

July 13, 2016 Council Meeting Minutes

Minutes of the RM of Morris Council Meeting held on Wednesday, July 13, 2016, commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve Ralph Groening and Councillors Mervin Dueck, Rick Giesbrecht, Denis Robert, Barry Fraese and Michael Toews were present with Reeve Groening in the chair, CAO, Larry Driedger, Public Works Manager, Don Harder and Recording Secretary, Kim Robert were also present at the meeting. Councillor Stan Siemens sent his regrets.

119/16 Denis Robert – Rick Giesbrecht

BE IT RESOLVED THAT the July 13, 2016 Council Agenda be adopted as presented.

Carried.

1. Council Minutes:

1.1 June 8, 2016 Council Meeting Minutes:

120/16 Mervin Dueck – Denis Robert

BE IT RESOLVED THAT the minutes of a meeting that was held on June 8, 2016, be adopted as presented.

Carried.

1.2 June 28, 2016 Special Council Meeting Minutes:

121/16 Rick Giesbrecht – Michael Toews

BE IT RESOLVED THAT the minutes of Special Council Meeting that was held on June 28, 2016, be adopted as presented.

Carried.

2. Finance/Personnel:

2.1 Cheque Listing and Employee Earnings:

122/16 Denis Robert – Barry Fraese

BE IT RESOLVED THAT the RM of Morris approve the accounts as presented from cheque number 201600900 to 201601149 totalling \$666,931.56.
AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

Carried.



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2.2 2016 Financial Statements – January, February, March, April and May:

123/16 Barry Fraese – Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council adopt the 2016 Financial Statements for January, February, March, April and May.

Carried.

2.3 Miscellaneous Posting to Tax Accounts:

124/16 Denis Robert – Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris adjust the following Property Tax Accounts:

| Roll Number | Description | Amount |
|--------------------|----------------------|---------------|
| 27500 | Tax Sale Costs | \$228.03 |
| 34800 | Tax Sale Costs | \$243.03 |
| 142200 | Tax Sale Costs | \$213.03 |
| 142400 | Tax Sale Costs | \$243.03 |
| 162425 | Tax Sale Costs | \$319.03 |
| 196800 | Tax Sale Costs | \$228.03 |
| 279700 | Tax Sale Costs | \$213.03 |
| 27500 | Tax Sale Costs | \$100.00 |
| 34800 | Tax Sale Costs | \$215.00 |
| 142200 | Tax Sale Costs | \$165.00 |
| 142400 | Tax Sale Costs | \$410.00 |
| 37000 | Tax Discount | (\$0.39) |
| 50400 | Tax Discount | (\$0.90) |
| 98250 | Tax Discount | (\$0.46) |
| 137950 | Tax Discount | (\$0.63) |
| 148400 | Tax Discount | (\$0.76) |
| 148600 | Tax Discount | (\$0.76) |
| 148800 | Tax Discount | (\$0.68) |
| 149500 | Tax Discount | (\$0.72) |
| 203311 | Tax Discount | (\$0.50) |
| 231100 | Tax Discount | (\$0.67) |
| 231200 | Tax Discount | (\$0.67) |
| 201880 | Tax Penalty Reversal | (\$3.33) |
| 201880 | Tax Payment Applied | (\$266.13) |

Carried.

2.4 Miscellaneous Posting to Utility Accounts:

125/16 Mervin Dueck – Denis Robert

BE IT RESOLVED THAT THE RM of Morris adjust the following Utility Accounts:

| Account Number | Description | Amount |
|----------------|--------------------------|------------|
| 23028505 | Utility Penalty Reversal | (\$1.06) |
| 25139003 | Write Off Overpayment | (\$0.63) |
| 23028505 | Reversed Billing | (\$55.69) |
| 25199959 | Utility Transfer to Tax | (\$280.00) |

Carried.

3. Delegations/Public Hearings:

3.1 Public Hearings:

126/16 Rick Giesbrecht – 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:

- Variation Order 02/2016–Larry Allen Eidse & Sandra Eidse
- Variation Order 03/2016–Cornelius K. Schellenberg & Judy Schellenberg
- Conditional Use 04/2016–Cornelius K. Schellenberg & Judy Schellenberg
- New Public Road–Oaken Developments
- Special Services Proposal 2016-01-Schedule “A” to By-law No. 1717/2016

Carried.

9:30 a.m. Variation Order 02/2016-Larry Allen Eidse & Sanda Eidse:

Proposal to vary the side yard from 5 feet to 1 foot in order to build a 3 season sun room located at 22 Poplar Crescent, Rosenort, legally known as Lot 7, Block 1, Plan 19290.

No persons attended and no written letters objecting to the Variation were received.

Administration recommended to deny the Variation request due to the severity of the application.



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RM of Morris Council wants a discussion to take place with the RM of Morris Fire Chief and Building Inspector in order to determine if the Variation would pose a risk to neighbouring buildings.

9:45 a.m. Variation Order 03/2016 & Conditional Use 04/2016-Cornelius K. Schellenberg & Judy Schellenberg:

Proposal to allow for a 3-plex in a "UR" Urban Residential Zone, to supply housing needed in the community and to vary the northerly front yard from 30 feet to 20 feet to allow for a more attractive placing of a 3-plex. Property is located at 4 Sunburst Crescent, Rosenort, legally known as Lot 1, Block 1, Plan 4658.

No persons attended and no written letters objecting to the Variation and Conditional Use were received.

Administration recommended to amend the Variation from 20 to 25 feet. RM of Morris Council have concerns over the additional vehicles that would require parking.

10:00 a.m. Public Hearing-Public Road-Oaken Developments:

The general intent is that a proposed subdivision will result in the creation of a new public road. The property is Lot 4, Plan 5814 in the SE ¼ 6-6-1E, RM of Morris.

Mr. Cody Reimer attended the hearing and made a brief comment regarding the public hearing.

10:00 a.m. Special Services Proposal 2016-01-Schedule "A" to By-law No. 1717/2016:

Proposal to allow the Rural Municipality of Morris to levy a special mill rate that would be equivalent to the Annual Fire Protection Services Budget, to be set annually during the Financial Plan process, against all properties within the Rural Municipality of Morris. The purpose of this special levy is to be able to show all ratepayers on their annual property tax invoice the costs associated with providing these protective services. These costs are now incorporated within the General Municipal Mill Rate.

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No persons attended and no written letters objecting to the Special Services Proposal were received.

3.2 Closing the Public Hearing

127/16 Denis Robert – Mervin Dueck

BE IT RESOLVED THAT Council close this Public Hearing.

Carried.

3.3 Variation Order 02/2016 – Larry Allen Eidse & Sandra Eidse

128/16 Denis Robert – Barry Fraese

BE IT RESOLVED THAT Variation Order No. 02/2016 be approved as applied for varying the side yard from a minimum of 5 feet to a minimum side yard of 1 foot.

Upon motion by Councillor Denis Robert, Resolution No. 128/16 was Tabled.

Tabled.

3.4 Variation Order 03/2016 – Cornelius K. Schellenberg & Judy Schellenberg

129/16 Dennis Robert – Mervin Dueck

BE IT RESOLVED THAT Variation Order No. 03/2016 be approved and that we vary the northerly front yard from a minimum of 30 feet to a minimum of 25 feet.

Carried.

3.5 Conditional Use 04/2016 – Cornelius K. Schellenberg & Judy Schellenberg

130/16 Barry Fraese – Michael Toews

BE IT RESOLVED THAT Conditional Use No. 04/2016 be approved as applied to allow for a 3-plex in a “UR” Urban Residential Zone, providing that on-site parking shall include a minimum of 3 parking sites for the complex, parking space in the garages shall be excluded in this calculation.

Carried.

