



**Rural Municipality of Morris**  
**Council Meeting Minutes**  
**August 14, 2024 - 09:00 AM**

PRESENT: Reeve, Scott Siemens and Councillors Mervin Dueck, Rick Giesbrecht, Shane Kroeker, Al Rowe, and Larry Skoglund.

REGRETS: Cory Friesen.

STAFF: Wes Unrau, Marley Wiebe, and Trevor Dackow.

**1 Call To Order**

The meeting was called to order at 9:00 a.m.

**2 Adoption of the Agenda**

2024-161

Mervin Dueck

Al Rowe

BE IT RESOLVED THAT the August 14, 2024 Council Agenda be adopted as presented.

**CARRIED**

**3 Adoption of the Minutes**

2024-162

Shane Kroeker

Larry Skoglund

BE IT RESOLVED THAT the minutes of meetings that were held on July 10, 2024, and July 12, 2024 be adopted as presented.

**CARRIED**

**3.1 Business Arising From Previous Minutes**

**3.1.1 Lowe Farm Landfill Site**

**4 In Camera**

**4.1 Enter into Camera**

2024-163

Al Rowe

Shane Kroeker

BE IT HEREBY RESOLVED THAT Council move in Camera to discuss 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**

**4.2 Exit in Camera**

2024-164

Rick Giesbrecht

Al Rowe

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

**CARRIED**

**5 Finance/Personnel**

**5.1 Cheque Listing and Employee Earnings**

2024-165

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202401066 to 202401328 totalling \$1,497,531.63 excluding cheque number 202401187, 202401262, and 202401314.

AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

**CARRIED**

**5.2 Monthly Financial Statement**

2024-166

Shane Kroeker

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council adopt the June 30, 2024 and July 31, 2024, Financial Statements as presented.

**CARRIED**

**6 Delegations - 9:00 AM - Heritage Lane/Candice Bakx-Friesen**

**7 Public Hearings - 10:00 a.m.**

**7.1 Close Regular Meeting of Council**

2024-167

Rick Giesbrecht

Larry Skoglund

BE IT RESOLVED THAT the Council of the RM of Morris close their Regular Council Meeting to hold the required Public Hearing.

**CARRIED**

**7.2 Open Public Hearing**

2024-168

Shane Kroeker

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:  
By-Law 1785-2024 Waddell Street Closing

**CARRIED**

**7.3 By-Law 1785-2024 Waddell Street Closing**

**7.4 Close Public Hearing**

2024-169

Mervin Dueck

Al Rowe

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

**CARRIED**

**7.5 Open Regular Meeting**

2024-170

Larry Skoglund

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council open the Regular Meeting of Council.

**CARRIED**

**8 Action Correspondence**

**9 Reports**

**9.1 Reeve Report**

**9.2 Building Permit Value Report & Building Permit Listing - Administration**

**9.3 Building Inspector/Fire Chief Report**

- 9.4 **Public Works Manager Report**
- 9.5 **CAO Report**
- 10 **Information**
- 10.1 **LUD of Rosenort Minutes - July 24, 2024**
- 10.2 **RRSH**
- 10.3 **Morris District Handivan Service**
- 10.4 **Red River Valley Designated Flood Area Permit 2808-1**
- 10.5 **Katie Cares**
- 10.6 **Pembina Valley Reeves and Mayors Notes**
- 11 **Other Business**
- 11.1 **By-law 1785/2024 - Waddell Street Closing - 2nd Reading**  
2024-171  
Al Rowe  
Shane Kroeker

THEREFORE BE IT RESOLVED THAT By-law 1785/2024, to close a portion of Waddell Street in Sperling, Manitoba be now given second reading.

**CARRIED**

- 11.2 **By-law 1785/2024 - Waddell Street Closing - 3rd Reading**  
2024-172  
Mervin Dueck  
Al Rowe

THEREFORE BE IT RESOLVED THAT By-law 1785/2024, to close a portion of Waddell Street in Sperling, Manitoba be now given third reading.

Name	Yes	No	Abstained	Absent
Mervin Dueck	✓			
Cory Friesen				✓
Rick Giesbrecht	✓			
Shane Kroeker	✓			
Al Rowe	✓			
Scott Siemens	✓			
Larry Skoglund	✓			

**CARRIED**

**11.3 By-Law 1787/2024 - Fire Department Reserve Funds - 2nd Reading**

2024-173

Al Rowe

Mervin Dueck

THEREFORE BE IT RESOLVED THAT By-law 1787/2024, for surplus fire department budgeted funds to be transferred to the fire department reserve fund, be now given second reading.

**CARRIED**

**11.4 By-Law 1787/2024 - Fire Department Reserve Funds - 3rd Reading**

2024-174

Mervin Dueck

Al Rowe

THEREFORE BE IT RESOLVED THAT By-law 1787/2024, for surplus fire department budgeted funds to be transferred to the fire department reserve fund, be now given third reading.

Name	Yes	No	Abstained	Absent
Mervin Dueck	✓			
Cory Friesen				✓
Rick Giesbrecht	✓			
Shane Kroeker	✓			
Al Rowe	✓			
Scott Siemens	✓			
Larry Skoglund	✓			

**CARRIED**

**11.5 Morris Rural CCD**

**11.6 Rosenort Waste Disposal Ground - 2024 Inspection**

**11.7 H. Baudry Construction LTD. Invoices**

2024-175

Mervin Dueck

Shane Kroeker

BE IT RESOLVED THAT the RM of Morris approve cheque number 202401187, 202401262, and 202401314.

**TABLED**

**11.8 New Street Lights**

2024-176

Shane Kroeker

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council authorizes Manitoba Hydro to make the following changes to the street lighting system in Rosenort, Manitoba:

The installation of 2 new streetlights down Brandt Street, as presented.

IT IS FURTHER AGREED THAT this resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the RM of Morris.

**CARRIED**

**11.9 Shared Boundary Drain**

**11.10 Deadhorse Creek**

**12 Adjournment**

2024-177

Larry Skoglund

Rick Giesbrecht

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 12:31 p.m. and the next regular meeting of Council be held on September 11, 2024 at 9:00 a.m.

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**Reeve**

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**Chief Administrative Officer**