



Rural Municipality of Morris Council Meeting Minutes
November 9, 2016 @ 9:00 a.m.
RM of Morris Council Chambers

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

203/16 Stan Siemens – Mervin Dueck

BE IT RESOLVED THAT the November 9, 2016, Council Agenda be adopted as presented.

Carried.

1. Council Minutes:

1.1 Council Meeting Minutes, October 12, 2016:

204/16 Denis Robert – Rick Giesbrecht

BE IT RESOLVED THAT the minutes of a meeting that was held on October 12, 2016, be adopted as presented.

Carried.

1.2 Special Council Meeting Minutes, October 26, 2016:

205/16 Barry Fraese – Denis Robert

BE IT RESOLVED THAT the minutes of Special Council Meeting that was held on October 26, 2016, be adopted as presented.

Carried.

2. Finance/Personnel:

2.1 Cheque Listing and Employee Earnings:

206/16 Mervin Dueck – Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris approve the accounts as presented from cheque number 201601685 to 201601819 totalling \$308,139.44.
AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

Carried.



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2.2 2016 Financial Statement – October:

207/16 Mervin Dueck – Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council adopt the 2016 Financial Statement for October.

Carried.

2.3 Miscellaneous Posting to Utility Accounts:

208/16 Stan Siemens – Barry Fraese

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

Account Number	Description	Amount
25237500	Utility Penalty Reversal	(\$1.22)
23054501	Utility Penalty Reversal	(\$2.16)
2420500	Utility Penalty Reversal	(\$1.06)

Carried.

2.4 Miscellaneous Adjustments to Tax Accounts:

209/16 Mervin Dueck – Rick Giesbrecht

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

Roll Number	Description	Amount
102500	Roll Number Deleted, Transfer Taxes to New Owner	(\$178.95)
102400	New Owner, Taxes Transferred from Deleted Roll Number	\$178.95
116500	Tax Penalty Reversal	(\$33.91)
199200	Tax Penalty Reversal	(\$15.33)
162425	Tax Sale Adjustment	(\$1,782.53)
279700	Tax Sale Adjustment	(\$11,540.35)
143100	Tax Grant by RM of Morris	\$473.54
143500	Tax Grant by RM of Morris	\$159.95
134800	Tax Penalty Reversal	(\$34.37)
203339	Tax Penalty Reversal	(\$36.95)



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58900	Tax Penalty Reversal	(\$35.25)
188365	Tax Penalty Reversal	(\$30.86)
171900	Tax Penalty Reversal	(\$23.47)
200055	Tax Penalty Reversal	(\$31.07)
10000	Transfer Utility Credit to Tax Account	\$182.91
27200	Transfer Tax Credit to Tax Account No. 355000	(\$18.54)
355000	Tax Credit Transferred from Account No. 27200	\$(18.54)

Carried.

2.5 Miscellaneous Posting to Tax Accounts:

210/16 Barry Fraese – Mervin Dueck

BE IT RESOLVED THAT the RM of Morris approve the Tax Account Adjustments as per the attached listing.

Carried.

3. Public Hearings:

3.1 New Public Road – Lots 2-3, Plan 57823, Lots 6,7,13, Plan 47950, Lot 6, Plan 52846, NE ¼ 5-6-1E, Subdivision No. 4152-16-7579:

211/16 Stan Siemens – Mervin Dueck

BE IT RESOLVED THAT we open this Public Hearing for the purpose of hearing any comments or concerns related to the following item:

New Public Road – Lots 2-3, Plan 57823, Lots 6,7,13, Plan 47950, Lot 6, Plan 52846, NE ¼ 5-6-1E, Subdivision No. 4152-16-7579

Carried.

The general intent is that a proposed subdivision will result in the creation of a new public road. The property is Lots 2-3, Plan 57823, Lots 6,7,13, Plan 47950, Lot 6, Plan 52846, NE ¼ 5-6-1E.



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Mr. Ryan Plett from Novid Inc. attended the hearing and made a brief comment regarding the future potential for another east-west road approximately half way between this proposed road and Second Avenue.

3.2 Closing the Public Hearing

212/16 Barry Fraese – Denis Robert

BE IT RESOLVED THAT Council close this Public Hearing.

Carried.

4. Delegations: None

5. Action Correspondence:

5.1 Draft Lease Agreement Between RM of Morris and MTS Inc. – Silver Plains:

213/16 Mervin Dueck – Stan Siemens

BE IT RESOLVED THAT the RM of Morris approve the draft Lease Agreement between the RM of Morris and MTS Inc. for the property located in the S ½ of River Lot 449, Parish of Ste. Agathe.

Carried.

5.2 Conservation Districts/Water Management Plan:

214/16 Denis Robert – Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council agree to participate in the Integrated Watershed Management Plan.

Carried.

Conflict of Interest – Councillor Mervin Dueck left the meeting due to a conflict of interest during the discussion of Item No. 5.3, Conditional Use No. 3/2015 and Variation Order No. 2/2015 – Lot 5, Plan 2810, 14 Spruce Crescent, Rosenort Housing Corporation Inc. because he is on that Board.



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5.3 Conditional Use No. 3/2015 and Variation Order No. 2/2015 - Lot 5, Plan 2810, 14 Spruce Crescent, Rosenort Housing Corporation Inc.:

215/16 Rick Giesbrecht – Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve that Conditional Use No. 3/2015, Resolution No. 180/15 and Variation Order No. 2/2015, Resolution No. 179/15, be extended for the period of 12 months.

Carried.

Councillor Mervin Dueck returned to the Council Meeting.

5.4 Highway Traffic Board Request – Intersection of PTH 23 and PR 200 – Installation of Red Flashing Light:

216/16 Denis Robert – Stan Siemens

WHEREAS Residents and travelers have expressed ongoing safety concerns with respect to the intersection of PTH 23 and PR 200;
AND WHEREAS many accidents and fatalities have occurred at this intersection;
AND WHEREAS similar intersections are equipped with a red flashing light to mitigate accidents and loss of life incidents from occurring;
THEREFORE BE IT RESOLVED THAT the RM of Morris Council hereby request the Highway Traffic Board to consider the installation of a red flashing light at the intersection of PTH 23 and PR 200.

Carried.

5.5 Proposed Subdivision 4152-16-7579, Lots 2-3, Plan 57823, Lots 6,7,13, Plan 47950, Lot 6, Plan 52846, NE ¼ 5-6-1E, RM of Morris - RM of Morris/Charles G. & Luella Brandt/Rudy & Joanne Brandt/Novid Inc.:

217/16 Mervin Dueck – Denis Robert

BE IT RESOLVED THAT the RM of Morris Council approve application for subdivision number 4152-16-7579, Lots 2-3, Plan 57823, Lots 6,7,13, Plan 47950, Lot 6, Plan 52846, NE ¼ 5-6-1E, RM of Morris, for RM of Morris, Charles G. & Luella Brandt, Rudy & Joanne Brandt and Novid Inc., 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.

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Carried.

5.6 2016-2017 Urban Snow Removal Tenders:

218/16 Denis Robert – Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council award the snow removal tenders for 2016-2017 to Howard Brown for the community of Lowe Farm and Ed Leask for the community of Sperling.

Carried.

6. Reports:

6.1 Reeve Report:

The RM of Morris Council reviewed the Reeve Report.

6.2 Public Works Manager Report:

Drainage:

- Hopefully we can continue the drain maintenance for another month;
- Spreading of dirt piles will have to wait for frost.

Roads:

- Gravel roads are totally saturated. Hopefully graders are back on the roads by Friday, November 4th.

Various:

- Lowe Farm lagoon, received approval October 31st to start using the new cell;
- Oaken Development sewer and water to start soon;
- Ditch clean-out on the north side of dyke property on the south end of Rosenort;
- Riprap to place on slope at Bill Brandt's yard on the Bell drain;
- 250 feet of street to excavate and place and compact gravel to service Meadow Lane Housing;
- 3,800 tonnes of A base gravel to stockpile in Lowe Farm;
- 10,000 tonnes of traffic gravel to stockpile at Public Works yard in Rosenort.



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Additions:

- Public Works is currently mowing the old rail properties on the south side of PTH 23;
- On October 31st, the Lowe Farm lagoon released into the new cell;
- Oaken Development's sewer and water installation will start shortly;
- The south dyke in Rosenort has been removed and the ditch cleanout is being worked on. The ditch is very deep and an installation of a storm sewer may be an option. The Public Works Manager will provide a cost to go this route;
- The bridge surface on Sewell Road was in need of repair and will re-asphalted;
- There will be 4-5 miles of ditching to carry-over to 2017.

6.3 Fire Chief Report:

No Report Submitted.

6.4 Building Inspector Report:

No Report Submitted.

7. Information:

The RM of Morris Council reviewed the following as information.

7.1 Prairie Rose School Division – Community Consultations

7.2 Red River Basin Commission Election Notice

7.3 Southern Health-Santé Sud-Info Bulletin

7.4 Prairie Rose School Division – Board of Trustees Meeting Highlights

7.5 Rosenort Community Center Board Meeting – October 13, 2016

7.6 Red River Basin Donation Thank You

7.7 Town of Morris – Garbage, Recycling and Composting Services

7.8 Sperling Rink Board – Levy Increase Request

7.9 Morris Multiplex – Breakfast With Santa

8. Other Business:

8.1 Event Listing

The RM of Morris Council reviewed the Event Listing.



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9. Adjournment Resolution:

219/16 Denis Robert – Stan Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 10:50 a.m. and the next regular meeting of Council be held December 14, 2016, at 9:00 a.m.

Carried.

REEVE

CAO