

March 11th, 2015 Council Minutes

Minutes of the RM of Morris Council meeting held Wednesday, March 11th, 2015, commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve Ralph Groening and Councillors Barry Fraese, Mervin Dueck, and Margaret Gluck were present with Reeve Groening in the chair. CAO, Larry Driedger and Recording Secretary Julie Snarr were also present at the meeting. Councillors Denis Robert and Rick Giesbrecht had sent their regrets. Deputy Stan Siemens attended the meeting at 9:45 a.m.

Call to Order:

29/15 Barry Fraese - Margaret Gluck

Be it Resolved that the March 11th, 2015 Council Agenda be adopted as presented.

Carried.

1. Council Minutes:

1.1 February 6th, 2015 Council Meeting Minutes

30/15 Mervin Dueck – Barry Fraese

Be it Resolved that the minutes of a meeting that was held on February 6th, 2015 be adopted as presented.

Carried.

2. Finance/Personnel:

2.1 Cheque Listing

31/15 Margaret Gluck – Mervin Dueck

Be it Resolved that the Rural Municipality of Morris approve the accounts as presented from cheque numbers 201500042 to 201500318 totalling \$515,069.58.

Carried.

2.2 NSF Adjustment

32/15 Margaret Gluck – Mervin Dueck

Be it Resolved that the RM of Morris reverse the following Utility Account penalties:

Utility No.	Description	Amount
260205	Insufficient funds	\$116.31
260205	Added Penalty due to Insufficient funds	\$1.16

Carried.

March 11th, 2015 Council Minutes

2.3 Utility Account Adjustments

33/15 Barry Fraese - Mervin Dueck

Resolved that the RM of Morris adjust the following utility accounts:

2.4	Account No.	Description	Amount
	25245502	Utility Penalty reversal: were paid before penalty date.	\$0.64
	2601700	Utility Penalty reversal: were paid before penalty date.	\$1.30

Carried.

2.4 AR Write-Offs

34/15 Margaret Gluck - Mervin Dueck

Resolved that the RM of Morris adjust the following AR accounts:

Account No.	Description	Amount
178	Write-off	\$0.79
500	Write-off	\$0.56
649	Write-off	\$0.41
968	Write-off	\$0.19

Carried.

2.5 Outstanding Utility Accounts Transfer to Taxes

35/15 Barry Fraese - Mervin Dueck

Resolved that the RM of Morris transfer the outstanding utility accounts to taxes as per attached list.

Carried.

3. Committee & Reports:

- 3.1 Reeves Report February 2015 Notes.
- 3.2 Handi Van Feb 24, 2015 Minutes.
- 3.3 Valley Regional Library Feb 23, 2015 Minutes.
- 3.4 PVWC Feb 27, 2015 Minutes.

March 11th, 2015 Council Minutes

4. Action Correspondence

4.1 RM of Morris Fire Chief Designation

36/15 Mervin Dueck - Barry Fraese

Be it resolved that upon recommendation of the RM of Morris "Fire Chief Association" Mr. Bernard Schellenberg be appointed to act in the capacity of Fire Chief for the whole municipality.

Carried.

4.2 Pembina Valley Central Plains Tourism Association Membership Request

37/15 Margaret Gluck - Barry Fraese

Resolved that the RM of Morris Council renew their PVCPTA membership in the amount of \$899.

Carried.

4.3 Tax Sale Year Designation: 2013 & Prior

38/15 Mervin Dueck - Barry Fraese

Resolved that the RM of Morris designate 2013 and prior, be the Tax Sale Year; AND WHEREAS the RM of Morris hire Taxervice to start the process.

Carried.

4.4 Grant Policy

39/15 Mervin Dueck - Margaret Gluck

Resolved that the RM of Morris adopt the grant policy as presented.

Carried.

4.5 Subdivision Application – 4152-15-7356 Wilfred & Joyce Harder

40/15 Margaret Gluck – Barry Fraese

Be it Resolved that the RM of Morris Council approve application for subdivision number 4152-15-7356, S½ of S½ of N½ of NW¼ 5-5-1W, R.M. of Morris, Wilfred & Joyce, subject to the property owners being responsible for any and all costs as related to the installation of any additional access driveways that will be required as a result of this subdivision.

Carried.

March 11th, 2015 Council Minutes

4.6 Subdivision Application – 4152-15-7362 Hiebert & Siemens

41/15 Mervin Dueck – Barry Fraese

Be it Resolved that the RM of Morris Council approve application for subdivision number 4152-15-7362, Lot 3, Plan 17330 in SE ¼ 31-5-1E, R.M. of Morris, Weldon & Ruth Hiebert, subject to the property owners being responsible for any and all costs as related to the installation of any additional access driveways that will be required as a result of this subdivision.

Carried.

5. Delegations/Hearings:

5.1 10:00 a.m. - Public Hearings

42/15 Mervin Dueck – Barry Fraese

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

- By-Law 1707/2015 – Re-zone By-Law “GD” to “M”
- Conditional Use 1/2015 – Rural Municipality of Morris

Carried.

5.2 Closing the Public Hearing

43/15 Margaret Gluck – Stan Siemens

Be it Resolved that the Council close this Public Hearing.

Carried.

11:30 a.m.

Public Works Manager, Don Harder attended the meeting and presented Council with his report.

Roads

- Approximately the 3rd week into March, clear off whatever snow there is left on the dirt roads.
- Pulling shoulders on gravel roads by the end of March.

Drainage

- The drainage plan for 2015 has been mapped out. Drainage should start in April.

Various

- Fire hall maintenance.

11:45 a.m.

Building Inspector, Ed Penner attended the meeting, and presented Council with his report.

March 11th, 2015 Council Minutes

6. By-Laws:

6.1 By-Law 1706/15 Riverside Sewer Debenture - 2nd Reading

44/15 Mervin Dueck - Margaret Gluck

Be it Resolved that the RM of Morris Council give second reading as amended, to By-Law No. 1706/2015 being a by-law to amend By-law 1696/2013 to authorize the expenditure and borrowing of money for the installation of low pressure sewer lines in the community of Riverside, as a Local Improvement.

Carried.

6.2 By-Law 1706/15 Riverside Sewer Debenture – 3rd Reading

45/15 Mervin Dueck - Stan Siemens

Be it Resolved that the RM of Morris Council give third reading and pass By-Law No. 1706/2015 being a by-law to amend By-law 1696/2013 to authorize the expenditure and borrowing of money for the installation of low pressure sewer lines in the community of Riverside, as a Local Improvement.

In favor: Reeve Ralph Groening, Deputy Reeve Stan Siemens, Councillors Margaret Gluck, Mervin Dueck and Barry Fraese.

Opposed: 0

Abstained: 0

Carried.

6.3 By-Law 1707/15 Re-zoning “GD” to “M” - 2nd Reading

46/15 Barry Fraese – Stan Siemens

Be it Resolved that the RM of Morris Council give second reading to By-Law No. 1707/2015, being a By-law of the Rural Municipality of Morris to amend Zoning By-law No. 1581/04.

Area affected: Part of Lot 1-CNR also known at 15 Elevator St, as shown outlined in a solid block on the map attached hereto as Schedule “A” and forming part of this by-law be re-zoned;

FROM: “GD”, General Development TO: “M”, Industrial.

Carried.

March 11th, 2015 Council Minutes

6.4 By-Law 1707/15 Re-zoning “GD” to “M” - 3rd Reading

47/15 Margaret Gluck – Mervin Dueck

Be it Resolved that the RM of Morris Council give third reading and pass By-Law No. 1707/2015, being a By-law of the Rural Municipality of Morris to amend Zoning By-law No. 1581/04.

Area affected: Part of Lot 1-CNR also known at 15 Elevator St, as shown outlined in a solid block on the map attached hereto as Schedule “A” and forming part of this by-law be re-zoned;

FROM: “GD”, General Development TO: “M”, Industrial.

In favor: Reeve Ralph Groening, Deputy Reeve Stan Siemens, Councillors Margaret Gluck, Mervin Dueck and Barry Fraese.

Opposed: 0

Abstained: 0

Carried.

6.5 Conditional Use 1/2015

48/15 Stan Siemens - Mervin Dueck

Be it Resolved that the RM of Morris Council approve Conditional Use 1/2015 to allow an agricultural crop protection warehouse (excluding anhydrous ammonia) in a “M” Industrial Zone.

Carried.

6.6 By-Law 1708/15 Derelict Building – 2nd Reading

49/15 Barry Fraese - Margaret Gluck

Resolved that the RM of Morris Council give second reading to By-law 1708/15, being a by-law to maintain property and to regulate nuisances, derelict, abandoned and unsightly property.

Carried.

6.7 By-Law 1709/15 Organizational – 1st Reading

50/15 Stan Siemens – Margaret Gluck

Resolved that the RM of Morris Council give first reading to By-law 1709/15, being a by-law to govern the organization of The Rural Municipality of Morris and the committees thereof.

Carried.

March 11th, 2015 Council Minutes

6.8 By-Law 1710/15 Procedure – 1st Reading

51/15 Stan Siemens – Barry Fraese

Resolved that the RM of Morris Council give first reading to By-law 1710/15, being a by-law to regulate the proceedings and conduct of the council and thereof.

Carried.

6.9 By-Law 1711/15 Fees & Charges – 1st Reading

52/15 Margaret Gluck - Mervin Dueck

Resolved that the RM of Morris Council give first reading to By-law 1711/15, being a by-law of the Rural Municipality of Morris to revise and update the fees payable to the Rural Municipality of Morris for municipal services rendered under the authority of The Municipal Act, The Planning Act, The Noxious Weeds Act, and the By-laws of the Municipality.

Carried.

6.10 By-Law 1712/15 RM of Morris Development Plan – 1st Reading

53/15 Mervin Dueck – Barry Fraese

Resolved that the RM of Morris Council give first reading to By-law 1712/15, being a by-law of the Rural Municipality of Morris to amend By-Law 1580/04.

Carried.

6.11 By-Law 1713/15 RM of Morris Zoning By-Law – 1st Reading

54/15 Margaret Gluck - Stan Siemens

Resolved that the RM of Morris Council give first reading to By-law 1713/15, being a by-law of the Rural Municipality of Morris to amend By-Law 1581/04.

Carried.

6.12 By-Law 1705/15 Rural Water Debenture - 2nd Reading

55/15 Mervin Dueck – Barry Fraese

Be it Resolved that the RM of Morris Council give second reading as amended, to By-Law No. 1705/2015 being By-law of the Rural Municipality of Morris to authorize the expenditure and borrowing of money for the installation and connection of properties to a water line system as a local improvement.

Carried.

March 11th, 2015 Council Minutes

6.13 By-Law 1705/15 Rural Water Debenture – 3rd Reading

56/15 Stan Siemens - Margaret Gluck

Be it Resolved that the RM of Morris Council give third reading and pass By-Law No. 1705/2015 being a By-law of the Rural Municipality of Morris to authorize the expenditure and borrowing of money for the installation and connection of properties to a water line system as a local improvement.

In favor: Reeve Ralph Groening, Deputy Reeve Stan Siemens, Councillors Margaret Gluck, Mervin Dueck and Barry Fraese.

Opposed: 0

Abstained: 0

Carried.

7. Information Package:

Information Correspondence	Description
7.1 Mayor Brian Bowman	Words of sympathy
7.2 FCM Conference - Alberta	Two from Council & CAO to attend
7.3 MIT Southern Central Region	PR 330 Agreement
7.4 Fire Inspector, Lyle Rance Fire Prevention	Inspection Report Rosenort Arena
7.5 Fire Inspector, Lyle Rance Fire Prevention	Inspection Report Rosenort School
7.6 MB Workplace & Safety	Sperling Fire Department Inspection
7.7 Rosenort Landfill	Monthly Report
7.8 Lowe Farm Landfill	Monthly Report
7.9 RRBS North Chapter	Fish Dinner Invite
7.10 MB Communities in Bloom	Registration form
7.11 Hudson Bay Route Association	Membership Invoice

8. Other Business/Discussions

- 8.1 Event Calendar
- 8.2 February 2015 Web Analytics
- 8.3 Rosenort School Speed Radar February Report

9. Additional Information

- 9.1 Planning Conference April 8 & 9, 2015.
- 9.2 Review of the Emergency Plan, meet with our EMO Coordinator, Barb McManus on April 8th, 2015, at 1pm – 2pm.
- 9.3 Discussion of water line sizes in urban areas. Benefits of 6 inch lines and 4 inch lines.
- 9.4 Rosenort landfill land tendering.

March 11th, 2015 Council Minutes

9.5 Fire Chief's proposal of pay and allowance. More information is needed before making a decision.

10. Adjournment Resolution:

57/14 Stan Siemens – Margaret Gluck

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:55 a.m. and the next regular meeting of Council be held on Wednesday, April 8th, 2015 at 9:00 a.m.

Carried.

REEVE

CAO