



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

Minutes of the RM of Morris Council Meeting held on December 8, 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, Public Works Manager, Paul Robert and Building Inspector/Fire Chief, Trevor Dackow, were also present at the meeting.

1 Agenda

1.1 Agenda Additions

Item 9.13 - In-Camera - Business Item - Land Development

1.2 Adoption of Agenda

2021-220
Scott Siemens
Al Rowe

BE IT RESOLVED THAT the December 8, 2021, Council Agenda be adopted as amended.

CARRIED

2 Council Meeting Minutes

2.1 Previous Council Meeting Minutes

2021-221
Shane Kroeker
Stan Siemens

BE IT RESOLVED THAT the minutes of a meeting that was held on November 10, 2021, be adopted as presented.

CARRIED

2.2 Business Arising From Previous Minutes: None

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

3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2021-222

Mervin Dueck

Al Rowe

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202101858 to 202102015 totalling \$5,502.617.12.

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

CARRIED

3.2 RM of Morris Financial Statements - November, 2021

2021-223

Mervin Dueck

Shane Kroeker

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

CARRIED

4 Public Hearings - 10:00 a.m.

4.1 Open Public Hearing

2021-224

Scott Siemens

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 item:

- 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.

CARRIED

4.2 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 – Second Reading

The CAO gave a brief overview of the 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.

No persons attended the hearing and no written letters were received by the RM of Morris opposing to the RM of Morris By-law.

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

4.3 Close Public Hearing

201-225
Shane Kroeker
Rick Giesbrecht

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

CARRIED

5 Delegations: None

6 Action Correspondence

6.1 Manitoba Infrastructure - Culvert Jacking Project Approval

2021-225
Mervin Dueck
Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the Manitoba Infrastructure proposed Culvert Jacking Project on PTH 75, as presented.

CARRIED

6.2 Katie Cares/Katie's Cottage - Support Request

2021-226
Mervin Dueck
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council will grant \$1,000.00 to Katie Cares/Katie's Cottage.

CARRIED

6.3 Manitoba Crime Stoppers - Support Request

2021-227
Scott Siemens
Al Rowe

BE IT RESOLVED THAT the RM of Morris Council approve the support request in the amount of \$300.00 which is .10¢ per capita to Manitoba Crime Stoppers.

CARRIED

6.4 Proposal to Subdivide File No. 4152-21-8149 - Douglas & Kathryn Bunkowsky

2021-228
Shane Kroeker
Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the application for Subdivision File No. 4152-21-8149, 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

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

6.5 Property Tax Outstanding - Discount Request

2021-229

Mervin Dueck

Al Rowe

BE IT RESOLVED THAT the RM of Morris Council forgive the outstanding property tax for Roll Number 95100 in the amount of \$588.59.

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

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 this report.

7.4 Public Works Manager Report

Various:

- Valley Fiber is expanding its conduit. (attached)
- South of Aubigny along PR 246
- North of Rosenort
- East of PR 422 & PR 205 intersection to Sean Diamond
- Along PR 422
- Installed the Christmas lights November 24th;
- Hauled mattresses from the landfill to be recycled at Mother Earth Recycling
- Major shop cleaning will happen week of December 6th. We will rent a scissor lift to wash the walls, light fixtures and ceiling
- Fuel tank option for the RM yard. The current tanks at the yard are single wall tanks. We do not have any containment area. Gerald from Lowe Farm Co-op has been selling dual wall tanks to the businesses in the Industrial Park. With the recent purchase of a gas-powered truck, we should be switching our fuel tanks. Attached is a quote from Lowe Farm Co-op. Recommend we purchase a Westeel 1000 gal d/w 70% - 30% split. 70% clear diesel, 30% gas. Recommend we also purchase a slightly used 11,000 L d/w tank for the purple diesel (attached)

- Week of December 13th we will be hauling scrap steel from the landfills

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

- MI bridge repair on Road 9W over the 4N drain. Road will be closed starting December 6th

Equipment & Shop Projects:

- Will need to order rubber tracks for the CASE skid steer. Excessive internal cracking happening. Estimated cost is \$4,000.00
- Will be building new railings for the Riverside bridge
- Will be constructing a new walking trail bridge for Lowe Farm
- Will be hauling the container from Lowe Farm landfill to the shop to repair/modify
- Culvert traps
- Will be building a couple more benches

7.4.1 Fuel Tank Purchases

2021-230

Rick Giesbrecht

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the purchase of the following items from Winkler Consumers Co-op:

- Item #264907 - Westeel 1000 gal Double Wall Fuel Vault (2 Compartments 70%-30% Split) in the amount of \$6,500.00
- Used 11,000 L Double Wall Fuel Tank in the amount of \$25,000.00

CARRIED

7.5 Drain Plan Update

The RM of Morris Council reviewed the Drain Plan Update.

8 Information

The RM of Morris Council reviewed the following information.

8.1 Rosenort CCD Meeting Minutes - November 8, 2021

8.2 Multi-Material Stewardship Manitoba (MMSM) Draft Transition Plan

8.3 Multi-Material Stewardship Manitoba (MMSM) In-Kind Advertising Program

8.4 EMR Program Proposed Changes

8.5 Prairie Rose School Division Meeting Minutes - November 8, 2021

8.6 Rural Municipality of Ritchot Notice of Public Hearing - December 22, 2021

8.7 South Central Natural Gas Project

The RM of Morris Council directed the CAO to send a Letter of Support.

8.8 Royal Canadian Mounted Police - Pembina Valley Detachment - Monthly Statistics Reports - August 2021, September 2021, October 2021, November 2021

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

- 8.9 Ronald McDonald House Charities Manitoba - Support Request**
- 8.10 Manitoba Good Roads Association - 2021 Best Urban Home Grounds**
- 8.11 RM of Montcalm - Pembina Valley Water Co-op Pond Project**

9 Other Business

- 9.1 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 - Second Reading**

2021-231

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council give second 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

- 9.2 RM of Morris Procedures By-law No. 1766/2021 - First Reading**

2021-232

Shane Kroeker

Rick Giesbrecht

BE IT RESOLVED the RM of Morris Council give first reading to RM of Morris By-law 1766/2021, being a by-law to regulate the proceedings and conduct of the council and the committees thereof.

CARRIED

- 9.3 RM of Morris Procedures By-law No. 1766/2021 - Second Reading**

2021-233

Mervin Dueck

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council give second reading to RM of Morris By-law 1766/2021, being a by-law to regulate the proceedings and conduct of the council and the committees thereof.

CARRIED

- 9.4 Pembina Valley Humane Society - Funding Request**

2021-234

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council will grant \$300.00 to the Pembina Valley Humane Society.

CARRIED

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

9.5 DEKALB SuperSpiel - Grant Request

2021-235
Rick Giesbrecht
Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council grant \$5,000.00 for the 2021 DEKALB SuperSpiel.

Upon motion by Councillor, Al Rowe, Resolution No. 2021-235 was Tabled.

TABLED

9.6 Sperling Community Centre District - Committee Appointment

2021-236
Shane Kroeker
Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council amends the Committees & Organizations Appointment for the Sperling CCD to Councillor, Al Rowe.

CARRIED

9.7 Boyne Regional Library

2021-237
Stan Siemens
Al Rowe

BE IT RESOLVED THAT the RM of Morris Council approve to cover the cost of 2022 membership fees for residents for in the Rural Municipality of Morris that utilize the Boyne Regional Library. Residents desiring to have memberships in the Boyne Regional Library shall pay their membership fees and then submit proof of payment to the R.M. of Morris after which the R.M. of Morris will reimburse said residents.

CARRIED

9.8 Interim Budget for 2022

2021-238
Mervin Dueck
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris council approve the following interim budget for 2022:

General Government Services	\$ 633,500.00
Protective Services	\$ 320,000.00
Transportation Services	\$ 1,450,000.00
Environmental Health Services	\$ 150,000.00
Public Health amp; Welfare Services	\$ 2,800.00
Environmental Development Services	\$ 3,800.00
	\$ 50,000.00
Economic Development Services	

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

Recreation amp; Cultural Services	\$ 158,000.00
Fiscal Services	\$ 1,500,000.00
Total:	\$ 4,268,100.00

CARRIED

9.9 Rosenort Urbanization Engagement Proposal

2021-239

Shane Kroeker

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the Rosenort Urbanization Engagement Proposal as presented and that the costs related to the study be allocated against the LUD of Rosenort Budget.

CARRIED

9.10 CFAM Radio 950 - Reeve on the Radio - 2022

2021-240

Al Rowe

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the CFAM Radio 950 - 2022 Reeve on the Radio pricing as presented.

CARRIED

9.11 Manitoba Hydro - Street Light Proposal

2021-241

Mervin Dueck

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council authorizes Manitoba Hydro to make the following changes to the street lighting system in Rosenort, Manitoba, 1st Street light at Jct PR 205 and Road 2E and additional light along Road 2E.

IT IS FURTHER AGREED THAT this resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the RM of Morris.

CARRIED

9.12 MSTW Planning District - Agreement

2021-242

Rick Giesbrecht

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the agreement for Part 3 Building & Plumbing Permits & Inspections between the RM of Morris and MSTW Planning District for 2022 and 2023, as presented.

CARRIED

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

9.13 In Camera

2021-243

Shane Kroeker

Scott Siemens

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

CARRIED

9.14 Out of Camera

2021-244

Rick Giesbrecht

Stan Siemens

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

CARRIED

10 Adjournment

2021-245

Stan Siemens

Scott Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:19 a.m. and the next regular meeting of Council be held on January 12, 2021 at 9:30 a.m.

CARRIED

Reeve

Chief Administrative Officer