



Rural Municipality of Morris
Meeting Minutes
Regular Council Meeting May 8, 2019 - 09:00 AM

Minutes of the RM of Morris Council Meeting held on May 8, 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

1.2 Adoption of Agenda

2019-101
Rick Giesbrecht
Stan Siemens

BE IT RESOLVED THAT the May 8, 2019, Council Agenda be adopted as presented.

CARRIED

2 Council Minutes

2.1 Business Arising From Previous Minutes

2.2 Previous Council Minutes - April 10, 2019

2019-102
Shane Kroeker
Rick Giesbrecht

BE IT RESOLVED THAT the minutes of a meeting that was held on April 10, 2019, be adopted as presented.

CARRIED

2.3 Previous Special Council Minutes - April 26, 2016

2019-103
Mervin Dueck
Stan Siemens

BE IT RESOLVED THAT the minutes of a special meeting that was held on April 26, 2019, be adopted as presented.

3 Finance/Personnel

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3.1 Cheque Listing and Employee Earnings

2019-104
Mervin Dueck
Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 201900571 to 201900691 totalling \$363,462.03.

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

4 Public Hearings - 10 a.m.

4.1 Open Public Hearing

2019-105
Mervin Dueck
Shane Kroeker

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:

- By-law No. 1738/2019, being a by-law to close part of a municipal road and authorize the sale and transfer of land to The Trustees of the Church of God in Christ
- Conditional Use No. 02/2019, to allow for 104 Animal Units in an "AR" Restricted Agricultural Zone.

4.2 By-law No. 1738/2019, Being a By-law to Close a Municipal Road

The CAO gave a brief overview of By-law No. 1738/2019, being a by-law to close part of a municipal road and authorize the sale and transfer of land to The Trustee of the Church of God in Christ.

No persons attended the Hearing and no written letters objection to the By-law were received.

4.3 Conditional Use 02/2019 - Jerald Bartel & Lois Bartel

Proposal to allow for 104 animal units in an "AR" Restricted 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 Close Public Hearing

2019-106
Stan Siemens
Barry Fraese

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

5 Delegations: None

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6 Action Correspondence

6.1 Proposed Subdivision 4152-19-7844 - SW 1/4 6-4-1W, Horizon Hutterite Holding Co. Ltd.
2019-107
Rick Giesbrecht
Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-19-7844, subject to the property owner being responsible for the following:

- Any and all costs related to the installation of any additional access driveways and roadways that will be required as a result of this subdivision;
- Installation of any water, utility, sewer or other infrastructure, which may be required.

7 Reports

7.1 Reeve Report

RM of Morris Council reviewed the Reeve Report.

7.2 Building Inspector/Fire Chief Report

The Building Inspector/Fire Chief provided a report to the RM of Morris Council for review. Mr. Dackow reported to Council that there were three additional grass fires in the RM of Morris since he wrote his report.

7.3 Public Works Manager Report

Roads:

- Dirt roads are shaping up nicely. Some gravel roads are looking really nice and others are not. Road 30 is not in great condition now.

Drainage:

- Both excavators are going now.

Equipment:

- Currently getting quotes on a new side arm for the roadside mower;
- Had to replace both axels on the skid steer trailer. We had tried to straighten them but that was not successful.

Utility:

- On May 1st, Pembina Valley Water did some flushing around the Town of Morris and had some issues which caused low water pressure along the main line from Morris to Lowe Farm.

Additions:

- Flooded municipal roads are starting to open up again;
- RM of Morris Council reviewed the mowing map of the RM of Morris that was provided and directed the CAO to advertise for a request for proposal;
- Quotes for a new side arm for the roadside mower were reviewed and the Public

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Works Manager recommended accepting the lower quote and selling the old side arm.

7.4 Public Works Purchase - Side Arm

2019-108

Mervin Dueck

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council accept the quote for the purchase of a new Side Arm from Greenland Equipment, in the amount of \$24,750.00 plus applicable taxes.

CARRIED

7.5 Building Permit Value Report & 2019 Building Permit Listing - Administration

The RM of Morris Council reviewed the Building Permit Value Report and the 2019 Building Permit Listing.

8 Information

The RM of Morris Council reviewed the following information.

