



Rural Municipality of Morris
Council Meeting Minutes
March 12, 2025 - 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, and Trevor Dackow.

1 Call To Order

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

2 Adoption of the Agenda

2025-66

Shane Kroeker

Larry Skoglund

BE IT RESOLVED THAT the March 12, 2025 Council Agenda be adopted as presented.

CARRIED

3 Adoption of the Minutes

2025-67

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the minutes of a meeting that was held on February 12, 2025 and February 26, 2025 be adopted as presented.

CARRIED

4 Finance/Personnel

4.1 Cheque Listing and Employee Earnings

2025-68

Al Rowe

Larry Skoglund

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202500055 to 202500116 and EFT number 30250153 to 30250249 totalling \$430,147.94

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

CARRIED

4.2 Monthly Financial Statement - December & February

2025-69

Shane Kroeker

Al Rowe

BE IT RESOLVED THAT the RM of Morris Council adopt the December 31, 2024 and February 28, 2025, Financial Statements as presented.

CARRIED

5 Delegations - 10:00 a.m. - Sgt. Stacy Wiens

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 Other Business

7.1 No Smoking Policy No. 2025-01

2025-70

Rick Giesbrecht

Al Rowe

BE IT RESOLVED THAT the RM of Morris Council approve the Rural Municipality of Morris No Smoking Policy, No. 2025-01, as presented.

CARRIED

7.2 2025 LUD Service Plan

2025-71

Shane Kroeker

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council accept the 2025 LUD of Rosenort Service Plan.

CARRIED

7.3 Amend RM Policies

2025-72

Mervin Dueck

Cory Friesen

BE IT RESOLVED THAT the RM of Morris Council amend the following policies:

1350-000 Grants

1350-100 Bursary

1380-103 Bereavement Acknowledgement

32340-102 Culvert and Approach

70-418-100 Rural Water Connection

CARRIED

7.4 Rescind RM Policies

2025-73

Rick Giesbrecht

Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council rescind the following policies:

1100-111 Indemnity Review Guideline

1100-112 Council Time Sheet Guideline

1380-101 Employee

32311-001 Speed Regulation

50-4320-102 LUD Landfill Tip Fee Exemption

CARRIED

7.5 Farmland Rental Tender

2025-74

Al Rowe

Mervin Dueck

BE IT RESOLVED THAT Council accepts the Farmland Rental Tender from Jeremy Rempel for 2025-2027.

CARRIED

7.6 AMM MOS Convention (April 14-16)

7.7 Triple R Funding

7.8 Canada-USA Relations

8 Information

8.1 RM of Morris 2024 Public Water System Annual Report

8.2 Subdivision No. 4152-24-8428 - Horizon Agro Holdings Conditional Approval

- 8.3 **Lea Bank Cemetery Letter**
- 8.4 **LUD of Rosenort**
- 8.5 **Morris District Handivan Service Annual Operating Report**
- 8.6 **RCMP Quarter 4 Report (Carman)**
- 8.7 **Valley Regional Library**

- 9 **Adjournment**
2025-75
Mervin Dueck
Rick Giesbrecht

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 12:12 p.m.
and the next regular meeting of Council be held on April 9, 2025 at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer