation of Road 2E - Riverside
- Pre-emptive Elevation of Roadway West of Rosenort
- 2019 Dust Suppressant Chemical

NOW THEREFORE BE IT RESOLVED THAT this Special Meeting be now called to order.

CARRIED

- 2** **Elevation of Road 2E - Riverside**
2019-072
Mervin Dueck
Barry Fraese

WHEREAS we have been advised by the Province of Manitoba to prepare for a flood event that could be at or above the 2009 flood level;

AND WHEREAS the community of Riverside is protected by a ring dyke, however in the event of a 2009 flood event the community would lose accessibility and would require evacuation;

AND WHEREAS if the elevation of Road 2E was raised by 2 feet for a distance of approximately 4,200 lineal feet the community should not be required to evacuate;

AND WHEREAS estimates have been prepared and approximately 14,000 tonnes of materials would be required to elevate the roadway by these two feet;

AND WHEREAS the Council of the Rural Municipality of Morris deems it in the best interest

of the municipality and its residents to take this 'pre-emptive action' to avoid potential evacuations;

AND WHEREAS this pre-emptive action would allow, not only the residents of Riverside to remain on their properties, but also allow approximately 8 to 10 additional property owners close by that would boat to and from Riverside in the event of a flood to remain on their properties;

NOW THEREFORE BE IT RESOLVED THAT Council authorize Administration and Public Works to make the necessary arrangements to pre-emptively elevate this section of roadway by the proposed 2 feet to allow for access to be maintained based on the 2009 flood levels.

CARRIED

3 Elevation of Road - West of Rosenort

2019-073

Rick Giesbrecht

Stan Siemens

WHEREAS we have been advised by the Province of Manitoba to prepare for a flood event that could be at or above the 2009 flood level;

AND WHEREAS the community of Rosenort is protected by a ring dyke, however in the event of a 2009 flood event the community would lose accessibility and from the west because of the current bridge replacement project on PR 422 just south of PR 205;

AND WHEREAS the Rosenort Business Community is concerned about their employees being able to access Rosenort from the west;

AND WHEREAS if those employees that need to commute to and from work via the western access to Rosenort were unable to get to their jobs it would have a considerable negative financial and business impact;

AND WHEREAS estimates have been prepared and approximately 1,310 tonnes of materials would be required to elevate the roadway to maintain access;

AND WHEREAS the Council of the Rural Municipality of Morris deems it in the best interest of the municipality and its residents to take this 'pre-emptive action' to avoid such potential financial and business impacts;

NOW THEREFORE BE IT RESOLVED THAT Council authorize Administration and Public Works to make the necessary arrangements to pre-emptively elevate this section of roadway to allow for access to be maintained based on the 2009 flood levels.

CARRIED

4 2019 Dust Suppressant Chemical - Discussion

2019-074

Barry Fraese

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the rate of \$300.00 for the 2019 Dust Suppressant Chemical for a 12 foot wide by 500 foot length application.

CARRIED

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- 5** **Adjournment**
2019-075
Stan Siemens
Mervin Dueck

BE IT RESOLVED THAT this Special Meeting of Council be adjourned at 3:10 p.m.

CARRIED

Reeve

Chief Administrative Officer