



Rural Municipality of Morris
Meeting Minutes
Special Council Meeting November 4, 2020 - 09:00 AM

Minutes of the RM of Morris Special Council Meeting held on November 4, 2020, commencing at 9:00 a.m., at the Lowe Farm Community Centre in Lowe Farm, Manitoba. Reeve, Ralph Groening, along with Councillors, Rick Giesbrecht, Mervin Dueck, Barry Fraese, Stan Siemens, 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.

Councillor, Shane Kroeker, did not attend the meeting.

Call To Order

- 1** 2020-208
Scott Siemens
Stan Siemens

WHEREAS all members of Council have been notified of this Special Meeting called for the purpose of the following items:

- Public Hearing - Conditional Use Application No. 11/2020 - Ag Growth International
- Public Hearing - Variation Order Application No. 08/2020 - Ag Growth International
- Christmas 2020

NOW THEREFORE BE IT RESOLVED THAT this Special Meeting be now called to order.

CARRIED

2 Open Public Hearing 9:00 a.m.

- 2020-209
Rick Giesbrecht
Barry Fraese

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. 11/2020 - Ag Growth International
- Variation Order Application No. 08/2020 - Ag Growth International

CARRIED

3 Conditional Use Application No. 11/2020 - Ag Growth International

The CAO gave a brief overview of the Conditional Use Application No. 11/2020, to allow for a permanent accessory structure in a "M" Industrial Use zone. Mr. Justin Paterson, representing Ag Growth International attended the Public Hearing to be available for any questions.

**Rural Municipality of Morris Special Meeting Minutes
November 4, 2020**

No persons attended the hearing and no written letters were received opposing the Conditional Use Application No. 11/2020.

4 Variation Order Application No. 08/2020 - Ag Growth International

The CAO gave a brief overview of the Variation Order Application No. 08/2020, to vary the height of a permanent accessory structure from 12 feet to 160 feet in a "M" Industrial Use zone. Mr. Justin Paterson, representing Ag Growth International attended the Public Hearing to be available for any questions.

No persons attended the hearing and no written letters were received opposing the Variation Order Application No. 08/2020

5 Close the Public Hearing

2020-210

Mervin Dueck

Rick Giesbrecht

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

CARRIED

6 Other Business

6.1 Conditional Use Application No. 11/2020 - Ag Growth International

2020-211

Mervin Dueck

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve Conditional Use Application No. 11/2020 for Ag Growth International, owner and applicant of Lot 1, Plan 16439, NE 5-6-1E, Roll No. 203200, to allow for a permanent accessory structure in a "M" Industrial Use zone.

CARRIED

6.2 Variation Order Application No. 08/2020 - Ag Growth International

2020-212

Rick Giesbrecht

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve Variation Order Application No. 08/2020 for Ag Growth International, owner and applicant of Lot 1, Plan 16439, NE 5-6-1E, Roll No. 203200, to vary the height of a permanent accessory structure from 12 feet to 160 feet in a "M" Industrial Use zone.

CARRIED

6.3 Christmas 2020

There was a brief discussion regarding the options to recognize the RM of Morris staff in lieu of a 2020 Christmas event. Council directed the CAO to go over the various possibilities with the Public Works Manager and report back. There was consensus that we purchase gifts for those that are normally invited to the Annual BBQ, Golf Event and Christmas Party in

**Rural Municipality of Morris Special Meeting Minutes
November 4, 2020**

equivalent to what the cost of those events would be per person. Council Members requested that they would purchase their items if they wanted them.

- 7 Adjournment**
2020-213
Stan Siemens
Rick Giesbrecht

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 9:23 a.m.

CARRIED

Reeve

Chief Administrative Officer