



Rural Municipality of Morris

Meeting Minutes

Regular Council Meeting December 11, 2019 - 09:00 AM

Minutes of the RM of Morris Council Meeting held on December 11, 2019, commencing at 9:00 a.m., in the RM of Morris Council Chambers. Reeve Ralph Groening, and Councillors Rick Giesbrecht, Mervin Dueck, Stan Siemens, Shane Kroeker and Scott Siemens, were present, with Reeve Groening in the Chair. CAO, Larry Driedger, Recording Officers, Jennifer Reimer and Kimberley Robert, Public Works Manager, Paul Robert and Building Inspector/Fire Chief, Trevor Dackow, were also present at the meeting.

Councillor, Barry Fraese, sent his regrets.

1 Agenda

1.1 Agenda Additions

- Waste Management Committee - Item 9.5
- Disaster Management Conference - Item 9.6

1.2 Adoption of Agenda

2019-236

Rick Giesbrecht

Scott Siemens

BE IT RESOLVED THAT the December 11, 2019, Council Agenda be adopted as presented.

CARRIED

2 Council Minutes

2.1 Business Arising From Previous Minutes

2.2 Previous Council Minutes - November 13, 2019

2019-237

Shane Kroeker

Mervin Dueck

BE IT RESOLVED THAT the minutes of a meeting that was held on November 13, 2019, be adopted as presented.

CARRIED

3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2019-238

Mervin Dueck

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 201901776 to 201901902 totalling \$5,267,442.01

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

CARRIED

3.2 RM of Morris Financial Statements - November, 2019

2019-239

Mervin Dueck

Shane Kroeker

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

CARRIED

3.3 2020 Interim Budget

2019-240

Rick Giesbrecht

Stan Siemens

BE IT RESOLVED THAT the RM of Morris council approve the following interim budget for 2020:

Government Services	\$ 400,000.00
Protective Services	\$ 200,000.00
Transportation Services	\$ 1,000,000.00
Environmental Health	\$ 100,000.00
Public Health amp; Welfare	\$ 2,000.00
Environmental Development	\$ 3,000.00
Economic Development	\$ 50,000.00
Recreation	\$ 115,000.00
Fiscal Services	\$ 1,000,000.00
Total:	\$ 2,870,000.00

CARRIED

3.4 2020 Budget Finances

The CAO went over the interim draft 2020 budget.

3.5 Miscellaneous Posting to Property Tax Accounts

2019-241

Rick Giesbrecht
Scott Siemens

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

Roll Number	Description	Amount
142200	Tax Sale Costs	\$120.00
142200	Tax Sale Costs	\$230.00

CARRIED

3.6 Outstanding Utility Accounts Transferred to Property Taxes

2019-242
Shane Kroeker
Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council transfer the following outstanding Utility Accounts to Property Taxes as per the attached listing.

CARRIED

4 Public Hearings - 10:00 a.m.

4.1 Open Public Hearing 10:00 a.m.

2019-243
Stan Siemens
Scott Siemens

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

- Variation Order Application No. 07/2019 - Maple Leaf Foods Inc.

CARRIED

4.2 Variation Order No. 07/2019 - Maple Leaf Foods Inc.

Proposal to vary minimum agricultural lot site area requirement from 40 acres to 31.4 acres in an "AG" General Agricultural Zone.

4.3 Close Public Hearing

2019-244
Stan Siemens
Shane Kroeker

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

CARRIED

5 Delegations - none

6 Action Correspondence

- 6.1 Proposal to Subdivide - 4152-19-7917, SE 1/4 5-6-1E, Lots 1, 2 & 5, Plan 16518 and Lot 2, Plan 41824, Elmer Brandt & Anne Brandt**
2019-245
Rick Giesbrecht
Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-19-7917, 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; and must meet all recommendations outlined in the letter from the Manitoba Community Planning Branch.
- Installation of any water, utility, sewer or other infrastructure, which may be required.

CARRIED

- 6.2 Proposal to Subdivide - 4152-19-7919, NW 1/4 20-4-2W, Darrell B. & Margaretha Penner**
2019-246
Shane Kroeker
Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-19-7919, 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

- 6.3 Proposal to Subdivide - 4152-19-7925 Shortened Process, SP Lots 13 & 14, Plan 16468 in 31-5-1E, Ronald K. Kroeker & Wendy D. Kroeker**
2019-247
Mervin Dueck
Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-19-7925, 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.

- Mr. Dackow advised Council of one additional emergency call since his report; a structural fire in the community of Aubigny.
- Mr. Dackow will be meeting with Larry Chubey to discuss Mr. Chubey replacing Mr. Dackow as the Building Inspector for the month of January while Mr. Dackow is on holidays.
- The RM will be purchasing fleet net radios, there may be a cheaper option with Motorola, will try to confirm.
- It was suggested that the Fire Department should conduct a "House Number Audit" to ensure that civic addresses are properly viewable.