8.1 Rosenort Recreation Centre 2019 Annual General Meeting, February 12, 2019 & Board Meeting Minutes - March 23, 2019

8.2 Prairie Rose School Division Board Meeting Minutes and Pulse - April 8, 2019, April 22, 2019 & April 26, 2019

8.3 Morris Area Senior Services Income Statement - April 1, 2018 - March 31, 2019

8.4 Proposal to Subdivide - 4152-18-7804, Greenbank Farms Ltd., Certificate of Approval

8.5 Notice of Public Hearing - Rural Municipality of Macdonald - May 28, 2019

8.6 Notice of Public Hearing - Carman-Dufferin - May 15, 2019

8.7 Morris & District Centennial Museum Inc. - Meeting Minutes, April 10, 2019 & Monthly Financial Statement for the Month Ending March 31, 2019

8.8 Valley Agricultural Society - Manitoba Stampede & Exhibition Invite

8.9 Cheryl Gallant, Member of Parliament, Bill C-68

8.10 Manitoba Infrastructure, Anderson Drain Upgrade Correspondence

8.11 Association of Manitoba Municipalities - Thank You

8.12 Eden Health Care Services BBQ Fundraiser - May 11, 2019

8.13 Disabilities Issues Office - Accessible Employment Standard, The Accessibility for Manitobans Act

9 Other Business

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9.1 Tax Levy By-law No. 1745/2019 - Third Reading
2019-109
Mervin Dueck
Rick Giesbrecht

BE IT RESOLVED THAT By-law No. 1745/2019, as amended, to provide for imposition of taxes for 2019, be given third and final reading.

Name	Yes	No	Abstained	Absent
Mervin Dueck	✓			
Barry Fraese	✓			
Rick Giesbrecht	✓			
Ralph Groening	✓			
Shane Kroeker	✓			
Stan Siemens	✓			
Scott Siemens	✓			

CARRIED

9.2 By-law No. 1738/2019 - Close Municipal Road - Second Reading
2019-110
Shane Kroeker
Scott Siemens

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 second reading, as amended.

CARRIED

9.3 By-law No. 1738/2019 - Close Municipal Road - Third Reading
2019-111
Scott Siemens
Mervin Dueck

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 third and final reading.

Name	Yes	No	Abstained	Absent
Mervin Dueck	✓			
Barry Fraese	✓			
Rick Giesbrecht	✓			
Ralph Groening	✓			
Shane Kroeker	✓			
Stan Siemens	✓			
Scott Siemens	✓			

CARRIED

**9.4 By-law No. 1739/2019-Finance the Rosenort Industrial Park Roadway Upgrades Project -
Second Reading**
2019-112

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Shane Kroeker
Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council give By-law No. 1739/2019, being a by-law of the Rural Municipality of Morris to amend its By-law No. 1736/2018, to finance the Rosenort Industrial Park Roadway Upgrades Project, be given second reading as amended.

CARRIED

**9.5 By-law No. 1739/2019-Finance the Rosenort Industrial Park Roadway Upgrades Project-
Third Reading**

2019-113

Mervin Dueck
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council give By-law No. 1739/2019, being a by-law of the Rural Municipality of Morris to amend its By-law 1736/2018, to finance the Rosenort Industrial Park Roadway Upgrades Project, third and final reading.

Name	Yes	No	Abstained	Absent
Mervin Dueck	✓			
Barry Fraese	✓			
Rick Giesbrecht	✓			
Ralph Groening	✓			
Shane Kroeker	✓			
Stan Siemens	✓			
Scott Siemens	✓			

CARRIED

**9.6 By-law No. 1740/2019 - Finance the Construction of a New Fire Hall in Rosenort - Second
Reading**

2019-114

Barry Fraese
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council give By-law No. 1740/2019, being a by-law of the Rural Municipality of Morris to amend its By-law No. 1726/2017, to finance the construction of new fire hall in Rosenort, be given second reading.

CARRIED

**9.7 By-law No. 1740/2019 - Finance the Construction of a New Fire Hall in Rosenort - Third
Reading**

2019-115

Scott Siemens
Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council give By-law No. 1740/2019, being a by-law of the Rural Municipality of Morris to amend its By-law No. 1726/2017, to finance the construction of new fire hall in Rosenort, be given third and final reading.

Name	Yes	No	Abstained	Absent
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Mervin Dueck	✓
Barry Fraese	✓
Rick Giesbrecht	✓
Ralph Groening	✓
Shane Kroeker	✓
Stan Siemens	✓
Scott Siemens	✓

CARRIED

- 9.8 By-law No. 1747/2019 - Remuneration of Council - First Reading**
2019-116
Scott Siemens
Barry Fraese

BE IT RESOLVED THAT By-law 1747/2019, being a By-law to provide for the remuneration of members of Council, be given first reading.

CARRIED

- 9.9 By-law No. 1747/2019 - Remuneration of Council - Second Reading**
2019-117
Rick Giesbrecht
Scott Siemens

BE IT RESOLVED THAT By-law 1747/2019, being a By-law to provide for the remuneration of members of Council, be given second reading.

CARRIED

- 9.10 Conditional Use No. 02/2019 - Jerald Bartel & Lois Bartel**
2019-118
Shane Kroeker
Scott Siemens

BE IT RESOLVED THAT Conditional Use No. 02/2019, for Jerald Bartel & Lois Bartel, Roll No. 218300, SW 10-6-1E, 3051 PR 205E, be approved as applied for, to allow for 104 animal units in an "AR" Restricted Agricultural Zone.

CARRIED

- 9.11 Open Building Permit Requests**
2019-119
Stan Siemens
Scott Siemens

WHEREAS the Rural Municipality of Morris has been requested to provide confirmation of any open building permits;
THEREFORE BE IT RESOLVED THAT the RM of Morris Council will charge \$50.00 per request;
AND FURTHER BE IT RESOLVED THAT the RM of Morris will incorporate the new charge in the RM of Morris Fees & Charges By-law when it is revised.

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CARRIED

9.12 2019 Rosenort Summer Festival Sponsorship Request

2019-120
Shane Kroeker
Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council will donate a total of \$2,000.00 (\$1,000.00 each) to the Rosenort Summer Festival, on behalf of the RM of Morris and the LUD of Rosenort, as per policy.

CARRIED

9.13 AMM Resolution - Regulation 184/98

2019-121
Mervin Dueck
Barry Fraese

WHEREAS the Province of Manitoba provides services to determine market value assessments for properties in Manitoba;
AND WHEREAS the Province of Manitoba Regulation 184/98, under The Municipal Assessment Act of Manitoba provides for various classification portioning percentages to determine what the 'portioned' or 'taxable' assessment should be for properties;
AND WHEREAS there are some municipalities within the Province that would like to have some flexibility in determining what the portioning percentages should be;
NOW THEREFORE BE IT RESOLVED THAT the AMM lobby the Province of Manitoba to amend Regulation 184/98 to reflect a 5% variation either above or below the portioning percentage as shown in the following portioning structure:

<u>Class</u>	<u>Provincial Recommendation</u>	<u>Municipal Range Allowance</u>
Residential 1	45%	40% to 50%
Residential 2	45%	40% to 50%
Residential 3	45%	40% to 50%
Farm Property	26%	21% to 31%
Institutional	65%	60% to 70%
Pipeline	50%	45% to 55%
Railway	25%	20% to 30%
Designated Recreational	10%	5% to 15%
Other	65%	60% to 70%

CARRIED

Councillor, Shane Kroeker, left the meeting due to conflict of interest during the discussion and decision of Item 9.14

9.14 Rosenort Industrial Lots - K-Tec Offer to Purchase

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2019-122
Rick Giesbrecht
Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the offer to purchase six lots in the amount of \$60,000.00 from K-Tec Earthmovers Inc.

CARRIED

Councillor, Shane Kroeker, returned to Council Meeting.

9.15 In Camera
2019-123
Rick Giesbrecht
Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council go in-camera for discussion.

CARRIED

9.16 Out of Camera
2019-124
Stan Siemens
Barry Fraese

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

CARRIED

10 Adjournment
2019-125
Stan Siemens
Scott Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:30 and the next regular meeting of Council be held on June 12, 2019 at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer