

June 8, 2016 Council Meeting Minutes

Minutes of the RM of Morris Council Meeting held on Wednesday, June 8, 2016, 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, Public Works Manager, Don Harder and Recording Secretary, Kim Robert were also present at the meeting.

100/16 Mervin Dueck – Stan Siemens

BE IT RESOLVED THAT the June 8, 2016 Council Agenda be adopted as presented.

Carried.

1. Council Minutes:

1.1 May 11, 2016 Council Meeting Minutes

101/16 Rick Giesbrecht – Michael Toews

BE IT RESOLVED THAT the minutes of a meeting that was held on May 11, 2016, be adopted as presented.

Carried.

1.2 May 27, 2016 Special Council Meeting Minutes

102/16 Denis Robert – Barry Fraese

BE IT RESOLVED THAT the minutes of Special Council Meeting that was held on May 27, 2016, be adopted as presented.

Carried.

2. Finance/Personnel:

2.1 Cheque Listing and Employee Earnings:

103/16 Denis Robert – Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris approve the accounts as presented from cheque number 201600746 to 201600899 totalling \$407,667.46.
AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

Carried.



June 8, 2016 Council Meeting Minutes

2.2 Miscellaneous Posting to Tax Accounts:

104/16 Denis Robert – Barry Fraese

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

Roll Number	Description	Amount
33300	Tax Sale Costs	\$115.00
140300	Tax Sale Costs	\$100.00
140400	Tax Sale Costs	\$100.00
140500	Tax Sale Costs	\$100.00
188190	Tax Sale Costs	\$230.00
243800	Tax Sale Costs	\$115.00
281900	Tax Sale Costs	\$115.00

Carried.

2.3 Miscellaneous Posting to Utility Accounts:

105/16 Stan Siemens – Rick Giesbrecht

BE IT RESOLVED THAT THE RM of Morris adjust the following Utility Accounts:

Account Number	Description	Amount
23044001	Penalty Reversal	(\$1.49)
25207501	Penalty Reversal	(\$0.70)

Carried.

3. Delegations/Hearings:

3.1 Public Hearings – Conditional Use 01/2016

106/16 Stan Siemens – Mervin Dueck

BE IT RESOLVED THAT we open this Public Hearing for the purpose of hearing any comments or concerns related to the following item:

Conditional Use 01/2016

Carried.

June 8, 2016 Council Meeting Minutes

10:00 a.m. - Conditional Use 01/2016

Ms. Kathy Gyoerick attended the hearing and made a brief presentation regarding the conditional use. Ms. Gyoerick described her plan on having an animal rescue/pet sitting organization. All rescued animals will be sterilized, immunized and re-homed. A letter of reference from Ms. Gyoerick's vet, that she utilizes, was circulated.

Mr. Wes Penner attended the hearing to voice concerns such as animals running at large, animal health and waste disposal plans. He was not in objection after hearing the explanation of what is being proposed.

No other persons attended and no written letters objecting to the Conditional use were received.

3.2 Closing the Public Hearing

107/16 Stan Siemens – Denis Robert

BE IT RESOLVED THAT Council close this Public Hearing.

Carried.

4. Committee & Reports:

4.1 Reeve Report

RM of Morris Council reviewed the Reeve's Report

4.2 Public Works Manager Report and Equipment Sale Summary

Drainage:

- 13 miles completed.

Roads:

- Hauling gravel from stockpile – started May 30;
- Lavalee started hauling gravel June 3rd;
- Starting dust control sites approximately June 13th.

Various:

- Street sweeping in communities is complete;
- Lowe Farm water plant – small upgrade \$5,848.88;
- Rosenort water plant – small upgrade \$5,848.88;
- Start roadside mowing June 9th.

June 8, 2016 Council Meeting Minutes

Public Works Manager, Don Harder, advised that the rain has slowed some of the drainage work.

One mile of drift soil that was reported may require attention.

There was concern expressed about the D.O.T. "Police" and their rather "heavy-handed" approach at enforcing weight restrictions on the Provincial gravel roads. A letter will be drafted to the Minister asking him to review some of the restrictions and also the level of enforcement.

RM of Morris Council reviewed the Equipment Sale Summary.

4.3 Fire Chief Report

No Report Given

RM of Morris Council requests that more frequent reports be given.

4.4 Building Inspector Report

No Report Given

5. Information:

RM of Morris Council reviewed the following as information:

5.1 Commissionaire Visit Report-May 27, 2016

RM of Morris Council reviewed the Commissionaire Report. Properties will be identified who will receive letters. Council requested that we begin to take the next step in enforcing both the Derelict Vehicle By-law and the Derelict Property By-law. Letters to be sent to property owners.

5.2 Rural Connections-FASD Life's Journey Inc. Information Session

5.3 Premier Brian Pallister Correspondence

5.4 Canada Post & RM of Morris Meeting Minutes-May 24, 2016

5.5 Notice of Public Hearing-July 13, 2016

The information had the wrong attachment. The item to attach was for the Notice for the Special Service Plan for Fire Protection Levy. That hearing has been scheduled for July 13, 2016.

5.6 LUC/CCD Representative Meeting Minutes-May 30, 2016

June 8, 2016 Council Meeting Minutes

6. Other Business:

6.1 Event Listing

6.2 Auditor Appointment:

108/16 Mervin Dueck – Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris appoint Sharpe & Company as the Auditors for the 2016 fiscal year.

Carried.

6.3 Rosenort Festival Donation:

109/16 Mervin Dueck – Michael Toews

BE IT RESOLVED THAT the RM of Morris shall donate \$1,000.00 each on behalf of the RM of Morris and the LUD of Rosenort.

Carried.

6.4 2014-2018 RM of Morris Committees & Organizations

The Reeve has forwarded a report to the Councillors. A resolution will be brought forward at the July Council Meeting.

6.5 Conditional Use 01/2016

110/16 Stan Siemens – Rick Giesbrecht

BE IT RESOLVED THAT Conditional Use No. 01/2016 be approved as applied to allow an Animal Rescue Shelter and Pet Sitting Business in an AG Zone.

Carried.

There was some discussion and planning towards the Public Meeting to be held in Rosenort on June 28, 2016.

June 8, 2016 Council Meeting Minutes

7. Adjournment Resolution:

111/16 Stan Siemens – Barry Fraese

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:35 p.m. and the next regular meeting of Council be held July 13, 2016 at 9:00 a.m.

Carried.

REEVE

CAO

DRAFT