



Rural Municipality of Morris
Meeting Minutes
Regular Council Meeting July 14, 2021 - 09:00 AM

Minutes of the RM of Morris Council Meeting held on July 14, 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 Public Works Manager, Paul Robert, were also present at the meeting

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

1 Agenda

1.1 Agenda Additions

Item 9.8 - Commemorate the Passing of Mr. Don Harder, Former RM of Morris Public Works Manager - Discussion

1.2 Adoption of Agenda

2021-121

Shane Kroeker

Stan Siemens

BE IT RESOLVED THAT the July 14, 2021, Council Agenda be adopted as amended.

CARRIED

2 Council Meeting Minutes

2.1 Previous Council Meeting Minutes - June 9, 2021

2021-122

Scott Siemens

Mervin Dueck

BE IT RESOLVED THAT the minutes of a meeting that was held on June 9, 2021, be adopted as presented.

CARRIED

2.2 Previous Special Council Meeting Minutes - June 23, 2021

2021-123

Shane Kroeker

Rick Giesbrecht

BE IT RESOLVED THAT the minutes of a special meeting that was held on June 23, 2021, be adopted as presented.

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CARRIED

2.3 Business Arising From Previous Minutes: None

3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2021-124

Mervin Dueck

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202100921 to 202101054 totalling \$392,397.87.

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

CARRIED

3.2 Miscellaneous Posting to Property Tax Accounts

2021-125

Rick Giesbrecht

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the adjustments of the following Property Tax Accounts as per the attached listing.

CARRIED

4 Public Hearings - 10:00 a.m.

2021-126

Scott 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 items:

- Conditional Use Application No. 02/2021 - Byron P. Loewen & Darla Jean Loewen, Scott Telecom Services Ltd. and Xplornet Telecommunications Installation
- Conditional Use Application No. 03/2021 - Ronald Friesen & Daphne Friesen

CARRIED

4.1 Conditional Use Application No. 02/2021 - Byron P. Loewen, Darla Jean Loewen, Scott Telecom Services Ltd. and Xplornet Telecommunications Installation

The CAO gave a brief overview of Conditional Use Application No. 02/2021, for Byron P. Loewen, Darla Jean Loewen, Scott Telecom Services Ltd. and Xplornet Telecommunications Installation, to allow for a 150' self-support tower in a General Agricultural Use Zone.

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

4.2 Conditional Use Application No. 03/2021 - Ronald Friesen and Daphne Friesen

The CAO gave a brief overview of the Conditional Use Application No. 03/2021 for Ronald Friesen and Daphne Friesen to allow for the establishment of an Auto Dealer site in an

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Restricted Agricultural Use Zone.

No persons attended the hearing and no written letters were received by the RM of Morris opposing Conditional Use Application No. 03/2021.

4.3 Close Public Hearing

2021-127

Scott Siemens

Rick Giesbrecht

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

CARRIED

5 Delegations: None

6 Action Correspondence

6.1 Proposal to Subdivide File No. 4152-21-8080 - Maple Leaf Foods Inc. & Cottonwood Pork Ltd.

2021-128

Stan Siemens

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the application for Subdivision File No. 4152-21-8080, 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

6.2 Proposal to Subdivide File No. 4152-21-8081 - Maple Leaf Foods Inc.

2021-129

Shane Kroeker

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the application for Subdivision File No. 4152-21-8081, 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 File No. 4152-21-8082 - Maple Leaf Foods Inc.

2021-130

Mervin Dueck

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the application for Subdivision File No. 4152-21-8082, subject to the property owner being responsible for the following:

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- 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

6.4 Proposal to Subdivide File No. 4152-21-8103 - Patrick Georges Leblanc & Sandra Elizabeth Leblanc
2021-131
Rick Giesbrecht
Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the application for Subdivision File No. 4152-21-8103, 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

6.5 Proposal to Subdivide File No. 4152-21-8110 - Minor Subdivision - Midland Manufacturing Limited
2021-132
Stan Siemens
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the application for Subdivision File No. 4152-21-8110, 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

6.6 Proposal to Subdivide File No. 4152-21-8111 - Minor Subdivision - Dennis and Heather Friesen
2021-133
Shane Kroeker
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the application for Subdivision File No. 4152-21-8111, 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

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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.

7.4 Public Works Manager Report

Roads:

- Sent road samples to be tested for cypher week of July 12th;
- Tried cypher dust-stop product in Sperling week of July 12th. Had to modify the spray bar on the truck;
- Road side mowing is 75% done on gravel roads.

Utilities:

- New reservoir has the bottom slab poured.

Various:

- Started sidewalk in Lowe Farm July 5th;
- Will be starting ribbons in the Lowe Farm Cemetery.

Additions:

- Riverside Road repair will be repaired hopefully prior to harvest time;
- The waterline to be installed in the Industrial Park in Rosenort will be done in the fall;
- Pylons will be placed at the Riverside Bridge until the repairs to the railing have been completed.

7.5 Drain Plan Update

The RM of Morris Council reviewed the Drain Plan Update. A process to review drainage requests will be discussed at the next Committee of the Whole meeting.

7.6 Council Action Report

The RM of Morris Council reviewed the Council Action Report. The CAO was directed to invite Mr. Chris Propp from Manitoba Infrastructure, to attend a meeting to advise him of the desired plan for the river that runs through Rosenort. The CAO will also contact Mr. Jeff Pratte from Landmark Planning and Design to also attend to support the conceptual placemaking strategy.

A question was asked as to whether being in a watershed district would help us. Not sure at this time.

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8 Information

The RM of Morris Council reviewed the following information.

8.1 Board of Revision Public Notice

8.2 RM of Morris By-law Enforcement

8.2.1 RM of Morris By-law 1618/07 - Correspondence - Dog Complaint - Excessive Barking

8.2.2 By-law Enforcement - Unsightly Property Order - Update

Shaw Property

8.2.3 By-law Enforcement - Unsightly Property - Visit

8.3 AMM General Insurance Program - Outside User Liability

The representatives of the various Community Centre Districts were asked to relay the information to the boards. A meeting will be requested with AMM and the CCD's to give further clarification.

8.4 Rosenort Chamber Meeting Minutes - June 16, 2021

https://ktec-my.sharepoint.com/:x:/p/shanek/EUrvnX2tUltKshkVggHxw0EBq-KI7BOlc_AmG8VimXiJIQ?e=g2wfpZ

COPY & PASTE THE LINK TO REVIEW THE RM OF MORRIS BUSINESS DIRECTORY

8.5 Morris Area Senior Services Meeting Minutes - May 18, 2021

8.6 Pembina Valley Area RCMP - Monthly Statistics Report - May and June 2021

8.7 Proposal to Subdivide File No. 4152-19-7852 - 3103714 Manitoba Ltd. - Final Approval

8.8 Minister of Families - Bill 47 Correspondence

8.9 Municipal Relations - Bill 25 - The Municipal Statutes Amendment Act

8.10 RM of Grahamdale - Proposed Education Modernization Act (Bill 64) Correspondence

8.11 City of Mississauga Council Resolution 0155-2021

8.12 Rural Municipality of Macdonald - Notice of Public Hearing - August 17, 2021

8.13 Rural Municipality of Ritchot - Notice of Public Hearing - July 21, 2021

8.14 Municipality of Rhineland Notice of Public Hearing - August 11, 2021

8.15 Prairie Rose School Division Meeting Minutes - June 21, 2021

8.16 Multi-Material Stewardship Manitoba (MMSM) 2020 Annual Report

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9 Other Business

9.1 Conditional Use Application No. 02/2021 - Byron P. Loewen, Darla Jean Loewen, Scott Telecom Services Ltd. and Xplornet Telecommunications Installation

2021-134

Shane Kroeker

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve Conditional Use Application No. 02/2021 for Byron P. Loewen, Darla Jean Loewen, Scott Telecom Services Ltd. and Xplornet Telecommunications Installation, owner and applicant of NE 35-5-1W, Roll No. 56500, to allow for a 150' self-support tower in a General Agricultural Use Zone.

CARRIED

9.2 Conditional Use Application No. 03/2021 - Ronald Friesen and Daphne Friesen

2021-135

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve Conditional Use Application No. 03/2021 for Ronald Friesen and Daphne Friesen, owner and applicant of 1087 Road 29NE, Roll No. 191900, to allow for the establishment of an Auto Dealer site in a Restricted Agricultural Use Zone.

CARRIED

9.3 Ditching Adjacent to Provincial Roads

2021-136

Scott Siemens

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council request permission from Manitoba Infrastructure to ditch adjacent to Provincial Roads for the following sections:

- SE 11-6-1E
- W 32-6-1W
- N 32-4-1W
- N 31-4-1W
- W 8-6-2W
- W 17-6-2W

CARRIED

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9.4 Road Name Change - Goossen Drive

2021-137

Shane Kroeker

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council intends to change the name of Goossen Drive to "Ember Drive" and authorize Administration to begin the process of creating a By-law to amend the road name.

CARRIED

9.5 By-law Enforcement Procedures - Discussion

The RM of Morris Council decided to have a complaint-driven system to deal with By-law Enforcement at this time, similar to what we are currently doing.

9.6 AMM Resolution - College of Paramedics of Manitoba (CPMB)

2021-138

Mervin Dueck

Scott Siemens

WHEREAS the College of Paramedics of Manitoba (CPMB) has been newly established as a means of self regulation to serve and protect the public interest, having received approval by the Lieutenant Governor in Council in 2020;

AND WHEREAS the CPMB requires of its members to have professional liability insurance in the amount of 5 million dollars to protect the public interest, regardless of whether paramedic care is received as part of services provided for by a regional health authority, contracted agency, service license holder, private company or volunteer role;

AND WHEREAS the CPMB also requires of all paramedic professionals including all licensed technicians practicing in Manitoba, to pay a significant annual registration fee in addition to holding a certificate of professional liability insurance in the amount of 5 million dollars;

AND WHEREAS CPMB will not recognize municipal liability insurance extended to employees as the requirement for professional liability insurance and requires that registration fees and other payments be submitted directly from licensed individuals rather than from municipalities;

AND WHEREAS the CPMB requirement that all Medical First Responders (MFR) be registered with the College has significant cost implications for municipalities, who augment their emergency response services with volunteer MFR services through their volunteer fire departments;

AND WHEREAS the requirement for licensed individuals to submit membership fees rather than from their respective municipality will create additional administrative cost and complexity to reimburse each individual volunteer MFR;

THEREFORE BE IT RESOLVED that the Rural Municipality of Morris request the Association of Manitoba Municipalities to lobby the Provincial Government and the College of Paramedics of Manitoba to establish a secondary membership classification system for voluntary Medical First Responders with a corresponding membership fee that recognizes that this category of paramedic as a voluntary or 'part-time' group;

AND FURTHER BE IT RESOLVED that the Rural Municipality of Morris request the Association of Manitoba Municipalities to also lobby the Provincial Government and the College of Paramedics of Manitoba to accept the AMM Municipal Insurance program and its liability coverages as sufficient coverages for the voluntary Medical First Responders;

AND FURTHER BE IT RESOLVED that the Rural Municipality of Morris request the Association

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of Manitoba Municipalities to lobby the College of Paramedics of Manitoba to amend their invoicing practice to allow municipalities to pay memberships on behalf of their Medical First Responders.

CARRIED

- 9.7 RM of Morris Vacant and Derelict Building By-law No. 1761/2021 - First Reading**
2021-139
Rick Giesbrecht
Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council give first reading to By-law 1761/2021, being a by-law of the Rural Municipality of Morris to regulate the condition and maintenance of vacant dwellings and non-residential buildings.

CARRIED

- 9.8 Commemorate the Passing of Mr. Don Harder, Former RM of Morris Public Works Manager - Discussion**

The RM of Morris Council discussed the desire to acknowledge Mr. Harder's contributions to the RM of Morris and to the Valley Ag Society. Councillor, Stan Siemens, representative of the Valley Ag Society, will ask how they plan to commemorate Mr. Harder and will report back at the next COTW meeting.

- 10 Adjournment**
2021-140
Stan Siemens
Rick Giesbrecht

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:32 a.m. and the next regular meeting of Council be held on August 11, 2021, at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer