



## Rural Municipality of Morris

### Meeting Minutes

Regular Meeting of Council April 18, 2018 - 9:00 a.m.

Minutes of the RM of Morris Council Meeting held on Wednesday, March 21, 2018, 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, Assistant Public Works Manager, Paul Robert, Fire Chief/Building Inspector, Trevor Dackow, and Recording Officer, Kim Robert, were also present at the meeting.

#### **1 Adoption of Agenda**

2018-058

Rick Giesbrecht

Stan Siemens

BE IT RESOLVED THAT the April 18, 2018, Council Agenda be adopted as presented.

**CARRIED**

#### **2 Council Minutes**

##### **2.1 Council Meeting Minutes - March 21, 2018**

2018-059

Mervin Dueck

Barry Fraese

BE IT RESOLVED THAT the minutes of a meeting that was held on March 21, 2018, be adopted as presented.

**CARRIED**

#### **3 Finance/Personnel**

##### **3.1 Cheque Listing and Employee Earnings**

2018-060

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 201800491 to 201800627 totalling \$449,657.77.

AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

**CARRIED**

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**3.2 RM of Morris Financial Statements - December 2017**

2018-061

Mervin Dueck

Denis Robert

BE IT RESOLVED THAT the RM of Morris Council adopt the December, 2017 Financial Statements as presented.

**CARRIED**

**4 Public Hearings: Open the Public Hearing 10:00 a.m.**

2018-062

Michael Toews

Stan Siemens

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 item:

2018 RM of Morris Financial Plan

**CARRIED**

**4.1 2018 RM of Morris Financial Plan**

Intent to present the RM of Morris Financial Plan for the fiscal year 2018.

No persons attended the Hearing and no written letters objecting to the Financial Plan were received.

CAO, Larry Driedger, gave a brief overview of the 2018 RM of Morris Financial Plan which includes the 2018 Operating Costs, 2018 Capital Budget and a Five Year Capital Expenditure Program. The CAO advised that the Net Municipal Tax Levy will be increasing 3.41% while the Education Tax levy is increasing by 9.08%.

**4.2 Closing the Public Hearing**

2018-063

Stan Siemens

Mervin Dueck

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

**CARRIED**

**5 Delegations: None**

**6 Action Correspondence**

**6.1 Proposal to Subdivide File No. 4152-18-7740, Pt. 29-5-1E being SP Lots 1&2, Block 2, Plan 16469, Caroline Margaret Eidse**

2018-064

Mervin Dueck

Barry Fraese

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BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-18-7740, subject to the property owner being responsible for the following:

- Any and all costs 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**

**6.2 Lagoon Straw Exemption Request - Penner**  
2018-065  
Stan Siemens  
Rick Giesbrecht

THEREFORE BE IT RESOLVED THAT the RM of Morris Council approve Mr. Kenton Penner's request letter for straw exemption for 2018.

**CARRIED**

**7 Reports**

**7.1 Reeve Report**

The RM of Morris Council reviewed the Reeve Report.

**7.2 Public Works Report**

- Graders have all been switched to summer mode. Tires, mulchers and rear packers have been installed;
- Lowe Farm landfill has a new cell dug;
- Currently extending the Rosenort landfill cell, and will be doing some clean-up;
- Gravel Roads have shoulders pulled, now just waiting for the weather to help things along;
- Drainage work will start April 23rd;
- Gravelling will start at the beginning of May.

**Additions:**

- Currently have a 2007 John Deere Tractor and a flat deck trailer for sale;
- Concern was brought regarding the corner of Road 29NE and River Road South. There has been several near misses. Public Works Manager, Don Harder, advised that a stop sign could be erected to help alleviate this issue.

**7.3 Fire Chief/Building Inspector Report**

**Additions:**

- A Sea Hawk Skid Unit quote was presented to the RM of Morris Council. The Fire Chief, Mr. Trevor Dackow, recommends the purchase for the Lowe Farm Fire Hall.
- Mr. Dackow was asked to compose a letter to Morris Piglets Ltd., to thank them for their donation.

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**7.4 Low Farm Fire Hall Equipment Purchase**

2018-066

Denis Robert

Stan Siemens

THEREFORE BE IT RESOLVED THAT the RM of Morris Council approve the purchase of a Sea Hawk Skid Unit for the Lowe Farm Fire Hall, as presented.

**CARRIED**

**8 Information**

**8.1 Morris District Handi-Van Service Inc. Meeting Minutes - March 27, 2018**

Councillor, Barry Fraese, was pleased to report that a grant was approved for the purchase of a new handi-van bus.

**8.2 Prairie Rose School Division Meeting Minutes-February 20, 2018, March 12, 2018, March 19, 2018, April 9, 2018**

The RM of Morris Council reviewed the meeting minutes.

**8.3 Rosenort CCD Meeting Minutes-March 28, 2018**

Councillor, Mervin Dueck, reported that two applications have been received for the arena position and the Board is hoping to hire by May 1st.

**8.4 By-law Enforcement - Animal Control Correspondence**

The RM of Morris Council reviewed the correspondence.

**9 Other Business**

**9.1 Tax Levy By-law 1735/2018: 2018 Capital Budget**

2018-067

Barry Fraese

Michael Toews

THEREFORE BE IT RESOLVED THAT RM of Morris Council adopt the 2018 Capital Budget as presented.

**CARRIED**

**9.2 Five Year Capital Expenditure**

2018-068

Denis Robert

Michael Toews

THEREFORE BE IT RESOLVED THAT the RM of Morris Council adopt the Five Year Capital Expenditure Program as presented.

**CARRIED**

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**9.3 Local Urban District of Rosenort Budget**

2018-069

Stan Siemens

Barry Fraese

THEREFORE BE IT RESOLVED THAT the 2018 Budget for the Local Urban District of Rosenort be adopted as presented.

**CARRIED**

**9.4 Rural Municipality of Morris 2018 Financial Plan**

2018-070

Mervin Dueck

Michael Toews

THEREFORE BE IT RESOLVED THAT the 2018 Financial Plan for the Rural Municipality of Morris be adopted as presented.

**CARRIED**

**9.5 Tax Levy By-law No. 1735/2018 - First Reading**

2018-071

Stan Siemens

Rick Giesbrecht

THEREFORE BE IT RESOLVED THAT By-law 1735/2018, to provide for imposition of taxes for 2018, be now given first reading.

**CARRIED**

**9.6 Tax Levy By-law No. 1735/2018 - Second Reading**

2018-072

Denis Robert

Michael Toews

THEREFORE BE IT RESOLVED THAT By-law 1735/2018, to provide for imposition of taxes for 2018, be now given second reading.

**CARRIED**

**9.7 Sale of Property Agreement - RM of Morris and Greenbank Farms Ltd.**

2018-073

Stan Siemens

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the Sale of Property Agreement between the RM of Morris and Greenbank Farms Ltd., as presented.

**CARRIED**

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**9.8 By-law 1727/2018, Being a By-law to open a Municipal Road - Ag West Drive - Second Reading**

2018-074

Rick Giesbrecht

Michael Toews

BE IT RESOLVED THAT By-law 1727/2018, being a By-law to open a municipal road, be given second reading.

**CARRIED**

**9.9 By-law 1727/2018, Being a By-law to to open a Municipal Road - Ag West Drive - Third Reading**

2018-075

Denis Robert

Barry Fraese

BE IT RESOLVED THAT By-law No. 1727/2018, being a By-law to open a municipal road, be given third and final reading.

In Favour: 7

Opposed: 0

Abstained: 0

**CARRIED**

**9.10 1728/2018, Being a By-law to Open a Municipal Road - Canola Drive Renamed Airport Drive - Second Reading**

2018-076

Michael Toews

Denis Robert

BE IT RESOLVED THAT By-law No. 1728/2018, being a By-law to open a municipal road, be given second reading.

**CARRIED**

**9.11 1728/2018, Being a By-law to Open a Municipal Road - Canola Drive Renamed Airport Drive - Third Reading**

2018-077

Mervin Dueck

Michael Toews

BE IT RESOLVED THAT By-law No. 1728/2018, being a By-law to open a Municipal Road be given third and final reading.

In Favour: 7

Opposed: 0

Abstained: 0

**CARRIED**

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**9.12 By-law 1729/2018, Being a By-law to Close a Municipal Road - Portion of Canola Drive -  
Second Reading**

2018-078

Denis Robert

Rick Giesbrecht

BE IT RESOLVED THAT By-law 1729/2018, being a By-law to close a municipal road, be given second reading.

**CARRIED**

**9.13 By-law 1729/2018, Being a By-law to Close a Municipal Road - Portion of Canola Drive -  
Third Reading**

2018-079

Michael Toews

Denis Robert

BE IT RESOLVED THAT By-law 1729/2018, being a By-law to close a municipal road, be given third and final reading.

In Favour: 7

Opposed: 0

Abstained: 0

**CARRIED**

**9.14 By-law 1733/2018, Being a By-law to Amend Zoning By-law No. 1713/2015 - Re-zone NW  
1/4 5-6-1E From Public Reserve to Urban Residential - Second Reading**

2018-080

Stan Siemens

Mervin Dueck

BE IT RESOLVED THAT By-law 1733/2018, being a By-law to amend Zoning By-law No. 1713/2015, to amend a parcel of land being, part of the NW1/4 of 5-6-1EPM in the LUD of Rosenort, be re-zoned from Public Reserve to "UR" Urban Residential, be given second reading.

**CARRIED**

**9.15 By-law 1733/2018, Being a By-law to Amend Zoning By-law No. 1713/2015 - Re-zone NW  
1/4 5-6-1E From Public Reserve to Urban Residential - Third Reading**

2018-081

Mervin Dueck

Stan Siemens

BE IT RESOLVED THAT By-law 1733/2018, being a By-law to amend Zoning By-law No. 1713/2015, to amend a parcel of land being part of the NW 1/4 of 5-6-1EPM in the LUD of Rosenort, be re-zoned from Public Reserve to "UR" Urban Residential, be given third and final reading.

In Favour: 7

Opposed: 0

Abstained: 0

**CARRIED**

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- 9.16 By-law No. 1734/2018 - Fees & Charges - First Reading**  
2018-082  
Barry Fraese  
Denis Robert

BE IT RESOLVED THAT By-law no. 1734/2018, being a By-law to update the fees and charges payable to the Rural Municipality of Morris for services, be given first reading.

**CARRIED**

- 9.17 Operating Engineers of Manitoba Local 987 - Collective Agreement Discussion - In Camera**  
2018-083  
Rick Giesbrecht  
Denis Robert

BE IT RESOLVED THAT the RM of Morris Council go in-camera for discussion.

**CARRIED**

- 9.18 Operating Engineers of Manitoba Local 987 - Collective Agreement Discussion - Return to Open Meeting**  
2018-084  
Rick Giesbrecht  
Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council return to open meeting.

**CARRIED**

- 9.19 Rosenort Industrial Park Lot Discussion**

RM of Morris Council had a discussion regarding the sale of lots in the Rosenort Industrial Park. It was decided to charge paving costs for the lots based on frontage size. It was also decided to set up the full cost of the project with debenture financing. Council also determined that the price of the lots will need to increase each year.

- 9.20 Sale of Rosenort & Lowe Farm Industrial Park Lots Discussion**

RM of Morris Council discussed the various options to promote the sale of industrial lots in Lowe Farm and Rosenort. The CAO was directed to make inquiries for renting or purchasing a sign to promote the purchase of industrial park lots.

- 9.21 Water Consumption Discussion**

The RM of Morris Council was presented with a sample Annual Comparison Water Consumption Report to show the average water loss in the RM of Morris. The CAO was directed to check with other municipalities to determine what they are reporting for water losses.



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**10**      **Adjournment**  
2018-085  
Stan Siemens  
Michael Toews

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:15 a.m. and the next regular meeting of Council be held on May 9, 2018, at 9:00 a.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**