

November 10, 2015 Council Agenda

Minutes of the R.M. of Morris Council Meeting held Tuesday, November 10, 2015, commencing at 9:00 a.m. in the R.M. of Morris Council Chambers. Reeve Ralph Groening and Councillors Stan Siemens, Mervin Dueck, Denis Robert, Margaret Gluck, Rick Giesbrecht and Barry Fraese were present with Reeve Groening in the chair. CAO, Larry Driedger and Recording Secretary, Kim Robert were also present at the meeting.

**Call to Order:**

**195/15 Denis Robert – Margaret Gluck**

Be it Resolved that the November 10, 2015, Council Agenda be adopted as presented.

Carried.

**1. Council Minutes:**

**1.1 October 14, 2015 Council Meeting Minutes**

**196/15 Rick Giesbrecht – Mervin Dueck**

Be it Resolved that the minutes of a meeting that was held on October 14, 2015, be adopted as presented.

Carried.

**2. Finance/Personnel:**

**2.1 Cheque Listing**

**197/15 Mervin Dueck – Barry Fraese**

Be it Resolved that the R.M. of Morris approve the accounts as presented from cheque numbers 201501548 to 201501678 totalling \$309,094.45.

Carried.

**2.2 October 2015 Financial Statement**

**198/15 Rick Giesbrecht – Stan Siemens**

Be it Resolved that the R.M. of Morris Council adopt the Financial Statement for October 2015.

Carried.

**2.3 Miscellaneous Posting to Tax Accounts**

**199/15 Rick Giesbrecht – Barry Fraese**

Be it Resolved that the R.M. of Morris adjust the following property tax accounts:

<b>Tax Account No.</b>	<b>Description</b>	<b>Amount</b>
275000	Tax Sale Costs	\$485.00
348000	Tax Sale Costs	\$505.00
1422000	Tax Sale Costs	\$485.00
162425	Tax Sale Costs	\$485.00
202940	Tax Sale Costs	\$485.00
279700	Tax Sale Costs	\$485.00
245000	Tax Penalty Reversal	\$40.59
244600	Tax Penalty Reversal	\$17.55
262000	Tax Penalty Reversal	\$10.37
172300	Tax Penalty Reversal	\$51.56
198900	Tax Discount	(\$0.13)
277650	Tax Cancellation	(\$27.20)
277650	Tax Penalty Reversal	\$0.34
298000	EPTCA Credit	(\$700.00)
197900	Add Water Debenture	\$1102.72

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198000	Delete Water Debenture	(\$1102.72)
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Carried.

**2.4 Utility Adjustments**

**200/15 Mervin Dueck – Stan Siemens**

Be it Resolved that the R.M. of Morris adjust the following utility accounts:

Account No.	Description	Amount
24095664	Penalty Applied	\$1.54
24058502	Penalty Applied	\$1.27
240860	Billing Adjustment	\$17.41
2400860	Billing Adjustment	(\$68.86)

Carried.

**3. Delegations/Hearings:**

**10:00 a.m. - Hearing on Local Improvement Plan 2015-01**

**3.1 Open the Hearings**

**201/15 Mervin Dueck – Stan Siemens**

Be it Resolved that we open this Public Hearing for the purpose of hearing any comments or concerns related to the following item:

Local Improvement Plan No. 2015-01

Carried.

No persons appeared and no letters were received related to the Local Improvement Plan No. 2015-01.

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### 3.2 Closing the Hearings

#### 202/15 Stan Siemens – Barry Fraese

Be it Resolved that the Council close the Public Hearing.

Carried.

#### 203/15 Stan Siemens – Rick Giesbrecht

NOW THEREFORE BE IT RESOLVED that By-Law No. 1715/2015, to provide financing for the Lowe Farm Lagoon project, be now given first reading and submitted to the Municipal Board for approval.

Carried.

### 3.3 Public Works Manager, Don Harder's Report

- **Drainage** – Started on Roberts & McTavish drain; 8 miles to do.
- **Roads**
  - Prepare gravel roads for winter;
  - Roadside mowing – approximately 1 week left on winter roads; will start on ditch mowing after that.
- **Water Works**
  - 1 rural service to do;
  - 1 service pending.
- **Various**
  - Asphalt street repairs in Rosenort;
  - MHCA Safety Program – November 2-November 6;
  - PR #205 culverts start November 9.

### 3.4 Building Inspector, Ed Penner

Ed Penner was not present at the meeting and did not submit a report.

