



Rural Municipality of Morris
Meeting Minutes
Regular Council Meeting June 8, 2022 - 09:30 AM

Minutes of the RM of Morris Council Meeting held on June 8, 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, Rosella Janz, Public Works Manager, Paul 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

2022-102

Mervin Dueck

Shane Kroeker

BE IT RESOLVED THAT the June 8, 2022 Council Agenda be adopted as presented.

CARRIED

2 Council Meeting Minutes

2.1 Previous Council Meeting Minutes - May 11, 2022

2022-103

Mervin Dueck

Al Rowe

BE IT RESOLVED THAT the minutes of a meeting that was held on May 11, 2022 be adopted as presented.

CARRIED

2.2 Previous Council Meeting Minutes - May 30, 2022

2022-104

Scott Siemens

Stan Siemens

BE IT RESOLVED THAT the minutes of a special meeting that was held on May 30, 2022 be adopted as presented.

CARRIED

2.3 Business Arising From Previous Minutes

3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2022-105

Shane Kroeker

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202200763 to 202200927 totalling \$583,036.32

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

CARRIED

4 Public Hearings: None

5 Delegations

5.1 Oliver Prusina, Re-Assessment Tax Impact for 2023 - 11:04 a.m.

Mr. Oliver Prusina attended in person. Reassessments will return to a two-year cycle. The next one will be in 2025 based on April 1, 2023 market values. Mr. Prusina reviewed the Impact of Resassessment 2023 RM of Morris document. He indicated that assessments for RM of Morris Supplemental Taxes have not yet started due to flooded roads. He stated that the new MyPropertyMB website can be used by the Municipality and individuals to access detailed property assessment information.

6 Action Correspondence

6.1 Proposed Subdivision File No. 4152-22-8208 - Valley Enterprises Rosenort Ltd. and Elsie Dueck

2022-106

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the application for Subdivision File No. 4152-22-8208, 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

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.

7.4 Public Works Manager Report

The RM of Morris Council reviewed the Public Works Manager Report. The Public Works Manager added the following items:

- An employee has been hired for the Lowe Farm Landfill. Regular hours will continue but the hours will be reassessed.
- Gravel will be split out to allow for packing between loads.
- Reconstruction of Riverside Road will require consultation with the engineer. The bridge railing and brackets require work.
- There are currently close to 40 culvert issues.

The Council asked the Administration to bring in additional equipment for flood-related work.

7.5 Council Action Report: None

8 Information

The RM of Morris Council reviewed the following information.

8.1 Mitigation and Preparedness Program (MPP) Letter & Information

The CAO was advised to begin drafting a proposal and resolution to opt in to the program.

8.2 Valley Regional Library Meeting Minutes - May 9, 2022

8.3 Rosenort Chamber Minutes - April & May, 2022

8.4 Council Boot Camp Letter - Nov 14-15, 2022

8.5 Graduation Sponsorship Request

The RM of Morris Council declined providing financial support for this year.

8.6 PRSD Board of Trustees Meeting Highlights - May 9, 2022

8.7 Proposal to Subdivide - Conditional Approval (Jean-Paul Joeseph Bernard Roy)

8.8 MTI Permit Issued - PR 205 at Rosenort (Evangelical Mennonite Conference)

8.9 Lowe Farm Rec Board Meeting Minutes - May 7, 2022

8.10 PVWC Water Filling Dates - weeks of May 23 & 30, 2022

8.11 PVWC Hookup Fee Proposal - May 20, 2022

A resolution regarding hookup fees will be required at a later date.

8.12 Notice of Public Hearing, RM of De Salaberry - June 14, 2022

8.13 Valley Regional Library 2021 Audited Financial Statements

9 Other Business

9.1 Sale of Lot in Lowe Farm Industrial Park

2022-107

Shane Kroeker

Stan Siemens

WHEREAS we have received an inquiry about the purchase of a lot in the Lowe Farm Industrial Park;

NOW THEREFORE BE IT RESOLVED THAT we enter into a sales agreement with Infiniti Mines-Lowe, LLC of 2020 Fieldstone PKWY, STE 900-140, Franklin, TN 37069, for the sale and purchase of Lot 1 of Plan 48487 MLTO subject to the following conditions:

1. Purchase Price of the lot shall be \$20,000.00.
2. Purchaser to be responsible for all legal and transfer/transaction costs.
3. Purchaser to construct a building as proposed within 24 months of the possession date.
4. In the event that the purchaser fails to construct a building with a minimum value of \$60,000 within 24 months, the property will revert back to the Municipality with a \$5,000 penalty.

CARRIED

9.2 Signing Authority

2022-108

Stan Siemens

Shane Kroeker

WHEREAS staffing changes in the Administration Office have led to the requirement to change the signing authorities at our banking institutions;

NOW THEREFORE BE IT RESOLVED THAT the following people be authorized to sign documents on behalf of the Rural Municipality of Morris:

Council Representatives - Reeve, Ralph Groening, Deputy Reeve, Rick Giesbrecht and Councillor Mervin Dueck

Administration Representatives - Chief Administrative Officer, Larry Driedger, Chief Financial Officer, Rosella Janz and Public Works Manager, Paul Robert

CARRIED

10 Adjournment

2022-109

Mervin Dueck

Rick Giesbrecht

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 10:39 a.m. and the next regular meeting of Council be held on July 13, 2022 at 9:30 a.m.

CARRIED

Reeve

Chief Administrative Officer

DRAFT