7.4 Public Works Manager Report

Roads:

- Dirt roads are shaping up nicely
- Gravel roads are peeling, ice mostly at the intersections
- Some harvest is still going on, and farmers are leaving corn & dirt on roads
- We are doing some temporary road slide repairs for safe winter travels
- Comments arose about a few gravel roads where the roadside mowing has been missed. Councillors were encouraged to let staff know if any of these roads are reported to them.

Utilities:

- Sewer leak repair at the feedmill in Rosenort was cracked and has been repaired, also a new culvert was installed

Various:

- Christmas lights will be installed on the week of December 9
- Lavallee is hauling for our stock pile
- We are working on the 2020 Drainage Plan
- Picked up the GMC C5500

Additions:

- Lavallee hauled 8,600 tonnes of gravel to our stockpile and are done for this year

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 **Aubigny Community Center Meeting Minutes - November 6, 2019**
- 8.2 **Siemens Farms Ltd. Manure Storage Facility Ref. #LM-1156 - File Updated - November 18, 2019**
- 8.3 **Morris District Handi-Van Service Inc. Meeting Minutes - November 19, 2019**
- 8.4 **Morris District Handi-Van Service Inc. Financial Statements**
- 8.5 **Prairie Rose School Division Board of Trustees Meeting Highlights - November 18, 2019**
- 8.6 **Prairie Rose School Division Board of Trustees Meeting Highlights - December 2, 2019**
- 8.7 **Sperling Annual Rink Board Meeting - November 30, 2019**
- 8.8 **Sperling Rink Board Re-Structure Meeting - November 30, 2019**
- 8.9 **DEKALB SuperSpiel CCD Support**
- 8.10 **Manitoba Good Roads Association 'Most Improved Municipal Road' Award**
- 8.11 **AMM Letter to Premier Pallister - 2019 Spring Flood**
- 8.12 **Manitoba Infrastructure - EMO - 2019 Spring Flood Disaster Financial Assistance Program**
- 8.13 **FCM Membership Renewal 2019**
- 8.14 **Canadian Beverage Container Recycling Association (CBCRA) Annual Report for 2018**
- 8.15 **Proposal to Subdivide - Comments from Manitoba Infrastructure - 4152-19-7853, Joseph & Brooke Friesen**
- 8.16 **Proposal to Subdivide Conditional Approval - 4152-19-7906 - SW 1/4 25-5-1W, Brenden Kyle Johnson & Teresa Renee Johnson**
- 8.17 **Proposal to Subdivide Conditional Approval - 4152-19-7907 - SE 1/4 19-6-1E, Herbert Rempel & Raymond Rempel**
- 8.18 **Variation Order Application 01/19 - Barry Penner for The Town of Morris - November 14, 2019**
- 9 **Other Business**
 - 9.1 **Sanding Services - Employee Work Report and Service Request**
2019-248
Scott Siemens
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the Sanding Services Employee Work Report Form, as presented.

CARRIED

9.1.1 Sanding Services Rate

2019-249
Mervin Dueck
Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the rate for Sanding Services be set at \$60.00 plus gst per application and that the fees & charges by-law schedules be amended to reflect this new rate.

CARRIED

9.2 Variation Order No. 07/2019 - Maple Leaf Foods Inc.

2019-250
Stan Siemens
Shane Kroeker

BE IT RESOLVED THAT Variation Order No. 07/2019, for Maple Leaf Foods Inc., NW 30-6-1W, 34089 + 34091 Road 6W, Roll No. 76300, be approved as applied for, to vary the minimum agricultural lot site area requirement from 40 acres to 31.4 acres in an "AG" General Agricultural Zone.

CARRIED

9.3 By-law No. 1732/2018 - Public Utilities Board Water and Sewer Rates

2019-251
Rick Giesbrecht
Stan Siemens

BE IT RESOLVED that By-law No. 1732/2018, having been approved by the Public Utilities Board of Manitoba, be now given third and final reading as amended.

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

CARRIED

9.4 MSTW Planning District - Part 3 Building and Plumbing Permits and Inspections Agreement

2019-252
Mervin Dueck
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the Part 3 Building & Plumbing Permits & Inspections Agreement between the RM of Morris and MSTW Planning District, as presented.

CARRIED

9.5 Waste Management Committee

The Waste Management Committee will meet prior to Christmas to discuss possible terms of reference for the committee.

Committee members will be:

- Council - Mervin Dueck, Chairperson, Rick Giesbrecht, Scott Siemens & Ralph Groening, Ex-Officio
- Staff - CAO, Public Works Manager & Jennifer Reimer to record notes.

9.6 Disaster Management Conference

DMC will be held on January 22 - 24, 2020. If any council members wish to attend they should notify Kimberley Robert before Christmas so that arrangements can be made.

10 Adjournment

2019-253

Stan Siemens

Scott Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 10:35 a.m. and the next regular meeting of Council be held on January 8, 2020 at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer