



Rural Municipality of Morris
Council Meeting Minutes
February 11, 2026 - 09:00 AM

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

REGRETS:

STAFF: Wes Unrau, Marley Wiebe, 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

2026-022

Mervin Dueck

Al Rowe

BE IT RESOLVED THAT the February 11, 2026 Council Agenda be adopted as presented.

CARRIED

3 Adoption of the Minutes

2026-023

Rick Giesbrecht

Cory Friesen

BE IT RESOLVED THAT the January 21, 2026 meeting minutes be adopted as presented.

CARRIED

3.1 Business Arising From Previous Minutes

4 Finance/Personnel

4.1 Cheque Listing and Employee Earnings

2026-024

Mervin Dueck

Al Rowe

BE IT RESOLVED THAT the accounts payable from cheque number 202600030 to 202600062 and EFT number 30260096 to 30260159 totalling \$301,408.34 be

approved

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

CARRIED

4.2 Monthly Financial Statement

2026-025

Mervin Dueck

Cory Friesen

BE IT RESOLVED THAT the January 31, 2026 Financial Statements be approved as presented.

CARRIED

4.3 LUD of Rosenort Budget and Service Plan

5 Reports

5.1 Reeve Report

5.2 Building Permit Listing

5.3 Fire Department Report

5.4 Director of Operations Report

5.5 CAO Report

Councilor Kroeker left the meeting.

5.5.1 MSTW

5.5.2 Council Indemnity

5.5.3 North Star Trucking

5.5.4 Rural Impact Canada Program

5.5.5 Rosenort CCD Budget

5.6 Pleasant Valley Road Washout Update

6 Business

6.1 By-Law Enforcement - Service Contract with Canadian Corp. of Commissionaires, Manitoba Division

2026-026

Scott Siemens

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the By-law Services Contract between the Rural Municipality of Morris and Canadian Corps. of Commissionaires, Manitoba Division, ending March 31, 2027, as presented.

CARRIED

6.2 Board of Revision

2026-027

Mervin Dueck

Al Rowe

BE IT RESOLVED THAT Council hold the 2027 Board of Revision for the RM of Morris on October 14, 2026 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 6 members of Council eligible to sit on said board. In the event that less than 6 members of Council are eligible, Council may appoint members to the board from the community at large, to make up a board of 6 members,

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

CARRIED

6.3 2026 Culvert Plan

2026-028

Mervin Dueck

Al Rowe

BE IT RESOLVED THAT the 2026 Culvert Plan be adopted as presented.

CARRIED

6.4 2026 Gravel Plan

2026-029

Cory Friesen

Rick Giesbrecht

BE IT RESOLVED THAT the 2026 Gravel Plan be adopted as presented.

CARRIED

Mr. English and Mr. Robert left the meeting.

6.5 Riverside South Bridge Repair Cost Increase

2026-030

Mervin Dueck

Cory Friesen

BE IT RESOLVED THAT the Riverside South Bridge Repair Project be increased by \$14,400 to complete the project in summer using an access platform.

CARRIED

6.6 Manitoba Communities in Bloom Community Participation Guide

6.7 Red River Basin Fish Dinner Gala

6.8 AMM Conference Attendance

6.9 Soil Erosion Meeting Request from RM of Montcalm

6.10 Municipal Lot Levies

6.11 Sperling Post Office

6.12 Appointment of Acting CAO

2026-031

Rick Giesbrecht

Al Rowe

BE IT RESOLVED THAT Marley Wibe be appointed Acting CAO for the RM of Morris for the Period of February 17 to April 17, 2026.

CARRIED

7 Information

7.1 By-Law Enforcement - By-Law 1803-2025 Snow Clearing Offences

7.2 Sperling CCD - Donation Request

7.3 Seine Rat Roseau Watershed Meeting Minutes

7.4 Red River Valley Food Bank 2025 Financial Report

7.5 River Road South Gas and Fiber Locates

7.6 PVWC Water Servicing Agreement - 2025 Consumption

7.7 Rosenort Community Center District Meeting Minutes

8 In Camera

8.1 Enter into Camera

2026-032

Scott Siemens

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

8.2 Exit in Camera

2026-033

Al Rowe

Cory Friesen

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

CARRIED

9 Adjournment

2026-034

Cory Friesen

Rick Giesbrecht

BE IT RESOLVED THAT this meeting is now adjourned at 2:26 pm and the next regular meeting of Council be held on March 11, 2026 at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer