



Rural Municipality of Morris
Meeting Minutes
Council May 8, 2024 - 09:00 AM

Minutes of the RM of Morris Council Meeting held on May 8, 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, Public Works Manager, Paul Robert and Fire Chief/Building Inspector, Trevor Dackow were also present at the meeting.

1 Call To Order

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

2 Adoption of the Agenda

2024-88

Larry Skoglund

Rick Giesbrecht

BE IT RESOLVED THAT the May 8, 2024 Council Agenda be adopted as presented.

CARRIED

3 Adoption of the Minutes

2024-89

Shane Kroeker

Mervin Dueck

BE IT RESOLVED THAT the minutes of a meeting that was held on April 17, 2024 & the Special Council meeting minutes held April 24, 2024 be adopted as presented.

CARRIED

3.1 Business Arising From Previous Minutes

3.1.1 Rosenort Lagoon - Wetlands

3.1.2 Asset Retirement Obligations

4 Finance/Personnel

4.1 Cheque Listing and Employee Earnings

2024-90

Al Rowe

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202400564 to 202400717 totalling \$640,901.20;
AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

CARRIED

4.2 RM of Morris Financial Statements - April 2024

2024-91

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council adopt the April 30, 2024, Financial Statements as presented.

CARRIED

5 Public Hearings - None

6 Delegations - None

7 Action Correspondence

7.1 Rosenort Summer Festival

8 Reports

8.1 Reeve Report

8.2 Building Permit Value Report & Building Permit Listing - Administration

8.3 Building Inspector/Fire Chief Report

8.4 Public Works Manager Report

8.5 CAO Report

9 Information

9.1 2022 Flood Update

9.2 Municipal Economic Development Infrastructure Program 2023

9.3 Sperling Community Centre District

9.4 AMM Central District Meeting - June 17, 2024

- 9.5 **By-Law Enforcement**
- 9.6 **RM of Morris Water Consumption Report - 2024 1st Quarter**
- 9.7 **Subdivision No. 4152-24-8381 - Kenton Fast/Laryssa Bogucki and Corey & Jessica Paetkau-Conditional Approval**
- 9.8 **RRSH**
- 9.9 **Community Futures Minutes**
- 9.10 **Morris Area Foundation**
- 9.11 **Minister of Municipal Relations-Building a MB for All People**
- 9.12 **Notice of Public Hearing - RM of MacDonald**
- 9.13 **Riverview Golf & Country Club**
- 10 **Other Business**
- 10.1 **Rescind Resolution 2023-171 Expansion of the LUD of Rosenort**
2024-92
Mervin Dueck
Al Rowe

Resolution 2023-171
WHEREAS the Rural Municipality of Morris is a municipality created by the Government of Manitoba;
AND WHEREAS the community of Rosenort is an urban community within the boundaries of the Rural Municipality of Morris;
AND WHEREAS the community of Rosenort also has a Local Urban District area and associated LUD Committee;
AND WHEREAS the community of Rosenort has grown significantly over the past number of years, both in residential development and also the expansion of the Rosenort Industrial Park areas;
AND WHEREAS the current boundary of the Local Urban District of Rosenort requires an adjustment;
AND WHEREAS the community of Rosenort is in the Red River Valley flood plain;
AND WHEREAS after the 1997 Flood there was a new expanded 'Water Control Structure' or Community Ring Dyke constructed in order to allow the community of Rosenort to grow and expand;
AND WHEREAS both the Local Urban District of Rosenort Committee and the Council of the Rural Municipality of Morris are in agreement that the boundaries of the Local Urban District should be expanded to include all properties situated inside the Community Ring Dyke;
AND WHEREAS the Rural Municipality of Morris Council deems it in the best interest of the municipality to have the Local Urban District of Rosenort boundaries adjusted;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Morris make application to the Government of Manitoba to adjust the boundaries of the Local Urban District of Rosenort to follow the current boundaries of the Community Ring Dyke.
Carried.

BE IT HEREBY RESOLVED THAT pursuant to paragraph 11.4 (b) of the Rural Municipality of Morris Procedural Bylaw no. 1178-2023 and in accordance with section 139 of The Municipal Act; resolution no. 2023-171, passed by the RM of Morris Council on August 9th, 2023 be hereby rescinded.

CARRIED

10.2 Expansion of the LUD of Rosenort
2024-93
Shane Kroeker
Mervin Dueck

WHEREAS the community of Rosenort has grown significantly over the past number of years, both in residential development and also the expansion of the Rosenort Industrial Park areas; AND WHEREAS the RM of Morris Council deems it in the best interest of the municipality to have the Local Urban District of Rosenort boundaries adjusted; NOW THEREFORE BE IT RESOLVED THAT the RM of Morris make application to the Government of Manitoba to adjust the boundaries of the Local Urban District of Rosenort.

CARRIED

10.3 Water Shed District Representatives
2024-94
Larry Skoglund
Al Rowe

BE IT HEREBY RESOLVED THAT the following sub-district appointments are made to their corresponding Watershed Districts:

Tobacco-Shannon Creek Sub-District
Malte Mueller
Dean Harder

Pembina/Dead Horse
Larry Skoglund
Jeff Hamblin

Morris/Norquay
Al Rowe
Thorsten Stanze

Seine/Rat
Jeromie Lussier
Scott Siemens

CARRIED

10.4 Tax Levy By-law No. 1784/2024 - Third Reading

2024-95

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED that By-law 1784-2024, being a By-law to adopt the 2024 RM of Morris financial plan and provide for the levying and collection of taxes, be given third and final reading.

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

CARRIED

10.5 Culvert Proposal Quotations

2024-96

Shane Kroeker

Al Rowe

BE IT RESOLVED THAT the RM of Morris Council accept the Culvert Proposal Quotation from Armtec.

CARRIED

10.6 Weed Inspection Supervisor

2024-97

Al Rowe

Larry Skoglund

BE IT RESOLVED THAT the RM of Morris Council appoint Paul Robert, Public Works Manager, as the 2024 Weed Inspection Supervisor for the RM of Morris.

CARRIED

10.7 WSP Canada Inc. Consultant Agreements

2024-98

Shane Kroeker

Cory Friesen

BE IT RESOLVED THAT the RM of Morris Council approve Project Change Request 7 presented by WSP Canada Inc for additional fees required to continue with ongoing DFA Project Management and Contract Administration tasks.

TABLED

- 11** **Adjournment**
2024-99
Shane Kroeker
Cory Friesen

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:03 a.m. and the next regular meeting of Council be held on June 12, 2024 at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer