



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

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

1 Agenda

1.1 Agenda Additions: None

1.2 Adoption of Agenda

2019-145

Shane Kroeker

Stan Siemens

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

CARRIED

2 Council Minutes

2.1 Business Arising From Previous Minutes: None

2.2 Previous Council Minutes

2019-146

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the minutes of a meeting that was held on June 12, 2019, be adopted as presented.

CARRIED

3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2019-147

Rick Giesbrecht

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 201900858 to 201901018 totalling \$998,522.70.

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 - June 2019

2019-148

Mervin Dueck

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council adopt the June 2019, Financial Statements as presented.

CARRIED

4 Public Hearings: None

5 Delegations: None

6 Action Correspondence: None

7 Reports

7.1 Reeve Report - May & June 2019

RM of Morris Council reviewed the Reeve Reports.

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

RM of Morris Council reviewed the Building Permit Value Report and the 2019 Building Permit Listing as provided by the Administration Office.

7.3 Building Inspector/Fire Chief Report

RM of Morris Council reviewed the Building Inspector/Fire Chief Report. Mr. Dackow also reported to Council that there were two additional emergency calls since the submission of his report.

7.4 Public Works Manager Report

Ditching:

- Almost 11 miles done

Roads:

- Dust Control has been completed as of July 2nd
- Rosenort and Lowe Farm Streets had crack filling done
- Roadside mowing is moving along pretty good

Urban:

- Working on the old south dyke storm sewer in Rosenort
- Still need to go finish up the storm drains and seed grass in Aubigny

Utility:

- Rosenort lift station was repaired on July 2nd

Additions:

- Eagle Edge Exteriors will be looking at the Sperling arena to give a price for

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eavestroughs

- The Lowe Farm mainline and hydrant valve replacement will take place at the Public Works Manager's discretion

8 Information

The RM of Morris Council reviewed the following information.

8.1 CAO Meeting Highlights - June 20, 2019

The CAO advised the RM of Morris Council that the big point of the discussion was effective communication. The CAO recommends looking into an alert notification system to update residents in case of emergencies.

8.2 Rosenort Chamber Meeting Minutes - June 26, 2019

8.3 Valley Regional Library Meeting Minutes - June 10, 2019 & Financial Statements and Audit Results - December 31, 2018

8.4 Morris & District Centennial Museum Inc. - Meeting Minutes, June 19, 2019

8.5 Prairie Rose School Division Pulse & Board Meeting Highlights - June 10, 2019 & June 17, 2019

8.6 Red River Valley School Division Meeting Minutes - May 6, 2019 & May 27, 2019

8.7 RM of Morris Board of Revision Public Notice

8.8 Manitoba Good Roads Association Newsletter - June 2019

8.9 Proposal to Subdivide - 4152-19-7832 - William Thiessen & Lucille Thiessen - Certificate of Approval

8.10 Proposal to Subdivide - 4152-19-7852 - 3103714 Manitoba Ltd. - Conditional Approval

8.11 Proposal to Subdivide - 4152-19-7803 -Karl James Bergman & Angela Dawn - Bergman - Certificate of Approval

8.12 RM of Macdonald Notice of Public Hearings - July 29, 2019 & August 13, 2019

8.13 2019 Climate Change Conference & FCM Gala Dinner - Invite

The Reeve encouraged members to attend. Will try to send a group of four to attend.

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9 Other Business

9.1 Proposal to Subdivide - 4152-19-7853, Lot 1, Plan 17955 NE 1/4 31-4-1E, Joseph Ashley Friesen & Brooke Allison Friesen - Roll Number 188200- Tabled Resolution Item 6.2, June 12, 2019, Council Meeting

2019-149

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT Resolution No. 2019-134 be removed from the table in order to address the matter.

CARRIED

9.2 Tabled Resolution No. 2019-134: Proposal to Subdivide 4152-19-7853 - Lot 1, Plan 17955 NE 1/4 31-4-1E, Joseph Ashley Friesen & Brooke Allison Friesen

2019-134

Shane Kroeker

Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-19-7853, 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;
- Enter into a Development Agreement with the RM of Morris.

CARRIED

9.3 By-law 1746/2019, Being a By-law to Establish the Maximum Speed Limit on a Highway or Portion of a Highway Under the Responsible Traffic Authority's Jurisdiction - First Reading

2019-150

Barry Fraese

Shane Kroeker

THEREFORE BE IT RESOLVED THAT By-law 1746/2019, being a by-law to establish the maximum speed limit on a highway or portion of a highway under the responsible traffic authority's jurisdiction, be given first reading.

CARRIED

9.4 Animal Control Remuneration

2019-151

Barry Fraese

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council increase the remuneration rate for

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animal control services effective August 1, 2019, as follows:

Monthly Rate	\$300.00
Hourly Rate	\$22.00
Bounty Per Animal Caught	\$150.00

CARRIED

9.5 In Camera - Personnel Discussion

2019-152
Shane Kroeker
Barry Fraese

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

CARRIED

9.6 Out of Camera

2019-153
Scott Siemens
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council go back into open meeting.

CARRIED

9.7 By-law 1732/2018 Utility Rates - Urban & Rural - Second Reading

2019-154
Scott Siemens
Rick Giesbrecht

BE IT RESOLVED THAT By-law 1732/2018, being a By-law to establish water and sewer rates for the Rural Municipality of Morris Urban and Rural Utility, be given second reading as amended.

CARRIED

10 Adjournment

2019-155
Stan Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:00 a.m. and the next regular meeting of Council be held on August 15, 2019.

CARRIED

Reeve

Chief Administrative Officer