



Rural Municipality of Morris
Meeting Minutes
Regular Council Meeting April 15, 2021 - 09:00 AM

Minutes of the RM of Morris Council Meeting held on April 15, 2021, commencing at 9:00 a.m. at the Lowe Farm Community Centre in Lowe Farm, Manitoba, in the RM of Morris. Reeve, Ralph Groening and Councillors Rick Giesbrecht, Mervin Dueck, Barry Fraese, Stan Siemens, Shane Kroeker, 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.

Urban Works Supervisor, Mike Carriere, attended the meeting at 11:30 a.m.

1 Agenda

1.1 Agenda Additions

9.14 - Rosenort Lagoon Expansion Discussion

9.15 - Morris District Handi-Van Service Inc. - Committee Appointee

1.2 Adoption of Agenda

2021-053

Scott Siemens

Mervin Dueck

BE IT RESOLVED THAT the April 15, 2021, Council Agenda be adopted as amended.

CARRIED

2 Council Meeting Minutes

2.1 Previous Council Meeting Minutes - March 10, 2021

2021-054

Shane Kroeker

Rick Giesbrecht

BE IT RESOLVED THAT the minutes of a meeting that was held on March 10, 2021, be adopted as presented.

CARRIED

2.2 Previous Council Meeting Minutes - March 24, 2021

2021-055

Scott Siemens

Stan Siemens

BE IT RESOLVED THAT the minutes of a special meeting that was held on March 24, 2021, be adopted as presented.

CARRIED

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2.3 Business Arising From Previous Minutes: None

3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2021-056

Mervin Dueck

Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202100383 to 202100566 totalling \$425,344.92.

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

CARRIED

3.2 Miscellaneous Posting to Tax Account

2021-057

Stan Siemens

Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council approve the adjustment of the following Property Tax Account:

Roll Number	Description	Amount
141000	Payment Returned NSF	\$150.00

CARRIED

4 Public Hearings

4.1 Open Public Hearing 9:30 a.m.

2021-058

Stan Siemens

Shane Kroeker

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 item:

- 2021 Rural Municipality of Morris Financial Plan

CARRIED

4.2 2021 Rural Municipality of Morris Financial Plan

Intent to present the Rural Municipality of Morris Financial Plan for the fiscal year 2021.

No written letters objecting to the Financial Plan were received.

The CAO, Mr. Larry Driedger, gave a presentation of the 2021 Rural Municipal Financial Plan which included the 2021 Operating Costs, 2021 Capital Budget and the Multi-Year Capital Expenditure Program. The Presentation was also available to the public via teleconference and live streamed on the RM of Morris Facebook page.

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4.3 Close the Public Hearing

2021-059

Barry Fraese

Rick Giesbrecht

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

CARRIED

5 Delegations: None

6 Action Correspondence

6.1 KidSport Manitoba - Donation Request

2021-060

Shane Kroeker

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council grant \$300.00 to the KidSport Manitoba Program for 2021.

DEFEATED

6.2 Maple Leaf Foods - 2021 Straw Coverage Exemption Request

2021-061

Scott Siemens

Barry Fraese

WHEREAS Maple Leaf Foods intends to make repairs to their manure storage lagoons located at NW30-6-1W and NE 23-6-2W;

AND WHEREAS these lagoons currently have RM of Morris Conditional Use Orders to have straw coverage on their lagoons in place each spring;

NOW THEREFORE BE IT RESOLVED THAT the RM of Morris Council approve the exemption for straw coverage during the 2021 construction period for lagoon repairs, as requested.

CARRIED

6.3 Kenton & Julie Penner - 2021 Straw Coverage Exemption Request

2021-062

Shane Kroeker

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve Kenton and Julie Penner's request for straw cover exemption for their manure storage lagoon for 2021.

CARRIED

6.4 Rosenort School - Yearbook Sponsor Request

2021-063

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council sponsor \$100.00 to the Rosenort School to support the 2021 yearbook.

CARRIED

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6.5 Rosenort School - RM of Morris Bursary

2021-064

Shane Kroeker

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council grant \$500.00 to Rosenort School for the 2021 RM of Morris Bursary.

CARRIED

6.6 Garbage Tip Bin Purchase Request

2021-065

Mervin Dueck

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the sale of the garbage tip bins to Mr. Tyler Wiebe for \$230.00/tonne.

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 & Building Permit Listing.

7.3 Building Inspector/Fire Chief Report

The RM of Morris Council reviewed the Building Inspector/Fire Chief Report. Mr. Dackow also reported on the following:

- There were two additional emergency calls since the submission of his report;
- The new SBCA gear has arrived;
- The 2011 Mack water tanker is at Sea Hawk Service for refurbishment.

The RM of Morris Council asked Mr. Dackow to provide an update on the status of the old pumper that was sent for auction.

7.4 Public Works Manager Report

Drift Soil:

- Roughly 8.5 miles of drift soil will need to be cleaned out. We have started the process; (map attached)

Roads:

- Gravel retrieving should finish April 9th;
- Three of the graders did some dirt roads.

Various:

- Mike started April 6th; giving him the municipal tour;

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- Urban street sweeping has been done.

Culverts:

- Have started doing some culvert work.

Utilities:

- D3 will be doing the rural hook-up to the hog barn west of Lowe Farm on April 19th. If that goes well, then he will do the 8" water line for the Industrial Park in Rosenort.

Additions:

- Interviews for the Seasonal Labour Position took place on April 11th. A decision will be made shortly;
- Damage to the Riverside Bridge will need to be addressed. The CAO will send the invoice for repairs to the party responsible.

7.5 Council Action Report

The RM of Morris Council reviewed the Council Action Report.

7.6 RM of Morris 2020 Public Water System Annual Report

2021-066

Mervin Dueck

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council adopt the 2020 Public Water System Annual Report as presented.

CARRIED

8 Information

The RM of Morris Council reviewed the following information.

8.1 Aubigny Community Centre Meeting Minutes - March 29, 2021

8.2 Lowe Farm Community Centre District Meeting Minutes - April 1, 2021

8.3 Rosenort Recreation Centre Board Annual General Meeting Minutes - March 12, 2021

8.4 Valley Regional Library - Correspondence & Meeting Minutes - March 22, 2021

8.5 Morris District Handi-Van Service Inc. - Extraordinary Meeting Minutes - April 1, 2021

Councillor, Mr. Barry Fraese, reported that he will resign from the Morris District Handi-Van Service Inc. The RM of Morris Council will appoint a new Committee Member.

8.6 Prairie Rose School Division Board Meeting Highlights - March 22, 2021

8.7 Red River Valley School Division Board Meeting Minutes - March 8, 2021 & March 22, 2021

8.8 Border Land School Division - Bill 64

8.9 Winkler Consumers Co-operative Ltd. Correspondence

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- 8.10 Notice of Public Hearing - Macdonald-Ritchot Planning District - April 19, 2021**
- 8.11 Manitoba Health and Seniors Care - Sperling Arena Health Permit**
- 8.12 CN Appointment Announcement**
- 8.13 Western Financial Group Insurance Solutions - 2021 Insurance Renewal & AMM General Insurance Program**
- 8.14 Manitoba Conservation & Climate - 2020 Annual Audit Revision**
- 8.15 Municipal Relations - Change to the Current Reassessment Cycle**
- 8.16 AMM Insurance Program Inspection**
- 8.17 Pier Solutions/Fort Richmond Construction Inc. - Riverside West & Riverside South Bridge Inspection Summary Report**
- 8.18 Manitoba Conservation & Climate - Waste Reduction & Recycling Support Rebate Summary**
- 8.19 Cole Stoughton & Mike Thiessen - Rosenort Promotional Video**
The RM of Morris Council reviewed the Rosenort Promotional Video proposal from Cole Stoughton & Mike Thiessen. The RM of Morris Council decided to utilize Package 2 in the amount of \$7,500.00.
- 8.20 Proposal to Subdivide - 4152-20-8044 - Jennifer Nicole Loewen - Certificate of Approval**
- 8.21 RM of Morris Conditional Use No. 10/2020 - Concern**
- 8.22 Red River Basin Commission - Raffle**
- 9 Other Business**
- 9.1 2021 Capital Budget**
2021-067
Barry Fraese
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council adopt the 2021 Capital Budget as presented.
- CARRIED**
- 9.2 Multi-Year Capital Expenditure**
2021-068
Stan Siemens
Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council adopt the Multi-Year Capital Expenditure Program as presented.
- CARRIED**

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9.3 Local Urban District of Rosenort Budget

2021-069

Shane Kroeker

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council adopt the 2021 Budget for the Local Urban District of Rosenort as presented.

CARRIED

9.4 Rural Municipality of Morris 2021 Financial Plan

2021-070

Barry Fraese

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council adopt the 2021 Financial Plan for the Rural Municipality of Morris, as presented.

CARRIED

9.5 Tax Levy By-Law No. 1759/2021 - First Reading

2021-071

Mervin Dueck

Stan Siemens

BE IT RESOLVED THAT By-law 1759/2021, to provide for imposition of taxes for 2021, be given first reading.

CARRIED

9.6 Tax Levy By-Law No. 1759/2021 - Second Reading

2021-072

Rick Giesbrecht

Shane Kroeker

BE IT RESOLVED THAT By-law 1759/2021, to provide for imposition of taxes for 2021, be given second reading.

CARRIED

9.7 2021 Grass Mowing - Rosenort & Lowe Farm - Discussion

2021-073

Stan Siemens

Scott Siemens

BE RESOLVED THAT RM of Morris Council extend the grass mowing tender for the 2021 season for the community of Lowe Farm received from Linda and Peter Schroeder, for \$40.00 per hour.

CARRIED

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9.8 Pembina Valley Water Cooperative - Request for Additional Provincial Government Leadership - Discussion

2021-074

Mervin Dueck

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the request from Pembina Valley Water Cooperative to provide a letter of support for the need for more Provincial Government Leadership in water planning.

CARRIED

9.9 Valley Fiber - Release of Hold-back - Discussion

2021-075

Shane Kroeker

Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council approve the release of the final payment to Valley Fiber for services rendered.

CARRIED

9.10 Final Sale Agreement - Rural Municipality of Morris & Dirt Pro Inc.

2021-076

Mervin Dueck

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the attached final Sale Agreement between the Rural Municipality of Morris and Dirt Pro Inc. for the purchase of Lots 10, 11, 12, 13, 14, 15, 16, and 17, Plan 6772, Section 5-6-1E, in the amount of \$212,402.24 plus applicable tax, effective April 1, 2021.

CARRIED

9.11 Final Sale Agreement - Rural Municipality of Morris & Courtney Penner, Hannah Penner, Alison Penner, Brad Penner and Kathryn Penner

2021-077

Shane Kroeker

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the attached final Sale Agreement between the Rural Municipality of Morris and Courtney Penner, Hannah Penner, Alison Penner, Brad Penner and Kathryn Penner for the purchase of Parcel A and B, Plan 63639, in NW 1/4 5-6-1E, in the amount of \$50,000.00 plus applicable tax, effective April 1, 2021.

CARRIED

9.12 RM of Morris Asset Management Plan

2021-078

Rick Giesbrecht

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council adopt the draft RM of Morris Asset Management Plan, as presented;

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AND FURTHER BE IT RESOLVED THAT we submit the Asset Management Plan to the FCM MAMP in order to fulfill the requirements of the MAMP funding Program.

CARRIED

9.13 RM of Morris Crosswalk - Rosenort

2021-079

Mervin Dueck

Stan Siemens

WHEREAS the RM of Morris engaged Landmark Planning and Design to conduct a preliminary urban design study for PR205 in the Community of Rosenort;

AND WHEREAS the RM of Morris Council deems it in the best interests and safety of the residents of Rosenort and those employees that commute to Rosenort for employment, to install a crosswalk on the west side of the intersection of PR205 and River Road North;

NOW THEREFORE BE IT RESOLVED THAT we request Manitoba Infrastructure to install an illuminated pedestrian crossing across PR205 at the intersection of PR205 and River Road North in order to ensure the safety of the community.

CARRIED

9.14 Rosenort Lagoon Expansion Discussion

Discussion took place regarding the Rosenort Lagoon Expansion. Manitoba Water Services Board has approved to fund the lagoon expansion 50/50 for up to \$5,000,000.00. A Resolution will be presented at the next Council meeting. Further discussion to be held at the Committee of the Whole meeting.

9.15 Morris District Handi-Van Service Inc. - Committee Appointment

2021-080

Rick Giesbrecht

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council amends the Committees & Organizations Appointment for Morris District Handi-Van Service Inc. to Councillor, Stan Siemens.

CARRIED

10 Adjournment

2021-081

Stan Siemens

Scott Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 12:26 p.m. and the next regular meeting of Council be held on May 12, 2021, at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer