



Rural Municipality of Morris Meeting Minutes

Regular Council Meeting November 13, 2019 - 09:00 AM

Minutes of the RM of Morris Council Meeting held on November 13, 2019, commencing at 9:00 a.m., in the RM of Morris Council Chambers. Deputy Reeve, Rick Giesbrecht, and Councillors Mervin Dueck, Barry Fraese, Stan Siemens, Shane Kroeker and Scott Siemens, were present, with Deputy Reeve Giesbrecht in the Chair. CAO, Larry Driedger, Recording Officer, Kimberley Robert, Public Works Manager, Paul Robert and Building Inspector/Fire Chief, Trevor Dackow, were also present at the meeting.

Reeve, Ralph Groening, sent his regrets.

1 Agenda

1.1 Agenda Additions

- Sperling Community Centre District - Item 9.11

1.2 Adoption of Agenda

2019-213

Stan Siemens

Mervin Dueck

BE IT RESOLVED THAT the November 13, 2019, Council Agenda be adopted as presented.

CARRIED

2 Council Minutes

2.1 Business Arising From Previous Minutes: None

2.2 Previous Council Minutes - October 9, 2019

2019-214

Barry Fraese

Shane Kroeker

BE IT RESOLVED THAT the minutes of a meeting that was held on October 9, 2019, be adopted as presented.

CARRIED

2.3 Previous Council Minutes - October 23, 2019

2019-215

Mervin Dueck

Shane Kroeker

BE IT RESOLVED THAT the minutes of a meeting that was held on October 23, 2019,

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be adopted as presented.

CARRIED

3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2019-216

Mervin Dueck

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 201901547 to 201901756 totalling \$1,261,190.27.

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

CARRIED

3.2 RM of Morris Financial Statements - September & October 2019

2019-217

Barry Fraese

Scott Siemens

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

CARRIED

3.3 Miscellaneous Posting to Property Tax Accounts

2019-218

Scott Siemens

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the adjustments of the following Property Tax Account:

Roll Number	Description	Amount
142200	Tax Sale Costs	\$775.00
142200	Tax Sale Costs	\$753.00

CARRIED

3.4 Miscellaneous Posting to Property Tax Accounts

2019-219

Shane Kroeker

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the adjustments of the following Property Tax Accounts as per the attached listing.

CARRIED

4 Public Hearings: 10:00 a.m.

Ms. Elise denHeyer from Municipal Relations, attended the Hearing to be available for any questions or concerns.

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4.1 Open Public Hearing 10:00 a.m.

2019-220
Scott Siemens
Shane Kroeker

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:

- Conditional Use Application No. 04/2019 - Weldon Hiebert Ent. Inc.
- Variation Order Application No. 05/2019 - Weldon Hiebert Ent. Inc.
- By-law 1748/2019, being a By-law to amend the RM of Morris Zoning By-law 1713/2015, to allow for the growing and processing of cannabis in the Rural Municipality of Morris.

CARRIED

4.2 Conditional Use No. 04/2019 - Weldon Hiebert Ent. Inc.

Proposal to allow for a multiple-family dwelling in a "C" Commercial Zone. The CAO gave a brief overview of the Conditional Use Application. No written letters were received and no persons attended the hearing to oppose the application.

4.3 Variation Order No. 05/2019 - Weldon Hiebert Ent. Inc.

Proposal to vary the east side yard from 50 feet to 15 feet and to vary the west side yard from 25 feet to 20 feet in a "C" Commercial Zone. The CAO gave a brief overview of the Variation Order Application. No written letters were received and no persons attended the hearing to oppose the variation.

4.4 By-law 1748/2019, Being a By-law to Amend the RM of Morris Zoning By-law 1713/2015

By-law 1748/2019, being a By-law to amend the RM of Morris Zoning By-law 1713/2015, to allow for the growing and processing of cannabis in the RM of Morris.

The CAO gave a brief overview of the By-law. No written letters were received and no persons attended the hearing to oppose the by-law.

4.5 Close Public Hearing

2019-221
Scott Siemens
Mervin Dueck

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

CARRIED

5 Delegations: None

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6 Action Correspondence

6.1 Proposal to Subdivide - 4152-19-7906, SE 1/4 25-5-1W, Brenden Kyle Johnson & Teresa Renee Johnson

2019-222

Shane Kroeker

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-19-7906, SE 1/4 25-5-1W, for Brenden Kyle Johnson & Teresa Renee Johnson, 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 Proposal to Subdivide - 4152-19-7907 - SE 1/4 19-6-1E, Herbert Rempel & Raymond Rempel

2019-223

Barry Fraese

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-19-7907, SE 1/4 19-6-1E, for Herbert Rempel & Raymond Rempel, 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

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.

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7.4 Public Works Manager Report

Roads:

- Graders have been out moving loose gravel to the road side, and also filling in the tracks on dirt roads;
- Graders will try the week of November 11th to spread dirt from ditching along gravel roads.

Various:

- No luck finding the pins for the Rosenort Credit Union garage and Rosenort Service Centre;
- Lowe Farm ditch along 1st Street East has a storm drain ready for the sidewalk next year;
- Insulation has been blown back in the shop attic;
- All work orders from Workplace Safety and Health have been complied with; (attached)
- Roadside mowing is coming along on the winter roads;
- Will be going around and doing temporary fixes on the road slides before winter but will consider closing Road 26N between 3W and 4W for the winter.

Additions:

- The 2019 Drainage Plan has been completed. Public Works is currently working on additional miles;
- Roadside mowing is still being performed. There are approximately 30 miles remaining.

7.5 Council Action Report

The RM of Morris Council reviewed the Council Action Report.

8 Information

RM of Morris Council reviewed the following information.

8.1 Lowe Farm Community Centre District Board Meeting Minutes - October 29, 2019

8.2 Proposal to Subdivide File No. 4152-13-7122 - SE 1/4 6-4-2W, Bernie Allan Bergen & Sara Bergen - Conditional Approval - Expired

8.3 Prairie Rose School Division - Meet the Trustees & Open Board Meeting

8.4 Rural Municipality of Ritchot - Public Hearing Notice - November 13, 2019

8.5 RM of Montcalm - Public Hearing Notice - November 20, 2019

8.6 Office of the Fire Commissioner - Elected Officials & CAO Fire Protection Workshops

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8.7 Manitoba Infrastructure, Acting Assistant Deputy Minister, Jeremy Angus - Disaster Financial Assistance

8.8 Operation Red Nose - Donation Request

8.9 DEKALB SuperSpiel - Thank You

8.10 Manitoba Conservation & Climate - Winter Manure Application Authorization - Lone Tree Pork Inc.

8.11 Manitoba Conservation & Climate - Winter Manure Application Authorization - Blueline Swine

8.12 Municipal Relations - Bill 12: The Red Tape Reduction & Government Efficiency Act, 2018

Councillor, Barry Fraese, left the meeting at 10:50 a.m. due to a prior commitment.

9 Other Business

9.1 Conditional Use No. 04/2019 - Weldon Hiebert Ent. Inc.

2019-224

Mervin Dueck

Stan Siemens

BE IT RESOLVED THAT Conditional Use No. 04/2019, for Weldon Hiebert Ent. Inc., Lot 4, Plan 9341, 49 Main Street E., Rosenort, Roll No. 200320, be approved as applied for, to allow for a multiple-family dwelling in a "C" Commercial Zone, with the following condition:

- The owners/developers of the property shall be responsible for all expenses if the existing sidewalk needs to be moved and/or relocated.

CARRIED

9.2 Variation Order No. 05/2019 - Weldon Hiebert Ent. Inc.

2019-225

Shane Kroeker

Stan Siemens

BE IT RESOLVED THAT Variation Order No. 05/2019, for Weldon Hiebert Ent. Inc., Lot 4, Plan 9341, 49 Main Street E., Rosenort, Roll No. 200320, be approved as applied for, to vary the east side yard from 50 feet to 15 feet and to vary the west side yard from 25 feet to 20 feet, in a "C" Commercial Zone.

CARRIED

9.3 By-law 1748/2019, Being a By-law to Amend the RM of Morris Zoning By-law 1713/2015 - Third Reading

2019-226

Scott Siemens

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council give third reading to By-law

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1748/2019, being a by-law to amend the RM of Morris Zoning By-law 1713/2015, to allow for the growing and processing of cannabis in the Rural Municipality of Morris.

Name	Yes	No	Abstained	Absent
Mervin Dueck	✓			
Barry Fraese				✓
Rick Giesbrecht	✓			
Ralph Groening				✓
Shane Kroeker	✓			
Stan Siemens	✓			
Scott Siemens	✓			

CARRIED

9.4 2019-2022 Urban Snow Removal

2019-227

Scott Siemens

Shane Kroeker

WHEREAS the RM of Morris requested tenders for urban snow removal in the communities of Lowe Farm and Sperling starting the fall of 2019 until the spring of 2022;

AND WHEREAS we received one tender for Sperling and two tenders for Lowe Farm;

NOW THEREFORE BE IT RESOLVED THAT the RM of Morris Council award the snow removal tender for the community of Sperling to Mr. Gordon Russell, and for the community of Lowe Farm to the lowest tender being Mr. Howard Brown.

CARRIED

9.5 Non-Unionized Staff - Rate Increase - Effective 2020, 2021 and 2022

2019-228

Shane Kroeker

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the rate increase for non-unionized staff as determined by the Consumer Price Index for Manitoba as of October of each year for 2020, 2021 and 2022.

CARRIED

9.6 Red River Basin Commission South Chapter - 6th Annual Christmas Gala - Request For Sponsorship

2019-229

Mervin Dueck

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council shall donate \$300.00 to the Red River Basin Commission - South Chapter for the 6th Annual Christmas Gala, as well as purchase a table for the Gala dinner.

DEFEATED

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- 9.6.1 Motion for Reconsideration - Item 9.6 - Red River Basin Commission South Chapter - 6th Annual Christmas Gala - Request for Sponsorship**
2019-230
Mervin Dueck
Shane Kroeker
- WHEREAS in accordance with Section 139(1) of The Municipal Act, and after further discussion of the resolution defeated under Agenda Item 9.6, Council proceeded as follows;
BE IT RESOLVED THAT the RM of Morris Council bring back to the table Item 9.6 - Red River Basin Commission South Chapter - 6th Annual Christmas Gala - Request for Sponsorship, for reconsideration.
- CARRIED**
- 9.6.2 Red River Basin Commission South Chapter - 6th Annual Christmas Gala - Request for Sponsorship**
2019-231
Mervin Dueck
Shane Kroeker
- BE IT RESOLVED THAT the RM of Morris Council shall donate \$300.00 to the Red River Basin Commission - South Chapter for the 6th Annual Christmas Gala, as well as purchase a table for the Gala dinner.
- CARRIED**
- 9.7 Request For Sanding Service**
2019-232
Shane Kroeker
Stan Siemens
- BE IT RESOLVED THAT the RM of Morris Council provide Sanding Services with a rate of \$60.00 per cubic yard, and this service shall be incorporated in to the Fees & Charges By-law 1744/2019.
- TABLED**
- 9.8 Variation Order No. 04/2019 - Rosenort Service Centre o/b Ryan Friesen**
2019-233
Shane Kroeker
Mervin Dueck
- BE IT RESOLVED THAT Variation Order No. 04/2019, for Rosenort Service Centre o/b Ryan Friesen, 10 Main Street, East, Rosenort, Roll No. 198940, be approved as applied for, to vary the rear (south) yard and side (west) yard from 25 feet to 0 feet in a "C" Commercial Zone.
- CARRIED**
- 9.9 RM of Morris Tanker Truck Offer**
2019-234
Scott Siemens
Stan Siemens

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BE IT RESOLVED THAT the RM of Morris Council accept the offer for the 1988 Ford F800 Tanker Truck in the amount of \$2,800.00 from Mr. Johan Reimer.

CARRIED

9.10 Disaster Financial Assistance Application

2019-235

Stan Siemens

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council shall apply for funding under the newly established Disaster Financial Assistance Program through the Province of Manitoba, to help cover the costs incurred by the Rural Municipality of Morris during the 2019 flood event.

CARRIED

9.11 Sperling Community Centre District Board

Councillor, Barry Fraese, reported on the following items:

- Annual Public Meeting for the Sperling CCD Board will be held on November 30, 2019, starting at 9:00 a.m.
- Sperling Curling Bonspiel Is February 1st and 2nd, 2020
- An advertisement for a caretaker to look after the ice this winter has been submitted to local newspapers
- The underground heat has been completed after receiving a grant in the amount of \$8,800.00 and a private donation in the amount of \$10,000.00.
- A donation from the Carman Area Foundation allowed for the purchase of new doors for the front of the arena. They are ready to be installed.

10 Adjournment

Stan Siemens

Scott Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 12:00 p.m. and the next regular meeting of Council be held on December 11th, 2019.

CARRIED

Deputy Reeve

Chief Administrative Officer