

October 14, 2015 Meeting Minutes

Minutes of the RM of Morris Council meeting held Wednesday, October 14<sup>th</sup>, 2015, commencing at 9:00 a.m. in the RM of Morris Council Chambers. Deputy Reeve Stan Siemens and Councillors Barry Fraese, Mervin Dueck, Margaret Gluck, Rick Giesbrecht, Denis Robert were present with Deputy Reeve Stan Siemens in the chair. CAO, Larry Driedger and Recording Secretary Julie Snarr were also present at the meeting. Reeve Ralph Groening sent his regrets.

**Call to Order:**

**170/15 Denis Robert - Margaret Gluck**

Be it Resolved that the October 14<sup>th</sup>, 2015 Council Agenda be adopted as presented.

Carried.

**1. Council Minutes:**

**1.1 September 9<sup>th</sup>, 2015 Council Meeting Minutes**

**171/15 Mervin Dueck – Barry Fraese**

Be it Resolved that the minutes of a meeting that was held on September 9<sup>th</sup>, 2015 be adopted as presented.

Carried.

**2. Finance/Personnel:**

**2.1 Cheque Listing**

**172/15 Rick Giesbrecht - Margaret Gluck**

Be it Resolved that the Rural Municipality of Morris approve the accounts as presented from cheque numbers 201501340 to 201501547, totalling \$452,822.63.

Carried.

**2.2 September 2015 Financial Statement**

**173/15 Rick Giesbrecht - Barry Fraese**

Resolved that the RM of Morris Council adopt the Financial Statement for September 2015.

Carried.

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## 2.5 Miscellaneous Posting to Tax Accounts

### 174/15 Denis Robert – Mervin Dueck

Resolved that the RM of Morris adjust the following property tax accounts:

<b>Tax Account No.</b>	<b>Description</b>	<b>Amount</b>
27500	Tax Sale Costs	\$190.00
34800	Tax Sale Costs	\$255.00
142200	Tax Sale Costs	\$240.00
142400	Tax Sale Costs	\$730.00
146900	Tax Sale Costs	\$360.00
162425	Tax Sale Costs	\$190.00
196800	Tax Sale Costs	\$710.00
202940	Tax Sale Costs	\$240.00
277250	Tax Sale Costs	\$205.00
279700	Tax Sale Costs	\$240.00
284300	Tax Sale Costs	\$255.00
109000	Added Taxes - Water Debenture	\$1,082.17
38700	EPTCA Credit	(\$700.00)
87500	EPTCA Adjustment - Was not qualified	\$700.00

Carried.

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**2.6 Supplemental Journal**

**175/15 Mervin Dueck – Margaret Gluck**

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

Tax Account No.	Description	Amount
4000	Tax Reduction - Removed shop and bins	(\$438.55)

Carried.

**2.7 AR Adjustments**

**176/15 Margaret Gluck – Rick Giesbrecht**

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

Account No.	Description	Amount
1143	Credit write-off	(\$0.83)
920	Credit write-off	(\$0.46)
1137	Write-off	\$5.08
1020	Credit write-off	(\$3.36)
928	Write-off	\$8.65
838	Refund overpayment	(\$16.25)
492	Refund overpayment	(\$10.00)

Carried.

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**2.8 Utility Adjustments - Sperling Industries Penalty Adjustments.**

Council of the RM of Morris did not approve the request.

**Conflict of Interest** - Councillor Mervin Dueck left the meeting due to conflict of interest during the hearings and decisions of items 3.1 to 3.5.

**3. Delegations/Hearings: 9:30 a.m. – Variation Order 2/2015 & Conditional Use 3/2015.**

**3.1 Open the Hearings:**

**177/15 Barry Fraese - Margaret Gluck**

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

Variation Order 2/2015 – Rosenort Housing Corp. Inc.

&

Conditional Use 3/2015 – Rosenort Housing Corp. Inc

Carried.

Laurie Loewen of Rosenort was present for both hearings.

No letters were received to object to the hearings.