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3.6 New Public Road – Oaken Developments

131/16 Barry Fraese – Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve Subdivision File No. 4152-16-7504 as applied for subject to the following:

1. That a development agreement be entered into between the RM of Morris and the applicant.
2. That all costs related to the development of these properties shall be borne by the applicant.

Carried.

3.7 Special Services Proposal–2016-01 Schedule “A” to By-law No. 1717/2016

132/16 Denis Robert – Rick Giesbrecht

BE IT RESOLVED THAT Special Services Proposal-2016-01 Schedule “A” to By-law No. 1717/2016, to provide for provision of fire protection services in the Rural Municipality of Morris, be now given first reading and submitted to The Municipal Board for approval.

Carried.

3.8 Delegations:

**11:45 a.m. Shelley Lepla, Sgt.
Detachment Commander, Morris RCMP
6 Month Police Report & Annual Performance Plan**

Sgt. Lepla from the Morris RCMP Detachment attended the Council Meeting and gave a brief report for the January 1 – June 30, 2016 period. Some of the items reported include:

- A total of 304 calls were reported;
- A more pro-active patrol will be occurring. A greater police presence will be in the areas where there are known issues;
- False alarms are all commercial expect one. Sgt. Lepla suggested a by-law may prevent recurring incidences;
- Three members have been transferred out and two members will be coming in for July and September;

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- Police will be visiting more regularly in the schools and at community events.

4. Committee & Reports:

4.1 Reeve Report:

RM of Morris Council reviewed the Reeve's Report.

4.2 Public Works Manager Report:

Drainage:

- 18.5 miles completed;
- 1 mile drift soil completed;
- PR #205 drainage completed.

Roads:

- Graveling is completed
- Graders having difficult time maintaining dirt roads due to wet conditions;
- Roadside mowing on gravel roads should be done for first tie by July 15th; start on dirt roads after that;
- PR #330 seal/coat should be completed by July 9th
- PR #330 micro-surfacing (2017).

Various:

- Campground in Rosenort – Phase 1 completed;
- Various culvert projects on-going;
- Clean up area at Rosenort water plant, install retaining wall at steep slope;
- Rural water service in DeSalaberry completed.

Public Works Manager, Don Harder also reported the following items:

- There is a 1.5 block of sidewalk in Lowe Farm that needs to be developed;
- Brackets for the Rosenort banners have been ordered;
- Tandem truck needs a major repair. The head will probably require replacement.

4.3 Fire Chief Report

No Report Submitted.

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4.4 Building Inspector Report

RM of Morris Council reviewed the Building Inspector Report,

5. Information:

RM of Morris Council reviewed the following as information:

5.1 Thompson Dorfman Sweatman LLP-Retirement

5.2 Canadian Beverage Container Recycling Association-2015 Report

5.3 Morris District Handi-Van Service Inc. Meeting Minutes, May 31, 2016, Special Meeting Minutes, June 16, 2016

5.4 Ladies' Auxiliary to The Royal Canadian Legion, Golf Tournament
As per RM of Morris policy, a donation in the amount of \$150.00 will be forwarded to the Ladies' Auxiliary to The Royal Canadian Legion Golf Tournament.

5.5 Ecole regionale Saint-Jean-Baptiste, Thank You

5.6 Proposed Sub-Division File No. 4152-14-7229, Conditional Approval Expiry

5.7 Pembina Valley Water Cooperative Meeting Minutes, June 24, 2016

5.8 Rosenort CCD Meeting Minutes, June 16, 2016

5.9 Red River Valley Palliative Care-Butterfly Golf Tournament
As per RM of Morris policy, a donation in the amount of \$200.00 will be forwarded to Red River Valley Palliative Care-Butterfly Golf Tournament.

5.10 Rosenort Housing Parking Request
Public Works Manager, Don Harder will acquire a price and report back to the RM of Morris Council.

5.11 Q MEC Net Ltd. – Business Community Plan
CAO, Larry Driedger to obtain more information including a timeframe and a definitive cost.

5.12 Valley Regional Library Meeting Minutes, June 20, 2016

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5.13 Minister of Indigenous and Municipal Relations-2016 Hometown Manitoba Program Approval

6. Other Business:

6.1 Event Listing

The RM of Morris Council reviewed the Event Listing.

6.2 Tax Sale Reserve Bid:

133/16 Rick Giesbrecht – Mervin Dueck

WHEREAS pursuant to Section 372 of the Municipal Act, a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Morris place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

Carried.

6.3 Tax Sale Designated Officer:

134/16 Barry Fraese – Rick Giesbrecht

WHEREAS pursuant to Section 374 of the Municipal Act, a municipality may bid on and purchase property at a public auction and may direct a designated officer to bid on its behalf;

THEREFORE BE IT RESOLVED THAT Council for the Rural Municipality of Morris appoint CAO, Larry Driedger, to bid on behalf of the Rural Municipality of Morris at the August 10, 2016 tax sale auction.

Carried.

6.4 Meadowlane Housing Inc. Offer to Purchase:

135/16 Mervin Dueck – Denis Robert

BE IT RESOLVED THAT the Rural Municipality of Morris sell Lots 1 & 2 of Plan 54698 to Meadowlane Housing Inc. under the following conditions:

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1. THAT the Purchase Price be set at \$67,500.00;
2. THAT the deposit be set at \$10,000.00;
3. THAT Possession date be set at July 31st, 2016;
4. THAT the purchaser must start construction of Phase 1 of a multi-family complex within 12 months of the possession date, and should construction not be started within this time frame the property will return to the Rural Municipality of Morris at a price of \$67,500.00 less \$5,000.00;
5. THAT the purchaser be given the right to sub-divide and purchase an additional 80 feet by 198 feet of property directly east of this said property, with the purchaser being responsible for any sub-division and legal costs associated with this sub-division.

Carried.

6.5 2016-2018 RM of Morris Committees & Organizations:

136/16 Mervin Dueck – Barry Fraese

THEREFORE BE IT RESOLVED THAT the RM of Morris Council adopt the attached 2016-2018 RM of Morris Committees & Organizations Appointments as presented.

Carried.

**6.6 11:30 a.m. Conference Call:
Website Mapping System Presentation-Relish Designs:**

Suzanne Braun from Relish Designs presented the Website Mapping System that Relish has been working on. Some of the items presented are as follows:

- The map is currently showing road closures and ongoing work projects;
- The notices, closures and drainage plan will be open to the public;
- A private area will be added to view;
- Different categories will be grading/mulching and blading, or any other categories that we will require;
- The user input will be simplified by the use of drop down menus;
- The proposed upgrade/module will cost \$3,200.00 plus applicable taxes.

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6.7 Council Timesheet Guidelines:

137/16 Mervin Dueck – Barry Fraese

THEREFORE BE IT RESOLVED THAT the RM of Morris Council adopt the attached Council Timesheet Guidelines a presented.

Carried.

6.8 New Public Works Employee:

138/16 Rick Giesbrecht – Denis Robert

THEREFORE BE IT RESOLVED THAT the RM of Morris Council hire Jake Reimer as a full time Public Works employee.

Carried.

6.9 Rosenort Projects Discussion:

- The RM of Morris Council discussed that the south dyke will remain;
- Kroeker Street green space will be leveled and seeded;
- River Road South Pathway – Public Works Manager, Don Harder, will obtain two different quotes for work to start in the fall of 2016 and the spring of 2017.

6.10 Manitoba Stampede:

Councillor Denis Robert reported the following:

- Valley Ag has indicated that they are ready for the 2016 Manitoba Stampede;
- Councillor Robert will inquire as to how the Dignitaries will be organized on the day of the Manitoba Stampede parade;
- Councillor Robert has set up an interview with the French media to encourage attendance.



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7. Adjournment Resolution:

139/16 Michael Toews – Barry Fraese

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 2:00 p.m. and the next regular meeting of Council be held August 10, 2016 at 9:00 a.m.

Carried.

REEVE

CAO