



Rural Municipality of Morris
Council Meeting Minutes
September 11, 2024 - 09:00 AM

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

REGRETS: Shane Kroeker.

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

2024-186

Larry Skoglund

Al Rowe

BE IT RESOLVED THAT the September 11, 2024, Council Agenda be adopted as presented.

CARRIED

3 Adoption of the Minutes

2024-187

Mervin Dueck

Cory Friesen

BE IT RESOLVED THAT the minutes of meetings that were held on August 9, 2024, August 14, 2024, August 26, 2024, and September 3, 2024 be adopted as presented.

CARRIED

3.1 Business Arising From Previous Minutes

3.1.1 Rosenort Waste Disposal Ground - 2024 Inspection

3.1.2 Shared Boundary Drain

3.2 Lowe Farm Landfill Site

4 Finance/Personnel

4.1 Cheque Listing and Employee Earnings

2024-188

Rick Giesbrecht

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202401329 to 202401468 totalling \$1,019,084.84 AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

CARRIED

4.2 Monthly Financial Statement

2024-189

Larry Skoglund

Cory Friesen

BE IT RESOLVED THAT the RM of Morris Council adopt the August 31, 2024, Financial Statements as presented.

CARRIED

5 Public Hearings - 10:00 a.m.

5.1 Close Regular Meeting of Council

2024-190

Al Rowe

Mervin Dueck

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

CARRIED

5.2 Open Public Hearing

2024-191

Larry Skoglund

Cory Friesen

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 04/2024

CARRIED

5.3 Conditional Use No. 04-2024 - Sunnybrook Swine Inc/Dickson Gould

5.4 Close Public Hearing

2024-192

Mervin Dueck

Larry Skoglund

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

CARRIED

5.4.1 Open Regular Meeting

2024-193

Larry Skoglund

Al Rowe

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

CARRIED

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

7 Information

7.1 Jake Epp Library Board Invitation

7.2 Lowe Farm Industrial Park Wetland Assessment Report

7.3 RM of Morris Water Consumption Report - 2024 2nd Quarter

7.4 Valley Agricultural Society

7.5 Pembina Valley Water Co-op

7.6 Seine Rat Roseau Watershed

7.7 AMM

7.8 Tri-Lakes Development Group - Land Share Available for Purchase

7.9 Red River Basin Events

8 Other Business

8.1 Conditional Use No. 04-2024 - Sunnybrook Swine Inc/Dickson Gould

2024-194

Rick Giesbrecht

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve Conditional Use Application No. 04-2024 for Sunnybrook Swine Inc., owner and Dickson Gould, applicant of 24141 RD 1W, Roll No. 19950, to expand an existing pig operation by increasing sows from 3,000 (750 animal units) to 4,500 animals (1,125 animal units) and by increasing replacement gilts from 165 (24 animal units) to 250 animals (36 animal units).

BE IT FURTHER RESOLVED THAT Sunnybrook Swine Inc enter into a development agreement with the RM for the conditional use.

CARRIED

8.2 Accounts Receivable Charge

2024-195

Mervin Dueck

Cory Friesen

BE IT RESOLVED THAT the RM of Morris Council approve the reversal of July and August penalty applied to E & T Properties Ltd. for unpaid water meter installation charges.

CARRIED

8.3 Red River Supportive Housing Committee

2024-196

Mervin Dueck

Al Rowe

BE IT RESOLVED THAT the RM of Morris Council approve the RRSB Board's recommendation to proceed with engaging a construction manager to assist in determining more market sensitive project cost budget.

CARRIED

8.4 RM of Morris Auditor Appointment

2024-197

Larry Skoglund

Cory Friesen

BE IT RESOLVED THAT the RM of Morris Council appoint BDO Canada LLP to perform the audit services for the Rural Municipality of Morris for 2024, 2025 and 2026.

CARRIED

8.5 RM of Morris Committees & Organizations Appointments

2024-198

Cory Friesen

Al Rowe

WHEREAS the RM of Morris Council may change members to a committee or a board by resolution of council,

THEREFORE BE IT RESOLVED THAT council appoint the following RM of Morris Councillors to the following committees:

Scott Siemens to the Rosenort Chamber

Larry Skoglund to the Red River Supportive Housing

CARRIED

8.6 H. Baudry Construction LTD. Invoices

2024-199

Larry Skoglund

Cory Friesen

BE IT RESOLVED THAT the RM of Morris approve cheque number 202401187, 202401262, 202401314 and 202401345.

CARRIED

8.7 In Camera

8.7.1 Enter into Camera

2024-200

Mervin Dueck

Rick Giesbrecht

BE IT HEREBY 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

8.7.2 Exit in Camera

2024-201

Rick Giesbrecht

Larry Skoglund

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

CARRIED

8.8 Legal Advice

2024-202

Al Rowe

Larry Skoglund

BE IT RESOLVED THAT the RM of Morris Council authorize the CAO to spend \$5,000 obtaining legal advice.

CARRIED

9 Adjournment

2024-203

Larry Skoglund

Al Rowe

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 1:09 p.m. and the next regular meeting of Council be held on October 9, 2024 at 9:00 a.m.

CARRIED

Reeve

CAO