



Rural Municipality of Morris
Meeting Minutes
Council Meeting January 11, 2023 - 09:30 AM

Minutes of the RM of Morris Council Meeting held on January 11, 2023, commencing at 9:30 a.m. in the RM of Morris Council Chambers.

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

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

1 Agenda

1.1 Agenda Additions

Council added 2.2.2 Prairie Hearth Subdivision - Residential Construction Criteria to the agenda.

1.2 Adoption of Agenda

2023-001

Rick Giesbrecht

Al Rowe

BE IT RESOLVED THAT the January 11, 2023 Council Agenda be adopted as presented.

CARRIED

2 Council Meeting Minutes

2.1 Previous Council Meeting Minutes - December 14, 2022

2023-002

Mervin Dueck

Larry Skoglund

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

CARRIED

2.2 Business Arising From Previous Minutes

2.2.1 Prairie Hearth Developments - Marketing

2023-003

Al Rowe

Shane Kroeker

WHEREAS Steven Foubert and Leighton Klassen from Colliers International, along with Candice Bakx-Friesen from Royal LePage presented council with a marketing plan for the new

Prairie Hearth Developments in Rosenort, MB;
NOW THEREFORE BE IT RESOLVED THAT we enter into an agreement with Colliers International and Royal LePage to provide marketing services as proposed;
AND FURTHER BE IT RESOLVED THAT any sales agreements that the municipality negotiates directly with potential purchasers prior to January 31st, 2023 shall be exempt from this agreement.
AND FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign the contract on behalf of the Rural Municipality of Morris.

CARRIED

2.2.2 Prairie Hearth Developments - Residential Criteria

2023-004

Mervin Dueck

Al Rowe

THEREFORE BE IT RESOLVED that the RM of Morris Council adopt the residential building requirements for Prairie Hearth Development as attached.

CARRIED

3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2023-005

Rick Giesbrecht

Larry Skoglund

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202202259 to 202300043 totalling \$3,388,406.14
AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

CARRIED

4 Public Hearings

5 Delegations

6 Action Correspondence

6.1 Proposal to Subdivide File No. 4152-22-8258

2023-006

Shane Kroeker

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the application for Subdivision File No. 4152-22-8258, 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;
- That an engineered subdivision drainage plan is provided, and that any concerns with drainage and flooding are satisfactorily addressed;

- A shared Access Agreement between proposed lot 1 and proposed lot 2;
- That the applicant enter into a development agreement with the Rural Municipality to address any potential concerns respecting any item identified in Section 135(3) of the Planning Act.

CARRIED

6.2 Proposal to Subdivide File No. 4152-22-8259

2023-007

Rick Giesbrecht

Al Rowe

BE IT RESOLVED THAT the RM of Morris Council approve the application for Subdivision File No. 4152-22-8259, 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. Fire Chief Dackow also updated the council on the Tremont School Site monument replacement due to a 2020 vehicle collision. Estimated time line is summer 2023.

7.4 Public Works Manager Report

Various:

Hauling scrap steel from landfills;

Building culvert traps & park benches;

Loading trucks with limestone for culvert installations;

Finish building snow pusher box for skid steer;

Tandem truck getting cab rust repaired and box repaired;

At the shop we had to get some work done to the heating system. If we ever have a serious issue with the GEO system, we don't have a second source of heating. Attached is an estimate for a secondary heating/back-up system.

Utilities:

Warren's last day of work is January 13, 2023;

I've been busy learning more of the in and out of utility, as well as the paperwork side if the job.

Additions:

Working to find someone to diagnosis the landfill loader;

There is a discrepancy regarding the utility valves to be installed in the Prairie Hearth subdivision.

7.5 Drainage Plan Master Listing

8 Information

8.1 DFA Advance Claim #8

8.2 Manitoba Emergency Management: After Action Review of the 2022 Flood Response

8.3 Manitoba EM Quarterly - December 2022

8.4 JQ Built Inc. General Service Agreement

Council was instructed to complete an evaluation of the Small Town Kids Daycare Proposal.

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

8.6 Multi-Material Stewardship Manitoba (MMSM) - 2023 Municipal Recycling Funding Payments

8.7 Dept. of Municipal Relations - Bulletin #2022-37 HR Practices and Employment

8.8 Morris District Handivan Service Meeting Minutes - Dec 6, 2022

8.9 Valley Agricultural Society Board of Directors Meeting - October 6, 2022

8.10 Prairie Rose School Division Meeting Highlights - Dec 2022

9 Other Business

9.1 By-Law 1773-23 - Utility Rate Increase as a Result of Pembina Valley Water Cooperative Inc. Increase - First Reading

2023-008

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council give first reading to By-law No. 1773/2023, being a by-law to amend By-law No. 1763/21, and subsequent amendments thereto, to establish water & sewer rates for the municipal utility.

CARRIED

9.2 Non-Unionized Staff - CPI Increase - Effective 2023

2023-009

Shane Kroeker

Cory Friesen

WHEREAS for the past number of years the Rural Municipality of Morris has adjusted non-union wages by the rate of inflation (Consumer Price Index - CPI) for Manitoba;
AND WHEREAS 2022 was the last adjustment that has been made;
AND WHEREAS it is the desire of the Rural Municipality of Morris to ensure that employees are compensated fairly;
NOW THEREFORE BE IT RESOLVED THAT non-unionized employee wages and salary grids, excluding the Chief Administrative Officer and Chief Financial Officer, be increased by the November 2022 Consumer Price Index (CPI) effective the first pay period in 2023;
AND FURTHER BE IT RESOLVED THAT when the negotiations are concluded with the Unionized Employees, in the event that their wages are adjusted by an amount greater than the November 2022 CPI, that a corresponding adjustment be made to the non-unionized employees being retroactive back to January 1, 2023.

CARRIED

9.3 Offer to Purchase Property - Spark Street in Rosenort

2023-010

Larry Skoglund

Al Rowe

WHEREAS we have received an offer from 1049017 Manitoba Ltd. to purchase lots 7, 8, 9, 10 & 11 in Block 5 of Original Deposit No. 1336/2022;

NOW THEREFORE BE IT RESOLVED THAT we accept the offer from 1049017 Manitoba Ltd. subject to the following conditions:

1. That the purchaser be responsible for any and all legal and transfer costs;
 2. That the purchase price be set at \$47,052.00 for Lot 11 and Lots 7 to 10 at \$46,000 each for a total purchase price of \$231,052.00 plus GST;
 3. That the cost of any more than 22 utility service connections (including water, wastewater, electricity, natural gas, etc.) be at the cost of the purchaser.
 4. That the purchaser would have 'first right of purchase' for Lots 1 to 6 of Block 5 of Original Deposit No. 1336/2022 at the following lot prices: Lot 1 = \$47,259; Lots 2 to 6 @ \$46,000 each for a total of \$277,259 plus gst for a minimum period of 12 months from the date of Manitoba Hydro installing electrical servicing to Lots 7 to 11. The Rural Municipality of Morris guarantees that it will not entertain any other offers on these lots during this time period.
- AND FURTHER BE IT RESOLVED THAT the Reeve and CAO be authorized to sign any required documentation on behalf of the RM of Morris.

CARRIED

9.4 Offer to Purchase - Ash Bay Prairie Hearth Subdivision

2023-011

Shane Kroeker

Al Rowe

WHEREAS we have received an offer from 10149101 Manitoba Ltd. to purchase lots 1, 2, 3, & 4 in Block 6 of Original Deposit No. 1336/2022;

NOW THEREFORE BE IT RESOLVED THAT we accept the offer from 10149101 Manitoba Ltd. subject to the following conditions:

1. That the purchaser be responsible for any and all legal and transfer costs;
2. That the purchase price be set at \$40,000.00 for Lot 4 plus GST; date of possession shall be within one month of the registration of the overall subdivision plan.
3. That the purchaser would have 'first right of purchase' for Lots 1 to 3 of Block 6 of Original Deposit No. 1336/2022 at the following per lot prices: \$50,000.00 each plus GST. Date of

possession for lots 2 & 3 shall be no later than July 1st, 2024 and for Lot 1 no later than July 1st, 2025. The Rural Municipality of Morris guarantees that it will not entertain any other offers on these lots during this time period.

4. That the purchase price shall be due on the date of possession or earlier.

AND FURTHER BE IT RESOLVED THAT the Reeve and CAO be authorized to sign any required documentation on behalf of the RM of Morris.

CARRIED

9.5 Tax Sale Year Designation

2023-012

Rick Giesbrecht

Cory Friesen

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2022 (meaning all properties with outstanding taxes from the year 2021 and prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363(1) of the Municipal Act, "costs" shall be the actual costs incurred by the municipality for each parcel listed for the tax sale.

CARRIED

9.6 Pembina Valley Humane Society - Funding Request

2023-013

Al Rowe

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council will grant \$300.00 to the Pembina Valley Humane Society.

CARRIED

10 Adjournment

2023-014

Mervin Dueck

Shane Kroeker

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:40 am and the next regular meeting of Council be held on February 8, 2023 at 9:30 a.m.

CARRIED

Reeve

Chief Administrative Officer