



Rural Municipality of Morris
Meeting Minutes
Council Meeting September 13, 2023 - 09:00 AM

Minutes of the RM of Morris Council Meeting held on September 13, 2023, commencing at 9:00 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.

CAO, Larry Driedger, CFO, 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

1.2 Adoption of Agenda

2023-176

Shane Kroeker

Rick Giesbrecht

BE IT RESOLVED THAT the September 13, 2023 Council Agenda be adopted as presented.

CARRIED

2 Council Meeting Minutes

2.1 Previous Council Meeting Minutes

2023-177

Larry Skoglund

Al Rowe

BE IT RESOLVED THAT the minutes of a meeting that was held on August 9, 2023 be adopted as presented.

CARRIED

2.2 Business Arising From Previous Minutes

2.2.1 Asset Retirement Obligations

2.2.2 Water Shed District - Resolution to Join

2.2.2.1 Redboine Watershed District

2023-178

Rick Giesbrecht

Larry Skoglund

WHEREAS Manitoba has prepared an expansion proposal for the Redboine Watershed District that supports watershed based management in Manitoba, and outlines the details of municipal participation in the Redboine Watershed District;

AND WHEREAS, the Rural Municipality of Morris has met with Manitoba regarding the expansion proposal for the Redboine Watershed District;

AND WHEREAS, council of the Rural Municipality of Morris understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Redboine Watershed District;

THEREFORE BE IT RESOLVED the Rural Municipality of Morris supports the proposed area of the Rural Municipality of Morris forming part of the Redboine Watershed District in accordance with The Watershed Districts Act and Regulation.

CARRIED

2.2.2.2 Seine Rat Roseau Watershed

2023-179

Mervin Dueck

Shane Kroeker

WHEREAS Manitoba has prepared an expansion proposal for the Seine Rat Roseau Watershed District that supports watershed based management in Manitoba, and outlines the details of municipal participation in the Seine Rat Roseau Watershed District;

AND WHEREAS, the Rural Municipality of Morris has met with Manitoba regarding the expansion proposal for the Seine Rat Roseau Watershed District;

AND WHEREAS, council of the Rural Municipality of Morris understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Seine Rat Roseau Watershed District;

THEREFORE BE IT RESOLVED the Rural Municipality of Morris supports the proposed area of the Rural Municipality of Morris forming part of the Seine Rat Roseau Watershed District in accordance with The Watershed Districts Act and Regulation.

CARRIED

2.2.2.3 Pembina Valley Watershed District

2023-180

Larry Skoglund

Al Rowe

WHEREAS Manitoba has prepared an expansion proposal for the Pembina Valley Watershed District that supports watershed based management in Manitoba, and outlines the details of municipal participation in the Pembina Valley Watershed District;

AND WHEREAS, the Rural Municipality of Morris has met with Manitoba regarding the expansion proposal for the Pembina Valley Watershed District;

AND WHEREAS, council of Rural Municipality of Morris understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Pembina Valley Watershed District;

THEREFORE BE IT RESOLVED Rural Municipality of Morris supports the proposed area of Rural Municipality of Morris forming part of the Pembina Valley Watershed District in accordance with The Watershed Districts Act and Regulation.

CARRIED

3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2023-181
Mervin Dueck
Larry Skoglund

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202301588 to 202301827 totalling \$3,582,099.80
AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

CARRIED

3.2 RM of Morris Financial Statements - July 2023

2023-182
Shane Kroeker
Al Rowe

BE IT RESOLVED THAT the RM of Morris Council adopt the July 31, 2023, Financial Statements as presented.

CARRIED

3.3 RM of Morris Financial Statements - August 2023

2023-183
Cory Friesen
Larry Skoglund

BE IT RESOLVED THAT the RM of Morris Council adopt the August 31, 2023, Financial Statements as presented.

CARRIED

3.4 Miscellaneous Posting to Property Tax Accounts

2023-184
Shane Kroeker
Al Rowe

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

Roll Number	Description	Amount
35902	Tax Sale Costs	(\$338.10)

CARRIED

3.5 Supplementary Property Taxes

2023-185
Rick Giesbrecht
Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council adjust the following supplementary tax accounts as per the attached list;
AND FURTHER BE IT RESOLVED THAT all supplementary taxes are due December 15, 2023.

CARRIED

4 Public Hearings - 10:00 a.m.

4.1 Open Public Hearing

2023-186
Mervin Dueck
Larry Skoglund

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:

Variation Order No. 05-2023

CARRIED

4.2 Variation Order No. 05-2023 - RRV CDC & E&T Properties Ltd.

4.3 Close Public Hearing

2023-187
Shane Kroeker
Larry Skoglund

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

CARRIED

5 Delegations - None

6 Action Correspondence

6.1 Morris Hospital, EMS and RRV Lodge Staff Appreciation Sponsorship Request

Council will not sponsor this event as it doesn't fall under their policy.

7 Reports

7.1 Reeve Report

7.2 Building Permit Value Report & Building Permit Listing - Administration

7.3 Building Inspector/Fire Chief Report

In addition, the Tremont School Monument has been installed.

7.4 Public Works Manager Report

7.5 2022 Flood Update

Council will divide the municipality into sections, to identify culverts, road tops and flood debris that needs to be completed. Information will be compiled and sent to WSP.

WSP will also be notified that a deadline of November 30th, 2023 will be set to get flood repairs completed, other than the golf course items.

8 Information

8.1 Valley Volunteers Auxiliary (Morris, MB) on behalf of Red River Valley Lodge Residents

8.2 Valley Agricultural Society Finance Report - August 2023

8.3 Child and Family Services

8.4 Manitoba Natural Resources - Celebrate National Forest Week

8.5 Elections Manitoba Letter

8.6 Red River Basin Event Information

8.7 Rosenort CCD Minutes - August 21, 2023

8.8 Access Points Along PR 205 between the Morris River Bridge and East Towards AGI Westfield

A summary of all access points along PR 205 will be requested from MIT.

8.9 Prairie Rose School Division Meeting Highlights - August 28, 2023

8.10 Red River Valley School Division Minutes

8.11 Border Land School Division Board Meeting Minutes

9 Other Business

9.1 Variation Order No. 05-2023 - RRV CDC & E&T Properties Ltd.

2023-188

Mervin Dueck

Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council approve Variation Order No. 05/2023 for Red River Valley Community Development Corporation, owner and E&T Properties, applicant of Lot 41, Block 2, Plan 71256, 245 Ember Drive, Roll No. 205330, to vary the interior easterly side yard set-back from 5 feet to 4 feet and the westerly corner side yard from 12 feet to 7 feet.

CARRIED

9.2 Solid Waste Collection

2023-189

Mervin Dueck

Cory Friesen

WHEREAS the Rural Municipality of Morris has reviewed the solid waste collection program from 2021 to 2023;

AND WHEREAS concluded that cost to supply service to businesses was substantial;

NOW BE IT RESOLVED that the Rural Municipality of Morris only provide residential cart solid waste collection (garbage and recycling) services in the next agreement.

CARRIED

9.2.1 Solid Waste Collection

The letter drafted for business solid waste collection and residential bin collection was approved. The MWM Environmental Inc. solid waste collection agreement was reviewed and the by-law will be brought to the October Council meeting. Lowe Farm solid waste collection will move forward to the Request for Proposal stage; with an approximate start date of July 1, 2024.

9.3 Library Board Appointment

2023-190
Al Rowe
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council appoint Mr. Ralph Groening, to the Valley Regional Library Board.

CARRIED

10 Adjournment

2023-191
Larry Skoglund
Cory Friesen

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:31 and the next regular meeting of Council be held on October 11, 2023 at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer