



Rural Municipality of Morris

Meeting Minutes

Council February 14, 2024 - 09:00 AM

Councillors Mervin Dueck, Rick Giesbrecht, Shane Kroeker, Al Rowe, Cory Friesen and Larry Skoglund were present with Deputy Dueck in the chair. Reeve Scott Siemens sent his regrets. CAO, Wes Unrau, CFO, Marley Wiebe, and Building Inspector/Fire Chief, Trevor Dackow were also present at the meeting.

1 Agenda

1.1 Agenda Additions

1.2 Adoption of Agenda

2024-15

Larry Skoglund

Al Rowe

BE IT RESOLVED THAT the February 14, 2024 Council Agenda be adopted as amended.

CARRIED

2 Council Meeting Minutes

2.1 Previous Council Meeting Minutes

2024-16

Rick Giesbrecht

Shane Kroeker

BE IT RESOLVED THAT the minutes of a meeting that was held on January 10, 2024 be adopted as presented.

CARRIED

2.2 Previous Special Council Meeting Minutes

2024-17

Larry Skoglund

Al Rowe

BE IT RESOLVED THAT the minutes of a special meeting that was held on January 31, 2024, be adopted as presented.

CARRIED

2.3 Business Arising From Previous Minutes

3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2024-18
Rick Giesbrecht
Cory Friesen

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202400019 to 202400264 totalling \$1,399,129.99.

CARRIED

3.2 RM of Morris Financial Statements - January 2024

2024-19
Shane Kroeker
Cory Friesen

BE IT RESOLVED THAT the RM of Morris Council adopt the January 31, 2024, Financial Statements as presented.

CARRIED

3.3 Miscellaneous Posting to Property Tax Accounts

2024-20
Shane Kroeker
Rick Giesbrecht

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

| Roll Number | Description | Amount |
|-------------|----------------|----------|
| 17300 | Tax Sale Costs | \$505.00 |
| 60000 | Tax Sale Costs | \$505.00 |
| 109100 | Tax Sale Costs | \$485.00 |
| 143600 | Tax Sale Costs | \$485.00 |
| 202940 | Tax Sale Costs | \$485.00 |
| 203338 | Tax Sale Costs | \$505.00 |
| 475450 | Tax Sale Costs | \$505.00 |
| 281900 | Tax Sale Costs | \$485.00 |

CARRIED

4 Delegations : 10:00 - Jennifer Lim (Barnes & Duncan)

5 Action Correspondence

5.1 Request for STOP sign in Lowe Farm

6 Reports

6.1 Reeve Report

6.2 Building Inspector/Fire Chief Report

6.3 Public Works Manager Report - None

6.4 CAO Report

7 Information

7.1 Sperling Community Centre District - AGM March 4, 2024

7.2 Pembina Valley Water Cooperative AGM - February 23, 2024

7.3 Rosenort CCD Meeting Minutes

7.4 Lowe Farm CCD Meeting Minutes - November 20, 2023

7.5 Valley Agricultural Society Meeting Minutes - January 18, 2024

7.6 Community Futures Triple R Meeting Minutes - December 11, 2023

7.7 Valley Regional Library Meeting Minutes - January 22, 2024

7.8 Manitoba Good Roads Newsletter February 2024

7.9 Notice of Public Hearing - Ritchot Municipality

8 Other Business

8.1 Request from VAS regarding garbage fees

8.2 Sale of Equipment

2024-21

Al Rowe

Rick Giesbrecht

BE IT RESOLVED that the RM of Morris Council authorize the sale of the 2001 John Deere 4400, serial #LV4400H440416 to Rene Duval for \$5,000.

CARRIED

8.3 Subdivision No. 4152-23-8370 - Sunnybrook Swine Inc/Jason Holdings Ltd.

2024-22

Shane Kroeker

Cory Friesen

BE IT RESOLVED THAT the RM of Morris Council **Approve** the application for Subdivision File No. 4152-23-8370, NW 1-5-1W, Roll No. 19950 & 19900, for Sunnybrook Swine Inc. & Jason Holdings Inc;

AND BE IT FURTHER RESOLVED THAT the applicant is responsible to comply with all conditions and clauses set forth by the Manitoba Community and Regional Planning Branch and the commenting agencies on the response to the application.

CARRIED

8.4 RM of Morris By-law No. 1780-2023 -Daycare Reserve By-law First Reading

2024-23

Shane Kroeker

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council give first reading to RM of Morris By-law No. 1780-2024, being a by-law to establish a Reserve Fund for the replacement of the daycare facility located at 12 Spark Street in Rosenort.

CARRIED

8.5 2024 & 2026 RM of Morris Septic Tank Clean Out Program

2024-24

Cory Friesen

Larry Skoglund

WHEREAS the RM of Morris requested proposals for the biennial septic tank clean out program;

AND WHEREAS we have received one written proposal for Rosenort, Lowe Farm and Sperling;

NOW THEREFORE BE IT RESOLVED THAT we contract with Valley Septic and Waste, for the years 2024 and 2026 at the following rates per tank plus gst:

| | 2024 | 2026 |
|-----------|-------|-------|
| Rosenort | \$125 | \$135 |
| Lowe Farm | \$110 | \$120 |
| Sperling | \$110 | \$120 |

CARRIED

8.6 Access to Information/Correspondence

8.7 Commissionaires, Manitoba Division Agreement

2024-25

Larry Skoglund

Al Rowe

BE IT RESOLVED THAT the RM of Morris Council approve the 'Supply of Municipal Emergency Coordinator Agreement' between the RM of Morris and the Canadian Corp. of Commissionaires, Manitoba Division, until March 31, 2025.

CARRIED

8.8 Rosenort Industrial Park Lot Pricing

8.9 2024 Province of Manitoba Urban/Hometown Green Team Grant Application

2024-26

Al Rowe

Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council approve the 2024 Province of Manitoba Urban/Hometown Green Team Grant Application as presented.

CARRIED

8.10 Deezed Property

8.11 Offer to Purchase - added February 11

2024-27

Al Rowe

Shane Kroeker

BE IT RESOLVED THAT we enter into a sales agreement with 3015742 MB Ltd., of 51 Station St, Sperling, MB, for the sale and purchase of lot 8-A-842, the public lane to the South and West of said lot and a Northerly portion of Waddell Street, subject to the following conditions:

1. Purchase Price of the lot shall be \$10,000.
2. Purchaser to be responsible for all legal and transfer/transaction costs.

CARRIED

9 In Camera

9.1 Enter Into Camera

2024-28

Shane Kroeker

Al Rowe

BE IT HEREBY RESOLVED THAT Council move in Camera to discuss legal and/or personnel matters.

AND BE IT FURTHER RESOLVED THAT any matters discussed while In Camera, be held confidential until such time as discussed in an open meeting of Council.

CARRIED

9.2 Exit In Camera

2024-29

Rick Giesbrecht

Larry Skoglund

BE IT HEREBY RESOLVED THAT Council now move out of Camera and resume the Regular Meeting of Council.

CARRIED

10 Adjournment

2024-30

Larry Skoglund

Al Rowe

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:31 a.m. and the next regular meeting of Council be held on March 10, 2024 at 9:00 a.m.

CARRIED

Reeve

CAO