



Rural Municipality of Morris
Meeting Minutes
Regular Council Meeting April 10, 2019 - 09:00 AM

Minutes of the RM of Morris Council Meeting held on April 10, 2019, commencing at 9:00 a.m., in the RM of Morris Council Chambers. Reeve, Ralph Groening, along with Councillors, Rick Giesbrecht, Mervin Dueck, Barry Fraese, Shane Kroeker and Stan Siemens were present, with Reeve Groening in the Chair. CAO, Larry Driedger, Building Inspector/Fire Chief, Trevor Dackow, and Recording Officer, Kimberley Robert, were also present at the meeting.

Councillor, Scott Siemens, sent his regrets.

Public Works Manager, Paul Robert, attended the meeting at 9:30 a.m.

Reeve Groening left the meeting at 10:35 a.m. and Deputy Reeve, Rick Giesbrecht, chaired the remainder of the meeting.

1 Agenda

1.1 Agenda Additions

1.2 Adoption of Agenda

2019-076

Stan Siemens

Mervin Dueck

BE IT RESOLVED THAT the April 10, 2019, Council Agenda be adopted as presented.

CARRIED

2 Council Minutes

2.1 Business Arising From Previous Minutes

A minor amendment was made to Item No. 8.3

2.2 Previous Council Minutes - March 13, 2019

2019-077

Shane Kroeker

Barry Fraese

BE IT RESOLVED THAT the minutes of a meeting that was held on March 13, 2019, be adopted as presented and amended.

CARRIED

2.3 Previous Special Council Minutes - March 25, 2019

**Rural Municipality of Morris Council Minutes
April 10, 2019**

2019-078
Mervin Dueck
Shane Kroeker

BE IT RESOLVED THAT the minutes of a special meeting that was held on March 25, 2019, be adopted as presented.

CARRIED

2.4 Previous Special Council Minutes - April 1, 2019

2019-079
Rick Giesbrecht
Mervin Dueck

BE IT RESOLVED THAT the minutes of a special meeting that was held on April 1, 2019, be adopted as presented.

CARRIED

3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2019-080
Mervin Dueck
Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 201900396 to 201900570 totalling \$366,823.01.

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

CARRIED

3.2 Miscellaneous Posting to Property Tax Accounts

2019-081
Rick Giesbrecht
Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council approve the adjustment of the following Property Tax Accounts:

Roll Number	Description	Amount
277225	A/R Transferred to Property Tax Account	\$103.75
9900	A/R Transferred to Property Tax Account	\$214.69
203344	Utility Credit Transferred to Property Tax Account	(\$122.74)

CARRIED

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

2019-082

**Rural Municipality of Morris Council Minutes
April 10, 2019**

Stan Siemens
Barry Fraese

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:

- 2019 Rural Municipality of Morris Financial Plan

CARRIED

4.1 2019 Rural Municipality of Morris Financial Plan

Intent to present the Rural Municipality of Morris Financial Plan for the fiscal year 2019.

Ms. Chris Hamblin and Mr. Lorne Hamblin attended the hearing. No written letters objecting to the Financial Plan were received.

CAO, Larry Driedger gave a brief overview of the 2019 Rural Municipality Financial Plan which includes the 2019 Operating Costs, 2019 Capital Budget and a Five Year Capital Expenditure Program.

4.2 Close Public Hearing

2019-083

Shane Kroeker

Stan Siemens

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

CARRIED

5 Delegations: None

6 Action Correspondence

6.1 Lagoon Straw Cover Exemption Request - Penner

2019-084

Stan Siemens

Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council approve Mr. Kenton Penner's request for straw cover exemption for his lagoon for 2019.

CARRIED

7 Reports

7.1 Reeve Report

The RM of Morris Council reviewed the Reeve Report.

7.2 Building Inspector/Fire Chief Report

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

**Rural Municipality of Morris Council Minutes
April 10, 2019**

reported that he would be participating in career seminars at Rosenort School on behalf of the Fire Department.

7.3 Building Permit Value Report & 2019 Building Permit Listing - Administration

The RM of Morris Council reviewed the Building Permit Value Report and the 2019 Building Permit Listing.

7.4 Public Works Manager Report

The RM of Morris Council reviewed the Public Works Manager Report. The Manager, reported that the pre-emptive elevation of roads has cost \$42,000.00 for the PR422 detour and \$37,000.00 so far on Riverside Road South. In order to finish Riverside Road South, an additional \$70,000.00 would be required.

7.5 Pre-emptive Elevation of Road 2E - Riverside

2019-085

Rick Giesbrecht

Mervin Dueck

WHEREAS the Province of Manitoba was forecasting a flood event for 2019 that was going to be equivalent or above the 2009 flood event levels;

AND WHEREAS the Council of the RM of Morris passed resolution 2019-072 which authorized the Public Works Department to raise a portion of Road 2E as a pre-emptive measure to allow continuous access to the community of Riverside;

AND WHEREAS the Province of Manitoba has revised the 2019 Flood forecast to be less than 2011 flood levels;

AND WHEREAS a portion of the work to raise Road 2E has been started, and in order to complete the work as previously authorized it would require approximately \$70,000.00 of work to be done;

AND WHEREAS the Council of the RM of Morris is concerned about whether the Province of Manitoba and the Government of Canada will establish a Disaster Financial Assistance (DFA) Program to help defray costs incurred in the 2019 Flood event;

NOW THEREFORE BE IT RESOLVED THAT the work which has been started on Road 2E be stopped until further notice.

CARRIED

8 Information

The RM of Morris Council reviewed the following information.

8.1 Valley Regional Library Meeting Minutes - February 25, 2019 & March 25, 2019

8.2 Rosenort Chamber Meeting Minutes - March 22, 2019

8.3 Lowe Farm Recreation Board Meeting Minutes - March 28, 2019

8.4 Morris District Handi-Van Service Inc. - Financial Statements as of March 2019 & Meeting Minutes - March 26, 2019

**Rural Municipality of Morris Council Minutes
April 10, 2019**

8.5 Proposal to Subdivide 4152-17-7649 - Herbert James Goossen - Extension

8.6 Proposal to Subdivide 4152-18-7793 - Wilfred Allen Harder & Joyce Erma Harder - Conditional Approval

8.7 FCM - Meeting of FCM's Board of Directors - March 12-15, 2019

Reeve Groening gave a brief overview of the summary report.

9 Other Business

9.1 Tax Levy By-law 1745/2019: 2019 Capital Budget

2019-086

Stan Siemens

Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council adopt the 2019 Capital Budget as presented.

CARRIED

9.2 Five Year Capital Expenditure

2019-087

Mervin Dueck

Shane Kroeker

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

CARRIED

9.3 Local Urban District of Rosenort Budget

2019-088

Stan Siemens

Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council adopt the 2019 Budget for the Local Urban District of Rosenort as presented.

CARRIED

9.4 Rural Municipality of Morris 2019 Financial Plan

2019-089

Barry Fraese

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council adopt the 2019 Financial Plan for the Rural Municipality of Morris as presented.

CARRIED

**Rural Municipality of Morris Council Minutes
April 10, 2019**

9.5 Tax Levy By-law No. 1745/2019 - First Reading

2019-090

Shane Kroeker

Stan Siemens

BE IT RESOLVED THAT By-law 1745/2019, to provide for imposition of taxes for 2019, be given first reading.

CARRIED

9.6 Tax Levy By-law No. 1745/2019 - Second Reading

2019-091

Mervin Dueck

Barry Fraese

BE IT RESOLVED THAT By-law 1745/2019, to provide for imposition of taxes for 2019, be given second reading.

CARRIED

9.7 By-law Service Agreement - RM of Morris & Canadian Corp. of Commissionaires, Manitoba Division

2019-092

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the By-law Service Contract between the Rural Municipality of Morris and Canadian Corp. of Commissionaires, Manitoba Division, until March 31, 2020, as presented.

CARRIED

9.8 RM of Morris Farmland Tender - 2020 to 2022 - Parcel 1 - NE 9-6-1E

2019-093

Mervin Dueck

Stan Siemens

WHEREAS the RM of Morris requested written tenders for the rental of approximately 110 acres of farmland located on NE 9-6-1E;

AND WHEREAS the RM of Morris Council reviewed the seven Farmland Rental Tenders that were submitted;

AND WHEREAS two equal tenders were submitted in the amount of \$125.00/acre;

AND WHEREAS Council decided to draw names by lot in order to determine whom to award the tender to;

NOW THEREFORE BE IT RESOLVED THAT the tender for the next three years be awarded to Kenton Penner.

CARRIED

**Rural Municipality of Morris Council Minutes
April 10, 2019**

- 9.9 RM of Morris Farmland Tender - 2020 to 2022 - Parcel 2 - NW 5-6-1E**
2019-094
Rick Giesbrecht
Stan Siemens

WHEREAS the RM of Morris requested written tenders for the rental of approximately 70 acres of farmland located on NW 5-6-1E;
AND WHEREAS the RM of Morris Council reviewed the eight Farmland Rental Tenders that were submitted;
NOW THEREFORE BE IT RESOLVED THAT the tender for the next three years be awarded to Stan Penner, being the highest offer of \$145.00 per acre.

CARRIED

- 9.10 Minor Variation Order No. 03/2019 - William Thiessen & Lucille Thiessen**
2019-095
Shane Kroeker
Mervin Dueck

BE IT RESOLVED THAT Variation Order No. 03/2019, for William Thiessen and Lucille Thiessen, Roll No. 22950, W 1/2 17-6-1E, be approved as applied for, to vary the minimum site area requirement for the residual agricultural lot from 40 acres to 36.2 acres in the "AR" Restricted Agricultural Zone.

CARRIED

- 9.11 RM of Morris Committees & Organizations**
2019-096
Shane Kroeker
Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council amends the Committees & Organizations Appointment for Triple R Development Corporation to Shane Kroeker and the Alternate to be Ralph Groening.
AND FURTHER BE IT RESOLVED THAT Rick Giesbrecht be appointed to the Valley Regional Library Board.

CARRIED

- 10 Adjournment**
2019-097
Stan Siemens
Shane Kroeker

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 10:45 a.m. and the next regular meeting of Council be held on May 8, 2019 at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer