



**Rural Municipality of Morris**  
**Meeting Minutes**  
**Regular Council Meeting October 9, 2019 - 09:00 AM**

Minutes of the RM of Morris Council Meeting held on October 9, 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 and Recording Officer, Kimberley Robert, were also present at the meeting.

**1 Agenda**

**1.1 Agenda Additions**

- Pembina Valley Water Cooperative Inc. Drought Meeting - Item 9.11

**1.2 Adoption of Agenda**

2019-193

Shane Kroeker

Stan Siemens

BE IT RESOLVED THAT the October 9, 2019, Council Agenda be adopted as presented.

**CARRIED**

**2 Council Minutes**

**2.1 Business Arising From Previous Minutes**

**2.2 Previous Council Minutes**

2019-194

Rick Giesbrecht

Barry Fraese

BE IT RESOLVED THAT the minutes of a meeting that was held on September 11, 2019, be adopted as presented.

**CARRIED**

**3 Finance/Personnel**

**3.1 Cheque Listing and Employee Earnings**

2019-195

Mervin Dueck

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from

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cheque number 201901400 to 20191546 totalling \$250,900.10.

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

**CARRIED**

**4 Public Hearings**

**4.1 Open Public Hearing: 9:30 a.m.**

2019-196

Stan Siemens

Rick Giesbrecht

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:

- Variation Order Application 04/2019 - Rosenort Service Centre o/b Ryan Friesen
- Variation Order Application 06/2019 - Leroy Goossen & Maxine Goosen
- Conditional Use Application 05/2019 - NAK Enterprises Inc., TOC Rentals o/b Cory Goossen & Troy Goossen

**CARRIED**

**4.2 Variation Order No. 04/2019 - Rosenort Service Centre o/b Ryan Friesen**

Proposal to vary the rear (south) yard and side (west) yard from 25 feet to 0 feet in a "C" Commercial Zone.

The CAO gave a brief overview of the Variation Order Application.

Mr. Ryan Friesen, applicant, attended the Hearing and reported that there is an existing drainage ditch south of the property between Midland Manufacturing Limited and his existing shop. Mr. Friesen also advised that his proposed addition would not overlap with an existing building west of his property.

Mr. Brad Penner, CEO, and Mr. Rick Friesen, Office Manager, on behalf of Rosenort Credit Union, who had submitted a letter opposing the Variation application, also attended the Hearing to voice their concern. Mr. Penner stated that water accumulating in front of their building would be an issue and proposed instead of building right up to the property line there be a setback of 10 feet.

**4.3 Variation Order No. 06/2019 - Leroy Goossen & Maxine Goossen**

Proposal to vary the front yard setback from 125' to 25' in an "AR/C" Restricted Agricultural/Commercial zone.

The CAO give a brief overview of the Variation Order Application. No written letters were received and no persons attended the hearing to oppose the variation.

Mr. Cory Goossen, on behalf of the Applicant, attended the Hearing and confirmed that access to the new bin would be by the existing driveway.

**4.4 Conditional Use No. 05/2019 - NAK Enterprises Inc., TOC Rentals o/b Cory Goossen & Troy Goossen**

Proposal to operate a dealership in a "C/M" Commercial/Industrial Zone.

The CAO give a brief overview of the Conditional Use Application. No written letters were

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received and no persons attended the hearing to oppose the application.  
Mr. Cory Goossen, Applicant, attended the Hearing to be available for any questions or concerns regarding the application.

**4.5 Close Public Hearing**

2019-197

Scott Siemens

Stan Siemens

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

**CARRIED**

**5 Delegations: None**

**6 Action Correspondence**

**6.1 Proposal to Subdivide - 4152-19-7891 - Pt. NW 1/4 10-5-1W**

2019-198

Mervin Dueck

Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-19-7891, 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;
- A Variation Order to vary the minimum site area from 40 acres to 36.6 acres in an "AG" General Agricultural zone.

**CARRIED**

**7 Reports**

**7.1 Reeve Report**

The RM of Morris Council reviewed the Reeve Report.

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

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

**7.3 Building Inspector/Fire Chief Report**

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

**7.4 Public Works Manager Report: No Report Submitted**

**7.5 Council Action Report**

The RM of Morris Council reviewed the Council Action Report.

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**8 Information**

RM of Morris Council reviewed the following information.

**8.1 Valley Regional Library Meeting Minutes - September 23, 2019**

**8.2 Morris District Handi-Van Service Meeting Minutes - September 24, 2019 & Financial Statements Ending September 2019**

**8.3 Q MEC Network Ltd. Quarterly Reports**

**8.4 Morris Area Senior Services Board Meeting Minutes - September 5, 2019**

**8.5 Municipal Relations - 2019-20 Building Sustainable Communities Program**

**8.6 Canada Post Community Foundation - Contribution Request**

**8.7 Federation of Canadian Municipalities - Summary Report**

**8.8 Manitoba Infrastructure - New Transportation Infrastructure Act - Fee Structure**

**8.9 Town of Morris Dog Park - Sponsorship Request**

**9 Other Business**

**9.1 2019 Board of Revision Approval - Real Property Roll Number 266100, Guillaume Nayet**  
2019-199  
Scott Siemens  
Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council approve the Agreement to Revise Assessment for Real Property Number 266100, located at Part of RL 473 & RL 475, Plan 3599, for applicant, Mr. Guillaume Nayet, as presented.

**CARRIED**

**9.2 Board of Revision Approval - Real Property Roll Number 139450, RM of Morris**  
2019-200  
Rick Giesbrecht  
Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council approve the Agreement to Revise Assessment for Real Property Roll Number 139450, located at Lot 2, Plan 1575, for applicant, RM of Morris, as presented.

**CARRIED**

**9.3 Variation Order No. 04/2019 - Rosenort Service Centre o/b Ryan Friesen**

RM of Morris Council chose to defer the decision on Variation Order No. 04/2019, until a further date.

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- 9.4 Variation Order No. 06/2019 - Leroy Goossen & Maxine Goossen**  
2019-201  
Shane Kroeker  
Mervin Dueck

BE IT RESOLVED THAT Variation Order No. 06/2019, for Leroy Goossen and Maxine Goossen, Roll No. 198600, 30085+30099, Road 2E, NW 4-6-1E, be approved as applied for, to vary the front yard setback from 125' to 25' in an "AR/C" Restricted Agricultural /Commercial Zone.

**CARRIED**

- 9.5 Conditional Use No 05/2019 - NAK Enterprises Inc., TOC Rentals o/b Cory Goossen & Troy Goossen**  
2019-202  
Stan Siemens  
Mervin Dueck

BE IT RESOLVED THAT Conditional Use No. 05-2019, for NAK Enterprises Inc., TOC Rentals o/b Cory Goossen & Troy Goossen, Roll No. 203264, Lot 5, Plan 44686, 204-1st Avenue, Rosenort, be approved as applied for, to operate a dealership in a "C/M" Commercial/Industrial Zone.

**CARRIED**

- 9.6 Property Purchase Agreement - RM of Morris and Elmer Brandt & Anne Brandt**  
2019-203  
Mervin Dueck  
Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council enter in to a sales agreement with Elmer Brandt and Anne Brandt for the purchase of approximately 75.70 acres of land described as Lot 2, Plan 41824 in S 1/2 5-6-1E, to be used for expansion of the Rosenort Industrial Park.

**CARRIED**

- 9.7 RM of Morris Property Purchase Agreement - RM of Morris and Elmer Brandt**  
2019-204  
Scott Siemens  
Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council enter in to a sales agreement with Elmer Brandt for the purchase of approximately 20.0 acres of land described as SP Lot 5, Plan 16518, in S 1/2 5-6-1E, to be used for expansion of the Rosenort Industrial Park.

**CARRIED**

- 9.8 RM of Morris Property Purchase Agreement - RM of Morris and Anne Brandt**  
2019-205  
Rick Giesbrecht  
Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council enter in to a sales agreement with Anne Brandt for the purchase of approximately 19.42 acres of land described as SP Lot 2, Plan 16518, in S 1/2 5-6-1E, to be used for expansion of the Rosenort Industrial Park.

**CARRIED**

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- 9.9 By-law 1749/2019, Being a By-law to Authorize the Borrowing of Money to Red River Valley Community Development Corporation - First Reading**  
2019-206  
Stan Siemens  
Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council give first reading to By-law 1749/2019, being a By-law of the Rural Municipality of Morris to authorize the borrowing of money to the Red River Valley Community Development Corporation.

**CARRIED**

- 9.10 RM of Morris Drought Plan**  
2019-207  
Stan Siemens  
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the proposal from Landmark Planning and Design Inc., to provide a RM of Morris Drought Plan;  
And that the costs associated with said Plan be incorporated in the 2020 Financial Plan.

**CARRIED**

- 9.11 Pembina Valley Water Cooperative Inc. Drought Plan Meeting - October 22, 2019**

The RM of Morris Council had discussion regarding the upcoming PVWC Drought Plan Meeting and were encouraged to attend if interested.

- 10 Adjournment**  
2019-208  
Stan Siemens  
Shane Kroeker

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:05 a.m. and the next regular meeting of Council be held on November 13, 2019 at 9:00 a.m.

**CARRIED**

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Reeve

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Chief Administrative Officer