

May 13<sup>th</sup> 2015 Council Meeting

Minutes of the RM of Morris Council meeting held Wednesday, May 13<sup>th</sup>, 2015, commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve Ralph Groening and Councillors Stan Siemens, Barry Fraese, Mervin Dueck, Margaret Gluck, Denis Robert and Rick Giesbrecht were present with Reeve Groening in the chair. CAO, Larry Driedger and Recording Secretary Julie Snarr were also present at the meeting.

**Call to Order:**

**92/15 Rick Giesbrecht – Barry Fraese**

Be it Resolved that the May 13<sup>th</sup>, 2015 Council Agenda be adopted as presented.

Carried.

**1. Council Minutes:**

**1.1 April 8<sup>th</sup>, 2015 Council Meeting Minutes**

**93/15 Mervin Dueck – Stan Siemens**

Be it Resolved that the minutes of a meeting that was held on April 8<sup>th</sup>, 2015 be adopted as presented.

Carried.

**1.2 April 17<sup>th</sup>, 2015 Special Council Meeting Minutes**

**94/15 Margaret Gluck – Denis Robert**

Be it Resolved that the minutes of a special meeting that was held on April 17<sup>th</sup>, 2015 be adopted as presented.

Carried.

**1.3 April 24<sup>th</sup>, 2015 Special Council Meeting Minutes**

**95/15 Barry Fraese – Rick Giesbrecht**

Be it Resolved that the minutes of a special meeting that was held on April 24<sup>th</sup>, 2015 be adopted as presented.

Carried.

**2. Finance/Personnel:**

**2.1 Cheque Listing**

**96/15 Mervin Dueck - Margaret Gluck**

Be it Resolved that the Rural Municipality of Morris approve the accounts as presented from cheque numbers 201500446 to 201500634 totalling \$280,829.52.

Carried.

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**2.2 Account Adjustments**

**97/15 Denis Robert - Barry Fraese**

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

Utility Account No.	Description	Amount
2420500	Penalty Reversal. Paid by tele-pay on April 30. We didn't receive it until after penalties were posted	<b>\$1.05</b>
240860	Billed Incorrectly. Were charged for sewer. They don't have sewer.	<b>\$17.41</b>

Carried.

**3. Committee & Reports:**

- 3.1 Reeve's Report
- 3.2 PVWC Meeting Minutes – April 24<sup>th</sup>, 2015
- 3.3 Rosenort Rec Meeting Minutes – April 13<sup>th</sup>, 2015
- 3.4 Lowe Farm/Kane Rec Meeting Minutes – April 13<sup>th</sup>, 2015
- 3.5 Committee of the Whole Minutes – April 17<sup>th</sup>, 2015
- 3.6 Morris Handi-van report – April 28<sup>th</sup>, 2015
- 3.7 M.A.S.S. 2014-2015 Budget

**4. Action Correspondence**

**4.1 Subdivision 4152-15-7361 – Yves C.J. Lapointe River Lot 509 Parish of Ste. Agathe**

**98/15 Denis Robert - Mervin Dueck**

Be it Resolved that the RM of Morris Council approve application for subdivision number 4152-15-7361, River Lot 509 Parish of Ste. Agathe, Yves C.J. Lapointe, subject to the property owners being responsible for any and all costs as related to the installation of any additional access driveways, no permanent structures allowed on residual parcel, and enter into a Development Agreement with the RM of Morris will be required as a result of this subdivision.

Carried.

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**4.2 Subdivision 4152-15-7370 – Jeremiah & Renee J. Waldner. Lot 9 Block 2 Plan 16239 (Rosenort)**

**99/15 Rick Giesbrecht - Mervin Dueck**

Be it Resolved that the RM of Morris Council approve application for subdivision number 4152-15-7370, Lot 9 Block 2 Plan 16239 (Rosenort), Jeremiah & Renee J. Waldner, subject to the property owners being responsible for any and all costs as related to the installation of any additional access driveways and a Variation Order will be required as a result of this subdivision.

Carried.

**4.3 Stantec Consulting Ltd. – Riverside Bridge, Inspection, Assessment & Preliminary Design**

**100/15 Mervin Dueck – Rick Giesbrecht**

Be it Resolved that the RM of Morris enter into an agreement with Stantec Consulting Ltd. For the inspections and preliminary design of the Riverside Road bridge over the Morris River.

Carried.

**4.4 Lagoon Straw Exemption Request – Kenton Penner**

**101/15 Denis Robert – Margaret Gluck**

Resolved that the R.M. of Morris approve Mr. Kenton Penner's letter for straw exemption for 2015.

Carried.

**4.5 Offer to Purchase an Industrial Lot in Lowe Farm - Better proposal is needed before accepting this offer.**

Larry will contact Mr. Toews to discuss the requirements that are expected from him, before Council can accept his offer to develop an agricultural repair/maintenance shop in the Industrial Park in Lowe Farm.

**4.6 Purchase of a 2015 GMC Sierra**

**102/15 Denis Robert – Rick Giesbrecht**

Resolved that the RM of Morris approve to purchase a 2015 GMC Sierra from Rosenort Motors/West Park Motors at an estimated cost of \$ 62,914.00 plus GST & PST.

Carried.

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## 5. Delegations/Hearings:

### 10:00 am: Re: Review of the Development Plan By-law 1712/2015

- 5.1 AECOM, Don Hester, and Community Planning Regional Manager, Chris Leach and Community Planner associates Lubna Yeasmin and Jennifer Rogers attended the meeting.

They briefly discussed and reviewed comments from the government agencies related to the new Development Plan for the Rural Municipality of Morris.

Chris Leach gave Council different options on how to proceed to give the Development Plan By-law second reading. Chris will provide Don Hester with a list of comments from the government agencies. Don Hester will then make some changes to the Development Plan as per comments received, and will forward those changes by email with the CAO and Council before May 22<sup>nd</sup>, 2015. Council will then review the changes at their Committee of the Whole Meeting on May 25<sup>th</sup>, 2015. The intent is to give the Development Plan By-law second reading at the June 10<sup>th</sup>, 2015 Council meeting.

### 11:30 am:

#### 5.2 Public Works Manager, Don Harder's report.

##### Drainage:

- Started April 13<sup>th</sup>.

##### Drift Soil:

- Started this project on April 24<sup>th</sup>.
- This project should be completed by May 15<sup>th</sup>
- Landowners will be responsible spreading the drift piles.

##### Roads

- Gravel program is 75% completed.
- Dirt roads shoulders will be ongoing.

##### Dust Control

- Application deadline is May 15<sup>th</sup> with payment.
- Dust control application is starting up May 26<sup>th</sup>.

##### Various

- The Rosenort Bulk Station will be closing on May 19<sup>th</sup>. The new site will be at the Pembina Valley Water Co-op water plant in Morris starting May 22<sup>nd</sup>.

**5.3 Building Inspector, Ed Penner.**

Council reviewed his report.

There was a question on how do we deal with occupants who move in before an occupancy permit is issued.

**6. Information Package:**

**Information Correspondence**

**Description**

6.1	AMM	Municipal visit May 21, 2015 - Conditional Approval.
6.3	Fire Inspector, Lyle Rance	Aubigny Community Centre inspection report.
6.4	Fire Inspector, Lyle Rance	Rosenort School follow-up Inspection report.
6.5	Fire Inspector, Lyle Rance	Low Farm Community Centre follow-up report.
6.6	Chartier Family	Spud & Steak Fundraiser -Roger Chartier June 13.
6.7	Fire Inspector, Lyle Rance	Rosenort Arena follow-up report.
6.8	Transport Canada Rail Safety	Grade Crossing Regulations.
6.9	Rosenort School	Grad Ad for yearbook.
6.10	Ted Falk Member of Parliament	Canada's 150th Anniversary –Funding opportunities.
6.11	LF Friendship Centre	Annual Plant Sale Wednesday May 13.
6.12	MB Stampede	Parade Application Form.
6.13	RM of Montcalm	Public Notice.
6.14	R.P.G.A. Development	Public Notice.

**7. Other Business/Discussions**

- 7.1 Event Calendar
- 7.2 RM of Morris April 2015 Web Analytics

**8. Tax Levy By-Law No. 1714/2015 – 3<sup>rd</sup> Reading**

**103/15 Mervin Dueck - Margaret Gluck**

Resolved that the RM of Morris Council give third reading and pass By-law 1714/2015, being a by-law to provide for imposition of taxes for 2015.

**In favor:** Reeve Ralph Groening, Deputy Reeve Stan Siemens, Councillors Margaret Gluck, Mervin Dueck, Barry Fraese, Denis Robert and Rick Giesbrecht.

**Opposed: 0**

**Abstained: 0**

Carried.



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**9. Adjournment Resolution:**

**104/14 Stan Siemens – Mervin Dueck**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 12:00 p.m. and the next regular meeting of Council be held on Wednesday, June 10<sup>th</sup>, 2015 at 9:00 a.m.

Carried.

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**REEVE**

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**CAO**