



Rural Municipality of Morris
Meeting Minutes
Council Meeting November 10, 2021 - 09:00 AM

Minutes of the RM of Morris Council Meeting held on November 4, 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, Scott Siemens and Al Rowe 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.

Urban Works Supervisor, Michel Carriere, attended the meeting at 9:30 a.m.

1 Newly Elected Council Member, Mr. Al Rowe - Oath of Office, Swearing In Ceremony

2 Agenda

2.1 Agenda Additions: None

2.2 Adoption of Agenda

2021-206

Shane Kroeker

Rick Giesbrecht

BE IT RESOLVED THAT the November 10, 2021, Council Agenda be adopted as presented.

CARRIED

3 Council Meeting Minutes

3.1 Previous Council Meeting Minutes - October 12, 2021

2021-207

Mervin Dueck

Al Rowe

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

CARRIED

3.2 Previous Special Council Meeting Minutes - October 26, 2021

2021-208

Stan Siemens

Scott Siemens

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

CARRIED

**Rural Municipality of Morris Council Meeting Minutes
November 10, 2021**

3.3 Business Arising From Previous Minutes: None

4 Finance/Personnel

4.1 Cheque Listing and Employee Earnings

2021-209

Mervin Dueck

Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202101651 to 202101857 totalling \$468,768.51.

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

CARRIED

4.2 RM of Morris Financial Statements - October, 2021

2021-210

Rick Giesbrecht

Scott Siemens

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

CARRIED

4.3 Miscellaneous Posting to Property Tax Accounts

2021-211

Shane Kroeker

Mervin Dueck

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

CARRIED

4.4 Miscellaneous Posting to Property Tax Accounts

2021-212

Rick Giesbrecht

Al Rowe

BE IT RESOLVED THAT the RM of Morris Council approve the adjustments of the following Property Tax Account.

Roll Number	Description	Amount
425000	NSF Fee	40.00
425000	Payment Returned	2,217.97
42550	Payment Returned	2,217.97
43600	Payment Returned	4,463.42

CARRIED

**Rural Municipality of Morris Council Meeting Minutes
November 10, 2021**

5 Public Hearings: None

6 Delegations

6.1 9:45 a.m. - Mr. Lorne Hamblin - 2021 DEKALB SuperSpiel

Mr. Lorne Hamblin attended the meeting and gave a brief presentation regarding the 2021 DEKALB SuperSpiel which will take place December 3-6, 2021. Mr. Hamblin request the RM of Morris consider sponsoring the event as an official host and would like a 3-5 year commitment extension.

6.2 10:00 a.m. - Mr. Donovan Toews, Mr. Jeff Pratte, Ms. Choi Ho, Landmark Planning & Design - Via Video Conference

Mr. Donovan Toews, Mr. Jeff Pratte and Ms. Choi Ho, from Landmark Planning & Design attended the meeting via video conference and gave a brief project update for the East Region Water Co-op concept. At this time, potential water sources are being investigated. Landmark Planning & Design are hoping for the RM of Morris Council to consider entering into a 'memorandum of understanding' to move forward with the project.

6.3 11:00 a.m. - Mr. Jeff Pratte and Ms. Marie Etcheverry, Landmark Planning & Design - Via Video Conference

Mr. Jeff Pratte and Ms. Marie Etcheverry from Landmark Planning & Design attended the meeting via video conference to discuss the next step in the Rosenort Urbanization Plan that was first presented in January, 2021.

Mr. Pratte suggested that Phase 1 would be to create a 'working group' which would consist of members of Council and some key landowners along Main Street in Rosenort to determine the items they would like to achieve. Phase 2 would be to form a 'technical advisory committee' which would also include engineers, Manitoba Infrastructure and Municipal Relations. Phase 3 would consist of obtaining cost fee estimates and creating a secondary plan to make land use policies.

Council would also like to have the Rosenort Recreation Plan included in the proposal as that area will also be affected.

Landmark Planning & Design will provide an updated proposal to the CAO to start the process.

7 Action Correspondence

7.1 911 Services Agreement - Schedule A

2021-213

Scott Siemens

Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council approve the updated 911 Services Agreement Schedule A for 2022, as presented.

CARRIED

8 Reports

8.1 Reeve Report

The RM of Morris Council reviewed the Reeve Report.

**Rural Municipality of Morris Council Meeting Minutes
November 10, 2021**

8.2 Building Permit Value Report & Building Permit Listing - Administration

The RM of Morris Council reviewed the Building Permit Value Report & Building Permit Listing.

8.3 Building Inspector/Fire Chief Report

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

- Two additional emergency calls were received since the submission of this report;
- The water tanker being refurbished will be delivered on November 11th.

8.4 Public Works Manager Report

Roads:

- Roadside mowing is complete. Cutting grass around landfills and lagoons;
- Riverside Road upgrade is almost complete.

Utilities:

- Rosenort water plant update; there are still some waterproofing to be done so they can start the back filling of the new reservoir. We need to purchase an in ground tank for the water collection of the drains. The old tank was compromised when removed.

Various:

- We are getting winter equipment ready in the shop, including the sanding truck;
- Graders will be switching tires and installing wings today;
- Will have Lavallee haul 9000 tonnes of gravel for the stockpile in the yard for the 2022 gravel season;
- Still working on some culvert installs;
- In contact with Mother Earth Recycling regarding bringing mattresses and box springs shortly.

Additions:

- Most of the dirt spreading has been completed;
- Grass seeding has been completed;
- The walking bridge in Lowe Farm has been removed and will be re-built this winter to be installed in spring;
- Dock in Rosenort has been removed for the season;
- The south dyke trees will need to be hand-weeded in the spring;
- Back-up generators for the lift stations have been ordered;
- A new truck will be ordered for Public Works. Will look at a lease to own option to see if that is a viable option.

8.5 Drain Plan Update

The RM of Morris Council reviewed the Drain Plan Update.

**Rural Municipality of Morris Council Meeting Minutes
November 10, 2021**

8.6 Council Action Report

The RM of Morris Council reviewed the Council Action Report.

9 Information

The RM of Morris Council reviewed the following information.

9.1 Lowe Farm Community Centre District - Meeting Minutes - October 23, 2021

9.2 The Morris Area Foundation Inc. Meeting Minutes - November 2, 2021

9.3 Proposal to Subdivide File No. 4152-21-8110 - Minor Subdivision - Midland Manufacturing Limited - Final Approval

9.4 Prairie Rose School Division Meeting Minutes - October 25, 2021

9.5 Pembina Valley Humane Society - Funding Request

9.6 Mitacs - Feasibility Study for Wastewater Collection & Treatment System - Aubigny

9.7 Red River Valley Food Bank

9.8 RCMP - Body Worn Cameras

9.9 FCM Federation of Canadian Municipalities - Report to Council September 21-24, 2021

10 Other Business

10.1 Valley Regional Library - Board Appointment

2021-214

Stan Siemens

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council appoint Ms. Susan Dueck, to the Valley Regional Library Board.

CARRIED

10.2 RM of Morris By-law 1765/2021, Being a By-law to Amend the RM of Morris Development Plan By-law No. 1712/2015, as Amended - First Reading

2021-215

Mervin Dueck

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council give first reading to By-law No. 1765/2021, being a by-law of the RM of Morris to amend the RM of Morris Development Plan By-law No. 1712/2015, as amended.

CARRIED

**Rural Municipality of Morris Council Meeting Minutes
November 10, 2021**

10.3 Redboine Watershed District - Membership

2021-216
Stan Siemens
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council join the Redboine Watershed District.

DEFEATED

10.4 In Camera

2021-217
Scott Siemens
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council go in-camera for discussion.

CARRIED

10.5 Out of Camera

2021-218
Mervin Dueck
Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council go back into open meeting.

CARRIED

11 Adjournment

2021-219
Stan Siemens
Scott Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:50 a.m. and the next regular meeting of Council be held on December 8, 2021, at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer