



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

Minutes of the RM of Morris Council Meeting held on November 8, 2022, commencing at 9:30 a.m. in the RM of Morris Council Chambers.

Reeve, Scott Siemens and Councillors Rick Giesbrecht, Mervin Dueck, Shane Kroeker, Al Rowe, Larry Skoglund and Cory Friesen were present with Reeve Siemens in the Chair.

CAO, Larry Driedger, Recording Officer, Kimberley Robert, Public Works Manager, Paul Robert, Urban Works Manager, Michel Carriere and Building Inspector/Fire Chief, Trevor Dackow, were also present at the meeting.

1 Agenda

1.1 Agenda Additions

Item 10.4 - MTS Fibre Line

1.2 Adoption of Agenda

2022-193

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the November 8, 2022, Council Agenda be adopted as amended.

CARRIED

2 Council Meeting Minutes

2.1 Previous Council Meeting Minutes - October 12, 2022

2022-194

Shane Kroeker

Al Rowe

BE IT RESOLVED THAT the minutes of a meeting that was held on October 12, 2022, be adopted as presented.

CARRIED

2.2 Business Arising From Previous Minutes

It was decided that the RM of Morris will offer free landfill dumping for residents at the Lowe Farm and Rosenort landfills to aide in fall cleanup on November 17, 18 & 19th.

3 In Camera

2022-195

Al Rowe

Mervin Dueck

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

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CARRIED

3.1 Daycare

3.2 Out of Camera

2022-196

Shane Kroeker

Al Rowe

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

CARRIED

3.3 Financial Assistance Agreement

2022-197

Mervin Dueck

Al Rowe

WHEREAS the Province of Manitoba is providing a capital funding grant to develop new child care spaces in a new child care centre in partnership with JohnQ Public Inc./JQ Built Inc. and the Rural Municipality of Morris;

AND WHEREAS the Rural Municipality of Morris passed a resolution on September 14th, 2022 to provide a minimum of two acres of serviced land for the purpose of operating a child care centre and authorized the CAO to work with JQ Public Inc./JQ Built Inc. and the Province of Manitoba to negotiate a Financial Assistance Agreement (FAA) and to bring forward the Financial Assistance Agreement (FAA) for Council approval;

AND WHEREAS on October 21, 2022 JohnQ Public Inc. authorized JQ Built Inc. to award a public RFP for the design and construction of nine (9) prefabricated/hybrid daycare facilities in communities as identified by the Province's Early Learning and Childcare Program;

AND WHEREAS a Financial Assistance Agreement has been negotiated with all nine (9) communities. Which requires the Rural Municipality of Morris to provide two acres of serviced land, to assume and hold ownership of facility, commit to operations and maintenance of facility and grounds, and provide for 15 years at zero rent lease with a licensed and regulated non-profit child care operator;

THEREFORE BE IT RESOLVED the Rural Municipality of Morris enter into a Financial Assistance Agreement (FAA) with the Province of Manitoba through its Early Learning and Child Care Program for capital funding for construction of a building to develop new 74 child care spaces in a new child care centre;

AND FURTHERMORE BE IT RESOLVED the Rural Municipality of Morris will be adhering to the Early Learning and Child Care's Conflict of Interest Policy and Guidelines for this Capital Project;

AND FURTHERMORE BE IT RESOLVED the Reeve and CAO be authorized to sign the Financial Assistance Agreement on behalf of the Rural Municipality of Morris.

CARRIED

3.4 General Service Agreement

2022-198

Shane Kroeker

Rick Giesbrecht

WHEREAS the Province of Manitoba is providing a capital funding grant to develop new child care spaces in a new child care centre in partnership with JohnQ Public Inc./JQ Built Inc. and the Rural Municipality of Morris;

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AND WHEREAS the R.M. of Morris passed a resolution on September 14th, 2022 to enter into a Financial Assistance Agreement (FAA) with the Province of Manitoba;
AND WHEREAS JQ Built Inc. was established by the Board of JohnQ Public Inc. to develop a replicable process for facilitating the development of community infrastructure with local governments across Manitoba;
AND WHEREAS on October 21, 2022, JohnQ Public Inc. authorized JQ Built Inc. to award a public RFP for the design and construction of nine (9) prefabricated/hybrid daycare facilities in communities as identified by the Province's Early Learning and Childcare Program;
AND WHEREAS to reduce risk and ensure the project remains on time and on budget, JQ Built Inc. has developed a full slate of support services and identified a team of experts to facilitate this process with local governments, which includes the services of a Development/Owners' Representative and a Quantity Surveyor Professional;
AND WHEREAS JQ Built Inc. has developed a General Service Agreement to provide full project and process management services related to the construction of the daycare facility with the accompanying Schedule A and a development fee structure of 7% of the construction costs;
THEREFORE BE IT RESOLVED the Rural Municipality of Morris enter into a General Service Agreement with JQ Built Inc. at a charge of 7% of the Construction Costs for full project and process management services;
AND FURTHERMORE BE IT RESOLVED the Reeve and CAO be authorized to sign the General Service Agreement on behalf of the Rural Municipality of Morris.

CARRIED

**3.5 CCDC-14-2013 Contract with JQ
2022-199
Mervin Dueck
Al Rowe**

WHEREAS the Province of Manitoba is providing a capital funding grant to develop new child care spaces in a new child care centre in partnership with JohnQ Public Inc./JQ Built Inc. and the Rural Municipality of Morris;
AND WHEREAS the Rural Municipality of Morris passed a resolution on September 14th, 2022 to enter into a General Service Agreement with JQ Built Inc;
AND WHEREAS on October 21, 2022 JohnQ Public Inc. authorized JQ Built to award a public RFP for the design and construction of nine (9) prefabricated/hybrid daycare facilities in communities as identified by the Province's Early Learning and Child Care Program;
AND WHEREAS JQ Built Inc. on behalf of JohnQ Public Inc. negotiated and awarded to Pretium Projects Limited as the design build contractor;
AND WHEREAS to reduce risk and ensure the project remains on time and on budget, JQ Built has developed a full slate of support service identified in the General Service Agreement and the need of a Design Build construction contract;
AND WHEREAS Pretium Projects Limited has identified a CCDC 14-2013, an industry standard Design Build construction contract, from Canadian Construction Documents Committee, for a pre-determined stipulated or fixed price for each daycare facility;
THEREFORE BE IT RESOLVED the Rural Municipality of Morris authorize JQ Built Inc. to enter into a CCDC14-2013 Contract with Pretium Projects Limited on behalf of the Rural Municipality of Morris;
AND FURTHERMORE BE IT RESOLVED the Executive Director and Board Chair of JohnQ Public Inc. be authorized to execute the CCDC 14-2013 contract on behalf of the Rural Municipality of Morris.

CARRIED

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4 Finance/Personnel

4.1 Cheque Listing and Employee Earnings

2022-200
Shane Kroeker
Al Rowe

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202201831 to 202202055 totalling \$1,698,078.27.
AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

CARRIED

4.2 RM of Morris Financial Statements - September, 2022

2022-201
Mervin Dueck
Rick Giesbrecht

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

CARRIED

4.3 Miscellaneous Posting to Property Tax Accounts

2022-202
Shane Kroeker
Cory Friesen

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

Roll Number	Description	Amount
144900	Tax Sale Costs	711.00

CARRIED

5 Public Hearings - 10:00 a.m.

2022-203
Rick Giesbrecht
Cory Friesen

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:

- Conditional Use Application No. 02/2022, Juergen Gellert & Julia Gellert

CARRIED

5.1 Conditional Use Application No. 02/2022 - Juergen Gellert & Julia Gellert

The Rural Municipality of Morris Council reviewed the Conditional Use Application No. 02/2022, to allow for a car dealership in an 'AR' Restricted Agricultural Use Zone. No persons attended the hearing and no written letters were received by the RM of Morris opposing to the application.

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5.2 Close the Public Hearing

2022-204

Rick Giesbrecht

Cory Friesen

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

CARRIED

6 Delegations: None

7 Action Correspondence

7.1 Colliers Project Leaders - Goossen Land Development - Request for Scope Change

2022-205

Mervin Dueck

Larry Skoglund

BE IT RESOLVED THAT the RM of Morris Council approve the Change in Scope from Colliers Project Leaders, as presented.

CARRIED

8 Reports

8.1 Building Permit Value Report & Building Permit Listing - Administration

The RM of Morris Council reviewed the Building Permit Value Report & Building Permit Listing.

8.2 Building Inspector/Fire Chief Report

The RM of Morris Council reviewed the Building Inspector/Fire Chief Report. There was one additional structure fire since the submission of the report.

8.3 Public Works Manager Report

Various:

- Graders will be finishing spreading dirt shortly.
- Flood cleanup crews are still going. Some damage is occurring on dirt roads so hopefully we will be able to address this when it freezes;
- Looking at the weather forecast, looks like minimal snow coming. Will be switching graders to winter mode on the 3rd week of November. All other equipment is ready to go.

Utilities:

- Jablonski is working on getting the concrete pads done for the generators at Lowe Farm water plant, Lowe Farm lift station, Sperling water plant and Rosenort lift station;
- Rosenort water plant expansion is nearing completion. On Monday, November 7th, a full review/startup took place with AECOM;
- Rosenort lagoon progress report from AECOM is attached.

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8.4 Drain Plan Update

The RM of Morris Council reviewed the Drain Plan Update.

9 Information

The RM of Morris Council reviewed the following information presented.

9.1 Sperling Community Centre District - Board of Directors Meeting Minutes - October 24, 2022

Councillor, Al Rowe, reported on the following items:

- The television in the Sperling arena is now in working order;
- Monthly fire inspection for the arena will be done by the Sperling fire department;
- A damaged cable in the Sperling Park will need to be looked at. Seems to have been damaged when a pipe was replaced.

The RM of Morris Council also reviewed the Sperling CCD MTS bill and directed the CAO to seek a contact from MTS to have a discussion.

9.2 Morris District Handivan Service Meeting Minutes - October 25, 2022

9.3 Valley Regional Library - Meeting Minutes & Correspondence - September, 2022

9.4 Valley Agricultural Society Board of Directors Meeting Minutes - August 23, 2022

9.5 Pembina Valley Water Cooperative Inc. - Board Meeting Minutes, September 23, 2022, Capital Projects PowerPoint, 30th Anniversary Celebration Guest List, Hookup Fee Proposal and CEO Update

9.6 Office of Drinking Water - Rosenort Reservoir Expansion - Correspondence

9.7 Proposal to Subdivide File No. 4152-22-8226, 4631404 Manitoba Inc. - Conditional Approval

9.8 Manitoba Transportation and Infrastructure - Access Onto and/or Structures Adjacent to a Provincial Highway in a Controlled Area Permit - Rural Municipality of Morris

9.9 Manitoba Transportation and Infrastructure - Access Onto and/or Structures Adjacent to a Provincial Highway in a Controlled Area Permit - Patrick Boyd Siemens and Kimberly Joy Siemens

9.10 Minister of Environment, Climate and Parks - Recycling Rebate

9.11 Community Futures Triple R Corporation - Information Packet

9.12 The Rural Municipality of Ritchot - Notice of Public Hearing - November 16, 2022

9.13 Manitoba Beef Producers - Annual General Meeting

10 Other Business

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10.1 Conditional Use Application No. 02/2022 - Juergen Gellert & Julia Gellert

The discussion of Conditional Use Application No. 02/2022 was deferred to a future meeting. The Building Inspector was directed to contact the applicant to discuss some options.

10.2 RM of Morris Committees & Organizations Appointments

2022-206

Shane Kroeker

Cory Friesen

BE IT RESOLVED THAT the RM of Morris Council appoint the following Councillors to each Committees & Organizations Appointments as presented.

CARRIED

10.3 Council Orientation Session Discussion

The RM of Morris Council had a discussion regarding having Council Orientation Session for new members of Council. A date will be determined.

10.4 MTS Fibre Line

The RM of Morris Council had a discussion regarding the existing MTS fibre line that runs through the Rosenort Industrial Park. There was concern that the location of the line would be a hindrance if businesses in the park would like to expand. The CAO will pursue a contact from MTS to discuss a possible resolution.

11 Adjournment

2022-207

Mervin Dueck

Al Rowe

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 12:23 p.m. and the next regular meeting of Council be held on December 14, 2022 at 9:30 a.m.

CARRIED

Reeve

Chief Administrative Officer