



**Rural Municipality of Morris**  
**Meeting Minutes**

**Council October 9, 2024 - 09:00 AM**

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

REGRETS:

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

**1 Call To Order**

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

**2 Adoption of the Agenda**

2024-212

Larry Skoglund

Al Rowe

BE IT RESOLVED THAT the October 9, 2024, Council Agenda be adopted as presented.

**CARRIED**

**3 Adoption of the Minutes**

2024-213

Cory Friesen

Shane Kroeker

BE IT RESOLVED THAT the minutes of a meeting that was held on September 11, 2024, and September 25, 2024 be adopted as presented.

**CARRIED**

**3.1 Business Arising from Previous Minutes**

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

**4 Finance/Personnel**

**4.1 Cheque Listing and Employee Earnings**

2024-214

Mervin Dueck

Cory Friesen

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202401469 to 202401621 totalling \$564,412.41;

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

**CARRIED**

**4.2 Monthly Financial Statement**

2024-215

Mervin Dueck

Cory Friesen

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

**CARRIED**

**4.3 AR Transfer to Taxes**

2024-216

Rick Giesbrecht

Cory Friesen

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

Roll Number	Description	Amount
202630	Transfer from AR	\$3,123.56

**CARRIED**

**4.4 Supplementary Property Taxes**

2024-217

Rick Giesbrecht

Cory Friesen

BE IT RESOLVED THAT the RM of Morris Council adjust the following supplementary tax accounts as per the attached list.

**CARRIED**

**5 Bylaws & Polices**

**5.1 Code of Conduct Bylaw Review**

**5.2 Procedures By-law No. 1790-2024 - First Reading**

2024-218

Shane Kroeker

Cory Friesen

BE IT RESOLVED THAT the RM of Morris Council give first reading to the RM of Morris By-law 1790-2024, being a by-law to establish and regulate a code of conduct for members of council.

**CARRIED**

**5.3 Organizational By-law No. 1791-2024 - First Reading**

2024-219

Larry Skoglund

Cory Friesen

BE IT RESOLVED THAT the RM of Morris By-law 1791-2024, being a by-law to govern the organizations of the RM of Morris and the committees thereof, be read a first time.

**CARRIED**

**5.4 Sperling Fire Department Local Improvement By-law 1788-2024**

**5.5 Lowe Farm Garbage Collection Special Service Levy By-law 1794-2024**

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

**6.1 Close Regular Meeting of Council**

2024-220

Larry Skoglund

Mervin Dueck

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

**6.2 Open Public Hearing**

2024-221

Rick Giesbrecht

Larry Skoglund

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:

Conditional Use Application No. 06-2024

Conditional Use Application No. 07-2024

Conditional Use Application No. 08-2024

Variation Application No. 06-2024

Variation Application No. 07-2024

**CARRIED**

**6.3 Conditional Use No. 07-2024 - Swen & Marcella Enns**

Swen and Marcella Enns attended the Public Hearing in favor.

**6.4 Variation Order No. 07/2024 - Swen & Marcella Enns**

Swen and Marcella Enns attended the Public Hearing in favor.

**6.5 Conditional Use No. 08/2024 - Mavis Robert & Brianna Robert**

Stanley Robert attended the Public Hearing in favor.

**6.6 Variation Order No. 06/2024 - E&T Properties/Tyler Dueck**

**6.7 Conditional Use No. 06/2024 - E&T Properties/Tyler Dueck**

**6.8 Close Public Hearing**

2024-222

Cory Friesen

Larry Skoglund

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

**CARRIED**

**6.9 Open Regular Meeting**

2024-223

Larry Skoglund

Al Rowe

BE IT RESOLVED THAT the Regular Meeting of Council resume.

**CARRIED**

**7 Reports**

**7.1 Reeve Report**

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

**7.3 Building Inspector/Fire Chief Report**

**7.4 Public Works Manager Report**

**7.5 CAO Report**

**8 Information**

**8.1 2022 DFA Claim Extension**

**8.2 Letter to Premier of Manitoba from Branden Leslie, MP**

**8.3 Permit to Construct a Manure Storage Facility - K & B Farms**

**8.4 Subdivision No. 4152-23-8370 Sunnybrook Swine/Jason Holdings - Final Approval**

**8.5 Red River Valley Designated Flood Area Permit 2805-2**

**8.6 Red River Basin Commission**

**8.7 Aubigny CCD**

**8.8 Valley Regional Library**

**8.9 Pembina Valley Water Co-op**

**8.10 LUD of Rosenort**

**8.11 Library Regionalization in Southeastern Manitoba**

**9 Other Business**

**9.1 Prairie Hearth Developments - Proposed Special Consumer Financing Program**

**9.2 Seine Rat Roseau Watershed 2024-2025 Appointments**

2024-224

Rick Giesbrecht

Cory Friesen

BE IT RESOLVED THAT Jeremie Lussier and Scott Siemens be appointed to the Seine Rat Roseau Watershed District Board to represent the RM of Morris.

**CARRIED**

**9.3 Public Interest Disclosure Act PIDA**

2024-225

Shane Kroeker

Al Rowe

BE IT RESOLVED THAT the RM of Morris Council opt-in to the Public Interest Disclosure Act to extend protections under PIDA to their employees.

**CARRIED**

**9.4 Delegate CAO to Authorize Account Adjustments**

2024-226

Rick Giesbrecht

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris authorize the CAO to approve account adjustments up to \$1,000.00 and include these in his report to Council;

AND BE IT FURTHER RESOLVED THAT the RM of Morris Council amend the Accounts Receivable Policy to allow for the account adjustments.

**CARRIED**

**9.4.1 Accounts Receivable Policy**

**9.5 COTW Meeting Dates**

**9.6 Rural Connections Manitoba Ltd. Easement Agreement**

**9.7 Royal Canadian Legion - Morris Branch Remembrance Day Service**

**9.8 Conditional Use No. 07-2024 -Swen & Marcella Enns**

2024-227

Mervin Dueck

Cory Friesen

BE IT RESOLVED THAT the RM of Morris Council approve Conditional Use Application No. 07-2024 for Sven Enns and Marcella Enns, owners and applicants, of Lot 13, Block 5, Plan 71256 aka Ash Bay, Roll No. 205420, to allow for a tri-plex in a "UR" zone.

**CARRIED**

**9.9 Variation Order No. 07/2024 - Swen & Marcella Enns**

2024-228

Shane Kroeker

Al Rowe

BE IT RESOLVED THAT the RM of Morris Council approve Variation No. 07/2024 for Swen Enns & Marcella Enns, being the owners and applicants of Lot 13, Block 5, Plan 71256 aka 4 Ash Bay, Roll No. 205420, to vary the side yard setback from 15' to 5' and site requirements for 10,000 sq. ft. to 9,000 sq. ft. for a multi-family dwelling in "UR" zone.

**CARRIED**

**9.10 Conditional Use No. 08/2024 - Mavis Robert & Brian**

2024-229

Larry Skoglund

Cory Friesen

BE IT RESOLVED THAT the RM of Morris Council approve Conditional Use Order No. 08/2024 for Mavis Eileen Robert, owner and Brianna Robert, applicant, for River Lot 462, 31150 PR 246, Roll No. 283000, to allow for an RTM or mobile home on a property as a second residence in an "AR" zone;  
AND FURTHER BE IT RESOLVED that we enter into a development agreement.

**9.11 Variation Order No. 06/2024 - E&T Properties/Tyler**

2024-230

Mervin Dueck

Al Rowe

BE IT RESOLVED THAT the RM of Morris Council approve Variation Order No. 06/2024, for owner, E&T Properties and applicant, Tyler Dueck, of Block 5, Plan 71256, Spark Street, Roll No. 205410, to vary the front yard from 30' to 25' and to vary the interior side yards from 15' to 5.9.

**CARRIED**

**9.12 Conditional Use No. 06/2024 - E&T Properties/Tyler**

2024-231

Cory Friesen

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris approve Conditional Use No. 06/2024, for owner, E&T Properties and applicant, Tyler Dueck, of Block 5, Plan 71256, Spark Street, Roll No. 205410, to allow for a multi-family complex 7-plex) in a "UR" zone.

**CARRIED**

**10 In Camera**

**10.1 Enter into Camera**

2024-232

Shane Kroeker

Al Rowe

BE IT 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**

**10.2 Exit in Camera**

2024-233

Mervin Dueck

Larry Skoglund

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

**CARRIED**

**11 Adjournment**

2024-234

Mervin Dueck

Larry Skoglund

BE IT RESOLVED THAT this meeting is now adjourned at 12:30 p.m. and the next regular meeting of Council be held on November 13, 2024, at 9:00 a.m.

**CARRIED**

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Reeve

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Chief Administrative Officer