



Rural Municipality of Morris
Meeting Minutes
Council Meeting January 12, 2022 - 09:30 AM

Minutes of the RM of Morris Council Meeting held on January 12, 2022, commencing at 9:30 a.m. in the RM of Morris Council Chambers. Reeve, Ralph Groening and Councillors Rick Giesbrecht, Mervin Dueck, Stan Siemens, Shane Kroeker, 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.

Councillor, Scott Siemens, sent his regrets.

1 Agenda

1.1 Agenda Additions: None

1.2 Adoption of Agenda

2022-001

Stan Siemens

Rick Giesbrecht

BE IT RESOLVED THAT the January 12, 2022, Council Agenda be adopted as presented.

CARRIED

2 Council Meeting Minutes

2.1 Previous Council Meeting Minutes - December 8, 2021

2022-002

Shane Kroeker

Al Rowe

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

CARRIED

2.2 Previous Special Council Meeting Minutes - December 21, 2021

2022-003

Mervin Dueck

Al Rowe

BE IT RESOLVED THAT the minutes of a special meeting that was held on December 21, 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

2022-004

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202102016 to 202102192 totalling \$677,510.37.

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

CARRIED

4 Public Hearings: None

5 Delegations: None

6 Action Correspondence

6.1 RM of Morris Resident - Service Call Compensation Request

2022-005

Mervin Dueck

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council ask Bruce Gregory Law Office to prepare an agreement between the Municipality and Reg and Rhonda Friesen that addresses the payment for the damage to the sewer system resulting from the broken water line.

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 on the following items:

- There was one emergency medical call since the submission of the report;
- G3 Grain donated grain rescue equipment that will be kept at the fire hall in Rosenort. Additional grain rescue equipment will be purchased for the fire halls in Lowe Farm and Sperling;

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- An invoice received from Sea Hawk will be reviewed by the RM of Morris Fire Chief and the CAO to determine which items are approved for payment.

7.4 Public Works Manager Report

- Sewell bridge project has started;
- CASE Skid Steer is at Hitrac with electrical issues;
- Going over trucks and trailers for safety;
- New landfill rates took effect January 1st;
- VISP is coming out January 11th to Lowe Farm landfill to install internet. Solutions will be setting up a wireless connection from the Public Works shop to the Rosenort landfill. We will then be getting better card readers for both locations;
- Christmas lights will be coming down today and tomorrow as the man-lift is available for rent;
- Public Works employees have started building benches and are building a weight box for the snow blower tractor as well.

7.4.1 RM of Morris Grader Proposal

2022-006

Rick Giesbrecht

Mervin Dueck

BE IT RESOLVED THAT we enter into a new lease agreement with Brandt Tractor Ltd. and John Deere Financial for the lease purchase of four (4) 2022 872GP2 6 wheel drive FT4 John Deere Motor Graders as proposed.

CARRIED

8 Information

The RM of Morris Council reviewed the following information.

8.1 Proposal to Subdivide File No. 4152-21-8149 - Douglas & Kathryn Bunkowsky - Conditional Approval

8.2 Subdivision File No. 4152-20-8044 - Jennifer Nicole Loewen - Revised Certificate of Approval

8.3 The Morris Area Foundation Inc. - Support Request

8.4 Katie Cares/Katie's Cottage - Thank You

8.5 Stars - Thank You

8.6 Valley Regional Library - Meeting Minutes & Correspondence - November 29, 2021

8.7 Lowe Farm Community Centre District - Meeting Minutes - December 28, 2021

Councillor, Rick Giesbrecht, reported that the Annual General Meeting is on February 8, 2022, via Zoom meeting. The Reeve encouraged Council to attend the virtual meeting.

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8.8 Multi-Material Stewardship Manitoba (MMSM) - 2022 Municipal Recycling Funding Payments

8.9 Prairie View Municipality - Medical First Response Program Resolution Support

8.10 Notice of Public Hearing - Macdonald-Ritchot Planning District - February 7, 2022

8.11 CN Rail - CN In Your Community Report

Report Available

9 Other Business

9.1 Minor Variation Order No. 04/2021 - Maple Leaf Foods Inc.

2022-007

Shane Kroeker

Stan Siemens

BE IT RESOLVED THAT RM Variation Order No. 04/2021, for Maple Leaf Foods Inc., Roll No. 134700, 7140 PR 205W, be approved as applied for, to vary the minimum site area requirement from 40 acres to 39.95 acres in an "AG" General Agricultural Use Zone.

CARRIED

9.2 Lowe Farm CCD - 2022 Canada Day Grant

2022-008

Stan Siemens

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council grant \$500.00 to the Lowe Farm CCD for the 2022 Canada Day celebrations.

CARRIED

9.3 Tax Sale Year Designation

2022-009

Al Rowe

Mervin Dueck

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2021 (meaning all properties with outstanding taxes from the year 2020 and prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363(1) of the Municipal Act, "costs" shall be the actual costs incurred by the municipality for each parcel listed for the tax sale.

CARRIED

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- 9.4 Colliers Project Leaders - Rosenort Land Project Management Proposal**
2022-010
Mervin Dueck
Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council approve the Rosenort Land Project Management Proposal from Colliers Project Leaders, as presented.

CARRIED

- 10 Adjournment**
2022-011
Stan Siemens
Rick Giesbrecht

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:09 a.m and the next regular meeting of Council be held on February 9, 2022, at 9:30 a.m.

CARRIED

Reeve

Chief Administrative Officer