



Rural Municipality of Morris
Meeting Minutes
Regular Council Meeting October 12, 2022 - 09:30 PM

Minutes of the RM of Morris Council Meeting held on October 12, 2022, commencing at 9:30 a.m. in the RM of Morris Council Chambers.

Reeve, Ralph Groening and Councillors Rick Giesbrecht, 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

2022-172

Rick Giesbrecht

Stan Siemens

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

CARRIED

2 Council Meeting Minutes

2.1 Previous Council Meeting Minutes

2022-173

Shane Kroeker

Al Rowe

BE IT RESOLVED THAT the minutes of a meeting that was held on September 14, 2022, be adopted as presented.

CARRIED

2.2 Business Arising From Previous Minutes - Council Meeting, September 14, 2022, Variation Order No. 03/2022 - Kaleb Alvin Penner & Crystal Leanne Penner

2022-174

Al Rowe

Stan Siemens

BE IT RESOLVED THAT Variation Order No. 03/2022 for Kaleb Alvin Penner and Crystal Leanne Penner, owners and applicants of Lot 3, Plan 693, 10 5th Street, Lowe Farm, RM of Morris, Manitoba, to locate a shipping container (accessory building) on an empty lot in a "GD" General Development Zone and to vary the allowed size of a shipping container from 20' to 40', be denied.

CARRIED

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3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2022-175

Rick Giesbrecht

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202201652 to 202201830 totalling \$2,468,524.97.

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

CARRIED

3.2 RM of Morris Financial Statements - August, 2022

2022-176

Shane Kroeker

Al Rowe

BE IT RESOLVED THAT the RM of Morris Council adopt the August 2022 Financial Statements, as presented.

CARRIED

3.3 Miscellaneous Posting to Property Tax Accounts

2022-177

Stan Siemens

Rick Giesbrecht

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

Roll Number	Description	Amount
275450000	Tax Sale Costs	\$588.00
275450000	Tax Sale Costs	\$1,086.00

CARRIED

4 Public Hearings - 10:30 a.m.

4.1 Open Public Hearing

2022-178

Stan Siemens

Shane Kroeker

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:

The creation of two roads as a result of Proposed Subdivision File No. 4152-21-8147, for Dee Zed Holdings Ltd.

CARRIED

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4.2 New Public Roads in the Rural Municipality of Morris

The RM of Morris Council reviewed the Proposed Subdivision File No. 4152-21-8147, for Dee Zed Holdings Ltd., which will result in the creation of two new roads.

No persons attended the hearing and no written letters were received by the RM of Morris opposing to the creation of the new roads.

4.3 Close Public Hearing

2022-179

Rick Giesbrecht

Stan Siemens

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

CARRIED

5 Delegations: None

6 Action Correspondence

6.1 The Royal Canadian Legion - Remembrance Day Service - Representative Request

The RM of Morris Council reviewed the correspondence. Mr. Scott Siemens will represent the RM of Morris at the annual Remembrance Day Service for in the Town of Morris and Mr. Al Rowe will represent the RM of Morris at the annual Remembrance Day Service in Sperling.

6.2 2022 Mitigation and Preparedness Program Contribution Agreement

2022-180

Scott Siemens

Stan Siemens

WHEREAS we applied for the 2022 Mitigation and Preparedness Program (MPP);
AND WHEREAS the Province of Manitoba has approved our application;
NOW THEREFORE BE IT RESOLVED THAT we enter into the 'Mitigation and Preparedness Program – Project Contribution Agreement' with the Government of Manitoba and that the Reeve and Chief Administrative Officer be authorized to execute the said documents on behalf of the Rural Municipality of Morris.

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.

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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

Utilities:

- Warren is off for two weeks and will be back on October 17th;
- Week of October 17th we will start flushing and emptying fire hydrants;
- The Rosenort generator has been installed and is operational. It is a really nice addition.

Roads:

- Roadside mowing is ongoing;
- Hoping to do road signs last week of October.

Equipment:

- Receiving a demo of a Bobcat Toolcat. With the addition of the new Rosenort subdivision and more trails, it will be necessary to start replacing some of the urban works equipment.

Additions:

- Will question the supplier for the generators if they will be sufficient for the new lift station;
- Free landfill dumping days will be considered for fall clean-up;
- The Cypher Environmental project may be more effective to be completed next spring. The plan will be to do all of Road 2E and Sperling.

7.5 Drain Plan Update

The RM of Morris Council reviewed the Drain Plan Update.

7.6 Rural Water Installations Report - 2020-2022

The RM of Morris Council reviewed the Rural Water Installation Report.

7.7 RM of Morris Water Consumption Report - Quarterly Comparison

The RM of Morris Water Consumption Quarterly Comparison Report.

7.8 Rosenort South Dyke Residential Subdivision Update

The RM Of Morris Council discussed the need for pricing the lots and requested the CAO to work out a price per lot.

7.9 2022 Flood Update

The RM of Morris Council reviewed the 2022 Flood Update. The CAO reported that to date, seven submissions have been provided to the Disaster Financial Assistance Program.

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8 Information

The RM of Morris Council reviewed the following information.

8.1 Lowe Farm/Kane Recreation Board Meeting Minutes - September 15, 2022

Councillor, Rick Giesbrecht reported that the Recreation Board will be applying for a Morris and Area Foundation Grant for the skating rink in Lowe Farm. There was also discussion that perhaps the Rosenort CCD and the Lowe Farm CCD consider future Canada Events to be held jointly, due to lack of volunteers.

8.2 RRVSD Board Meeting Minutes - September 12, 2022

8.3 Royal Canadian Mounted Police - Pembina Valley Detachment - Monthly Statistics Report - September 2022

8.4 Carman-Dufferin Notice of Public Hearing - November 8, 2022

9 Other Business

9.1 Proposal to Subdivide File No. 4152-21-8147 - Dee Zed Holdings Ltd.

2022-181

Stan Siemens

Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council approve the application for Subdivision File No. 4152-21-8147, 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

9.2 2022-2025 Urban Snow Removal

2022-182

Al Rowe

Scott Siemens

WHEREAS the Rural Municipality of Morris requested proposals for urban snow removal in the communities of Lowe Farm and Sperling starting the fall of 2022 until the spring of 2025; AND WHEREAS we received one proposal for Sperling and two proposals for Lowe Farm; NOW THEREFORE BE IT RESOLVED THAT the Rural Municipality of Morris Council award the snow removal contract for the community of Sperling to Mr. Gordon Russell, and for the community of Lowe Farm to the lowest proposal being Mr. Howard Brown.

CARRIED

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- 9.3 Morris & District Centennial Museum - Representative Request**
2022-183
Rick Giesbrecht
Al Rowe

BE IT RESOLVED THAT the Rural Municipality of Morris Council respectfully decline the request from the Morris & District Centennial Museum to have an RM of Morris representative sit on their Board of Directors.

CARRIED

- 9.4 Recycling Program Costs - Discussion**

The RM of Morris Council reviewed the Recycling Program Letter and directed the CAO to amend and have it sent to the participants.

- 9.5 In Camera**
2022-184
Shane Kroeker
Scott Siemens

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

CARRIED

- 9.6 Out of Camera**
2022-185
Scott Siemens
Stan Siemens

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

CARRIED

- 9.7 Chief Financial Officer Position**
2022-186
Rick Giesbrecht
Stan Siemens

WHEREAS the position of Chief Financial Officer (CFO) is vacant;
NOW THEREFORE BE IT RESOLVED THAT we hire Marley Wiebe to fill the role of CFO with the start date to be determined to be sometime in November of 2022, based on her notice requirements with her current employer.

CARRIED

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- 10** **Adjournment**
2022-187
Stan Siemens
Scott Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 10:53 a.m. and the next regular meeting of Council be held on November 9, 2022 at 9:30 a.m.

CARRIED

Reeve

Chief Administrative Officer