



## Rural Municipality of Morris

### Meeting Minutes

COTW March 27, 2024 - 09:00 AM

#### Attendance

##### Committee Members

Chair, Scott Siemens, Mervin Dueck, Rick Giesbrecht, Shane Kroeker, Al Rowe, Larry Skoglund, and Cory Friesen attended in person.

##### Staff

CAO - Wes Unrau, CFO - Marley Wiebe, Public Works Manager - Paul Robert and Fire Chief/Building Inspector - Trevor Dackow also attended the meeting.

#### **1 Agenda Additions**

#### **2 Committee of the Whole Minutes**

##### **2.1 Previous Committee of the Whole Minutes**

##### **2.2 Business Arising From Previous Minutes**

###### **2.2.1 Rosenort Fire Hall**

#### **3 Reports**

##### **3.1 Public Works Report**

The Kobelco will be sold through Richie Brothers.

Rosenort Lift Station project is waiting for electrical approval from MB Hydro.

Certificate of completion for the Rosenort Water Reservoir has been issued.

Opening frozen ditches is challenging due to overnight cold weather.

Wayne and Bob are returning to work for the RM this year.

Cross walk supplies have come in and will be installed in warm weather.

Paul will ask Cypher for a written/drawings for the work planned to complete the Road 2E project.

##### **3.2 Building Inspector/Fire Chief Report**

The province has removed the requirement of a fence around pools/hot tubs.

##### **3.3 Building Permit Value Report & Building Permit Listing - Administration**

##### **3.4 CAO Report**

Based on research and consultation with our lawyer, the cost of the roadway at the Deezed property will be the municipalities. This cost can be passed on to future developers.

##### **3.5 Tasks**

#### **4 Delegations - None**

**5 Information**

**5.1 Landfill Capacity**

**5.2 2023 RM Recycling Breakdown**

**5.3 Manitoba Stampede & Exhibition Invitation to Council**

**5.4 Morris Curling Club Statements**

**5.5 Rosenort Chamber Minutes - March 5, 2024**

**5.6 Red River Supportive Housing - Project Proposal Score Sheet**

**5.7 Valley Agricultural Society Board Minutes - March 7, 2024**

**5.8 Community Futures Minutes - February 5, 2024**

**5.9 LUD of Rosenort Meeting Minutes**

A resolution for the new cross walk location will be brought to the next council meeting. The Rosenort Urbanization Plan through landmark planning will cease. The LUD expansion boundaries will be adjusted and brought to a future council meeting for approval.

**6 Other Business**

**6.1 Sperling Fire Hall Renovation Revenue Sourcing**

A by-law for \$100,000 to be levied on Sperling will be brought to a future council meeting for approval.

**6.2 Rosenort Industrial Park Proposals**

It was suggested we enter into a 1-year contract with proposal #2. This will be brought to the next council meeting for approval.

**6.3 Rosenort Lagoon**

More information was requested.

**6.4 Flood Work**

The committee declined payment to Southern Gravel as the RM had notified WSP of a full stop work order with the exception of WSP's work on engineered sites.

Engineered site work - Site 45 & 108 work can be completed but only work declared relevant on the IDSR. Site 108 - The committee did not approve the eastern 45m section that is not eligible for reimbursement.

**6.5 Manitoba Water Services Board - Capital Project Funding Requests**

Projects to be included in the report are:  
-Looping of Sperling water system  
-Looping of Riverside/Rosenort water system  
-Water reservoir at Hwy 23 & Hwy 422

- LUD pond as water storage
- Water meter replacement

**6.6 MB Hydro Damage Claim**

**6.7 Lot Pricing**

Listing price for the Rosenort Industrial Park lots for sale will be updated and brought to the council meeting. Lots will range from \$65,000-\$99,000.

**6.8 Central Manitoba Tourism**

The RM will not join at this point.

**6.9 2024 Financial Plan**

**6.10 Seine Rat Roseau Watershed**

**6.11 Payment for Road 29 work**

The committee denied the request for payment of invoice.

**6.12 Morris Manor**

A resolution to remove the RM rep off the board will be brought to Council meeting.

**7 Next Committee of the Whole Meeting - April 24, 2024 9:00 a.m.**

**8 Adjournment**