



**Rural Municipality of Morris**  
**Meeting Minutes**  
**Regular Meeting of Council September 12, 2018 - 9:00 a.m.**

Minutes of the RM of Morris Council Meeting held on Wednesday, September 12, 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 and Barry Fraese and were present, with Reeve Groening in the Chair. CAO, Larry Driedger, Public Works Manager, Don Harder, Assistant Public Works Manager, Paul Robert, Building Inspector/Fire Chief, Trevor Dackow, and Recording Officer, Kim Robert, were also present at the meeting.

Councillor, Michael Toews, sent his regrets.

**1 Agenda**

**1.1 Agenda Additions**

- Red River Basin Land & Water International Summit Conference - January 15-17, 2019
- Municipal Asset Management Program
- Morris District Handi-Van Service Inc. - Update

**1.2 Adoption of Agenda**

2018-161

Stan Siemens

Denis Robert

BE IT RESOLVED THAT the September 12, 2018, Council Agenda be adopted as presented.

**CARRIED**

**2 Council Minutes**

**2.1 Business Arising From Previous Minutes**

There was no business arising from the previous Minutes.

**2.2 Previous Council Minutes - August 8, 2018**

2018-162

Mervin Dueck

Denis Robert

BE IT RESOLVED THAT the minutes of a meeting that was held on August 8, 2018, be adopted as presented.

**CARRIED**

**2.3 Previous Council Minutes - August 21, 2018**

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2018-163  
Stan Siemens  
Barry Fraese

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

**CARRIED**

**3 Finance/Personnel**

**3.1 Cheque Listing and Employee Earnings**

2018-164  
Mervin Dueck  
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 20181374 to 20181569 totalling \$1,176,185.52.

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

**CARRIED**

**3.2 RM of Morris Financial Statements - July 2018 & August 2018**

2018-165  
Denis Robert  
Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council adopt the July 2018, and August 2018, Financial Statements, as presented.

**CARRIED**

Councillor, Mervin Dueck, left the meeting due to a conflict of interest during the discussion and decision of Item 3.3

**3.3 Supplementary Property Taxes**

2018-166  
Rick Giesbrecht  
Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council adjust the following supplementary tax accounts as per attached lists:  
AND FURTHER BE IT RESOLVED THAT all supplementary taxes are due November 30, 2018.

**CARRIED**

Councillor, Mervin Dueck, returned to Council Meeting.

**3.4 Outstanding Utility Accounts Transferred to Property Taxes**

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2018-167  
Barry Fraese  
Denis Robert

BE IT RESOLVED THAT the RM of Morris Council approve the transfer of the following outstanding Utility Accounts to Property Taxes, as per the attached listing.

**CARRIED**

It was noted that this transfer was for two quarters of Utility billing.

**4 Public Hearings**

There were no Public Hearings.

**5 Delegations: S/Sgt. Shelley Lepla, Morris RCMP Detachment - 11:30 a.m.**

S/Sgt. Shelley Lepla, from the Morris RCMP Detachment attended the meeting to give a brief overview of the 2017 and 2018 Occurrence Stats. Sgt. Lepla reported that the numbers were consistent between the two years with an increase to "Other Threats" due to transient residents moving to the area. Sgt. Lepla determined that neighbours keeping watch could help deter these incidents and reporting any concerns to the RCMP is recommended.

The Sergeant provided Council information regarding the proposed Cannabis Act, which creates a strict legal framework for controlling the production, distribution, sale and possession of cannabis.

Sgt. Lepla advised that the Morris Detachment is fully staffed at this time.

**6 Action Correspondence**

**6.1 Manitoba Infrastructure - Highway Traffic Board Hearing - September 25, 2018**

Council reviewed the information. It was recommended that Council attend the Hearing for support. The Reeve and CAO will provide a presentation at the Hearing. The Public Works Manager will provide a traffic count prior to the date.

**6.2 Collard Creations - Manitoba Stampede Mural Grant Request**

Denis Robert

Councillor, Denis Robert, moved the motion but it was not seconded, so the matter could not be dealt with.

**6.3 Proposed Subdivision 4152-18-777, RL 353, Parish of Ste. Agathe, Lorne Thomas Hamblin & Christine Margaret Hamblin**

2018-168

Mervin Dueck  
Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-18-7777, 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.

**7 Reports**

**7.1 Reeve Report**

The RM of Morris Council reviewed the Reeve Report.

**7.2 Public Works Manager Report**

**Drainage:**

- 21 miles done. Graders started to spread dirt September 5th.

**Roadside Mowing:**

- 65% of the whole RM has been cut.

**Waterworks:**

- Curb stop repaired August 25th;
- A couple of quotes done for new hook ups.

**Various:**

- Roselane parking done;
- Sperling street repair done;
- Start ditching in Rosenort Industrial Park.

**Employees:**

- Johan Reimer started September 4th;
- Last day for Green Team will be September 12th.

**Additions:**

- The Lewis Drain and Burnett Drain are in need of being cleaned out. Options are being discussed as to how to get the work done, however, it has been advised that the RM of Dufferin may not participate in the cost of the shared drain maintenance. The RM of Morris Reeve and representatives will ask to meet with the RM of Dufferin Reeve and representatives for discussion;
- Five recycling bins have been ordered from Municipal Waste Management and will be located in Sewell, Sperling, Aubigny, the Lowe Farm landfill and Rosenort landfill. The cost will be \$30.00 per month/bin and Waste Management will only pick up when needed. The tipping fee will be \$38.00 plus mileage per bin. This will be effective October 1st;
- Left over dirt from the Rosenort Industrial Park street excavation will be available for residents free of charge. The Public Works Manager will get the word out;
- Esso will be doing some maintenance on their pipeline that runs through the RM of Morris;
- The bridge on 23 East, over the Marsh River, is making progress. The concrete beams are now complete;
- The Riverview Golf & Country Club has received permission to pump water from the river and bought a 6" pto pump. The Public Works Manager recommended that as part of the sponsorship of the Club, we do a work-in-kind project next year and bury the line to run

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from the river to the pond;

- The Roselane parking site will be worked on next year to give the area a chance to settle.

**7.3 Building Inspector/Fire Chief Report**

The RM of Morris Council reviewed the Building Inspector/Fire Chief Report.

**7.4 Building Permit Value Report**

The RM of Morris Council reviewed the Building Permit Value Report.

**8 Information**

The RM of Morris Council reviewed the following information.

**8.1 Prairie Rose School Division Board Meeting Minutes - June 4, 2018, June 18, 2018, August 27, 2018**

**8.2 Red River Valley School Division Board Meeting Minutes - June 25, 2018**

**8.3 Notice of Hearing - Rural Municipality of Macdonald - September 25, 2018**

**8.4 Notice of Hearing - Carman-Dufferin Planning District - August 30, 2018**

**8.5 Manitoba Youth Job Centre Thank You Correspondence**

**8.6 Manitoba Sustainable Development - Roadway Sale Approval**

**8.7 Manitoba Infrastructure - Speed Zone Change Approval - PTH 23**

**8.8 Manitoba Municipal Relations - Certificate of Approval - File No. 4152-18-7740, Caroline Margaret Eidse**

**8.9 Canola Drive Road Opening Plan**

**8.10 Southern Health-Santé Sud - Craft & Bake Sale Donation Request**

The RM of Morris Council reviewed the request and will provide a donation.

**8.11 Manitoba Sustainable Development - Regional Drinking Water Officer Change**

**8.12 Taxervice - 2018 Tax Sale Correspondence**

Councillor, Stan Siemens, left the meeting at 11:00 a.m. due to a prior commitment.

**8.13 Manitoba Electoral Divisions Boundaries Commission - New Proposed Boundaries Hearings**

**8.14 Boudreau Law - Personal Injury Claim**

**8.15 Southern Health-Santé Sud - 6th Annual Public Meeting - October 10, 2018**

**8.16 DEKALB SuperSpiel Reception Invitation - November 2, 2018**

**9 By-law Enforcement**

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The RM of Morris Council reviewed the Reports.

**9.1 Clean Up Report - Long Grass and Weeds - Roll Number 142200**

**9.2 Long Grass & Noxious Weeds Order - Roll Number 277225**

Councillor, Stan Siemens, returned to the meeting.

**10 Other Business**

**10.1 Development Agreement - Bruce George and Lillian Kornelsen**

2018-169

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approves the Development Agreement between the RM of Morris and Bruce George and Lillian Kornelsen, as presented.

**CARRIED**

**10.2 Red River Basin Land & Water International Summit Conference - January 15-17, 2019**

The RM of Morris Council reviewed the Conference information and directed the Administration to book three rooms. A decision on who would attend would be determined after the Municipal Election.

**10.3 Federation of Canadian Municipalities' Municipal Asset Management Program**

2018-170

Mervin Dueck

Denis Robert

BE IT RESOLVED THAT Council of the Rural Municipality of Morris directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for RM of Morris Asset Management Program Development.  
BE IT THEREFORE RESOLVED THAT the Rural Municipality of Morris commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Management Program to advance our asset management program:

- Conduct a needs assessment
- Develop a Policies & Procedures Manual, and
- Training for municipal staff

BE IT FURTHER RESOLVED THAT the Rural Municipality of Morris commits \$10,000.00 from its budget toward the costs of this initiative.

**CARRIED**

**10.4 Morris District Handi-Van Service Inc. - Update**

Councillor, Barry Fraese, reported that the new 2019 van will be delivered in December.

**11 Adjournment**

2018-171

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Stan Siemens  
Mervin Dueck

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:40 a.m. and the next regular meeting of Council be held on October 10, 2018, at 9:00 a.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**