Laurie Loewen does not object to the hearings, but has concerns about drainage south of the Rosenort Housing property. Council appreciated her comments and will incorporate her ideas in the Variation Order and Conditional Use Order resolutions.

**3.3 Closing the Hearings**

**178/15 Denis Robert – Margaret Gluck**

Be it Resolved that the Council close the Public Hearings.

Carried.

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### **3.4 Variation Order 2/2015 - Rosenort Housing Corp. Inc.**

#### **179/15 Rick Giesbrecht – Barry Fraese**

Be it Resolved that the RM of Morris Council approve Variation Order 2/2015, to allow a site area in a Urban Residential Zone from: 30 Feet to 20 Feet, for Lot 5, Plan 28010, also known as 14 Spruce Crescent in Rosenort, subject to the applicant ensuring adequate drainage, including a storm sewer system, for surrounding properties in consultation with the Public Works Manager and the Building Inspector, plus a refundable deposit of \$5,000.00 to be refunded upon completion and inspection of drainage works.

Carried.

### **3.5 Conditional Use 3/2015 - Rosenort Housing Corp. Inc.**

#### **180/15 Denis Robert – Rick Giesbrecht**

Be it Resolved that the RM of Morris Council approve Conditional Use 3/2015 to allow a Multiple Family Dwelling unit in an “UR” Urban Residential Zone, for Lot 5, Plan 28010, also known as 14 Spruce Crescent in Rosenort, subject to the applicant ensuring adequate drainage, including a storm sewer system, for surrounding properties in consultation with the Public Works Manager and the Building Inspector, plus a refundable deposit of \$5,000.00 to be refunded upon completion and inspection of drainage works.

Carried.

Councillor Mervin Dueck returned to Council Meeting.

### **3.6 Public Works Manager, Don Harder’s Report**

#### **Drainage**

- Approximately 13 miles remaining to do.
- Spreading of dirt piles going quite well.

#### **Roads**

- Roadside mower: Cutting winter roads. South of PTH 23, mowing is completed, and east of the Red River, roadside mowing is also completed.
- Graders are back on dirt roads to pull shoulders.

#### **Waterworks**

- Lowe Farm Industrial Park sewer and water connections are completed.
- Water’s Edge pressure testing and chlorinating completed.
- Rural Water: One estimate done for a resident in the RM of Desalaberry, along PR 205.
- Lowe Farm and Rosenort lagoons have been released.

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**Various**

- Sperling streets: Contractor will do final sweeping at the end of October.
- PR 330: Final lift of gravel base completed. Borland is incorporating oil and sand on finished gravel surface. 2 coats of seal coat will be done next spring.
- Lowe Farm sidewalks on 3<sup>rd</sup> Street, west side are completed.
- Lowe Farm concrete removed from north side of the Community Centre.
- Started on Brandt Street asphalt street repairs.
- Kroeker Street: Sloping of dirt along the drain has started.
- Started working with Manitoba Heavy Construction safety program. Our goal is to be C.O.R. certified.

**3.7 Building Inspector, Ed Penner's attended the meeting.**

He presented Council with his report and gave a brief outline of a by-law course he attended.

**3.8 10:00 a.m. – No Board of Revision.** Assessment Office settled with the appellants.

**4. Committees & Reports:**

Council reviewed the following reports and minutes:

- 4.1** Reeve's Report
- 4.2** COTW Minutes – September 23, 2015.
- 4.3** Pembina Valley Water Co-op Minutes – September 25, 2015.
- 4.4** Valley Regional Library Minutes – September 28, 2015.
- 4.5** M.A.S.S. Meeting Minutes - September 17, 2015.
- 4.6** Handivan Report – September 2015.

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**5. Action Correspondence:**

**5.1 RM of Morris Utility Rate Increase**

**181a/15 Denis Robert - Margaret Gluck**

Resolved that the RM of Morris adopt the revised utility rates, as attached, effective January 1<sup>st</sup>, 2016.

Carried.

**5.2 Subdivision 4152-15-7431 – N ½ of NE ¼ 11-6-1W Isaac & Eileen Peters**

**181/15 Mervin Dueck - Margaret Gluck**

Be it Resolved that the RM of Morris Council approve application for subdivision number 4152-15-7431 in the N ½ of NE ¼ 11-6-1W for Isaac & Eileen Peters, 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.

**5.3 Subdivision 4152-15-7443 – SW ¼ 18-4-1W Klaas & Crystal Vanderveen**

**182/15 Denis Robert - Rick Giesbrecht**

Be it Resolved that the RM of Morris Council approve application for subdivision number 4152-15-7443 in the SW ¼ 18-4-1W for Klaas & Crystal Vanderveen, 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.

**5.4 Subdivision 4152-15-7449 – Parcel A & B, Plan 49097 in SE ¼ 29-5-1E – RM of Morris**

**183/15 Mervin Dueck - Barry Fraese**

Be it Resolved that the RM of Morris Council approve application for subdivision number 4152-15-7449, Parcel A & B, Plan 49097 in the SE ¼ 29-5-1E for the RM of Morris, 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.

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**5.5 Subdivision 4152-15-7456 – NE ¼ 5-5-1W – Randall & Irene Schroeder**

**184/15 Margaret Gluck - Rick Giesbrecht**

Be it Resolved that the RM of Morris Council approve application for subdivision number 4152-15-7456, in the NE ¼ 5-5-1W for Randall & Irene Schroeder, 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.

**5.6 MB Conservation & Water Stewardship – Tile Drainage SW 33-6-1W-Thorsten Stanze**

**185/15 Denis Robert - Rick Giesbrecht**

Be it Resolved that the RM of Morris Council approve Water Control Works Licence No. 15-WCW-0898, to allow the installation of tile drainage in section SW 33-6-1W.

Carried.

**5.7 MB Conservation & Water Stewardship – Licence No. 15-WCW-0389 to construct drainage works for River Lots 521, 523 & 527- WilPark Farms Ltd.**

**186/15 Barry Fraese - Denis Robert**

Be it Resolved that the RM of Morris Council approve Water Control Works Licence No. 15-WCW-0389, to allow WilPark Farms to construct drainage on River Lots 521, 523 & 527.

Carried.

**5.8 By-Law 1712/2015 RM of Morris Development Plan**

**187/15 Mervin Dueck – Margaret Gluck**

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

Carried.

**Conflict of Interest** - Councillor Mervin Dueck left the meeting due to conflict of interest during the discussion and decision of item 5.9.

**5.9 Offer to Purchase Green Space in Rosenort**

**188/15 Denis Robert – Margaret Gluck**

Resolved that the RM of Morris reject the offer to purchase green space property, located south of the Heritage Center in Rosenort.

Carried.



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Councillor Mervin Dueck returned to Council Meeting.

#### **5.10 Canadian Corp. of Commissionaire, MB Division - By-law Enforcement Agreement**

##### **189/15 Denis Robert – Barry Fraese**

Resolved that the RM of Morris Council give authorization to enter into an agreement with the Canadian Corp. of Commissionaire, Manitoba Division.

Carried.

#### **5.11 Anderson Drain**

##### **190/15 Rick Giesbrecht – Margaret Gluck**

**WHEREAS** the Province of Manitoba is responsible for the operation and maintenance of various drains within the Rural Municipality of Morris;

**AND WHEREAS** the drain known as the Anderson Drain runs along Road 25 North in an eastwardly direction from a ½ mile west of PR 332 towards the Morris River, being a total distance of between 15.2 to 16.1 kilometers;

**AND WHEREAS** the Anderson Drain is in need of some major repairs;

**NOW THEREFORE BE IT RESOLVED THAT** we request the Province of Manitoba reconstruct and upgrade the Anderson Drain to meet current and future drainage requirements.

Carried.

#### **5.12 Morris & District Skating Club, 2016 Skate Canada MB Sectional Championships – Partnership Opportunity**

##### **191/15 Barry Fraese – Margaret Gluck**

Resolved that the RM of Morris submit a half page ad in the 2016 Skate Canada MB Sectional Championships program.

Carried.

#### **5.13 Speed Reduction Lowe Farm**

##### **192/15 Mervin Dueck - Margaret Gluck**

**WHEREAS** the Highway Traffic Board of the Province of Manitoba is responsible regulating speed limits on Provincial Trunk Highways (PTH) and Provincial Roads (PR);

**AND WHEREAS** the speed along PTH 23 east of the community of Lowe Farm is set at 100 Kilometres Per Hour (KMH) from the intersection of 1<sup>st</sup> Street East and PTH 23;

**AND WHEREAS** there is a school and a community park on the north side of PTH 23 and east of 1<sup>st</sup> Street East;

**AND WHEREAS** the Council of the Rural Municipality of Morris is concerned about the safety of the community and its residents with such a high posted speed limit;

**NOW THEREFORE BE IT RESOLVED THAT** we request the Highway Traffic Board of the Province of Manitoba to review the posted speed limit and reduce the speed limit from

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a maximum speed of 100 KMH to a maximum of 70 KMH starting 300 metres east of the access driveway to the Lowe Farm Community Park and then down to 60 KMH somewhere between this point and 1<sup>st</sup> Street East.

Carried.

**5.14 AECOM Canada Ltd.– Engineering Services for the Lowe Farm Lagoon Expansion Proposal**

**193/15 Mervin Dueck – Barry Fraese**

**WHEREAS** the Rural Municipality of Morris would like to complete the design of the new lagoon expansion at Lowe Farm;

**AND WHEREAS** AECOM Canada Ltd. has provided the Rural Municipality of Morris with their complete proposal no. 04001835, and a Professional Services Agreement dated October 6, 2015;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality accept AECOM Canada Ltd.'s offer to perform the services on the terms and conditions noted in their proposal;

**AND THEREFORE BE IT RESOLVED THAT** Council of the Rural Municipality of Morris sign and return the Professional Services Agreement to AECOM Canada Ltd.

Carried.

**6. Information Package:**

<b>Information Correspondence</b>	<b>Description</b>
<b>6.1</b> Dekalb	November 20-23, 2015 poster.
<b>6.2</b> Valley Regional Library	2014 audit.
<b>6.3</b> Shield Network	Introducing technology service.
<b>6.4</b> RM of Macdonald	Public hearing.
<b>6.5</b> Community Planning	Subdivision 4152-13-7197 conditionally re-approved.
<b>6.6</b> George Blatz	Concerns on burning and smoldering smoke.
<b>6.7</b> Minister of Municipal Gov.	Final Installment of the 2015 Municipal Program Grant of
<b>6.8</b> RM of Morris	Safety program update.
<b>6.9</b> Community Planning	Subdivision 4152-14-7235 conditional approval.

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*Information Package continued*

	<b>Information Correspondence</b>	<b>Description</b>
<b>6.10</b>	Canada Post	Donation request. Not at this time.
<b>6.11</b>	Fire Inspector, Lyle Rance	Compliance report for Lowe Community Centre.
<b>6.12</b>	911/Police Emergency	Annual service fee for 2016.
<b>6.13</b>	Carman RCMP	Community Forum October 27, 2015. Carman Fire Hall.  Councillor Margaret Gluck will attend the forum.
<b>6.14</b>	Southern Red River Valley Transportation Study	Open House Wednesday October 14, 2015, at the Morris MutliPlex.
<b>6.15</b>	D.A.'s Security Services	Riverside Bridge Information.

**7. Other Business/Discussions:**

- 7.1** Event Calendar.
- 7.2** September Google Analytics.

**8. Adjournment Resolution:**

**194/14 Barry Fraese - Mervin Dueck**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:11 A.M. and the next regular meeting of Council be held on Tuesday, November 10, 2015 at 9:00 a.m.

Carried.

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REEVE

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CAO