



Rural Municipality of Morris Council Minutes
February 8, 2017 @ 9:00 a.m.
RM of Morris Council Chambers

Minutes of the RM of Morris Council Meeting held on Wednesday, February 8, 2017, commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve, Ralph Groening and Councillors Stan Siemens, Mervin Dueck, Rick Giesbrecht, Denis Robert, Barry Fraese and Michael Toews were present, with Reeve Groening in the chair. CAO, Larry Driedger and Recording Officer, Kim Robert, were also present at the meeting.

22/17 Denis Robert – Mervin Dueck

BE IT RESOLVED THAT the February 8, 2017, Council Agenda be adopted as presented.

Carried.

1. Council Minutes:

1.1 Council Meeting Minutes, January 11, 2017:

23/17 Rick Giesbrecht – Michael Toews

BE IT RESOLVED THAT the minutes of a meeting that was held on January 11, 2017, be adopted as presented.

Carried.

2. Finance/Personnel:

2.1 Cheque Listing and Employee Earnings:

24/17 Denis Robert – Barry Fraese

BE IT RESOLVED THAT the RM of Morris approve the accounts as presented from cheque number 201700001 to 201700188 totalling \$377,371.92.
AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

Carried.



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2.2 Miscellaneous Posting to Tax Accounts:

25/17 Mervin Dueck – Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris adjust the following Property Tax Accounts.

Roll Number	Description	Amount
216675	Added Taxes	\$4,456.85
199020	Rosenort Cemetery Taxes Paid by RM of Morris	(\$59.99)
199020	Penalty Reversal	(\$2.20)

Carried.

3. Public Hearings: None

4. Delegations:

11:30 a.m.

4.1 Valley Agricultural Society – 2017 Tractor Pull Sponsorship Package

Valley Agricultural Society Board Member, Mr. Brian Wiebe, and Valley Agricultural Society Administration, Ms. Trish Cianflone, attended the meeting. Mr. Wiebe gave a brief presentation regarding the upcoming 2017 Tractor Pull “Rumble in the Valley” to take place June 3-4, 2017. Mr. Wiebe advised that this event will be Southern Manitoba’s biggest truck and tractor pull with competitors from Alberta, Saskatchewan, Manitoba, and some northern States from the United States. Attendance anticipated for this event range 2,000-3,000 per day. Two large corporations have been secured as sponsors.

Various questions were asked by Council and Mr. Wiebe responded that Valley Agricultural Society has been advised that there is no insurance issue for this event as their insurance covers all events on the grounds. Each competitor would also carry their own insurance.



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Reeve Groening affirmed that a discussion will take place at the upcoming Committee of the Whole meeting to make a decision if the RM of Morris will sponsor the event.

5. Action Correspondence:

5.1 Johan Reimer & Jessica Raven Reimer–Offer to Purchase Property SW ¼ 32-4-2:

26/17 Barry Fraese – Michael Toews

BE IT RESOLVED THAT the RM of Morris accept the offer to purchase the property located at SW ¼ 32-4-2, RM of Morris, provided that the purchasers are responsible for any and all costs related to legal fees and the installation of any access driveways or roadways that may be required.

Carried.

5.2 Proposed Subdivision 4152-16-7630, Lot 2, Plan 56413, NE ¼ 6-6-1E:

27/17 Denis Robert – Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve application for subdivision number 4152-16-7630, Lot 2, Plan 56413, NE ¼ 6-6-1E, for Colin J. & Helen R. Reimer, subject to the property owners 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.

Carried.

5.3 Barnes & Duncan – Preliminary Plan of Subdivision No. 4152-16-7579:

RM of Morris Council reviewed the Preliminary Plan of Subdivision No. 4152-16-7579. RM of Morris Council agreed to name the new road Commerce Way.

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6. Reports:

6.1 Reeve Report:

The RM of Morris Council reviewed the Reeve Report.

7. Information:

The RM of Morris Council reviewed the following as information:

7.1 Graydon Veterinary Services – Clinic – April 8, 2017

The Public Works Manager has approved the clinic date.

**7.2 Royal Canadian Mounted Police – Carman Area Detachment – 2017
Community Consultation**

Reeve, Ralph Groening will attend the Community Consultation.

**7.3 Minister of Sport, Culture and Heritage – Valley Regional Library
Congratulation Correspondence**

RM of Morris Council reviewed the correspondence.

**7.4 Rosenort Community Centre Board Meeting Minutes – December 12, 2016
& January 23, 2017**

RM of Morris reviewed the Minutes. Councillor Dueck advised that the Community Centre Board has decided that they would like to resume control of the financial record keeping. A yearly audited report will still be required from the CCD.

7.5 Red River Basin Commission – Request for LiDAR Data Funding Support

28/17 Mervin Dueck – Rick Giesbrecht

WHEREAS the Red River Basin Commission have proposed to work with the Government of Manitoba, the Government of Canada, Conservation Districts, and Municipalities to collect LIDAR and Ortho data for the entire Red River Basin in Canada.

WHEREAS the Red River Basin Commission has requested funding support for the LIDAR in the Red River Basin project from the Federal Government.

WHEREAS LIDAR information is essential and key data for many municipal



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planning decisions including drainage, water movement, and infrastructure planning.

AND WHEREAS collecting LIDAR information and Orthophoto will benefit all municipalities, the Province of Manitoba, and Conservation Districts, and residences in the Red River Basin.

THEREFORE, BE IT RESOLVED THAT the RM of Morris supports the Red River Basin Commission in their efforts to expand the coverage of LIDAR data in the Red River Basin.

Carried.

7.6 2017 Annual General Meeting Minutes – Rosenort CCD

RM of Morris Council reviewed the Annual General Meeting Minutes.

7.7 Prairie Rose School Division Meeting Minutes December 19, 2016, and Highlights, January 9, 2017 and January 23, 2017

RM of Morris Council reviewed the Minutes.

7.8 Healthy Communities Conference 2017

The RM of Morris Council is not interested in attending at this time.

7.9 Manitoba Indigenous and Municipal Relations – Proposed Subdivision 4152-16-7595 – SW ¼ 11-6-2E, Guy Saurette – Conditional Re-Approval

The RM of Morris Council reviewed the Conditional Re-Approval.

7.10 Valley Agricultural Society Annual General Meeting Minutes – December 1, 2016

RM of Morris Council reviewed the Minutes.

7.11 Manitoba Infrastructure & Transportation – Highway Traffic Board Hearing – Denied Sign Request

RM of Morris Council reviewed the information as presented.

7.12 Red River Basin Commission Meeting Minutes – February 18, 2016 and Meeting Agenda – February 9, 2017

RM of Morris Council reviewed the Minutes.

7.13 Manitoba Infrastructure & Transportation - Highway Traffic Board Hearing – January 17, 2017

RM of Morris Council reviewed the information as presented.

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- 7.14 Hon. Peter Van Loan, MP, Bill C-323**
RM of Morris Council reviewed the information as presented.
- 7.15 Valley Agricultural Society – Sponsorship Package – 2017 Manitoba Stampede**
RM of Morris Council reviewed the information as presented.
- 7.16 RM of Morris Fire Hall Planning Minutes – January 30, 2017 & Steckley Meeting Notes – January 26, 2017**
RM of Morris Council reviewed the information.
- 7.17 Lowe Farm – Kane Meeting Minutes – January 25, 2017**
RM of Morris Council reviewed the Minutes.
- 7.18 Valley Regional Library Meeting Minutes – January 23, 2017**
RM of Morris Council reviewed the Minutes.
- 7.19 Manitoba High Schools Athletic Association – Support Thank You**
RM of Morris Council reviewed the correspondence.
- 7.20 Operating Engineers of Manitoba Local 987 Correspondence**
The RM of Morris Council reviewed the correspondence.
- 7.21 Morris District Handi-Van Service – Financial Statements**
RM of Morris Council reviewed the Financial Statements. Councillor Fraese advised that the Annual Public Handi-Van Meeting will be March 28, 2017, at the Davidson Centre in the Town of Morris at 7:30 p.m.
- 8. Other Business:**
- 8.1 Event Listing**
The RM of Morris Council reviewed the Event Listing.
- 8.2 Municipal Rights-Of-Way-Application**
- 29/17 Mervin Dueck – Michael Toews**
BE IT RESOLVED THAT the RM of Morris approve the application for MTS to install facilities on municipal rights-of-way, to provide service to a new proposed MTS Cellular Site located at River Lot 449, along PR 205.

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8.3 Right-Of-Way Agreement

30/17 Rick Giesbrecht – Stan Siemens

BE IT RESOLVED THAT the RM of Morris and MTS Inc. enter into a Right-Of-Way Agreement for property roll numbers 264100 and 264000.

Carried.

8.4 New Public Works Employee

31/17 Michael Toews – Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris hire Simeon Reimer as a Public Works employee.

Carried.

9. Discussion: Change of April Council Meeting Date

RM of Morris Council had discussion regarding the regular Council Meeting April 12th, 2017, and determined that due to a conference occurring at the same time, Council Meeting will be changed to Tuesday, April 18, 2017.

10. Adjournment Resolution:

32/17 Stan Siemens – Michael Toews

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 10:45 a.m. and the next regular meeting of Council be held March 8, 2017, at 9:00 a.m.

REEVE

CAO