



Rural Municipality of Morris Council Meeting Minutes  
Wednesday, October 12, 2016 @ 9:00 a.m.  
RM of Morris Council Chambers

Minutes of the RM of Morris Council Meeting held on Wednesday, October 12, 2016, commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve Ralph Groening and Councillors Stan Siemens, Mervin Dueck, 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 Officer, Kim Robert, were also present at the meeting. Councillor Rick Giesbrecht sent his regrets.

**185/16 Stan Siemens – Michael Toews**

BE IT RESOLVED THAT the October 12, 2016, Council Agenda be adopted as presented.

**Carried.**

**1. Council Minutes:**

**1.1 Council Meeting Minutes, September 14, 2016:**

**186/16 Mervin Dueck – Barry Fraese**

BE IT RESOLVED THAT the minutes of a meeting that was held on September 14, 2016, be adopted as presented.

**Carried.**

**1.2 Special Council Meeting Minutes, September 30, 2016:**

**187/16 Stan Siemens – Michael Toews**

BE IT RESOLVED THAT the minutes of Special Council Meeting that was held on September 30, 2016, be adopted as presented.

**Carried.**

**2. Finance/Personnel:**

**2.1 Cheque Listing and Employee Earnings:**

**188/16 Denis Robert – Mervin Dueck**

BE IT RESOLVED THAT the RM of Morris approve the accounts as presented from cheque number 201601521 to 201601684 totalling \$509,635.85.  
AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

**Carried.**



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**2.2 2016 Financial Statement – September:**

**189/16 Stan Siemens – Denis Robert**

BE IT RESOLVED THAT the RM of Morris Council adopt the 2016 Financial Statements for September.

**Carried.**

**2.3 Miscellaneous Posting to Utility Accounts:**

**190/16 Stan Siemens – Barry Fraese**

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

Account Number	Description	Amount
25189630	Penalty Reversal	(\$1.62)

**Carried.**

**3. Public Hearings: None**

**4. Delegations:**

**9:30 a.m.**

**4.1 Evolve Technologies/MTS – Stewart Anderson – Report on MTS Cell Tower Progress**

Mr. Stewart Anderson from Evolve Technologies gave a brief presentation regarding the proposed MTS Cell Tower progress. Mr. Stewart informed Council that Evolve Technologies was hired by MTS to find a site for a cell tower. The chosen site is in the RM of Morris, along PR 205, in the Silver Plains area. This site was chosen due to its' location, which will provide the maximum service to the target area, easy approach from a Provincial Highway, and access to existing hydro and fibre optics.

Mr. Stewart advised that Notification Packages have gone out to neighbouring property owners so they are able to voice any concerns.



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Various questions were asked by Council and Mr. Anderson responded that cell coverage in the Rosenort area will improve and the projected operational date would be May/June 2017.

Ms. Lisa Santos from MTS then made brief comment advising that the cell tower would increase service to include Rosenort and the inside of buildings. The main target coverage is for PTH 75 for public safety along a Provincial Highway.

Mr. Anderson then indicated that the next step was for the Land Use Authority, which is the RM of Morris Council, to give permission and provide a “Letter of Concurrence”.

**5. Action Correspondence:**

**Conflict of Interest** – Councillor Mervin Dueck left the meeting due to a conflict of interest during the discussion of Item 5.1, Proposed Subdivision 4152-16-7570, SW ¼ 26-5-1E, RM of Morris – Mervin R. & Susie Dueck.

**5.1 Proposed Subdivision 4152-16-7570, SW ¼ 26-5-1E, RM of Morris - Mervin R. & Susie Dueck:**

**191/16 Barry Fraese – Michael Toews**

BE IT RESOLVED THAT the RM of Morris Council approve application for subdivision number 4152-16-7570, SW ¼ 26-5-1E, RM of Morris, for Mervin R. & Susie Dueck, subject to the property owners being responsible for any and all costs as related to the installation of any additional access driveways that will be required as a result of this subdivision.

**Carried.**

Councillor Mervin Dueck returned to the Council Meeting.



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**5.2 AECOM Proposal for Engineering Services, Water System Re-Assessment:**

**192/16 Denis Robert – Barry Fraese**

BE IT RESOLVED THAT the RM of Morris Council accept the proposal from AECOM for Engineering Services, to provide a Water System Re-Assessment.

**Carried.**

**5.3 AMM Convention Meeting Request Form:**

The RM of Morris Council reviewed the Request Form.

**5.4 Eden Foundation – Sponsorship Request:**

**193/16 Mervin Dueck – Denis Robert**

BE IT RESOLVED THAT the RM of Morris Council sponsor the Eden Foundation “Stories & Songs of Transformation” event being held on October 27, 2016, in the amount of \$200.00.

**Carried.**

**5.5 Proposed Subdivision (Revised), 4152-16-7504, Lot 4, Plan 58134 in SE ¼ 6-6-1E, RM of Morris – Oaken Developments Ltd**

**194/16 Denis Robert – Barry Fraese**

BE IT RESOLVED THAT the RM of Morris Council approve the revised application for subdivision number 4152-16-7504, Lot 4, Plan 58134 in SE ¼ 6-6-1E, RM of Morris, for Oaken Developments Ltd., revision being for an additional lot to be developed and a new public road with a cul-de-sac. This revised approval is subject to the property owners being responsible for any and all costs as related to the installation of any additional access driveways that will be required as a result of this subdivision, and entering into a Development Agreement with the RM of Morris.

**Carried.**



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**5.6 Development Agreement – RM of Morris and Oaken Developments Ltd:**

**195/16 Mervin Dueck – Stan Siemens**

BE IT RESOLVED THAT the RM of Morris approve the Development Agreement between the RM of Morris and Oaken Developments Ltd., as presented.

**Carried.**

**5.7 Letter of Concurrence – Completion of Local Consultation Requirements and Concurrence for Antenna Supporting Structure:**

**196/16 Stan Siemens – Mervin Dueck**

BE IT RESOLVED THAT the RM of Morris Council approve sending MTS and Evolve Surface Strategies Inc. a letter of concurrence for the proposed cellular tower to be erected north of PR 205 approximately  $\frac{3}{4}$  mile west of PTH 75 (AKA Silver Plains area.)

**Carried.**

**6. Reports:**

**6.1 Reeve Report:**

The RM of Morris Council reviewed the Reeve Report.

**6.2 Public Works Manager Report:**

**Drainage:**

- 30 miles completed. Once the Bell drain is done, the drainage program should move along quicker.

**Roads:**

- Dirt roads are starting to shape up;
- Roadside mowing on dirt roads and 2<sup>nd</sup> cut on gravel roads is done south of mile 31 North, from west boundary to Red River.



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**Employees:**

- Paul Robert is enrolled in Water and Wastewater courses from September 12-October 7.

**Water Works:**

- We have more new properties to service with sewer and water in Lowe Farm and Rosenort;
- Some minor upgrades have been done in Rosenort and Lowe Farm water plants;
- To date we have 481 rural residences connected to potable water.

**Various Items:**

- Trees to plant;
- Pour concrete for sidewalk;
- Dirt to haul from 2 yard sites on the Bell drain;
- Culvert work on-going.

**Additional Items:**

- Riverside Road Bridge construction has started and the will be closed until October 14<sup>th</sup>; Once completed, barriers will be put in place when opened again, due to the damage occurring from heavy truck traffic. Damage to the stringers and pile cap is significant.
- Road 27N, east of Road 2E is in need of major repair due to water erosion. A Surveyor has been out to the road to stake out the area.

**6.3 Road Repair Estimate:**

The RM of Morris Council reviewed the Road Repair Estimate and will have further discussion at the next COTW Meeting.

**6.4 Fire Chief Report:**

Fire Chief, Bernard Schellenberg will provide more information regarding the repairs needed on the Rosenort Fire Hall No. 2 Pumper.

**6.5 Building Inspector Report:**

The RM of Morris Council reviewed the Building Inspector Report.



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**7. Information:**

The RM of Morris Council reviewed the following as information.

**7.1 Child & Family Services of Central Manitoba Inc. AGM Invite**

**7.2 Morris District Hand-Van Service Inc. Meeting Minutes – September 27, 2016**

**7.3 TransCanada Energy East Pipeline – Support Thank You**

**7.4 Taxervice 2016 Tax Arrears Recovery & Tax Sale Summary – Designated Year 2013**

**7.5 Canada Post – Community Foundation – Donation Request**

**7.6 Active Living Coalition for Older Adults in Manitoba – Grant Information**

**7.7 Minister of Indigenous and Municipal Relations – 2016 Municipal Road and Bridge Program Funding Approval**

The CAO reported that due to the late deadline, the RM of Morris has until March 2018, to complete the project.

**7.8 Boyne-Morris Watershed Public Meeting**

The RM of Morris Council was encouraged to attend the Public Meeting.

**7.9 Valley Agricultural Society – Board of Directors Meeting Minutes - September**

Councillor, Denis Robert, reported that Valley Agricultural Society is waiting for a quote for the Hydro upgrade.

**7.10 Canadian Union of Postal Workers – Support Request**

**7.11 Valley Regional Library – Meeting Minutes – September 19, 2016**

**8. Other Business:**

**8.1 Event Listing:**

The RM of Morris Council reviewed the Event Listing.



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**9. Adjournment Resolution:**

**197/16 Stan Siemens – Denis Robert**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 10:30 a.m. and the next regular meeting of Council be held November 9, 2016, at 9:00 a.m.

**Carried.**

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**REEVE**

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**CAO**