



Rural Municipality of Morris
Meeting Minutes
Regular Council Meeting June 9, 2021 - 09:00 AM

Minutes of the RM of Morris Council Meeting held on June 9, 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, Stan Siemens, Shane Kroeker, and Scott Siemens were present with Reeve Groening in the Chair. CAO, Larry Driedger, Recording Officer, Kimberley Robert, and Building Inspector/Fire Chief, Trevor Dackow, were also present at the meeting.

Councillor, Barry Fraese, due to illness, sent his regrets.

Public Works Manager, Paul Robert, attended the meeting at 9:49 a.m.

1 Agenda

1.1 Agenda Additions: None

1.2 Adoption of Agenda

2021-104

Rick Giesbrecht

Shane Kroeker

BE IT RESOLVED THAT the June 9, 2021, Council Agenda be adopted as presented.

CARRIED

2 Council Meeting Minutes

2.1 Previous Council Meeting Minutes - May 12, 2021

2021-105

Scott Siemens

Mervin Dueck

BE IT RESOLVED THAT the minutes of a meeting that was held on May 12, 2021, be adopted as presented.

CARRIED

2.2 Council Meeting Minutes - May 18, 2021

2021-106

Shane Kroeker

Stan Siemens

BE IT RESOLVED THAT the minutes of a special meeting that was held on May 18, 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

2021-107

Mervin Dueck

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202100750 to 202100920 totalling \$644,085.50.

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

CARRIED

4 Public Hearings - 10:00 a.m.

2021-108

Scott Siemens

Rick Giesbrecht

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:

- By-law 1760/2021, Local Improvement Plan No. 2020-01 (Revised) Being a By-law of the RM of Morris to Amend its By-law No. 1757/2020, Being a By-law of the RM of Morris to Authorize an Increase in the Expenditure and Borrowing for the Construction of a New Water Reservoir
- Conditional Use Application No. 01/2021, Border Genetics/Red River Genetics

CARRIED

4.1 By-law 1760/2021, Local Improvement Plan No. 2020-01 (Revised)

The CAO gave a brief overview of By-law 1760/2021, Local Improvement Plan No. 2020-01 (revised) being a by-law of the RM of Morris to amend By-law 1757/2020, being a By-law of the RM of Morris to authorize an increase in the expenditure and borrowing for the construction of a new water reservoir.

4.2 Conditional Use Application No. 01/2021, Border Genetics/Red River Genetics

The CAO gave a brief overview of the Conditional Use Application No. 01/2021, to expand the existing hog operation from 2,000 to 3,000 sows - farrow to weanling (500 to 750 animal units) in a General Agricultural Use Zone.

Mr. Santan Singh and Mr. Devin MacAulay from Community Planning, and Mr. John Nickel, President of Border Genetics attended the hearing in person to be available for any questions or concerns.

Mr. Cliff Loewen, from Agra-Gold Nutrient Management, Mr. Gary Polman from the Province of Manitoba, Ms. Petra Loro, Member of the Technical Review Committee, and Ms. Tarin Rankin, Shareholder of Border Genetics, attended the hearing via video conference to be available for any questions or concerns.

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No persons attended the hearing and no written letters were received by the RM of Morris opposing the Conditional Use Application No. 01/2021.

4.3 Close the Public Hearing

2021-109

Scott Siemens

Stan Siemens

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

CARRIED

5 Delegations: None

6 Action Correspondence

6.1 Landmark Planning & Design - Proposal for Placemaking Along the Little Morris River - Rosenort

2021-110

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the proposed Scope of Service for a conceptual placemaking strategy from Landmark Planning & Design, to be paid out of the Rosenort LUD Budget.

Upon motion by Councillor Shane Kroeker, Resolution No. 2020-110 was Tabled.

TABLED

6.2 RFNOW Inc. - Fibre Optic Cable Installation

2021-111

Scott Siemens

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the proposed path for the installation of fibre optic cable thru the Rural Municipality of Morris by RFNOW Inc., as presented.

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

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

- There was one additional call since the submission of his report;
- Twelve fire members attended grain rescue training. Currently looking into costs of grain rescue equipment to purchase.

7.4 Public Works Manager Report

Roads:

- Gravel is 85% done. Hauling from stockpile as done in 7 days.

Drainage:

- 2 miles done of drainage program.

Utilities:

- Rosenort reservoir project is underway;
- Meeting with PVWC to discuss water usage.

Various:

- Spring clean-up went fairly well. For the future we will ensure to communicate to residents to have items out the night before;
- Started on crack filling. New machine seems to be working fairly good;
- All trucks are back up and running;
- Received the new backhoe on Monday, May 31st.

7.5 Council Action Report

The RM of Morris Council reviewed the Council Action Report.

8 Information

The RM of Morris Council reviewed the following information.

8.1 RM of Morris 2021 Drain Plan Update

8.2 RM of Morris Bursary - Recipient

8.3 Proposal to Subdivide - File No. 4152-21-8085 - Yves Lapointe - Conditional Approval

8.4 The Morris Area Foundation Inc. - 2020 Annual report

8.5 By-law Enforcement - Unsightly Conditions on Property

8.6 Pembina Valley Water Cooperative - Drought Committee Meeting - June 3, 2021, Critical Water Usage Situation - June 4, 2021, Water Conservation Plans for Morris System - June 4, 2021, Continued Critical Water Usage Situation - June 5, 2021, Continued Water Conservation Efforts - June 6, 2021, High Water Usage Concern - June 7, 2021

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Further discussion will take place at the next Committee of the Whole Meeting.

8.7 Pembina Valley Water Cooperative Inc. - Distribution Project - Meeting Request - June 17, 2021

CAO, Larry Driedger, recommended that Public Utilities Operator, Warren Wood, attend the meeting.

8.8 Pembina Valley Water Cooperative Inc. - Board Meeting Minutes - May 21, 2021 & Projects

8.9 Prairie Rose School Division Board Meeting Highlights - May 25, 2021

8.10 Department of Municipal Relations - Bulletin 2021-27 - Upcoming Changes to the Planning System in Manitoba: Appeals, Bulletin 2021-28 - Name Change and Contact Information, Bulletin 2021-29 - Considerations During the Upcoming Heat Wave

8.11 Manitoba Education, The Board of Reference - Notice of Hearings - June 23, 2021 & June 28, 2021

8.12 RPGA Planning District - Notice of Public Hearing - July 6, 2021

8.13 Macdonald-Ritchot Planning District - Notice of Public Hearings - June 14, 2021 & June 28, 2021

9 Other Business

9.1 By-law No. 1760/2021, Local Improvement Plan No. 2020-01R, For the Construction of a New Water Reservoir - First Reading
2021-112
Mervin Dueck
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council give first reading to By-law 1760/2021, Local Improvement Plan No. 2020-01 (Revised) Being a By-law of the RM of Morris to Amend it's By-law No. 1757/2020, Being a By-law of the RM of Morris to Authorize an Increase in the Expenditure and Borrowing for the Construction of a New Water Reservoir.

CARRIED

9.2 Conditional Use Application No. 01/2021, Border Genetics/Red River Genetics
2021-113
Shane Kroeker
Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve Conditional Use Application No. 01/2021, for Border Genetics/Red River Genetics, owner and applicant of SW 1/4 21-5-1W, Roll No. 46800/46850, to allow for the expansion of the existing hog operation from 2,000 to 3,000 sows - farrow to weanling (500 to 750 Animal Units) in a General Agricultural Use Zone with the following conditions:

- Have an alternate water supply other than municipal water such as dugouts or other on-site water retention/storage vessels

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- Cover primary lagoon cell with straw cover or alternative cover (such as long lasting plastic) to ensure odors are kept to a minimum

CARRIED

9.3 Rural Municipality of Morris Bursary Policy

The RM of Morris Council reviewed the Rural Municipality of Morris Bursary Policy. Further discussion will take place at the next Committee of the Whole meeting.

9.4 Lowe Farm Residential Sub-Division - Discussion

A meeting took place with Wilfred, Joyce and Dean Harder, who advised they are no longer interested in pursuing developing the sub-division in Lowe Farm. The CAO was directed to make an offer to the owners to purchase the land.

9.5 GENCO Engineering Consultants Inc. - Rosenort Area Low Pressure Sewer Extension

2021-114

Rick Giesbrecht

Shane Kroeker

BE IT RESOLVED THAT RM of Morris Council approve the Preliminary Design Drawing No. 21012-01, for the Rosenort Area Pressure Sewer Extension Project from GENCO Engineering Consultants Inc., as presented.

AND FURTHER BE IT RESOLVED THAT we make application for funding for this project.

CARRIED

10 Adjournment

2021-115

Stan Siemens

Scott Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11.34 a.m. and the next regular meeting of Council be held on July 14, 2021 at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer