



Rural Municipality of Morris
Meeting Minutes
Council Meeting January 13, 2021 - 09:00 AM

Minutes of the RM of Morris Council Meeting held on January 13, 2021, commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve, Ralph Groening was present and Chair of the meeting. Councillors, Rick Giesbrecht, Mervin Dueck, Barry Fraese, Stan Siemens, Scott Siemens and Shane Kroeker were present via video conference.

Also in attendance in the RM of Morris Council Chambers were CAO, Larry Driedger and Recording Officer, Kimberley Robert.

Staff also attending via video conference include Public Works Manager, Paul Robert and Building Inspector/Fire Chief, Trevor Dackow.

1 Agenda

1.1 Agenda Additions

Item 9.6 - 2021 Budget Target Increase Discussion

Item 9.7 - Garbage Concern Discussion

1.2 Adoption of Agenda

2021-001

Stan Siemens

Scott Siemens

BE IT RESOLVED THAT the January 13, 2021, Council Agenda be adopted as amended.

CARRIED

2 Council Meeting Minutes

2.1 Adoption of Previous Council Meeting Minutes - December 9, 2020

2021-002

Shane Kroeker

Mervin Dueck

BE IT RESOLVED THAT the minutes of a meeting that was held on December 9, 2020, be adopted as presented.

CARRIED

2.2 Business Arising From Previous Meeting Minutes

It was reported that the water reservoir project is on schedule and we are currently waiting on a decision from the Water Services Board. The CAO was directed to contact the Water Services Board for an update on the status of the project.

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2.3 Adoption of Special Council Meeting Minutes - December 22, 2020

2021-003

Rick Giesbrecht

Stan Siemens

BE IT RESOLVED THAT the minutes of a special meeting that was held on December 22, 2020, be adopted as presented.

CARRIED

2.4 Business Arising From Previous Special Meeting Minutes: None

3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2021-004

Mervin Dueck

Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202001960 to 202002118 totalling \$1,168,814.90.
AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

CARRIED

4 Public Hearings: None

5 Delegations: None

6 Action Correspondence

6.1 Proposal to Subdivide File No. 4152-20-8044 - Jennifer Nicole Loewen

2021-005

Shane Kroeker

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-20-8044, 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 & Building Permit Listing - Administration

The RM of Morris Council reviewed the Building Permit Value Report and the Building Permit Listing.

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7.3 Building Inspector/Fire Chief Report

The RM of Morris reviewed the Building Inspector/Fire Chief Report. Mr. Dackow reported there was one additional building permit since the submission of his report. RM of Morris Council also reviewed the proposed letter to Shared Health Manitoba regarding the Emergency Response Services (EMS) concerns. Mr. Dackow will amend the letter on behalf of the ERS personnel in Rosenort and submit to the CAO for review.

7.4 Public Works Manager Report

Bridge:

- Riverside Road "2E" Bridge repairs are slated to start January 18th. Bridge will be closed to all traffic for a couple days while they do the pile driving

Utilities:

- Rosenort water plant, chlorine analyzer has been upgraded at a cost of \$7,176.75
- There was a water main leak at 312 River Road South

Other:

- Christmas lights were removed January 11th and 12th
- 18 loads of scrap steel have been hauled to Urbanmine

Shop:

- Have started to take apart the EX-2 Kobelco
- The EX-1 John Deere Excavator is at Brandt getting the front engine cover seal changed

7.5 Council Action Report

The Committee reviewed the Council Action Report.

8 Information

The RM of Morris Council reviewed the following information.

8.1 Valley Regional Library - Correspondence & Meeting Minutes - December 14, 2020

8.2 Prairie Rose School Division Board Meeting Highlights - December 14, 2020

8.3 Proposal to Subdivide File No. 4152-20-7950 - NAK Enterprises Inc. - Certificate of Approval

8.4 Proposal to Subdivide - 4152-20-8002 - Red Oak Farms Inc. - Certificate of Approval

8.5 Proposal to Subdivide File No. 4152-19-7906 - Brenden Kyle Johnson & Teresa Renee Johnson - Certificate of Approval

8.6 Proposal to Subdivide - 4152-17-7691 - Sunnysdale Farms Ltd. - Expired

8.7 Proposal to Subdivide - 4152-17-7692 - Sunnysdale Farms Ltd. & Cottonwood Pork Ltd. - Expired

8.8 Proposal to Subdivide - 4152-17-7693 - Sunnysdale Farms Ltd. - Expired

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8.9 Proposal to Subdivide - 4152-17-7694 - Cottonwood Pork Ltd. - Expired

8.10 Hudson Bay Route Association 2021 Membership Request

The Reeve encouraged the RM of Morris Council to review the request. A resolution will be presented at the February Council Meeting.

8.11 Canadian Fitness and Lifestyle Research Institute

9 Other Business

9.1 Federal Covid-19 Grant - Community Centre Districts Distribution

2021-006

Mervin Dueck

Rick Giesbrecht

WHEREAS the Rural Municipality was granted COVID-19 funds from the Federal Government via the Province of Manitoba;

AND WHEREAS Council is in agreement that a portion of these funds should be forwarded to the various Community Centre Districts;

AND WHEREAS it is recommended that we allocate an additional 10% of each CCD's 2020 levy;

BE IT RESOLVED THAT the RM of Morris Council approve the allocation of COVID-19 funds to the local Community Centre Districts as follows:

Community Centre District	2020 Budget	Amount Allocated (10%)
Morris Community Centre District	\$18,147.00	\$1,847.00
Aubigny Community Centre District	\$12,000.00	\$1,200.00
Sperling Community Centre District	\$20,000.00	\$2,000.00
Lowe Farm Community Centre District	\$36,000.00	\$3,600.00
Rosenort Community Centre District	\$95,000.00	\$9,500.00

CARRIED

9.2 Bridge Proposal - 93 Brandt Street - Discussion

RM of Morris Building Inspector and Public Works Manager met with the resident regarding his proposal to build a bridge over the Morris River. The resident is willing to enter into a Development Agreement with the RM of Morris assuming responsibility of maintenance and liability for the bridge. It was requested that Rosenort Trails be permitted access to the bridge in the agreement.

9.3 AECOM Canada Ltd. - Landfill Liability Estimates - Draft

RM of Morris Council reviewed the draft Landfill Liability Estimate proposal from AECOM Canada Ltd. A resolution to approve the proposal will be presented at the February Council Meeting.

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9.4 Dirt Pro Inc. - Proposal - Discussion

RM of Morris Council reviewed the proposal from Dirt Pro Inc. The CAO was directed to obtain more information.

9.5 Tax Sale Year Designation

2021-007

Stan Siemens

Mervin Dueck

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2020 (meaning all properties with outstanding taxes from the year 2019 and prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363(1) of the Municipal Act, "costs" shall be the actual costs incurred by the municipality for each parcel listed for the tax sale.

CARRIED

9.6 2021 Budget Target Increase - Discussion

RM of Morris Council had a discussion regarding the target increase for the 2021 Budget. The CAO will provide additional information at a future meeting.

9.7 Garbage Concern Discussion

The RM of Morris Council had a discussion regarding the various concerns that may arise with the increase in landfill rates. The Public Works Manager reported that no problems have been reported to date. There was further discussion on how to continue with the spring/fall clean up. Various options will be considered and reviewed at a future meeting.

10 Adjournment

2021-008

Stan Siemens

Scott Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 10:13 a.m. and the next regular meeting of Council be held on February 10, 2021.

CARRIED

Reeve

Chief Administrative Officer