



Rural Municipality of Morris
Meeting Minutes
November 8, 2023 - 09:00 AM

Minutes of the RM of Morris Council Meeting held on November 8, 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.

Recording Officer, Kim Robert, Public Works Manager, Paul Robert and Building Inspector/Fire Chief, Trevor Dackow were also present at the meeting.

CAO, Larry Driedger, attended the meeting via zoom.

1 Agenda

1.1 Agenda Additions

1.2 Adoption of Agenda

2023-220

Larry Skoglund

Mervin Dueck

BE IT RESOLVED THAT the November 8, 2023 Council Agenda be adopted as presented.

CARRIED

2 Council Meeting Minutes

2.1 Previous Council Meeting Minutes - October 11, 2023

2023-221

Shane Kroeker

Rick Giesbrecht

BE IT RESOLVED THAT the minutes of a meeting that was held on October 11, 2023 be adopted as presented.

CARRIED

2.2 Previous Special Council Meeting Minutes - October 25, 2023

2023-222

Al Rowe

Cory Friesen

BE IT RESOLVED THAT the minutes of a special meeting that was held on October 25, 2023, be adopted as presented.

CARRIED

2.3 Business Arising From Previous Minutes

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3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2023-223

Mervin Dueck

Cory Friesen

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202301981 to 202302146 totalling \$3,633,342.24
AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

CARRIED

3.2 RM of Morris Financial Statements - October 2023

2023-224

Shane Kroeker

Larry Skoglund

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

CARRIED

3.3 AR Transfer to Taxes

2023-225

Rick Giesbrecht

Mervin Dueck

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

Roll Number	Description	Amount
146440	Transfer from AR Account	\$577.50
36600	Transfer from AR Account	\$577.50

CARRIED

3.4 Outstanding Tax Accounts

4 Public Hearings

4.1 Open Public Hearing

2023-226

Larry Skoglund

Al Rowe

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 items:
Conditional Use Application 10/2023
Variation Order 06/023

CARRIED

4.2 Conditional Use Application No. 10/2023 Dee Zed Holdings Ltd.

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RM of Morris Council reviewed the Conditional Use Application No. 10/2023, to allow for a small engine repair business with a retail store-front in an Urban Residential (UR) zone. No persons attended the hearing and no written objections were received.

4.3 Variation Order No. 06/2023 - Dee Zed Holdings Ltd.

RM of Morris Council reviewed the Variation Application No. 06/2023, to vary the maximum floor area of an accessory building allowed from 200 sq. ft. to 1500 sq. ft. in an Urban Residential (UR) zone. No persons attended the hearing and now written objections were received.

4.4 Close Public Hearing

2023-227

Rick Giesbrecht

Al Rowe

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

CARRIED

5 Delegations - 9:00 a.m. Sgt. Stacy Wiens - Morris/Emerson RCMP

Sgt. Stacy Wiens and Corporal Aaron Dobson from the Morris/Emerson RCMP attended the meeting to introduce themselves.

Sgt. Wiens indicated they would like to be a visible presence in all communities in the municipality and look forward to working with our Council.

6 Action Correspondence

6.1 Penalty Reversal Request

RM of Morris Council reviewed the penalty reversal request and will not be waiving the penalty.

6.2 Penalty Reversal Request - Rosenort Co-op - Added November 7, 2023

RM of Morris Council reviewed the penalty reversal request and will not be waiving the penalty.

7 Reports

7.1 Reeve Report

7.2 Building Permit Value Report & Building Permit Listing - Administration

7.3 Building Inspector/Fire Chief Report

Mr. Dackow also reported on the following items:

- There was one additional emergency call since the submission of his report
- The Sperling fire hall renovations are almost complete and should be done by mid December

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RM of Morris Council directed Mr. Dackow to prepare a report on new building activity that is happening in the municipality for the December Council meeting. Council also requested a report on the recent hog barn fire that occurred in October.

7.4 Public Works Manager Report

- Graders switched tires and installed wings.
- Most snow clearing equipment is ready.
- Went to Moosomin, SK to pick-up skid steer snow blower.
- Snow blower for the bobcat tool cat is ready for pickup.
- Couple of culverts to install/replace.
- Started installing the crosswalk at Rosenort Co-op/Midland. We will be putting aggregate and pylons to show a defined area.
- No concrete crushing has happened yet.
- We still need to haul dirt into Ash Bay.
- Roadside mowing done. Employee is laid off.
- Lowe Farm landfill has a new generator to power up the building, had to buy a 6500-watt generator.
- Still waiting for contractor to give a start date for work at the Rosenort lift station.

7.5 Drainage Plan Master Listing

7.6 Water Consumption Report

7.7 RM of Morris Breakdown of Receipts

7.8 2022 Flood Update

Contractors have been advised to wrap up what they have been working on and they are not to start on anything new.

8 Information

8.1 LUD of Rosenort Minutes

8.2 Subdivision No. 4152-22-8231 Anthony & Katherine Dyck - Final Approval

8.3 Sperling Community Centre District Minutes - October 4, 2023

8.4 Letter from Minister of Municipal and Northern Relations

8.5 2024 911 Services Agreement Schedule

8.6 RCMP Quarter 3 Report

9 Other Business

9.1 Rosenort Condo Project

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9.2 Conditional Use No. 10/2023 - Dee Zed Holdings Ltd.

2023-228

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris approve the Conditional Use Application 10/2023, to allow for a small engine repair business with a retail storefront in an Urban Residential (UR) Zone.

CARRIED

9.3 Variation Order No. 06/2023 - Dee Zed Holdings Ltd.

2023-229

Shane Kroeker

Al Rowe

BE IT RESOLVED THAT the RM of Morris Council approve Variation Order No. 06/2023 for Dee Zed Holdings Ltd, owner and Bruce Gregory Law Office, applicant of Lot 1, Plan 71744, Roll No. 200000, to vary the maximum floor area of an accessory building allowed from 200 sq. ft. to 1500 sq. ft. in an Urban Residential (UR) zone.

CARRIED

9.4 2023 Board of Revision Approval - Roll Number 7250

2023-230

Rick Giesbrecht

Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council approve the Agreement to Revise Assessment for Real Property Roll Number 7250, located at Lot 1, Plan 67062, RM of Morris, for applicant, Wilfred Wiebe, as presented.

CARRIED

9.5 Signing Authority

2023-231

Mervin Dueck

Al Rowe

BE IT RESOLVED THAT the RM of Morris Council authorize CAO, Wes Unrau, to have signing authority for cheques and other municipal documents as of the first day of employment, December 1, 2023.

CARRIED

9.6 MSTW Planning District Agreement Renewal for Part 3 Building Code

2023-232

Rick Giesbrecht

Larry Skoglund

WHEREAS for several years the R.M. of Morris has entered into an agreement with the MSTW Planning District for them to provide the municipality with Part 3 Building code services; NOW THEREFORE BE IT RESOLVED THAT we renew our agreement with the MSTW Planning District to provide Part 3 Building Inspection services until December 31st, 2026.

CARRIED

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10 Adjournment
2023-233
Shane Kroeker
Cory Friesen

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:13 a.m. and the next regular meeting of Council be held on December 13, 2023 at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer

DRAFT