



Rural Municipality of Morris
Meeting Minutes
Regular Council Meeting June 10, 2020 - 09:00 AM

Minutes of the RM of Morris Council Meeting held on June 10, 2020, commencing at 9:00 a.m., at the Lowe Farm Community Centre. 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, Recording Officer, Kimberley Robert, Public Works Manager, Paul Robert and Building Inspector/Fire Chief, Trevor Dackow, were also present at the meeting.

The Meeting was also available to the public via teleconference.

1 Agenda

1.1 Agenda Additions: None

1.2 Adoption of Agenda

2020-111

Scott Siemens

Shane Kroeker

BE IT RESOLVED THAT the June 10, 2020, Council Agenda be adopted as presented.

CARRIED

2 Council Meeting Minutes

2.1 Business Arising From Previous Minutes: None

2.2 Previous Council Meeting Minutes - May 13, 2020

2020-112

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the minutes of a meeting that was held on May 13, 2020, be adopted as presented.

CARRIED

**Rural Municipality of Morris Council Meeting Minutes
June 10, 2020**

3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2020-113

Mervin Dueck

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202000711 to 202000845 totalling \$806,617.29.

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

CARRIED

3.2 RM of Morris Financial Statements - May 2020

2020-114

Shane Kroeker

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council adopt the May, 2020, Financial Statements as presented.

CARRIED

4 Public Hearings

4.1 Open Public Hearing 10:00 a.m.

2020-115

Shane Kroeker

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:

- Conditional Use Application No. 01/2020 - Maple Leaf Foods o/a Ashwood
- Conditional Use Application No. 02/2020 - Maple Leaf Foods o/a Clearview
- Conditional Use Application No. 06/2020 - Robert Eric Bunkowsky/Steve Tapley & Melody Caron
- Variation Order Application No. 01/2020 - Elmer Brandt and Anne Brandt and Rural Municipality of Morris
- Variation Order Application No. 02/2020 - Elmer Brandt and Anne Brandt and Rural Municipality of Morris
- Variation Order Application No. 03/2020 - Elmer Brandt and Anne Brandt and Rural Municipality of Morris

CARRIED

4.2 Conditional Use Application No. 01/2020 - Maple Leaf Foods o/a Ashwood

The CAO gave a brief overview of the proposal to allow the expansion of the existing operation from 1,200 to 1,600 sows in an "AG" General Agricultural Zone. No written letters

**Rural Municipality of Morris Council Meeting Minutes
June 10, 2020**

were received and no persons attended the hearing to oppose Conditional Use Application No. 01/2020.

4.3 Conditional Use Application No. 02/2020 - Maple Leaf Foods o/a Clearview

The CAO gave a brief overview of the proposal to allow for the expansion of the existing operation from 1,200 to 1,600 sows in an "AG" General Agricultural Zone. No written letters were received and no persons attended the hearing to oppose Conditional Use No. 02/2020.

Mr. Don Malinowski, Senior Planner, from The Province of Manitoba Municipal Relations, attended the Hearing to speak on both Conditional Use Applications No. 1/2020 and 02/2020. Both barns have gone to the Province for Technical Reviews due to the expansion of animal units that is allowed in an "AG" General Agricultural Zone. Mr. Malinowski reviewed the Technical Review Process and confirmed the Committee had no concerns with either proposal.

Ms. Tricia Schmalenberg, Technical Services Manager from Maple Leaf Foods, attended the Hearing to give a brief overview of the proposals for Conditional Use Application No. 1/2020 and 02/2020. Ms. Schmalenberg advised that both barns were purchased in 2017 by Maple Leaf Foods, and came to the realization that the animal units exceeded the allowed number for the zone. The purpose of the applications is a corrective action and there will be actually nothing changing with the operations. Maple Leaf Foods also intends to invest in the sites by converting the barns to an open housing system and making repairs to the earthen manure storage.

4.4 Conditional Use Application No. 06/2020 - Robert Eric Bunkowsky/Steve Tapley & Melody Caron

The CAO gave a brief overview of the proposal to allow for a second residence in a "RR" Restricted Agricultural Use Zone. No written letters were received and no persons attended the hearing to oppose Conditional Use No. 06/2020.

4.5 Variation Order Application No. 01/2020 - Elmer Brandt and Anne Brandt and Rural Municipality of Morris

The CAO gave a brief overview of the proposal to vary the proposed residual parcel from 40 acres to 18.45 acres in an "AR" Restricted Agriculture Zone. No written letters were received and no persons attended the hearing to oppose Variation Order Application No. 01/2020.

4.6 Variation Order Application No. 02/2020 - Elmer Brandt and Anne Brandt and Rural Municipality of Morris

The CAO gave a brief overview of the proposal to vary the proposed residual parcel from 40 acres to 35.64 acres in an "AR" Restricted Agriculture Zone. No written letters were received and no persons attended the hearing to oppose Variation Order Application No. 02/2020.

4.7 Variation Order Application No. 03/2020 - Elmer Brandt and Anne Brandt and Rural Municipality of Morris

The CAO gave a brief overview of the proposal to vary the proposed residual parcel from 40 acres to 21.51 acres in an "AR" Restricted Agriculture Zone. No written letters were received and no persons attended the hearing to oppose Variation Order Application No. 03/2020.

**Rural Municipality of Morris Council Meeting Minutes
June 10, 2020**

4.8 Close the Public Hearing

2020-116

Stan Siemens

Barry Fraese

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

CARRIED

5 Delegations: None

6 Action Correspondence: None

7 Reports

7.1 Reeve Report

The RM of Morris Council reviewed the Reeve Report.

7.2 Building Permit Value Report & Building Permit Listing - Administration

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

7.3 Building Inspector/Fire Chief Report

The RM of Morris Council reviewed the Building Inspector/Fire Chief Report. Mr. Dackow reported that fire practices have resumed at all RM of Morris Fire Halls.

7.4 Public Works Manager Report

Roads:

- Finished spreading gravel from the stockpile as of Monday.

Ditching:

- 2.5 miles have been done. Things are moving slow.

Various:

- Lowe Farm Cemetery - We will be adding three more rows of concrete for Monuments at the south-east end;
- We have finished putting top soil and seed in Riverside and Lowe Farm around the Valley Fiber Vaults and excavated areas;
- We have repaired and replaced a large amount of signs and poles;
- Removed dead trees from the old south dyke in Rosenort. Grass seeding will be done in the fall;
- I am obtaining aftermarket quotes for a drive motor for the Kobelco Excavator.
-

**Rural Municipality of Morris Council Meeting Minutes
June 10, 2020**

Additions:

- Drift soil cleanup has started. 4 miles have been done already;
- The dock in Rosenort will be installed shortly;
- Ditches have been filling with cornstalks. Cleanup is slow.

7.5 Council Action Report

The RM of Morris Council reviewed the Council Action Report.

8 Information

The RM of Morris Council reviewed the following information.

8.1 Lowe Farm Recreation Centre Board Meeting Minutes - May 21, 2020

8.2 Rosenort Recreation Centre Board Meeting Minutes - May 13, 2020

8.3 Valley Regional Library Financial Statements and Audit Results - December 31, 2019

8.4 Prairie Rose School Division Board Meeting Highlights - June 1, 2020

8.5 Proposal to Subdivide File No. 4152-17-7649 - Herbert James Goossen - Certificate of Approval

8.6 Proposal to Subdivide File No. 4152-20-7966 - Jacob Benjamin Waldner - Certificate of Approval

8.7 Proposal to Subdivide File No. 4152-20-7974 - Dee Zed Holdings Ltd. - Conditional Approval

8.8 Proposal to Subdivide File No. 4152-20-7953 - SW 1/4 10-5-1W, Donald Eugene Brown and Geraldine Anne Brown - Certificate of Approval

8.9 Minister of Municipal Relations, Honourable Rochelle Squires - Correspondence

8.10 Pier Solutions/Fort Richmond Construction Inc. - Bridge Inspection Reports

8.11 Morris Standpipe Plan

The Public Works Manager is currently in contact with Pembina Valley Water Co-op. At this time, it is unknown when or if the standpipe will be in operation.

8.12 Lagoon Straw Cover Exemption - Mr. Leighton Siemens - Lagoon Enzyme Invoices

**Rural Municipality of Morris Council Meeting Minutes
June 10, 2020**

9 Other Business

9.1 Conditional Use Application No. 01/2020 - Maple Leaf Foods o/a Ashwood
2020-117
Mervin Dueck
Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve Conditional Use Application No. 01/2020 for Maple Leaf Foods o/a Ashwood, SW 1/4 30-6-1W & Part of NW 1/4 30-6-1W, be approved as applied for, to expand the existing operation from 1,200 to 1,600 sows in an "AG" General Agricultural Zone with the following conditions:

- Comply with all Provincial Safeguards as presented in the attached Provincial Livestock Technical Review
- THAT all the conditions outlined in the previous Conditional Use Permit continue

CARRIED

9.2 Conditional Use Application No. 02/2020 - Maple Leaf Foods o/a Clearview
2020-118
Shane Kroeker
Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council approve Conditional Use Application No. 02/2020 for Maple Leaf Foods o/a Clearview, NW 1/4 30-6-1W, be approved as applied for, to expand the existing operation from 1,200 to 1,600 sows in an "AG" General Agricultural Zone with the following conditions:

- Comply with all Provincial Safeguards as presented in the attached Provincial Livestock Technical Review
- THAT all the conditions outlined in the previous Conditional Use Permit continue

CARRIED

9.3 Conditional Use Application No. 06/2020 - Robert Eric Bunkowsky/Steve Tapley & Melody Caron
2020-119
Scott Siemens
Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council approve the Conditional Use Application for Robert Eric Bunkowsky, Steve Tapley and Melody Caron, NW 22-6-1W, 2128 PR 205W, Roll No. 72100, to allow for a second residence in a "RR" Restricted Agricultural Use Zone with the following conditions:

- Any and all costs related to the installation of any additional access driveways and roadways that may be required, shall be their responsibility
- Any and all costs related to the installation of a separate water, utility, sewer or other infrastructure that may be required, shall be their responsibility
- If the applicant constructs the second dwelling on a permanent basement then the second residence shall install a separate water connection to service said dwelling

**Rural Municipality of Morris Council Meeting Minutes
June 10, 2020**

- If the applicant constructs the second dwelling on a permanent basement then the property must be appropriately sub-divided prior to any future re-sale

CARRIED

9.4 Variation Order Application No. 01/2020 - Elmer Brandt and Anne Brandt and Rural Municipality of Morris

2020-120

Stan Siemens

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the Variation Order Application No. 01/2020, for Elmer Brandt, Anne Brandt and the Rural Municipality of Morris, Lot 2, Plan 16518, to vary the proposed residual parcel from 40 acres to 18.45 acres in an "AR" Restricted Agriculture Zone.

CARRIED

9.5 Variation Order Application No. 02/2020 - Elmer Brandt and Anne Brandt and Rural Municipality of Morris

2020-121

Mervin Dueck

Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council approve the Variation Order Application No. 02/2020, for Elmer Brandt, Anne Brandt and the Rural Municipality of Morris, Lot 2, Plan 41824, to vary the proposed residual parcel from 40 acres to 35.64 acres in an "AR" Restricted Agriculture Zone.

CARRIED

9.6 Variation Order Application No. 03/2020 - Elmer Brandt and Anne Brandt and Rural Municipality of Morris

2019-122

Stan Siemens

Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council approve the Variation Order Application No. 03/020, for Elmer Brandt, Anne Brandt and the Rural Municipality of Morris, Lot 5, Plan 16518, to vary the proposed residual parcel from 40 acres to 21.51 acres in an "AR" Restricted Agriculture Zone.

CARRIED

9.7 AECOM Canada Ltd. Water Distribution Planning & Design - Phase 1 Upgrade Proposal

2020-123

Mervin Dueck

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the Water Distribution Plan from AECOM Canada Ltd., as presented.

CARRIED

**Rural Municipality of Morris Council Meeting Minutes
June 10, 2020**

9.8 Equipment Purchase - Excavator

2020-124
Stan Siemens
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the purchase of the 2019 John Deere 210G Excavator from Brandt Tractor Ltd., in the amount of \$322,000.00., including all applicable taxes.

CARRIED

9.9 Equipment Purchase - Mower

2020-125
Barry Fraese
Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the purchase of a 2020 Farm King Y755G Mower in the amount of \$4,295.00, plus applicable taxes from Rosenort Motors Ltd.

CARRIED

9.10 Manitoba Hydro - Street Light Installation

2020-126
Scott Siemens
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council authorizes Manitoba Hydro to make the following changes to the street lighting system in the Rosenort, RM of Morris, as presented. IT IS FURTHER RESOLVED that the RM of Morris Council agrees that this Resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the RM of Morris dated June 3, 2020.

CARRIED

9.11 In Camera - Personnel Discussion

2020-127
Stan Siemens
Scott Siemens

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

CARRIED

9.12 Out of Camera - Open Meeting

2020-128
Shane Kroeker
Barry Fraese

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

CARRIED

**Rural Municipality of Morris Council Meeting Minutes
June 10, 2020**

- 10 Adjournment**
2020-129
Stan Siemens
Barry Fraese

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:15 a.m. and the next regular meeting of Council be held on July 8, 2020.

CARRIED

Reeve

Chief Administrative Officer