



August 10, 2016 Council Meeting Minutes

Minutes of the RM of Morris Council Meeting held on Wednesday, August 10, 2016, commencing at 9:00 a.m. in the RM of Morris Council Chambers. Deputy Reeve, Stan Siemens and Councillors Mervin Dueck, Rick Giesbrecht, Denis Robert, Barry Fraese and Michael Toews were present with Deputy Reeve Siemens in the chair. CAO, Larry Driedger, Public Works Manager, Don Harder and Recording Secretary, Kim Robert were also present at the meeting. Reeve, Ralph Groening sent his regrets.

**146/16 Denis Robert – Mervin Dueck**

BE IT RESOLVED THAT the August 10, 2016 Council Agenda be adopted as presented.

**Carried.**

**1. Council Minutes:**

**1.1 June 8, 2016 Council Meeting Minutes:**

**147/16 Rick Giesbrecht – Denis Robert**

BE IT RESOLVED THAT the minutes of a meeting that was held on July 13, 2016, be adopted as presented.

**Carried.**

**1.2 July 27, 2016 Special Council Meeting Minutes:**

**148/16 Mervin Dueck – Denis Robert**

BE IT RESOLVED THAT the minutes of Special Council Meeting that was held on July 27, 2016, be adopted as presented.

**Carried.**

**2. Finance/Personnel:**

**2.1 Cheque Listing and Employee Earnings:**

**149/16 Barry Fraese – Mervin Dueck**

BE IT RESOLVED THAT the RM of Morris approve the accounts as presented from cheque number 201601150 to 201601320 totalling \$556,842.58. AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

**Carried.**



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**2.2 2016 Financial Statements – June & July:**

**150/16 Rick Giesbrecht – Barry Fraese**

BE IT RESOLVED THAT the RM of Morris Council adopt the 2016 Financial Statements for June and July.

**Carried.**

**2.3 Miscellaneous Posting to Tax Accounts:**

**151/16 Barry Fraese – Rick Giesbrecht**

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

<b>Roll Number</b>	<b>Description</b>	<b>Amount</b>
141000	Weed Control Charge	\$220.50
141000	Weed Control Charge	\$110.25
178500	Penny Rounding Adjustment	(.42)
178600	Penny Rounding Adjustment	(.37)
181100	Penny Rounding Adjustment	(.83)
181900	Penny Rounding Adjustment	(.85)
194500	Penny Rounding Adjustment	(.87)
214630	Penny Rounding Adjustment	(.04)
258700	Penny Rounding Adjustment	(.71)
126450	Credit Allocated To Other Accounts	\$9,025.58
203000	Tax Discount-Bank Error	(\$36.33)
219400	Transfer Bulk Water Credit to Tax Account	\$494.30
281800	EPTCA	(\$585.19)
36300	EPTCA	(\$700.00)

**Carried.**



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**2.4 Miscellaneous Posting to Utility Accounts:**

**152/16 Mervin Dueck – Michael Toews**

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

<b>Account Number</b>	<b>Description</b>	<b>Amount</b>
25183501	Penalty Reversal	\$1.44
26024801	Penalty Reversal	\$1.06
25199900	Penalty Applied	\$0.17
25199900	Penalty Applied	\$6.82
25199900	Penalty Applied	\$6.74
25269002	Adjusted Billing-Garbage P/U Cancelled	(\$45.00)

**Carried.**

**3. Action Correspondence:**

**3.1 Proposed Subdivision 4152-16-7556, Lot 1, Block 1, Plan 44658 SE1/4 6-6-1E – Cornelius K. & Judy Schellenberg:**

**153/16 Mervin Dueck – Michael Toews**

BE IT RESOLVED THAT the RM of Morris Council approve application for subdivision number 4152-16-7556, Block 1, Plan 44658, SE ¼ 6-6-1E for Cornelius K. & Judy Schellenberg, 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.**

**3.2 Riverview Golf & Country Club Corporate Membership:**

**154/16 Rick Giesbrecht – Denis Robert**

BE IT RESOLVED THAT Council of the Rural Municipality of Morris deems it in the best interests of the municipality and the Riverview Golf & Country Club to purchase a multi-year 'Silver' Corporate Membership as follows:

2016 – Silver – 600 passes \$3,000.00 (passes expire at the end of 2021 golf season)

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2017 – Silver – 600 passes \$3,000.00 (passes expire at the end of 2021 golf season)  
2018 – Silver – 600 passes \$3,000.00 (passes expire at the end of 2021 golf season)  
2019 – Silver – 600 passes \$3,000.00 (passes expire at the end of 2021 golf season)  
2020 – Silver – 600 passes \$3,000.00 (passes expire at the end of 2021 golf season)  
2021 – Silver – 600 passes \$3,000.00 (passes expire at the end of 2021 golf season)

AND FURTHER BE IT RESOLVED THAT the \$3,000.00 annual payment be made in the spring of each year subject to the condition that in the event the Riverview Golf & Country Club would cease to operate that this multi-year commitment would also cease.

**Carried.**

**3.3 Low Farm/Kane Recreation Commission Funding Proposal Request –  
Low Farm Family Fun Day – June 18, 2016:**

**155/16 Denis Robert – Michael Toews**

BE IT RESOLVED THAT the RM of Morris grant \$332.50 to the Low Farm/Kane Recreation Commission for the Low Farm Family Fun Day held on June 18, 2016.

**Carried.**

**4. Committee & Reports:**

**4.1 Reeve Report:**

RM of Morris Council reviewed the Reeve's Report.

**4.2 Public Works Manager Report:**

**Drainage:**

- 24 miles completed.

**Roads:**

- Gravel roads are staying in decent shape;
- Dirt roads are a struggle;
- Roadside mowing – dirt roads and 2<sup>nd</sup> cut on gravel are done south of PTH #23.

**Various:**

- Kroeker Street slope and east dyke are seeded with grass;

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- Started on Lowe Farm sidewalks on 1<sup>st</sup> Avenue.

Work on the Lowe Farm Lagoon has started. Earthmax has begun scraping and stripping the top soil.

An additional 6 culverts are to be installed within the next few weeks.

**4.3 Fire Chief Report:**

No Report Submitted.

**4.4 Building Inspector Report:**

RM of Morris Council reviewed the Building Inspector Report.

**4.5 South Dyke – Rosenort**

**156/16 Denis Robert – Mervin Dueck**

WHEREAS Council and the LUD of Rosenort Committee have been in discussion about lowering the 'old dyke' which is south of PR 205 and east of River Road South;

AND WHEREAS there have been some people in the community of Rosenort that have voiced their objection to lowering said 'old dyke';

AND WHEREAS the people in Rosenort wish to have the 'old dyke' mowed on occasion to reduce the weeds;

AND WHEREAS Council considers it dangerous for the Public Works employees to mow the dyke because of the steepness of the dyke;

AND WHEREAS Council deems it in the best interests of the municipality to lower the entire dyke to 'prairie level' to provide for better long term maintenance;

NOW THEREFORE BE IT RESOLVED THAT we ask the Administration and Public Works Manager to hire a contractor to lower the dyke to 'prairie level' to provide for better long term maintenance of the property.

**Carried.**

**5. Information:**

RM of Morris Council reviewed the following as information:

**5.1 Derelict Properties and Vehicles:**

CAO, Larry Driedger will consult with a lawyer for the next course of action.

**5.2 Rosenort Public Meeting Notes – June 28, 2016**

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CAO, Larry Driedger advised that correspondence has been sent to the Minister, Honourable Blaine Pedersen with regard to the following:

PR 422 Bridge - to allow for heavier traffic and the elevation raised when it is replaced.

Raising of PR 205 to PR 422 to PTH 23 – to request that this section of roadway be upgraded to the same weight standard that exists east of Rosenort on PR 205 and also PTH 23 running west of the Town of Morris.

**5.3 Public Utilities Board-Amalgamation of Four Utility Systems & Compliance Direction Correspondence**

**5.4 Morris District Handi-Van Service Inc. – July 26, 2016 Meeting Minutes**

**5.5 The Accessibility for Manitobans Act (AMA) Resources and Accessibility Plan**

**5.6 Rosenort CCD Meeting Minutes-August 2, 2016**

**6. Other Business:**

**6.1 Event Listing**

The RM of Morris Council reviewed the Event Listing.

**6.2 Speed Reduction Request – PR 650**

**157/16 Denis Robert – Barry Fraese**

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 PR 650 (River Road South) from PTH 205 to Road 29 NE is set at 80 Kilometres Per Hour (KMH);

AND WHEREAS there is a school on the PR 650;

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

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the speed limit from the maximum speed of 80 KMH to a maximum of 70 KMH starting at the Rosenort School access driveway running north to PR 205.

**Carried.**

**6.3 Rosenort Community Centre-Request for Shared Arena/Public Works Employee:**

The Rosenort CCD will postpone the discussion with the RM of Morris regarding having a shared Arena/Public Works employee until January 2017.

**6.4 Rosenort Housing – Parking Lane on West & East Side:**

Item to be included on the 2017 Rosenort LUD Budget.

**6.5 River Road South Pathway:**

Item to be included on the 2017 Rosenort LUD Budget.

**6.6 Manitoba Municipal Road Improvement Program:**

**158/16 Rick Giesbrecht – Michael Toews**

BE IT RESOLVED THAT the RM of Morris Council make application to the Manitoba Municipal Government-Municipal Road Improvement Program for funding to cover the cost of construction of roadways in the Lowe Farm Industrial Park.

**Carried.**

**6.7 New Building Canada Fund – Small Communities Fund**

**159/16 Mervin Dueck – Rick Giesbrecht**

BE IT RESOLVED THAT the RM of Morris Council make application to the New Building Canada Fund – Small Communities Fund to cover the cost of construction of roadways in the Rosenort Industrial Park.

**Carried.**



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**7. Adjournment Resolution:**

**160/16 Denis Robert – Michael Toews**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 12:00 p.m. and the next regular meeting of Council be held September 14, 2016 at 9:00 a.m.

**Carried.**

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**REEVE**

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**CAO**