



January 13th, 2016 Council Meeting Minutes

Minutes of the R.M. of Morris Council Meeting held Wednesday, January 13th, 2016 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 and Rick Giesbrecht were present with Reeve Groening in the chair. Public Works Supervisor, Don Harder, CAO, Larry Driedger and Recording Secretary, Julie Snarr were also present at the meeting. Councillor Barry Fraese sent his regrets.

Call to Order:

1/16 **Rick Giesbrecht - Mervin Dueck**

Be it Resolved that the January 13th, 2016 Council Agenda be adopted as presented.

Carried.

1. **Council Minutes:**

1.1 **December 9, 2015 Council Meeting Minutes**

2/16 **Mervin Dueck - Stan Siemens**

Be it Resolved that the minutes of a meeting that was held on December 9, 2015 be adopted as presented.

Carried.

1.2 **December 18, 2015 Special Council Meeting Minutes**

3/16 **Rick Giesbrecht – Denis Robert**

Be it Resolved that the minutes of a special meeting that was held on December 18, 2015 be adopted as presented.

Carried.

2. **Finance/Personnel:**

2.1 **Cheque Listing**

4/16 **Denis Robert – Mervin Dueck**

Be it Resolved that the Rural Municipality of Morris approve the accounts as presented from cheque numbers 201501849 to 201600058 totalling \$446,762.61.

Carried.

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2.2 AR Adjustments

5/16 Stan Siemens - Mervin Dueck

Be it Resolved that the RM of Morris adjust the following AR account:

Account No.	Description	Amount
591	Write off to clear the credit on account	(\$1.16)
976	Refund credit for overpayment	(\$34.86)
821	Refund credit for overpayment	(\$35.00)

Carried.

2.3 Outstanding AR Accounts Transferred to Property Taxes

6/16 Stan Siemens – Rick Giesbrecht

Be it Resolved that the RM of Morris adjust the following AR account:

AR No.	Transfer to Roll No.	Description	Amount
779	48850	Outstanding weed control bill	\$396.92

Carried.

3. Delegations/Hearings:

9:30 a.m.

3.1 Public Works Manager, Don Harder’s Report:

Roads

- Snow ridging has been done in the worst areas.
- Paul and Blain have been training on snow plows.

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Water Works

- Warren & Jim will attend MWWA Conference February 1 to 3, 2016.
- Paul will start the MWWA course February 16 to 19, 2016. These dates may change due to course availability.

Various

- Hauling metal scrap from both landfills, and from the back yard at the Public Works Shop.
- RCMP asked for a list of people involved with the Riverside Bridge vandalism, and also the removal of various signs in the Rosenort area.
- Equipment prices are due January 20th, 2016.
- Demo Case grader on the 2nd week of January.

Shop

- Working on water tanker
- MG-6 replacing R.H. front hub.
- Total over haul of Degelman side arm.
- Soap/Foamer installed, and works great.
- MT-4: Replace seals on output shaft.
- Build 10 more park benches.
- Build 2 wheel trailer for fogger.
- Build 3 Fire Fighter gear drying devices.
- Wash ceiling and all walls in the entire shop.

11:30 a.m.

3.2 RM of Morris Fire Chief, Bernard Schellenberg's Report:

- Council went over the report.

4. Committee & Reports:

- 4.1 Reeve's Report
- 4.2 COTW Minutes – December 18, 2015
- 4.3 Rosenort Community Center Board Minutes – December 21, 2015
- 4.4 Lowe Farm Kane Meeting Minutes – November 16, 2015

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5. By-Laws

5.1 By-Law 1715/2015 – 2nd Reading to By-law for the Lowe Farm Lagoon

7/16 Mervin Dueck – Rick Giesbrecht

THEREFORE BE IT RESOLVED that By-Law No. 1715/2015, to provide financing for the Lowe Farm Lagoon project, approved by the Municipal Board Order No. E-15-130, be given second reading.

Carried.

5.2 By-Law 1715/2015 – 3rd Reading to By-law for the Lowe Farm Lagoon

8/16 Stan Siemens - Mervin Dueck

NOW THEREFORE BE IT RESOLVED that By-Law No. 1715/2015, to provide financing for the Lowe Farm Lagoon project, approved by the Municipal Board Order No. E-15-130, be given third reading;

AND NOW THEREFORE BE IT RESOLVED that the Rural Municipality of Morris submit a certified copy of By-Law 1715/2015 to the Municipal Board.

In favor: Reeve Ralph Groening and Councillors Stan Siemens, Denis Robert, Mervin Dueck and Rick Giesbrecht.

Opposed: 0

Abstained: 0

Carried.

6. Action Correspondence:

6.1 Building Inspector's Holiday Request

9/16 Rick Giesbrecht - Denis Robert

Resolved that the RM of Morris approve Ed Penner's request for 2 months of holidays in January and February 2016 with 10 hours per week pay, provided that he pay his replacement Inspector, and that we provide WCB for his replacement.

Carried.



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6.2 Tax Sale Year Designation: 2014 & Prior

10/16 Stan Siemens - Mervin Dueck

RESOLVED that the RM of Morris designate 2014 and prior be the Tax Sale Year;
AND WHEREAS the RM of Morris sign the contract with Taxervice to start the process.

Carried.

6.3 Fuel Contract Renewal

11/16 Rick Giesbrecht - Stan Siemens

THEREFORE BE IT RESOLVED THAT that the Rural Municipality of Morris renew our fuel contract with Lowe Farm Co-op for the years 2016, 2017 and 2018.

Carried.

6.4 PVRAM-FCM Coffee Break Hosting Request

12/16 Denis Robert - Rick Giesbrecht

Resolved that the RM of Morris participate in sponsoring a coffee break during the 2016 Annual Conference and Trade Show, being held in Winnipeg, June 3rd to June 5th, 2016.

Carried.

6.5 Brandt Street Subdivision – Cost sharing drainage plan

13/16 Mervin Dueck - Rick Giesbrecht

Resolved that the RM of Morris Council share on a 50/50 basis in the cost of a drainage plan for Greenbank Farms subdivision to a maximum limit of \$2,000.00.

Carried.

6.6 Purchase of a Fire Rescue Unit

14/16 Stan Siemens - Rick Giesbrecht

WHEREAS we have received three quotations for the supply of a fire rescue unit, namely from Acres Emergency Vehicles, Fort Garry Fire Trucks and Rocky Mountain Pheonix;
AND WHEREAS the quotation from Acres Emergency Vehicles was the lowest quotation at an amount of \$312,827.67 plus applicable taxes;

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AND WHEREAS there has been significant fundraising generated towards the purchase of a new rescue vehicle, to date in excess of a \$175,000 with additional amounts of close to \$25,000 expected to come in;

AND WHEREAS the purchase of a new rescue requires the ordering of a chassis and payment for such chassis upon arrival at the suppliers;

NOW THEREFORE BE IT RESOLVED THAT we place an order with Acres Emergency Vehicles for the purchase of a new fire rescue as quoted and that a partial payment for the unit be made upon arrival of the chassis at Acres Emergency Vehicles with the payment of the balance being due upon completion and delivery of the said rescue vehicle.

Carried.

6.7 RM of Morris Contribution on PR 330 Project

15/16 Stan Siemens - Mervin Dueck

Resolved that the RM of Morris Council authorize payment for the PR 330 Project, in the amount of \$750,000.00, to Minister of Finance at 211-25 Tupper Street North, Portage La Prairie, R1N 3K1.

Carried.

6.8 Staff Letter of Resignation

16/16 Denis Robert - Rick Giesbrecht

Be it Resolved that we accept the resignation of Julie Snarr with her last day of work to be Friday, January 15, 2015.

Carried.

7. Information Package:

Information Correspondence	Description
7.1 Community Planning	Subdivision: 4152-13-7122 Conditional Approval Bernie & Sara Bergen.
7.2 Community Planning	Subdivision: 4152-15-7443 Certificate of Approval Friesen/Vanderveen.
7.3 Fire Inspector, Lyle Rance	Copy of Inspection Schedule.
7.4 Transport Canada	Rail Safety.
7.5 Prime Minister, Justin Trudeau	Thank you letter
7.6 Carman-Dufferin Planning District	Public Hearing for By-Law 07/2015.
7.7 Carman-Dufferin Planning District	Public Hearing for By-Law 06/2015.
7.8 Public Utilities Board	Board order no.140/15 amalgamation of 4 utility system.
7.9 Rosenort School	Thank you letter - Provincial Volleyball Tournament.

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| 7.10 Rosenort Summer Festival | Thank you letter - Supporting the festival. |
| 7.11 Valley Regional Library | Thank you letter - Yearly contribution to the library. |
| 7.12 RM of Ritchot | Public Hearing for By-Law 18/2015. |
| 7.13 Hudson Bay Route Association | Membership Invoice. |
| 7.14 Piney-Stuartburn | Tourism Survey. |

8. Other Business

- 8.1** Event Calendar.
- 8.2** December 2015 Google Analytics.
- 8.3** Complete Listing of the RM of Morris 2015 Building Permits.
- 8.4** By-Law Enforcement`s report. Follow-up visit on January 13 and 16, 2016.
- 8.5** RM of Morris Planning - Discussion topics.

9. Adjournment Resolution:

17/16 Stan Siemens – Mervin Dueck

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:20 A.M. and the next regular meeting of Council be held on February 10th, 2016.

Carried.

REEVE

CAO