



Rural Municipality of Morris
Meeting Minutes
Council Meeting September 8, 2021 - 09:00 AM

Minutes of the RM of Morris Council Meeting held on September 8, 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.

Public Works Manager, Paul Robert, attended the meeting via video conference.

1 Agenda

1.1 Agenda Additions: None

1.2 Adoption of Agenda

2021-164

Shane Kroeker

Mervin Dueck

BE IT RESOLVED THAT the September 8, 2021, Council Agenda be adopted as presented.

CARRIED

2 Council Meeting Minutes

2.1 Previous Council Meeting Minutes - August 11, 2021

2021-165

Rick Giesbrecht

Scott Siemens

BE IT RESOLVED THAT the minutes of a meeting that was held on August 11, 2021, be adopted as presented.

CARRIED

2.2 Previous Special Council Meeting Minutes - August 26, 2021

2021-166

Mervin Dueck

Shane Kroeker

BE IT RESOLVED THAT the minutes of a special meeting that was held on August 26, 2021, be adopted as presented.

CARRIED

**Rural Municipality of Morris Meeting Minutes
September 8, 2021**

2.3 Business Arising From Previous Minutes: None

3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2021-167

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202101251 to 202101424 totalling \$473,107.15.

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

CARRIED

3.2 Supplementary Property Taxes

2021-168

Shane Kroeker

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council adjust the following supplementary tax accounts as per the attached lists;

AND FURTHER BE IT RESOLVED THAT all supplementary taxes are due November 30, 2021.

CARRIED

3.3 RM of Morris Financial Statements - July, 2021 and August, 2021

2021-169

Rick Giesbrecht

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council adopt the July, 2021 and August, 2021, Financial Statements as presented.

CARRIED

4 Public Hearings - 10:00 a.m.

2021-170

Mervin Dueck

Stan Siemens

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:

- A New Public Road
- By-law No. 1762/2021, Local Improvement Plan No. 2021-01, Borrowing for the Construction of a New Secondary Lagoon Cell and the Re-Configuration of the Existing Primary and Secondary Cells at the Rosenort Lagoon

CARRIED

**Rural Municipality of Morris Meeting Minutes
September 8, 2021**

4.1 New Public Road

The CAO gave a brief overview of a possible new public road that will be the result of proposed subdivision no. 4152-21-8070, located at Pt. SE 1/4 8-6-1E, in the RM of Morris.

No person attended the Hearing and no written letters were received opposing the proposed new public road.

4.2 By-law 1762/2021, Local Improvement Plan No. 2021-01, Borrowing for the Construction of a New Secondary Lagoon Cell and the Re-Configuration of the Existing Primary and Secondary Cells at the Rosenort Lagoon

The CAO gave a brief overview of By-law 1762/2021, Local Improvement Plan No. 2021-01, being a By-law of the RM of Morris to authorize the expenditure and borrowing of money for the completion of an upgrade and expansion to the Rosenort lagoon which services the LUD of Rosenort and surrounding area in the RM of Morris.

No person attended the Hearing and no written letters were received opposing the By-law.

4.3 Close Public Hearing

2021-171

Shane Kroeker

Scott Siemens

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

CARRIED

5 Delegations: None

6 Action Correspondence

6.1 Valley Agricultural Society - Heartland Rodeo Sponsorship

RM of Morris Council reviewed the sponsorship request from the Valley Agricultural Society. Further discussion will take place at the next COTW meeting.

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 that there was one additional emergency call since the submission of his report.

7.4 Public Works Manager Report

**Rural Municipality of Morris Meeting Minutes
September 8, 2021**

Utilities:

- Two water leaks have been repaired. One at 148 River Road South and the other is a Sperling Park.

Drainage:

- Still moving along with drainage. There was a miscommunication with MI on the drainage request. Working with them to give the correct information they require.

Additions:

- The Riverside Road repair will be ready for concrete until Commerce Way, before the end of the season.

7.5 Drain Plan Update

The RM of Morris Council reviewed the Drain Plan Update.

7.6 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 Proposal to Subdivide File No. 4152-19-7860 - Byron Edel, John Dueck, Shelley Edel - Estate of Kenneth Paschke- Final Approval

8.2 CN Rail - Rail Safety Week Proclamation Request

8.3 Pembina Valley Water Cooperative Inc. - Drought Meeting - August 24, 2021

8.4 Prairie Rose School Division Meeting Minutes - August 30, 2021

9 Other Business

9.1 By-law 1762/2021, Local Improvement Plan No. 2021-01, Borrowing for the Construction of a New Secondary Lagoon Cell and the Re-Configuration of the Existing Primary and Secondary Cells at the Rosenort Lagoon

2021-172

Mervin Dueck

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council give first reading to By-law 1762/2021, Local Improvement Plan No. 2021-01, being a By-law of the Rural Municipality of Morris to authorize the Expenditure and Borrowing of money for the completion of an upgrade and expansion to the Rosenort Lagoon which services the Local Urban District of Rosenort and surrounding area in the Rural Municipality of Morris as a Local Improvement.

CARRIED

**Rural Municipality of Morris Meeting Minutes
September 8, 2021**

- 9.2 By-law 1764/2021, Amend Road Name - First Reading**
2021-173
Shane Kroeker
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council give first reading to By-law 1764/2021, being a by-law to amend the name of a road.

CARRIED

- 9.3 By-law 1764/2021, Amend Road Name - Second Reading**
2021-174
Stan Siemens
Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council give second reading to By-law 1764/2021, being a by-law to amend the name of a road.

CARRIED

- 9.4 Rosenort Airport Runway - Discussion**

The RM of Morris Council had a discussion regarding the Rosenort airport runway. Council would like more detail from Mr. Henry Thiesen, the current owner, prior to making a decision to possibly purchase the property. The CAO was asked to invite Mr. Thiesen to the next COTW meeting.

- 10 Adjournment**
2021-175
Stan Siemens
Scott Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 10:38 p.m. and the next regular meeting of Council be held on October 13, 2021.

CARRIED

Reeve

Chief Administrative Officer