



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

Reeve, Scott Siemens and Councillors Mervin Dueck, Rick Giesbrecht, Shane Kroeker, Al Rowe, and Larry Skoglund were present. Councillor Cory Friesen sent his regrets.
CAO, Larry Driedger, CAO, Wes Unrau, 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

2023-234

Mervin Dueck

Larry Skoglund

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

CARRIED

2 Council Meeting Minutes

2.1 Previous Council Meeting Minutes

2023-235

Shane Kroeker

Rick Giesbrecht

BE IT RESOLVED THAT the minutes of a meeting that was held on November 8, 2023 be adopted as presented.

CARRIED

2.2 Business Arising From Previous Minutes

3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2023-236

Mervin Dueck

Al Rowe

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202302194 to 202302386 totalling \$9,054,611.30;
AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

CARRIED

3.2 RM of Morris Financial Statements - November 30, 2023

2023-237

Larry Skoglund

Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council adopt the November 30, 2023, Financial Statements as presented.

CARRIED

4 Public Hearings

5 Delegations - Dale Toews, PVWC 9:00 a.m.

6 Action Correspondence

7 Reports

7.1 Reeve Report

7.2 Building Permit Value Report & Building Permit Listing - Administration

7.3 Building Inspector/Fire Chief Report

7.4 Public Works Manager Report

8 Information

8.1 LUD of Rosenort Minutes - November 22, 2023

8.2 Lowe Farm Rec Board Meeting Minutes - November 20, 2023

8.3 Aubigny CCD Minutes - November 20, 2023

8.4 Aubigny CCD Minutes - December 1, 2023

8.5 Valley Regional Library Meeting Minutes - November 20, 2023

8.6 Valley Agricultural Society Board Minutes - November 16, 2023

8.7 PVWC Board Meeting Minutes - December 1, 2023

8.8 Morris District Handi-Van Services Minutes - December 5, 2023

8.9 Manitoba Crime Stoppers - Support Request

8.10 RM of Morris 2023 Strategic Plan

8.11 Red River Valley Food Bank

8.12 Prairie Rose School Division Board Meeting Minutes - December 4, 2023

8.13 Manitoba Transportation and Infrastructure - Access Onto and/or Structures Adjacent to a Provincial Highway in a Controlled Area Permit - Jason Holdings Ltd.

8.14 Subdivision No. 4152-23-8274 Jason Holdings Ltd. - Final Approval

8.15 Subdivision No. 4152-22-8259 Midland Manufacturing - Final Approval

8.16 Subdivision 4152-22-8208 Valley Enterprises Ltd & Elsie Dueck - Final Approval

8.17 Graydon Vet Annual Vaccination Clinic

9 Other Business

9.1 Subdivision 4152-23-8305 - Steven Gross

2023-238

Mervin Dueck

Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council approve the application for Subdivision File No. 4152-23-8305, Lot 1, Plan 48769, NE ¼ 1-6-2W for Steven Gross, 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 Subdivision 4152-23-8361 - Reginald & Marilyn Giesbrecht

TABLED

9.3 Asset Retirement Obligations

9.4 Boyne Regional Library

2023-239

Rick Giesbrecht

Al Rowe

BE IT RESOLVED THAT the RM of Morris Council approve to cover the cost of 2024 membership fees for residents in the Rural Municipality of Morris that utilize the Boyne Regional Library. Residents desiring to have memberships in the Boyne Regional Library shall pay their membership fees and then submit proof of payment to the R.M. of Morris after which the R.M. of Morris will reimburse said residents.

CARRIED

9.5 2024 Interim Budget

2023-240
Mervin Dueck
Shane Kroeker

BE IT RESOLVED THAT the RM of Morris council approve the following interim budget for 2024:

General Government Services	\$ 767,000.00
Protective Services	\$ 387,000.00
Transportation Services	\$ 1,755,000.00
Environmental Health Services	\$ 182,000.00
Public Health amp; Welfare Services	\$ 3,500.00
Environmental Development Services	\$ 4,600.00
Economic Development Services	\$ 61,000.00
Recreation amp; Cultural Services	\$ 191,000.00
Fiscal Services	\$ 1,815,000.00
Total:	\$ 5,166,100.00

CARRIED

9.6 Assisted Living - Supportive Housing Project

2023-241
Shane Kroeker
Larry Skoglund

BE IT RESOLVED THAT the RM of Morris Council approve Consultant RRSB's request to issue a Design Build Request for Proposal for the Assisted Living Facility Project.

CARRIED

9.7 RM of Morris 2024 Emergency Plan

2023-242
Larry Skoglund
Al Rowe

BE IT RESOLVED THAT the RM of Morris Council approve the RM of Morris 2024 Emergency Plan, as presented.

CARRIED

9.8 RM of Morris 2024 Emergency Programme

2023-243
Rick Giesbrecht
Larry Skoglund

BE IT RESOLVED THAT the RM of Morris Council approve the RM of Morris 2024 Emergency Programme be approved, as presented.

CARRIED

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9.9 In Camera - Personnel

2023-244

Larry Skoglund

Mervin Dueck

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

CARRIED

9.10 Out of Camera

2023-245

Mervin Dueck

Larry Skoglund

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

CARRIED

10 Adjournment

2023-246

Larry Skoglund

Rick Giesbrecht

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:45 a.m. and the next regular meeting of Council be held on January 10, 2024 at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer