



Rural Municipality of Morris

Meeting Minutes

Council Special Meeting September 24, 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, Trevor Dackow, Greg English and Paul Robert.

1 Call To Order

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

2 Adoption of the Agenda

2025-203

Rick Giesbrecht

Cory Friesen

BE IT RESOLVED THAT the September 24, 2025 Council Agenda be adopted as presented.

CARRIED

3 Reports

3.1 Public Works Report

3.2 Urban Works Report

3.3 Building Inspector/Fire Chief Report

3.4 Building Permit Value & Building Permit Listing

3.5 CAO Report

3.6 Task Listing

3.7 2022 Flood Update

3.8 Pleasant Valley Road Washout Update

4 Delegations - 10:00 a.m. Pam Dupuis, BDO

5 Business

5.1 Council Meeting Change of Date

2025-204

Al Rowe

Cory Friesen

BE IT RESOLVED THAT Council move the Regular Meeting scheduled on January 14, 2026 to January 21, 2026 at 9:00 a.m.

CARRIED

5.2 2025 Supplementary Tax Bills

2025-205

Mervin Dueck

Cory Friesen

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

CARRIED

5.3 Public Works Shop Heating System Approval

5.4 2026 Gravel Tender

5.5 Riverside South Bridge Repair Quote

2025-206

Mervin Dueck

Al Rowe

BE IT RESOLVED THAT Council approve the Riverside South Bridge Railing & Maintenance quote as presented from Pier Solutions, for a total of \$98,800 plus gst.

CARRIED

5.6 By-Law 1805-2025 - Water Restrictions - 1st Reading

2025-207

Shane Kroeker

Al Rowe

BE IT RESOLVED that By-law 1805-2025, being a By-law to establish Water Restrictions in the RM of Morris, be given first reading.

TABLED

5.7 By-Law 1804-2025 - Livestock within Urban Limits - 1st Reading

2025-208

Al Rowe

Larry Skoglund

BE IT RESOLVED that By-law 1804-2025, being a By-law to Prohibit Livestock within Urban Limits, be given first reading.

TABLED

5.8 By-Law 1803-2025 - Snow/Ice Removal Level of Service - 2nd Reading

2025-209

Al Rowe

Cory Friesen

BE IT RESOLVED that By-law 1803-2025, being a By-law to establish Snow/Ice Removal Level of Service, be given second reading.

CARRIED

5.9 By-Law 1803-2025 - Snow/Ice Removal Level of Service - 3rd Reading

2025-210

Al Rowe

Cory Friesen

BE IT RESOLVED that By-law 1803-2025, being a By-law to establish Snow/Ice Removal Level of Service, be given third reading.

CARRIED

5.10 Board of Revision

2025-211

Mervin Dueck

Rick Giesbrecht

WHEREAS RM of Morris Council Resolution No. 2025-32 stated the 2026 Board of Revision for the RM of Morris be held on October 8, 2025;

AND WHEREAS this event must be rescheduled;

THEREFORE BE IT RESOLVED THAT Council hold the 2026 Board of Revision for the RM of Morris on October 22, 2025 at 10:00 AM in the Council chambers of the RM of Morris's municipal office.

BE IT FURTHER RESOLVED THAT Council be appointed the Board of Revision for the RM of Morris, providing there are 7 members of Council eligible to sit on said board. In the event that less than 7 members of Council are eligible, Council may appoint members to the board from the community at large, to make up a board of 7 members,

AND BE IT YET FURTHER RESOLVED THAT the CAO be the Secretary to the Board of Revision.

CARRIED

5.11 2024 Audited Statements

2025-212

Mervin Dueck

Cory Friesen

BE IT RESOLVED THAT the RM of Morris Council adopt the draft Consolidated Financial Statements for the year ended December 31, 2024 as presented, subject to auditor adjustments.

CARRIED

5.12 Request for Support from RM of Dufferin - PTH 3 Bridge Closure

5.13 Alcohol Policy for Municipal Facilities/Properties

5.14 MB Grow Grant Application Approval - Pleasant Valley Road

2025-213

Shane Kroeker

Larry Skoglund

BE IT RESOLVED THAT the RM of Morris Council approve the Manitoba Growth, Renewal and Opportunities Grant application for the construction of a section on Pleasant Valley Road over the Morris River.

CARRIED

6 Information

6.1 Subdivision No. 4152-24-8431 -Colin Reimer/6458832 MB Ltd.

6.2 Letter from Minister of Transportation & Infrastructure - Culvert Crossing

6.3 LUD of Rosenort Minutes

6.4 Valley Agricultural Society Board Minutes

6.5 Morris Area Foundation Meeting Minutes

6.6 Seine Rat Roseau Watershed Meeting Minutes

6.7 Small Town Kids Daycare Meeting Minutes

6.8 Pembina Valley Water Co-op Meeting Minutes

6.9 Community Futures Triple R Meeting Minutes

6.10 Auditor General Manitoba Report to the Legislative Assembly

6.11 RM of Montcalm - Amendment to Zoning By-law 809/19

7 Adjournment

2025-214

Rick Giesbrecht

Al Rowe

BE IT RESOLVED THAT this meeting is now adjourned at 11:45 p.m. and the next regular meeting of Council be held on October 8, 2025 at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer