



**Rural Municipality of Morris**  
**Meeting Minutes**  
**Council Agenda May 11, 2022 - 09:30 AM**

Minutes of the RM of Morris Council Meeting held on May 11, 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**

Item #9.5 - Aubigny Resident Request

**1.2 Adoption of Agenda**

2022-084

Mervin Dueck

Stan Siemens

BE IT RESOLVED THAT the May 11, 2022 Council Agenda be adopted as amended.

**CARRIED**

**2 Council Meeting Minutes**

**2.1 Previous Council Meeting Minutes - April 22, 2022**

2022-085

Al Rowe

Shane Kroeker

BE IT RESOLVED THAT the minutes of a meeting that was held on April 22, 2022, be adopted as presented.

**CARRIED**

**2.2 Previous Council Minutes - April 28, 2022**

2022-086

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the minutes of a special meeting that was held on April 28, 2022, be adopted as presented.

**CARRIED**

**2.3 Business Arising From Previous Minutes: None**

**3 Finance/Personnel**

**3.1 Cheque Listing and Employee Earnings**

2022-087

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202200594 to 202200762 totalling \$731,334.14.

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

**CARRIED**

**3.2 Miscellaneous Posting to Property Tax Accounts**

2022-088

Shane Kroeker

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the adjustments of the following Property Tax Accounts:

Roll #	Description	Amount
17300000	Tax Sale Cost	\$320.00
94600000	Tax Sale Cost	\$370.00
99450000	Tax Sale Cost	\$350.00
143600000	Tax Sale Cost	\$370.00
144900000	Tax Sale Cost	\$370.00
203338000	Tax Sale Cost	\$370.00
275450000	Tax Sale Cost	\$370.00

**CARRIED**

**4 Public Hearings: None**

**5 Delegations: None**

**6 Action Correspondence**

**6.1 Manitoba Hydro Street Lighting Agreement - Lowe Farm**

2022-089

Shane Kroeker

Scott Siemens

BE IT RESOLVED THAT the Rural Municipality of Morris Council authorizes Manitoba Hydro to make the following changes to the street lighting system in Lowe Farm, Manitoba.

- The installation of 6 - 60W LED Luminaires on 25' Davit Standards

**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 advised that a quote for the Sperling Fire Hall expansion design would be coming soon.

**7.4 Public Works Manager Report**

**Roads:**

- The graders are out and have been on gravel.
- The first new grader is set up with the gravel retriever.

**Towns:**

- Street sweepers will be in towns toward the end of the week, approximately May 13, weather permitting.

**Culverts:**

- We replaced a culvert at the north boundary on Rd 12E south of RP 205.
- We had to do a quick repair on the bridge on Rd 9W over the Moyer drain to keep the road accessible.

**Additions:**

- Two additional graders will be arriving on Friday.
- The street sweepers will soon be out.
- There are currently 20+ culverts that will need to be repaired. Anything related to the flood will be contracted out under the guidance of the RM of Morris.
- Spring Clean-up may be postponed, depending on staff availability.

**7.5 Rural Utility Connections**

The RM of Morris Council reviewed the Rural Utility Connections Report.

**8 Information**

The following items were reviewed as information.

**8.1 Rosenort Community Centre District Meeting Minutes - Dec 15, Jan 31, Apr 6, AGM Budget Report**

**8.2 Lowe Farm / Kane Rec Board Meeting Minutes - Apr 4**

**8.3 OE987 Operating Engineers Notice to Commence Negotiations**

**8.4 Manitoba Crime Stoppers Support Acknowledgement**

**8.5 Manitoba Accessibility Office Webinar Invitation**

**9 Other Business**

**9.1 RM of Morris By-law 1768/2022 - Sperling CCD Amalgamation - Second Reading**

2022-090

Al Rowe

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council give second 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**

**9.2 RM of Morris By-law 1768/2022 - Sperling CCD Amalgamation - Third Reading**

2022-091

Shane Kroeker

Al Rowe

BE IT RESOLVED THAT the RM of Morris Council give third 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.

Name	Yes	No	Abstained	Absent
Mervin Dueck	✓			
Rick Giesbrecht	✓			
Ralph Groening	✓			
Shane Kroeker	✓			
Al Rowe	✓			
Scott Siemens	✓			
Stan Siemens	✓			

**CARRIED**

**9.3 Signing Authority**

2022-092

Mervin Dueck

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council authorize CFO, Rosella Janz, to have signing authority for cheques and other municipal documents.

**CARRIED**

**9.4 Disaster Financial Assistance**

2022-093  
Rick Giesbrecht  
Stan Siemens

WHEREAS the RM of Morris has realized response and repair costs for the 2022 Spring Flooding Event,

AND WHEREAS the Provincial Government has announce a Disaster Financial Assistance Program regarding the 2022 Spring Flooding Event,

THEREFORE BE IT RESOLVED that the RM of Morris respectfully requests the Province to participate in this program (public sector) as it has incurred expenses as a result of this event,

FURTHER BE IT RESOLVED that the RM of Morris also respectfully requests the Province, on behalf of their residents, to participate in this program (private sector) in the event that residents have incurred financials costs to the 2022 Spring Flooding Event.

**CARRIED**

**9.5 Aubigny Resident Request**

The RM of Morris Council reviewed the request for an engine retarder brake sign. Due to the location, the Province would have jurisdiction over signage.

**10 Adjournment**

2022-094  
Stan Siemens  
Scott Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 10:08 a.m. and the next regular meeting of Council be held on June 8, 2022 at 9:30 a.m.

**CARRIED**

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Reeve

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Chief Administrative Officer