Rural Municipality of Morris

Meeting Minutes

Regular Meeting of Council August 11, 2020 - 09:00 AM

Minutes of the RM of Morris Council Meeting held on August 11, 2020, commencing at 9:00 a.m., at the RM Office. Reeve, Ralph Groening, and Councillors, Rick Giesbrecht, Mervin Dueck, Barry Fraese, Stan Siemens, and Shane Kroeker were present with Reeve Groening in the Chair.
CAO, Larry Driedger, Recording Officer, Marley Wiebe, Public Works Manager, Paul Robert and Building Inspector/Fire Chief, Trevor Dackow, were also present at the meeting.

Councillor Scott Siemens sends his regrets.

Reeve Ralph Groening left the meeting at 10:40 a.m. and returned at 10:58 a.m. Deputy Reeve Rick Giesbrecht took over as chair in his absence.

1 Agenda

1.1 Agenda Additions

1.2 Adoption of Agenda

2020-145
Rick Giesbrecht
Mervin Dueck

BE IT RESOLVED THAT the August 11, 2020, Council Agenda be adopted as presented.

CARRIED

2 Council Meeting Minutes

2.1 Business Arising From Previous Minutes: None

2.2 Previous Council Meeting Minutes

2020-146
Shane Kroeker
Stan Siemens

BE IT RESOLVED THAT the minutes of a meeting that was held on July 8, 2020, be adopted as presented.

CARRIED

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2.3 Previous Special Council Meeting Minutes

2020-147
Mervin Dueck
Barry Fraese

BE IT RESOLVED THAT the minutes of a special meeting that was held on July 21, 2020, be adopted as presented.

CARRIED

3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2020-148
Mervin Dueck
Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202000969 to 202001174 totalling $593,375.61.
AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

CARRIED

3.2 RM of Morris Financial Statements - June 2020 and July 2020

2020-149
Mervin Dueck
Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council adopt the June 2020 and July 2020, Financial Statements as presented.

CARRIED

3.3 General Reserve Allocations for the 2019 Fiscal Year

2020-150
Rick Giesbrecht
Stan Siemens

WHEREAS based on the final year end audit report, the General Operating Fund will have a surplus of $144,743 for 2019;
AND WHEREAS it is deemed in the best interest of the Rural Municipality of Morris to transfer these surplus funds to the General Reserve fund instead of leaving them to be allocated to the accumulated surplus;
NOW THEREFORE BE IT RESOLVED THAT we transfer the following additional amounts into the corresponding reserve funds for 2019:

General Reserve Fund - $144,743.00

CARRIED

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3.4 Utility Reserve Allocations for the 2019 Fiscal Year

2020-151
Shane Kroeker
Rick Giesbrecht

WHEREAS based on the final year end audit report, the Utility Operating Fund will have a surplus of $161,409 for 2019;
AND WHEREAS it is deemed in the best interest of the Rural Municipality of Morris to transfer these surplus funds to the Utility Reserve fund instead of leaving them to be allocated to the accumulated surplus;
NOW THEREFORE BE IT RESOLVED THAT we transfer the following additional amounts into the corresponding reserve funds for 2019:

Utility Reserve Fund - $161,409.00

CARRIED

4 Public Hearings: 10:00 a.m.

4.1 Open Public Hearing

2020-152
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 Application No. 05/2020 - Frances Clement Anderson, Rebecca Livingstone Anderson, Brian Cameron Shewchuk & Barbara Shewchuk
- Conditional Use Application No. 07/2020 - Donald H. Groening & Debra Lee Groening
- Conditional Use Application No. 08/2020 - Wesley Allen Eidse, Rosemarie Jacque Eidse, Kendall Schmitke and Tamara Schmitke

CARRIED

4.2 Variation Order Application No. 05/2020 - Frances Clement Anderson, Rebecca Livingstone Anderson, Brian Cameron Shewchuk & Barbara Shewchuk

The CAO gave a brief overview of the proposal to vary the required minimum lot size from 40 acres to 36.6 acres in an "AG" General Agricultural Zone.

No persons attended the hearing and no written objections were received.

CARRIED

4.3 Conditional Use No. 07/2020, Donald H. Groening & Debra Lee Groening

The CAO gave a brief overview of the proposal to allow for a second residence in an "AR" Restricted Agricultural Use Zone.

No persons attended the hearing and no written objections were received.

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4.4 Conditional Use No. 08/2020, Wesley Allen Eidse, Rosemarie Jacque Eidse, Kendall Schmitke and Tamara Schmitke

The CAO gave a brief overview of the proposal to allow for a second residence and a storage facility in an "AR" Restricted Agricultural Use Zone.

Kendall & Tamara Schmitke attended the hearing to provide details on their proposal and answer any questions.

No persons attended the hearing to object and no written objections were received.

4.5 Close the Public Hearing

2020-153
Stan Siemens
Shane Kroeker

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

CARRIED

5 Delegations: None

6 Action Correspondence

Reeve Ralph Groening left the meeting due to a potential perceived conflict of interest during the discussion and decision of Item 6.1

6.1 Proposal to Subdivide, 4152-20-8003, E 12-5-2W, Eric Gluck & Jodi Griffith

2020-154
Stan Siemens
Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-20-8003, 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

7 Reports

7.1 Reeve Report - No Report

7.2 Building Permit Value Report & Building Permit Listing - Administration

7.3 Building Inspector/Fire Chief Report

7.4 Public Works Manager Report

7.5 Council Action Report

7.6 Committee of the Whole Meeting Minutes

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8 Information

8.1 Subdivision File No. 4152-19-7925 - Ronald K. Kroeker and Wendy Dianne Kroeker - Conditional Approval

8.2 Subdivision File No. 4152-20-7963 - Prairie Rose Finishers Inc. - Final Approval

8.3 BDO 2019 Final Audit

8.4 RM of Morris Drought Plan

8.5 AMM Meeting Attendance Survey

8.6 Manitoba Infrastructure - Proposed Access Legalization

8.7 Board of Revision for 2021 Assessment Roll - October 14, 2020 at 10:00 am

8.8 Prairie Rose School Division Board Meeting Highlights - June 29, 2020 and School Re-Opening Plan Correspondence

8.9 STARS Rescue on the Island Fundraiser

8.10 RM of Macdonald Zoning By-Law Amendment

8.11 RM of Macdonald Public Hearing - Closing of Public Reserve Land

8.12 Payroll Compliance Practitioner Certification

8.13 By-law Enforcement - Vacant, Derelict and Abandoned Building on Property & Long Grass/Noxious Weeds Violation

8.14 Cannabis Micro-Cultivation Facility - Alicanto Gardens Ltd.

9 Other Business

9.1 Variation Order Application No. 05/2020 - Frances Clement Anderson, Rebecca Livingstone Anderson, Brian Cameron Shewchuk & Barbara Shewchuk

2020-155
Rick Giesbrecht
Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve Variation Order Application No. 05/2020 for Frances Clement Anderson, Rebecca Livingstone Anderson, Brian Cameron Shewchuk & Barbara Shewchuk, owners and applicants of 25117 & 25155 Road 3 East, NW 10-5-1W, Roll No. 41300 & 41350, to vary the required minimum site from 40 acres to 36.6 acres, in an "AG" General Agricultural Zone.

CARRIED

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9.2 Conditional Use No. 07/2020, Donald H. Groening & Debra Lee Groening

2020-156
Barry Fraese
Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council approve the Conditional Use Application No. 07/2020 for Donald H. Groening & Debra Lee Groening, 9125 Road 18NW, SW 4-4-2W, Roll No. 81700, to allow for a second residence in an "AR" Restricted Agricultural Use Zone with the following conditions:

Any and all costs related to the installation of any additional access driveways and roadways that may be required, shall be their responsibility.

CARRIED

9.3 Conditional Use Application No. 08/2020 - Wesley Allen Eidse, Rosemarie Jacque Eidse, Kendall Schmitke and Tamara Schmitke

2020-157
Shane Kroeker
Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the Conditional Use Application No. 08/2020 for Wesley Allen Eidse, Rosemarie Jacque Eidse, Kendall Schmitke and Tamara Schmitke, NE 36-5-1W, 29156 PR 422, Roll No. 56950, to allow for a second residence and a storage facility in an "AR" Restricted Agricultural Use Zone with the following conditions:

Any and all costs related to the installation of any additional access driveways and roadways that may be required, shall be their responsibility
Any and all costs related to the installation of a separate water, utility, sewer or other infrastructure that may be required, shall be their responsibility
If the applicant constructs the second dwelling on a permanent basement then the second residence shall install a separate water connection to service said dwelling
If the applicant constructs the second dwelling on a permanent basement then the property must be appropriately sub-divided prior to any future re-sale

CARRIED

9.4 Manitoba Hydro Natural Gas Service Agreement - Rosenort Industrial Park Expansion

2020-158
Stan Siemens
Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the Manitoba Hydro Natural Gas Service Agreement for the Rosenort Industrial Park Expansion - Phase 1, as presented.

CARRIED

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9.5 Urbanization of PR 205 - Landmark Planning and Design Inc.

2020-159
Mervin Dueck
Rick Giesbrecht

THEREFORE BE IT RESOLVED THAT the RM of Morris Council approve the proposal from Landmark Planning and Design Inc., to provide planning and design services for the urbanization of PR 205 in Rosenort.

CARRIED

9.6 Office Equipment Lease and Service Contract

2020-160
Stan Siemens
Barry Fraese

BE IT RESOLVED THAT we enter into a lease agreement and service contract with Office Innovations Inc. for the lease/service of a Sharp MX 4071 Copier.

CARRIED

9.7 Solutions IT Service Agreement

2020-161
Barry Fraese
Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council enter into an IT Service Agreement with Solutions IT, as presented.

CARRIED

9.8 Office Equipment Purchase - Computer Server

2020-162
Shane Kroeker
Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the purchase of the Hyper-V Host Server from Heartland Solutions Inc., in the amount of $19,366.48, including all applicable taxes.

CARRIED

10 Adjournment

2020-163
Mervin Dueck
Stan Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:10 a.m. and the next regular meeting of Council be held on September 9, 2020 at 9:00 a.m.

CARRIED

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Reeve **Chief Administrative Officer**

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