



Rural Municipality of Morris
Meeting Minutes
Regular Council Meeting June 12, 2019 - 09:00 AM

Minutes of the RM of Morris Council Meeting held on June 12, 2019, commencing at 9:00 a.m., in the RM of Morris Council Chambers. Deputy Reeve, Rick Giesbrecht and Councillors, Mervin Dueck, Barry Fraese, Stan Siemens, Shane Kroeker and Scott Siemens, were present, with Deputy Reeve Giesbrecht 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.

Reeve, Ralph Groening sent his regrets.

1 Agenda

1.1 Agenda Additions

- Morris District Handi-Van Service - Item 9.11

1.2 Adoption of Agenda

2019-126

Mervin Dueck

Scott Siemens

BE IT RESOLVED THAT the June 12, 2019, Council Agenda be adopted as presented.

CARRIED

2 Council Minutes

2.1 Business Arising From Previous Minutes

None.

2.2 Previous Council Minutes - May 8, 2019

2019-127

Shane Kroeker

Barry Fraese

BE IT RESOLVED THAT the minutes of a meeting that was held on May 8, 2019, be adopted as presented.

CARRIED

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3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2019-128

Mervin Dueck

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 201900692 to 201900857 totalling \$416,701.52

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

CARRIED

3.2 RM of Morris Financial Statements - January 2019, February 2019, March 2019, April 2019 & May 2019

2019-129

Mervin Dueck

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council adopt the January 2019, February 2019, March 2019, April 2019 and May 2019, Financial Statements as presented.

CARRIED

3.3 Miscellaneous Posting to Property Tax Accounts

2019-130

Scott Siemens

Barry Fraese

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

Roll Number	Description	Amount
34800	Tax Sale Costs	\$316.00
142200	Tax Sale Costs	\$348.00
347950	Tax Sale Costs	\$366.00

CARRIED

3.4 Outstanding Utility Accounts Transferred to Property Taxes

2019-131

Scott Siemens

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council transfer the following outstanding Utility Accounts to Property Taxes as per the attached listing.

CARRIED

3.5 Utility Account Adjustment - Account No. 24062501

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2019-132
Barry Fraese
Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council approve an adjustment of Utility Account No. 24062501, by 50%, in the amount of \$201.55

CARRIED

4 Public Hearings: None

5 Delegations: Manitoba Property Assessment - Mr. Oliver Prusina - 9:30 a.m.

Mr. Oliver Prusina from the Morden Assessment Office attended the meeting to review the impact of reassessment for 2020 in the RM of Morris.

Mr. Prusina reported that the reassessment reflects how property values have changed since the last reassessment in 2018. The RM of Morris taxable assessment has increased by 12.5%. According to Mr. Prusina's report, the number of properties with a tax increase will be 2,839 and the number of properties with a tax decrease is 637.

Mr. Prusina also indicated that there are various means to obtain additional information regarding the 2020 assessment which include the Provincial Website, a toll free service line and Open Houses which are being held locally.

6 Action Correspondence

6.1 Proposal to Subdivide 4152-19-7852 - SE1/4 10-6-1W, 3103714 Manitoba Ltd. - Roll No. 65000

2019-133
Shane Kroeker
Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-19-7852, 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.

CARRIED

6.2 Proposal to Subdivide 4152-19-7853 - Lot 1, Plan 17955 NE 1/4 31-4-1E, Joseph Ashley Friesen & Brooke Allison Friesen - Roll No. 188200

2019-134
Mervin Dueck
Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-19-7853, 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.

Upon motion by Councillor Barry Fraese, Resolution No. 2019-134 was Tabled.

7 Reports

7.1 Reeve Report

There was no Reeve Report submitted.

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

RM of Morris Council reviewed the Building Permit Value Report and the 2019 Building Permit Listing as provided by the Administration Office.

7.3 Building Inspector/Fire Chief Report

RM of Morris Council reviewed the Building Inspector/Fire Chief report. Mr. Dackow also reported to Council that there were two additional calls since submitting his report. Mr. Dackow advised that he met with Manitoba Infrastructure regarding PTH 75 construction signage and anticipates some changes to improve safety. Mr. Dackow also spoke with the RCMP who advised they will be enforcing the speed zone more closely in the construction area to minimize incidents.

7.4 Public Works Manager Report

The RM of Morris Council reviewed the Public Works Manager Report.

Ditching:

- 6.5 miles have been done, only had one excavator going from May 27th to June 6th. Had to add ½ mile due to conflict.

Various:

- Roadside mowing will start the week of June 17th;
- Rosenort dock was installed May 24th.

Utility:

- Curb stop repair on River Road South by Sunburst Crescent, damage to pathway occurred due to repair;
- Just received an application for a new rural water connection – legal description 28312, PR 246.

Roads:

- Gravel program is done for 2019;
- Dust control will take place mid to end of June;
- Dirt roads are shaping up nicely.

Equipment:

- Kobelco excavator needed a new swing bearing seal;
- New sidearm arrived at Greenland Equipment June 6th, will pick up week of June 10th;
- Dually having engine issues, not worth fixing.

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Additions:

- The Public Works Manager and the CAO reported that they met with ratepayers in Sperling regarding their private road who indicated they would like to have the road closed. They have agreed to give the RM of Morris easements on whatever is required;
- It was reported that there was two grass mowing tenders received for Lowe Farm, two for Rosenort, but only for certain areas, and no tenders received for Sperling. The CAO recommends paying for the job by the hour rather than paying by the season.

8 Information

The RM of Morris Council reviewed the following information.

8.1 Lowe Farm Recreation Board Meeting Minutes - May 22, 2019

8.2 Prairie Rose School Division Board Meeting Minutes & Highlights - May 6, 2019, May 21, 2019 & June 3, 2019

8.3 Pembina Valley Water Cooperative Inc. Board Meeting Minutes - May 24, 2019

Councillor, Mervin Dueck, reported that over the last ten years, RM of Morris water consumption increased by 21%. The RM of Morris is the fifth largest consumer.

8.4 Sperling Canada Day Donation Request

8.5 Rosenort Co-op Customer Appreciation Correspondence

8.6 Pier Solutions/Fort Richmond Construction Inc. - RM of Morris Bridge Inspection Reports

The RM of Morris Council reviewed the Bridge Inspection Reports and determined that a reserve should be set aside for bridge maintenance. Council directed the CAO to set up \$100,000.00 reserve for the 2020 budget.

8.7 Dog Control Correspondence - Sperling

The RM of Morris Council reviewed the Dog Control Correspondence. It was reported that the animal has been returned to the Community of Sperling.

8.8 Proposal to Subdivide 4152-19-7844 - SW1/4 6-4-1W, Horizon Hutterite Holding Co. Ltd. - Roll No. 4000 - Conditional Approval

8.9 Notice of Public Hearing - Rural Municipality of Ritchot - June 25, 2019

8.10 Notice of Public Hearing - Rural Municipality of Ritchot - July 17, 2019

8.11 3234 Manitoba Horse Support Committee - Invitation to Annual Ceremonial Review Parade - June 13, 2019

Councillor Barry Fraese will attend the Ceremony.

8.12 Sport Manitoba - KidSport Canada - Donation Request

8.13 Manitoba Youth Job Centre Correspondence - Referral Service

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- 8.14 AMM Member Advisory - Manitoba Infrastructure Letter - Weed Control**
- 8.15 AMM - Member Advisory - Manitoba Infrastructure Service Delivery Survey**
- 8.16 Community Futures Triple R - Annual General Meeting, Luncheon & Golf - July 15, 2019**
- 8.17 Shannon Martin, MLA - Morris Constituency - Congratulations, Larry Driedger, 30 Years of Service**
- 8.18 Manitoba Association for Resource Recovery Corp - 2018 Annual Report**
Report is available.

9 Other Business

- 9.1 By-law No. 1747/2019 - Remuneration of Council - Third Reading**
2019-135
Barry Fraese
Stan Siemens

BE IT RESOLVED THAT By-law1747/2019, being a By-law to provide for the remuneration of members of Council, be given third and final reading.

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

CARRIED

- 9.2 By-law 1748/2019, Being a By-law to Amend the RM of Morris Zoning By-law 1713/2015, to Allow for the Growing and Processing of Cannabis - First Reading**
2019-136
Scott Siemens
Stan Siemens

THEREFORE BE IT RESOLVED THAT the RM of Morris Council give first reading to By-law no. 1748/2019, being a by-law to amend zoning by-law no. 17143/2015, to allow for the growing and processing of cannabis in the Rural Municipality of Morris.

CARRIED

- 9.3 Rosenort Industrial Park Expansion**
2019-137
Shane Kroeker
Mervin Dueck

WHEREAS sales of lots in the Rosenort Industrial Park have been very successful;
AND WHEREAS most of the existing lots have been sold;
NO THEREFORE BE IT RESOLVED THAT we pursue the purchase of approximately 80 acres

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directly south of Commerce Way;
AND FURTHER BE IT RESOLVED that Administration hereby be authorized to negotiate an agreement with the landowners with final details to be brought back to Council for approval.

CARRIED

9.4 Straw Exemption Request

2019-138

Stan Siemens

Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council approve Goalline and Topshelf hog barn's request for straw cover exemption for their lagoons for 2019, provided an appropriate chemical to limit the odour is used with proof provided.

CARRIED

9.5 Drain Tile - River Lot 521-527

2019-139

Stan Siemens

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve application to allow the installation of the drainage for the following location:

River Lot 521-527

AND FURTHER BE IT RESOLVED THAT each location shall have an appropriate lift station and controlled structure as designed to accommodate each system.

CARRIED

9.6 Credit Card Policy

2019-140

Barry Fraese

Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council adopt the RM of Morris Credit Card Policy No. 1360-945, as presented.

CARRIED

9.7 Pembina Valley Conservation District - Integrated Watershed Management Plan

9.8 Grass Mowing Tender - Lowe Farm

2019-141

Scott Siemens

Stan Siemens

BE IT RESOLVED THAT the RM of Morris accept the 2019 grass mowing tender for the community of Lowe Farm received from Linda and Peter Schroeder, for \$40.00 per hour.

CARRIED

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9.9 Grass Mowing Tender - Rosenort

2019-142

Mervin Dueck

Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council accept the 2019 grass mowing tender for the community of Rosenort received from the Community Centre District of Rosenort, for \$45.00 per hour with their own mower and \$25 per hour when using leased RM of Morris equipment.

CARRIED

9.10 Aggressive Dog

2019-143

Barry Fraese

Stan Siemens

WHEREAS a dog owned by Kyle Vanderveen Schram and Kathlene McKinnon has severely bitten a resident of Sperling;
AND WHEREAS the Animal Control Officer for the RM of Morris is recommending that the said dog be euthanized;
AND WHEREAS Council is concerned about the probability that said dog will attack/bite another person;
NOW THEREFORE BE IT RESOLVED THAT Council of the RM of Morris authorize the Administration take the necessary actions to seize said dog and authorize the euthanization of said animal.

CARRIED

9.11 Morris District Handi-Van Service Inc. - Update

Councillor, Barry Fraese, reported that the Morris District Handi-Van had their annual Appreciation Evening. Mr. Fraese also advised that the Handi Van is quite busy and running 2-3 times a week to Winnipeg to transport a client for medical treatments.

10 Adjournment

2019-144

Stan Siemens

Scott Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 12:06 p.m. and the next regular meeting of Council be held on July 10, 2019 @ 9:00 a.m.

CARRIED

Deputy Reeve

Chief Administrative Officer