### 3. Committee & Reports:

- 3.5 Reeve's Report
- 3.6 COTW Minutes – October 28, 2015
- 3.7 Lowe Farm/Kane Rec Board – October 27, 2015 Minutes
- 3.8 Morris Area Senior Services – Annual Meeting Minutes & Board Meeting Minutes
- 3.9 COTW – Lot Purchase Offer – Lots 11 & 12

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**204/15 Stan Siemens – Denis Robert**

BE IT RESOLVED THAT the Rural Municipality of Morris sell Lots 11 & 12 of Plan 47950 (Roll No.s 203232.000 & 203234.000) to Penner Brothers Investors subject to the following conditions:

1. Purchase price for the lots shall be \$10,000.00 per lot for a total of \$20,000.00.
2. Possession Date – as the purchaser desires, however no later than January 1, 2016.
3. Purchaser must construct a building with a value of not less than \$150,000.00.
4. Purchaser must construct initial building on Lot 11 in such a manner so that it does not straddle the property lines between Lots 11 and 12. Building must be designed in such a way that the lots can be used independent of each other.
5. Purchaser must have building construction started by no later than June 30<sup>th</sup>, 2016 with a completion date of no later than June 30<sup>th</sup>, 2017.
6. If construction is not started within 1 year of date of possession, then the property ownership of both lots will revert back to the Rural Municipality of Morris at the initial purchase price less \$5,000.00.
7. Within a period of 10 years from the Date of Possession the purchaser shall either construct an addition to the initial building or construct another building on Lot 12. (During this period no change of ownership shall be allowed, except having Lot 12 revert back to the Rural Municipality of Morris.) Such an addition may be eligible to straddle the lot property lines. Minimum value of this shall be \$150,000.00. Failure to meet this requirement shall mean that Lot 12 ownership would revert to the Rural Municipality of Morris at the purchase price of \$10,000.00 less a \$5,000.00 penalty for a net amount of \$5,000.00.
8. Purchaser shall be responsible for all utility connection costs.
9. Rural Municipality of Morris public works equipment will provide up to 10 hours of grader time to strip the topsoil off of the lots. Rural Municipality of Morris will also allow the purchaser to 'rent' packing equipment to do the initial compaction of the property. The rental of the packing equipment will not have a charge associated with it, however if fuel and oil are required the purchasers shall be responsible for that cost.

Carried.

**4. Action Correspondence:**

**4.1 Red River Basin Commision Conference**

The following Council Members will be attending the 33<sup>rd</sup> Annual Conference. Barry Fraese, Mervin Dueck, Rick Giesbrecht, and Stan Siemens. Public Works Manager, Don Harder and CAO, Larry Driedger will also attend.

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**5. Information Package:**

<b>Information Correspondance</b>	<b>Description</b>
5.1 Public Utilities Board	Final Water Rates
5.2 Community Planning	Proposed Subdivision- File No. 4152-15-7431
5.3 Infrastructure & Transportation	Proposed Access-SE6-6-1E
5.4 South Central Cancer Resource	Grant Request – Referred to COTW
5.5 TransCanada	Pipeline Safety Program
5.6 Morris Multiplex	Breakfast with Santa
5.7 Rhineland Municipality	Grand Opening-Civic Office
5.8 Boundary Trails Health Centre Foundation	Support Thank You & Contribution Statement
5.9 Infrastructure & Transportation	Speed Limit Request
5.10 Pembina Valley Central Plains Tourism	Aug Minutes & Sept Agenda
5.11 Public Utilities Board	News Release
5.12 Prairie Rose School Division	Thank You
5.13 Emergency Management in MB	Conference

**6. Other Business/Discussions**

- 6.1 Event Calendar
- 6.2 October Google Analytics
- 6.3 Pembina Valley Central Plains Tourism-Membership

**205/15 Barry Fraese – Margaret Gluck**

Be it Resolved that Membership is approved for 2016 with the Pembina Valley Central Plains Tourism. A letter will be sent stating that after 2016, the R.M. of Morris will not be renewing our Membership.

Carried.

- 6.4 Special Committee-Policy Manual Review – It was discussed that a Special Committee consisting of Rick Giesbrecht, Mervin Dueck and Margaret Gluck will review the R.M. of Morris Policy Manual. A Resolution at the next regular Council Meeting will establish the Special Committee.



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**7. Adjournment Resolution:**

**206/15 Barry Fraese – Margaret Gluck**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:20 a.m. and the next regular meeting of Council will be held on December 9, 2015.

Carried.

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REEVE

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CAO