



Rural Municipality of Morris
Meeting Minutes
Regular Council Meeting October 12, 2021 - 09:00 AM

Minutes of the RM of Morris Council Meeting held on October 12, 2021, commencing at 9:00 a.m. in the RM of Morris Council Chambers. 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.

1 Agenda

1.1 Agenda Additions: None

1.2 Adoption of Agenda

2021-181

Stan Siemens

Shane Kroeker

BE IT RESOLVED THAT the October 12, 2021, Council Agenda be adopted as presented.

CARRIED

2 Council Meeting Minutes

2.1 Previous Council Meeting Minutes - September 8, 2021

2021-182

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the minutes of a meeting that was held on September 8, 2021, be adopted as presented.

CARRIED

2.2 Previous Special Council Meeting Minutes - September 29, 2021

2021-183

Scott Siemens

Shane Kroeker

BE IT RESOLVED THAT the minutes of a special meeting that was held on September 29, 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

2021-184

Mervin Dueck

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202101425 to 202101650 totalling \$475,522.95.

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

CARRIED

3.2 RM of Morris Financial Statements - September, 2021

2021-185

Mervin Dueck

Shane Kroeker

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

CARRIED

4 Public Hearings: None

5 Delegations: None

6 Action Correspondence

6.1 Proposal to Subdivide File No. 4152-21-8070 - Lawrence & Naomi Dueck

2021-186

Rick Giesbrecht

Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-21-8070, 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. 4152-21-8079 - Maple Leaf Foods Inc.

2021-187

Rick Giesbrecht

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-21-8079, W 1/2 of the NW 1/4 23-6-2WPM, for Maple Leaf Foods Inc., 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;
- That all agricultural activities must be in compliance with the Livestock Manure and Mortality Management Regulation;
- Willing to operate under the existing conditions and number of Animal Units in the existing Conditional Use Order;
- Obtain a Variation Order to vary the minimum agricultural lot site area requirement for the proposed lot from 40 acres to 39.95 acres;
- Enter into a Development Agreement with the RM of Morris.

CARRIED

6.3 Valley Fiber - Monthly Service Proposal - Phone Agreement

2021-188

Stan Siemens

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the Valley Fiber Monthly Service Proposal Phone Agreement for a five year term, as presented.

DEFEATED

6.4 Lavalee Gravel - Class A Gravel Proposal

2021-189

Stan Siemens

Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council accept the proposal from Lavalee Gravel to supply and deliver Class A Traffic Gravel for the years 2022, 2023 and 2024, subject to gravel being applied by June 30th of each year, as presented.

CARRIED

6.5 New Horizons Golden Corner - Utility Account - Forgiveness

2021-190

Scott Siemens

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council forgive the outstanding Utility Bills as presented.

CARRIED

7 Reports

7.1 Reeve Report

The RM of Morris Council reviewed the Reeve Report.

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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 he will be working with a resident who will be building a compound on their property to contain their unsightly property.

7.4 Urban Works - PR 205 Crosswalk - Discussion

The RM of Morris Council had a discussion regarding the crosswalk planned to be located on PR 205. The CAO was directed to invite Mr. Jeff Pratte from Landmark Planning and Design to the next COTW to plan a community consultation to unveil the proposed Rosenort Main Street Urbanization Plan.

7.5 Council Action Report

The RM of Morris Council reviewed the Council Action Report.

8 Information

The Committee reviewed the following information.

8.1 Lowe Farm Community Centre District - Meeting Minutes - September 28, 2021

Councillor, Rick Giesbrecht, reported that the Vice Chair will take on the vacant Chair role.

8.2 Morris District Handivan Service Inc. Meeting Minutes - September 21, 2021

8.3 Valley Regional Library Meeting Minutes - September 27, 2021

It was noted that there was interest that an RM of Morris resident may be interested in joining the Valley Regional Library Board that has a vacancy. Reeve, Ralph Groening, will contact the party to confirm.

8.4 Red River Valley School Division Meeting Minutes - September 13, 2021 and September 27, 2021

8.5 Prairie Rose School Division Meeting Minutes - September 27, 2021

8.6 Pembina Valley Water Cooperative Inc. - Meeting Minutes & Correspondence

The CAO has been in contact with Mr. Greg Archibald from Pembina Valley Water Cooperative Inc., who has a variety of ideas for the future that will be relayed to the municipalities.

8.7 Proposal to Subdivide File No. 4152-21-8085 - Yves Lapointe - Final Approval

8.8 Minister of Municipal Relations - 2021/22 Municipal Operating Grants

8.9 Manitoba Infrastructure - Drainage Approval

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9 Other Business

9.1 Rural Municipality of Morris Personal Use of Municipal Tools & Equipment Policy

2021-191

Mervin Dueck

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the Rural Municipality of Morris Personal Use of Municipal Tools and Equipment Policy, as presented.

CARRIED

9.2 Rural Municipality of Morris Attendance and Absenteeism Policy

2021-192

Shane Kroeker

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the Rural Municipality of Morris Attendance and Absenteeism Policy, as presented.

CARRIED

9.3 Proposed Drain Rehabilitation - Krongart Drain

2021-193

Rick Giesbrecht

Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council approve the Manitoba Infrastructure (MI) proposed project to reconstruct the channel at Krongart Drain, on the west side of the CPR Railway in Sewell in NE 1-4-1W westerly to NW 4-4-1W in the RM of Morris.

CARRIED

9.4 Rural Municipality of Morris By-law No. 1764/2021 - Road Re-Naming - Third Reading

2021-194

Scott Siemens

Mervin Dueck

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

Name	Yes	No	Abstained	Absent
Mervin Dueck	✓			
Rick Giesbrecht	✓			
Ralph Groening	✓			
Shane Kroeker	✓			
Stan Siemens	✓			
Scott Siemens	✓			

CARRIED

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9.5 Vaccination Card Scanning - Discussion

The RM of Morris Council had a discussion regarding the vaccination card scanning. It was determined that scanning was taking place at the arena in Rosenort.

9.6 2021 Board of Revision Approval - Real Property Roll Number 86000, Horizon Hutterite Holding Co.

2021-195

Shane Kroeker

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the Agreement to Revise Assessment for Real Property Roll Number 86000, located at 12 Main Street S., RM of Morris, for applicant, Horizon Hutterite Holding Co., as presented.

CARRIED

9.7 2021 Board of Revision Approval - Real Property Roll Number 181725, Broilers Unlimited Inc.

2021-196

Scott Siemens

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the Agreement to Revise Assessment for Real Property Roll Number 181725, located at Lot 2, Plan 17337, 28149, Road 3E, RM of Morris, for applicant, Broilers Unlimited Inc., as presented.

CARRIED

9.8 2021 Board of Revision Approval - Real Property Roll Number 193500, Ronald Friesen

2021-197

Mervin Dueck

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the Agreement to Revise Assessment for Real Property Roll Number 193500, located at Pt of E1/2, SE 34-5-1E, RM of Morris, for applicant, Ronald Friesen, as presented.

CARRIED

9.9 2021 Board of Revision Approval - 2022 Preliminary Real Property Roll Number 193500, Ronald Friesen

2021-198

Shane Kroeker

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the Agreement to Revise Preliminary 2022 Assessment for Real Property Roll Number 193500, Pt. of E1/2, SE 34-5-1E, RM of Morris, for applicant, Ronald Friesen, as presented.

CARRIED

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- 9.10** **2021 Board of Revision Approval - Real Property Roll Number 203273, North Star Transport Ltd.**
2021-199
Stan Siemens
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the Agreement to Revise Assessment for Real Property Roll Number 203273, located at Lot 13, Plan 44686, RM of Morris, for applicant, North Star Transport Ltd., as presented.

CARRIED

- 9.11** **2021 Board of Revision Approval - Real Property Roll Number 203450, Anders & Janelle Kornelsen**
2021-200
Shane Kroeker
Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the Agreement to Revise Assessment for Real Property Roll Number 203450, located at Lot 6, Plan 55999, 24 Weatherstone Place, RM of Morris, for applicant, Anders and Janelle Kornelsen, as presented.

CARRIED

- 10** **Adjournment**
2021-201
Stan Siemens
Scott Siemens

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 November 10, 2021 at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer