



Rural Municipality of Morris
Meeting Minutes
Council March 13, 2024 - 09:00 AM

Minutes of the RM of Morris Council Meeting held on March 13, 2024, 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, 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

2024-35

Mervin Dueck

Al Rowe

BE IT RESOLVED THAT the March 13, 2024 Council Agenda be adopted as presented.

CARRIED

2 Council Meeting Minutes

2.1 Previous Council Meeting Minutes

2024-36

Shane Kroeker

Rick Giesbrecht

BE IT RESOLVED THAT the minutes of a meeting that was held on February 14, 2024 be adopted as presented.

CARRIED

2.2 Previous Special Council Meeting Minutes

2024-37

Larry Skoglund

Mervin Dueck

BE IT RESOLVED THAT the minutes of a special meeting that was held on February 28, 2024, be adopted as presented.

CARRIED

2.3 Business Arising From Previous Minutes

3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2024-38
Mervin Dueck
Al Rowe

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202400265 to 2022400409 totalling \$777,278.57
AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

CARRIED

3.2 RM of Morris Financial Statements - February 2024

2024-39
Cory Friesen
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council adopt the February 29, 2024, Financial Statements as presented.

CARRIED

3.3 Miscellaneous Posting to Property Tax Accounts

2024-40
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
109100	Tax Sale Costs	\$682.00
143600	Tax Sale Costs	\$682.00
202940	Tax Sale Costs	\$682.00
203338	Tax Sale Costs	\$702.00
275450	Tax Sale Costs	\$702.00
281900	Tax Sale Costs	\$682.00

CARRIED

3.4 AR Adjustment

2024-41
Larry Skoglund
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the accounts receivable adjustment of \$179.18 to account 1602.

CARRIED

4 Delegations - None

5 Action Correspondence - None

6 Reports

6.1 Reeve Report

6.2 Building Permit Value Report & Building Permit Listing - Administration

6.3 Building Inspector/Fire Chief Report

6.4 Public Works Manager Report

6.5 CAO Report

6.6 RM of Morris Water Consumption Report - 2023 Q4

6.7 Tasks

7 Information

7.1 Buyer's Request for Extension - 259 Ember Drive

7.2 RM of Morris 2023 Public Water System Annual Report

7.3 Subdivision No. 4152-22-8258 - Patrick Boyd & Kimberly Siemens - Final Approval

7.4 Subdivision No. 4152-23-8370 - Sunnybrook Swine/Jason Holdings Inc - Conditional Approval

7.5 Pembina Valley Water Cooperative Inc.

7.6 Morris Manor Meeting Minutes - February 21, 2024

7.7 Sperling Community Centre District Minutes - March 4, 2024

7.8 Aubigny Community Center District - Proof of Loss Report

7.9 Lowe Farm CCD Meeting Minutes - February 27, 2024

7.10 Morris Area Foundation Minutes

7.11 Aubigny CCD Meeting Minutes - February 19, 2024

7.12 Stars Ally Impact Report

8 Other Business

**8.1 RM of Morris By-law 1781-2024 Sperling Fire Hall Debt Issuing
2024-42
Rick Giesbrecht
Al Rowe**

BE IT RESOLVED THAT the RM of Morris Council give first reading to RM of Morris By-Law 1781-2024, being a by-law to finance the Sperling Fire Hall Upgrade.

CARRIED

8.2 2024 Straw Coverage Exemption Request

2024-43

Shane Kroeker

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve HyLife's request for straw cover exemption for the following manure storage lagoons for 2024:

- 118 PTH 23W
- 109 Rd 20N
- 21017 Rd 2W
- 26093 Rd 10E
- 24111 Rd 7E

CARRIED

8.3 Lowe Farm Industrial Park Lot - Infiniti Mines

2024-44

Mervin Dueck

Rick Giesbrecht

WHEREAS the landowner has not met the purchase agreement conditions;
THEREFORE BE IT RESOLVED THAT the RM of Morris Council reacquire lot 1 Plan 48487, 111 Hoppner Ave. in Lowe Farm, MB, for \$15,000.

CARRIED

8.4 Kronsgart Drain

2024-45

Larry Skoglund

Cory Friesen

BE IT RESOLVED THAT the RM of Morris Council approve Environment and Climate Change Canada's proposed relocation of their gauging station. Work to be completed at coordinates 49.28064, -97.50458, on the south side of the Provincial Road 523, 3.2 kms east of PR 332;

CARRIED

8.5 Subdivision No. 4152-24-8372 - RM of Morris

2024-46

Cory Friesen

Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council Approve the application for Subdivision File No. 4152-24-8372, NE 33-4-2W, Roll No. 287119, for the RM of Morris;

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

8.6 RRSB Line of Credit

2024-47

Larry Skoglund

Cory Friesen

WHEREAS the Rural Municipality of Morris is a member of the Red River Supportive Housing;
AND WHEREAS the Rural Municipality of Morris deems it in the best interests of the municipality to provide a 50-unit Aging in Place Residence;
THEREFORE BE IT RESOLVED THAT the Rural Municipality of Morris guarantee the line of credit in the amount of \$50,000 for the Red River Supportive Housing.

CARRIED

8.7 Structure Fire Protocol

2024-48

Mervin Dueck

Cory Friesen

BE IT RESOLVED THAT the RM of Morris approve Option 3 of the proposed Structure Fire Protocol presented.

CARRIED

8.8 Lot Purchase

8.9 Lot Purchase

2024-49

Mervin Dueck

Cory Friesen

BE IT RESOLVED THAT we enter into a sales agreement with Suntec Coating Ltd., Box 621, Rosenort, MB, for the sale and purchase of lot 43, Plan 67727, roll number 213508, civic address 118 Industrial Drive, subject to the following conditions:

1. Purchase Price of the lot shall be \$65,000.
2. Purchaser to be responsible for all legal and transfer/transaction costs.

CARRIED

8.10 2024 Financial Plan

9 Adjournment

2024-50

Al Rowe

Larry Skoglund

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:33 a.m. and the next regular meeting of Council be held on April 17, 2024 at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer