



Rural Municipality of Morris
Meeting Minutes
Council Meeting April 22, 2022 - 09:30 AM

Minutes of the RM of Morris Council Meeting held on April 22, 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, 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

1.2 Adoption of Agenda

2022-057

Shane Kroeker

Mervin Dueck

BE IT RESOLVED THAT the April 22, 2022, Council Agenda be adopted as presented.

CARRIED

2 Council Meeting Minutes

2.1 Previous Council Meeting Minutes - March 9, 2022

2022-058

Scott Siemens

Rick Giesbrecht

BE IT RESOLVED THAT the minutes of a meeting that was held on March 9, 2022, be adopted as presented.

CARRIED

2.2 Previous Special Council Meeting Minutes - March 29, 2022

2022-059

Shane Kroeker

Al Rowe

BE IT RESOLVED THAT the minutes of a special meeting that was held on March 29, 2022, be adopted as presented.

CARRIED

2.3 Business Arising From Previous Minutes: None

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3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2022-060

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202200342 to 202200544 totalling \$540,411.85.

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

CARRIED

4 Public Hearings - 10:30 a.m.

4.1 Open Public Hearing

2022-061

Shane Kroeker

Mervin Dueck

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:

- New Public Road in the Rural Municipality of Morris
- 2022 Rural Municipality of Morris Financial Plan

Mr. Justin Smith attended the Hearing via teleconference.

Ms. Bonita Unger and Ms. Rosella Janz attended the Hearing in person.

CARRIED

4.2 New Public Road in the Rural Municipality of Morris

The CAO gave a brief overview the possible new public roads that will be the result of proposed subdivision no. 4152-22-8189, located at NW 1/4 5-6-1E, in the RM of Morris. No written letters were received opposing the proposed new public roads.

4.3 2022 Rural Municipality of Morris Financial Plan

Intent to present the Rural Municipality of Morris Financial Plan for the fiscal year 2022.

No written letters objecting to the Financial Plan were received.

The CAO, Mr. Larry Driedger, gave a presentation of the 2022 Rural Municipality of Morris Financial Plan which included the 2022 Operating Costs, the 2022 Capital Budget and the Multi-Year Capital Expenditure Program. The Presentation was also available to the public via teleconference and made available on the RM of Morris Website and Facebook page.

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4.4 Close the Public Hearing

2022-062

Stan Siemens

Scott Siemens

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

CARRIED

5 Delegations: None

6 Action Correspondence

6.1 The Willow Park Project - Request for Funding

The RM of Morris Council reviewed the request.

6.2 Resident Neighbour Complaint Correspondence

The RM of Morris Council reviewed the correspondence. RM of Morris Building Inspector, Mr. Trevor Dackow, was directed to advise the residents of his recommendations and will ensure the party complies.

6.3 2022 Straw Coverage Exemption Request

2022-063

Scott Siemens

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve Kenton Penner's request for straw cover exemption for their manure storage lagoon for 2022.

CARRIED

6.4 Proposal to Subdivide File No. 4152-22-8189 - RM of Morris

2022-064

Shane Kroeker

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the application for Subdivision File No. 4152-22-8189, 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

6.5 Proposal to Subdivide File No. 4152-22-8190 - Jean-Paul Joseph Bernard Roy

2022-065

Shane Kroeker

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the application for Subdivision File No. 4152-22-8190, 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.

CARRIED

6.6 Manitoba Hydro - Easement Request - Lot 1, Plan 59123

2022-066

Rick Giesbrecht

Al Rowe

BE IT RESOLVED the RM of Morris Council approve the Statutory Easement Agreement between the Rural Municipality of Morris and The Manitoba Hydro-Electric Board, as presented.

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:

- There was one additional emergency call since the submission of his report;
- A request from Habitat for Humanity asking the RM of Morris to waive permit fees for a new build was received.

The RM of Morris Council agreed to waive the building permit fees for the Habitat for Humanity Project. A refundable damage deposit will still be required.

7.4 Public Works Manager Report

Public Works Manager, Paul Robert, reported on the following items:

- A list of roads that require gravel will be provided to Council;
- One new grader will be arriving today;
- Attended a meeting with AECOM Canada Ltd. Discussion took place regarding the Rosenort landfill future;
- Will be attending the Water and Wastewater Conference via teleconference next week;
- The engine for the Cat Skid Steer at the Rosenort landfill is damaged and a local mechanic will be sourced to repair;
- Recommends that Riverside Road be closed for local traffic only until extensive graveling can be completed.

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7.5 Rosenort South Dyke Residential Subdivision Update

The RM of Morris Council reviewed the Rosenort South Dyke Residential Subdivision Update.

8 Information

The RM of Morris Council reviewed the following information.

8.1 Bell Canada and Rural Municipality of Morris Lease Agreement - River Lot 449

8.2 Valley Agricultural Society Meeting Minutes - January 20, 2022 & March 3, 2022

8.3 Prairie Rose School Division Meeting Minutes - March 14, 2022 and March 28, 2022

8.4 Association of Manitoba Municipalities General Insurance Program - Renewal

8.5 CN Rail - Right-of-Way Vegetation Control

8.6 Manitoba EM Quarterly - Issue 01- March 2022

8.7 The Morris Area Foundation Inc. - Support Acknowledgement

8.8 Public Utilities Board - Notice of Application - Revised Water & Wastewater Rates

8.9 Manitoba Assessment Services - Board of Revision for 2023 Assessment Roll - October 12, 2022

8.10 Association of Manitoba Municipalities General Insurance Program - Renewal

9 Other Business

9.1 2022 Capital Budget

2022-067

Rick Giesbrecht

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council adopt the 2022 Capital Budget as presented.

CARRIED

9.2 Multi- Year Capital Expenditure

2022-068

Mervin Dueck

Shane Kroeker

BE IT RESOLVED THAT the RM of Morris adopt the Multi-Year Capital Expenditure Program as presented.

CARRIED

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9.3 Local Urban District of Rosenort Budget

2022-069
Al Rowe
Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council adopt the 2022 Budget for the Local Urban District of Rosenort as presented.

CARRIED

9.4 Rural Municipality of Morris 2022 Financial Plan

2022-070
Rick Giesbrecht
Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council adopt the 2022 Financial Plan for the Rural Municipality of Morris, as presented.

CARRIED

9.5 Tax Levy By-law No. 1770/2022 - First Reading

2022-071
Mervin Dueck
Scott Siemens

BE IT RESOLVED THAT By-law 1770/2022, to provide for imposition of taxes for 2022, be given first reading.

CARRIED

9.6 Tax Levy By-law No. 1770/2022 - Second Reading

2022-072
Stan Siemens
Shane Kroeker

BE IT RESOLVED THAT By-law 1770/2022, to provide for imposition of taxes for 2022, be given second reading.

CARRIED

9.7 RM of Morris By-law 1769/2022 - Use of Resources - Third Reading

2022-073
Rick Giesbrecht
Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council give third and final reading to By-law 1769-2022, being a by-law to establish rules and procedures for the use of municipal resources during the 42-day period before a general election or a by-election.

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

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Al Rowe	✓
Scott Siemens	✓
Stan Siemens	✓

CARRIED

- 9.8 RM of Morris By-law 1768/2022 - Sperling CCD Amalgamation - First Reading**
2022-074
Al Rowe
Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council give first reading to By-law 1768/2022, being a By-law of the Rural Municipality of Morris to establish a Board and authorize the general operation of the facilities of the Sperling Community Centre District.

CARRIED

- 9.9 Rural Municipality of Morris Use of Personal Cell Phone Policy**
2022-075
Scott Siemens
Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the Rural Municipality of Morris Use of Personal Cell Phone Policy, as presented.

AND FURTHER BE IT RESOLVED THAT the current Administration Staff be paid the allowance retroactive to March, 2020.

CARRIED

- 9.10 Easement Agreement - Rural Municipality of Morris & Pembina Valley Water Cooperative Inc.**
2022-076
Mervin Dueck
Al Rowe

BE IT RESOLVED THAT THE RM of Morris Council approve the Easement Agreement between the Rural Municipality of Morris and Pembina Valley Water Cooperative Inc., as presented.

CARRIED

- 9.11 FCM - Board of Directors Election**
2022-077
Stan Siemens
Al Rowe

BE IT RESOLVED THAT the RM of Morris Council endorse Ralph Groening to stand for election on FCM's Board of Directors for the period starting in June 2022 and ending June 2023.

CARRIED

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9.12 DEKALB SuperSpiel - Grant Request

2022-078

Rick Giesbrecht

Al Rowe

BE IT RESOLVED THAT the RM of Morris Council grant \$5,000.00 for the DEKALB SuperSpiel for a 1-year commitment starting 2022.

DEFEATED

10 Adjournment

2022-079

Stan Siemens

Scott Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:54 a.m. and the next regular meeting of Council be held on May 11, 2022, at 9:30 a.m.

CARRIED

Reeve

Chief Administrative Officer