



Rural Municipality of Morris Council Minutes  
May 10, 2017 @ 9:00 a.m.  
RM of Morris Council Chambers

Minutes of the RM of Morris Council Meeting held on Wednesday, May 10, 2017, 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, Barry Fraese and Michael Toews 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.

**1. Adoption of Agenda:**

**101/17 Denis Robert – Rick Giesbrecht**

BE IT RESOLVED THAT the May 10, 2017, Council Agenda be adopted as presented.

**Carried.**

**2. Council Minutes:**

**2.1 Council Meeting Minutes – April 18, 2017:**

**102/17 Denis Robert – Barry Fraese**

BE IT RESOLVED THAT the minutes of a meeting that was held on April 18, 2017, be adopted as presented.

**Carried.**

**2.2 Special Council Meeting Minutes – April 21, 2017:**

**103/17 Rick Giesbrecht – Mervin Dueck**

BE IT RESOLVED THAT the minutes of a special meeting that was held on April 21, 2017, be adopted as presented.

**Carried.**

**3. Finance/Personnel:**

**3.1 Cheque Listing and Employee Earnings:**

**104/17 Mervin Dueck – Michael Toews**

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 201700619 to 201700682 totalling \$113,036.91. AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

**Carried.**

**4. Public Hearings:**

**10:00 a.m.**

**4.1 Conditional Use No. 01/2017 – Crop Production Services (Canada) Inc.,  
Roll Number 102050,  
Lot 1, 23161 Road 11W, RM of Morris**

**4.2 Conditional Use No. 03/2017 – Allan & Susan Waldner,  
Roll Number 15050,  
NW 28-4-1W, 22131 PR 332, RM of Morris**

**105/17 Mervin Dueck – Denis Robert**

BE IT RESOLVED THAT RM of Morris Council open this Public Hearing for the purpose of hearing any comments or concerns related to the following items:

Conditional Use No. 01/2017 – Crop Production Services (Canada) Inc.  
Conditional Use No. 03/2017 – Allan & Susan Waldner

**Carried.**

**4.1 Conditional Use No. 01/2017 – Crop Production Services (Canada) Inc.,  
Roll Number 102050, Lot 1, 23161 Road 11W, RM of Morris:**

Proposal to allow for the construction of a Seed Treatment Plant in an “AR” Restricted Agricultural Zone. The CAO gave a brief overview of the Conditional Use Application.

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

Mr. Jason Peters, Branch Manager, for Crop Production Services (Canada) Inc., attended the Hearing to respond to any questions or concerns, but there were none.

**4.2 Conditional Use No. 03/2017 – Allan & Susan Waldner, Roll Number 15050,  
NW 28-4-1W, 22131 PR 332, RM of Morris:**

Proposal to allow for the establishment of a Boarding/Breeding Kennel in an “AR” Restricted Agricultural Zone. The CAO gave a brief overview of the Conditional Use Application. The CAO advised that since Mr. Waldner had moved, the previous Conditional Use Mr. Waldner had applied for, stayed with the property.

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

Mr. Allan Waldner, Applicant, attending the Hearing to respond to any questions or concerns, but there were none.

**4.3 Closing the Public Hearing:**

**106/17 Mervin Dueck – Denis Robert**

BE IT RESOLVED THAT RM of Morris Council close this Public Hearing.

**Carried.**

**5. Action Correspondence:**

**5.1 Proposed Subdivision File No. 4152-17-7649, SW ¼ 34-5-1E, RM of Morris - Herbert J. Goossen:**

**107/17 Barry Fraese – Mervin Duck**

BE IT RESOLVED THAT THE RM of Morris Council approve application for subdivision number 4152-17-7649, SW ¼ 34-5-1E, RM of Morris, for Herbert J. Goossen, subject to the property owner being responsible for the following:

- Any and all costs are related to the installation of any additional access driveways and roadways that will be required as a result of this subdivision;
- Installation of any water, utility, sewer or other infrastructure, which may be required.

**Carried.**

**5.2 Small Champions Committee – Sandra Schmirler Foundation – Grant Request:**

The RM of Morris Council reviewed the correspondence and will not be offering a grant.

**5.3 École régionale Saint-Jean-Baptiste – 2017 Convocation Ceremony Invitation & Bursary Request:**

The RM of Morris Council reviewed the correspondence and will not be attending the 2017 Convocation Ceremony and will not be offering a bursary.

**6. Reports:**

**6.1 Reeve Report – April 2017:**

The RM of Morris Council reviewed the Reeve Report.

## **6.2 Public Works Manager Report:**

### **Drainage:**

- 2 ½ mile have been done;
- There will be a lot of dirt spreading to do this fall after harvest to try and get caught up.

### **Roads:**

- Road gravel is being hauled by Lavalee from the pit and should be completed by approximately May 12<sup>th</sup>;
- Road gravelling from the stockpile will start approximately May 15<sup>th</sup>.

### **Various:**

- Culverts in the communities are repaired;
- Straw at various locations has been hauled and cleaned up;
- Planting trees in Rosenort;
- Street sweeping in communities has been done;
- Start dust control sites in rural areas mid-May;
- Start on culvert repairs in the rural area.

### **Additional Items:**

- Hoping to get caught up on drainage. The dirt piles are too wet to spread;
- Burning at the landfill is on hold due to the wind;
- Brandt Road in Rosenort water line will be starting as soon as possible. A 6" line will be installed in front of the properties due to the desire for fire hydrants;
- Trees have been planted on Kroeker Street and at the existing east dyke in Rosenort;
- Dust control is slated to start on May 18<sup>th</sup>;
- Some street repair in Sperling will need to be scheduled for next year. Larger trucks are creating some damage.

## **7. Information:**

### **7.1 Aggressive Dog Correspondence:**

The RM of Morris Council reviewed the correspondence.

### **7.2 Appeal of the Highway Traffic Board Decision – Order No. 46/17 – Country Signs Inc.:**

The RM of Morris Council reviewed the correspondence.

- 7.3 AECOM – Lowe Farm Lagoon – Meeting Minutes#3, April 26, 2017:**  
The RM of Morris Council reviewed the minutes. Public Works Manager, Don Harder, advised that the new lagoon cell is almost finished. There was a small error in elevation calculation and it was realised that the old cells were not as deep as expected. The old cells will need to be dug deeper which will result in a slight cost increase.
- 7.4 Prairie Rose School Division Meeting Minutes – April 10, 2017 and April 17, 2017 and May 1, 2017:**  
The RM of Morris Council reviewed the Minutes.
- 7.5 By-law Enforcement Officer – Inspection Report – March 28, 2017:**  
The RM of Morris Council reviewed the Report.
- 7.6 Red River Basin Commission North Chapter Meeting Minutes – May 18, 2017:**  
The RM of Morris Council reviewed the Minutes.
- 7.7 Red River Basin Commission South Chapter Meeting – May 19, 2017:**  
The RM of Morris Council reviewed the Minutes. Councillor, Mervin Dueck, advised that the fundraiser dinner will be held on October 25, 2017 in the Town of Morris.
- 7.8 Rosenort Community Centre Board Meeting Minutes – April 29, 2017:**  
The RM of Morris Council reviewed the Minutes. Councillor, Mervin Dueck, advised the following: Projects are being completed now that funding has been approved. Mr. Nick Third has been hired for the summer. Fire pits will be added to area by the arena.
- 7.9 Proposed Subdivision – Conditional Approval – File No. 4152-16-7632, RL 481, Parish of Ste. Agathe, RM of Morris, Florence A. Robert:**  
The RM of Morris Council reviewed the Conditional Approval of the Proposed Subdivision.
- 7.10 Katie Cares Cottage – Correspondence Update:**  
The RM of Morris Council reviewed the Correspondence.
- 8. Other Business:**
- 8.1 Council Event Listing:**  
The RM of Morris Council reviewed the Event Listing.

**8.2 Red River Valley Community Development Corporation:**

**108/17 Rick Giesbrecht – Denis Robert**

BE IT RESOLVED THAT the following persons be elected Directors to hold office until the close of the first Annual Meeting of the Shareholder of Red River Valley Community Development Corporation, or until their successors are elected or appointed as the case may be, namely:

Ralph Groening	President
Stan Siemens	Vice-President
Mervin Dueck	Director
Barry Fraese	Director
Denis Robert	Director
Rick Giesbrecht	Director
Michael Toews	Director

**Carried.**

**109/17 Mervin Dueck – Barry Fraese**

BE IT RESOLVED THAT:

1. By-law No. 1, the general by-law of the corporation, be and the same is hereby confirmed without variation;
2. The President & Vice-President be and they are hereby authorized and directed to sign by-laws Nos. 1 on behalf of the corporation and to affix thereto the seal of the corporation.

**Carried.**

**8.3 Tax Levy By-law No. 1723/2017:**

**110/17 Stan Siemens – Rick Giesbrecht**

THEREFORE BE IT RESOLVED THAT the RM of Morris give third reading and pass By-law 1723/2017, being a by-law to provide for imposition of taxes for 2017.

In Favour: 7  
Opposed: 0  
Abstained: 0

**Carried.**

**8.4 By-law 1721/2017 – Special Service Rate for Recreation Services:**

**111/17 Mervin Dueck – Michael Toews**

BE IT RESOLVED THAT the Special Service Rate Proposal for Recreation Services, By-law 1721/2017, to establish a rate for recreation services within the Rural Municipality of Morris as a Special Service from 2017-2030, inclusive, be now given second reading as amended.

**Carried.**

**112/17 Rick Giesbrecht – Denis Robert**

BE IT RESOLVED THAT the Special Service Rate Proposal for Recreation Services, By-law 1721/2017, to establish a rate for recreation services within the Rural Municipality of Morris as a Special Service from 2017-2030, inclusive, be now given third reading and passed.

In Favour: 7  
Opposed: 0  
Abstained: 0

**Carried.**

**8.5 AMM Education Resolution:**

**113/17 Mervin Dueck – Denis Robert**

WHEREAS the education funding model in Manitoba has been in existence for many years and is in need of a major review;  
AND WHEREAS education has traditionally been jointly funded by a portion from the Provincial Government and a portion by the local Municipal Governments;  
AND WHEREAS several organizations such as the Association of Manitoba Municipalities (AMM), the Manitoba Municipal Administrators Association (MMAA), the Manitoba School Boards Association (MASB) and Manitoba Association of School Business Officials (MASBO) are all involved in the process of creating the financial plans for school divisions, levying for and collecting the taxes;  
AND WHEREAS it would be deemed prudent to request the Province of Manitoba to establish a task force to review how education is funded in Manitoba;  
NOW THEREFORE BE IT RESOLVED THAT we request the AMM to lobby the Provincial Government to establish a task force to review how education is funded in the Province of Manitoba;  
AND FURTHER BE IT RESOLVED THAT such a task force include representatives from AMM, MMAA, MASB, MASBO and such other individuals as the Provincial Government deems appropriate.

**Carried.**

**8.6 AMM Municipal Act Amendment:**

**114/17 Stan Siemens – Michael Toews**

WHEREAS the Municipal Act 186 (1) reads in part “An auditor must examine...” and 186(1)(c)(i) reads in part “to which the municipality has made a grant or loan of money of \$5,000.00 or more..”,

AND WHEREAS the \$5,000.00 level requiring audit is outdated given current levels of regular Municipal Funding provided;

THEREFORE BE IT RESOLVED THAT the AMM, in partnership with the MMAA, lobby the Province of Manitoba to amend the Municipal Act to either remove Clause 186(1)(c)(i) from the Act, or increase the amount to a more reasonable limit.

**Carried.**

**RE: 4.1 Conditional Use No. 01/2017 – Crop Production Services (Canada) Inc.:**

**115/17 Denis Robert – Stan Siemens**

BE IT RESOLVED THAT Conditional Use No. 01/2017, for Crop Production Services (Canada) Inc., Roll Number 102050, Lot 1, Plan 1836, 23161, Road 11W, RM of Morris, be approved as applied for, to allow for the construction of a Seed Treatment Plant in an “AR” Restricted Agricultural Zone.

**Carried.**

**RE: 4.2 Conditional Use No. 03/2017, for Allan & Susan Waldner:**

**116/17 Rick Giesbrecht – Mervin Dueck**

BE IT RESOLVED THAT Conditional Use No. 03/2017, for Allan & Susan Waldner, Roll Number 15050, located at 22131, RP 332, legally known as NW 28-4-1W, RM of Morris, be approved as applied for, to allow for the establishment of a Boarding/ Breeding Kennel in an “AR” Restricted Agricultural Zone.

**Carried.**



**9. Adjournment Resolution:**

**117/17 Stan Siemens – Mervin Dueck**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:00 a.m. and the next regular meeting of Council be held June 14, 2017, at 9:00 a.m.

**Carried.**

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**REEVE**

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**CAO**