

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Thursday, February 15, 2001 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

Councillors Present were: Ralph Groening, Leo Kornelsen, Barry Fraese, Denis Robert, Stan Siemens, Sieg Neumann.

Wiens
Subdivision
SE 6-5-1W

Moved by Stan Siemens, Seconded by Ralph Groening:

#30/01. Whereas the R. M. of Morris, on behalf of Ronald Wiens and Susan Wiens, has made application to subdivide part of the SE 1/4 of Section 6-5-1 WPM under Planning File No. 4152-00-4301;

And Whereas this subdivision proposes to create a 1.69 acre parcel;

Therefore Be It Resolved that the Rural Municipality of Morris hereby approves this subdivision subject to the following conditions:

1. That the proposed parcel being created be consolidated with the existing title for the Lowe Farm Park, being C.T.# A9595.
2. That any accesses required because of this subdivision shall be at the expense of the Municipality.
3. That the proposed total parcel be re-zoned from "A40" Rural District to "O" Open Space District.

Carried. For 7
Against 0

Accounts

Moved by Sieg Neumann, Seconded by Barry Fraese:

#31/01. Resolved that we approve the list of accounts for February 14, 2001 in the amount of \$147,819.16 plus the following additional accounts:

Burkes Motel & Diner 75.37

Rosenort Development Corp. 9,600.00

Carried. For 7
Against 0

Hiring
A.Recksiedler

Moved by Ralph Groening, Seconded by Leo Kornelsen:

#32/01. Resolved that Mr. Allen Recksiedler be now hired to administer to the operating systems for the water and sewer systems in the Municipality and also duties of mower operator and other duties as may be assigned;

And Further Be It Resolved that Mr. Recksiedler is to start work on February 19, 2001 at a salary of \$12.00 per hour with a 6 month probationary period.

Carried. For 7
Against 0

Road Signs
PURchases

Moved by Sieg Neumann, Seconded by Denis Robert:

#33/01. Resolved that the R. M. of Morris authorize the purchase of the following road signs:

| | | | |
|----|---|----------|--------------------|
| 10 | - | WA-133-L | Bridge Ends |
| 10 | - | WA-133-R | Bridge Ends |
| 5 | - | TC-33-L | S Curve |
| 5 | - | TC-33-R | S Curve |
| 5 | - | TC-30 | Checkerboard |
| 5 | - | TC-30-B | Checkerboard Arrow |
| 5 | - | TC-25-L | Corner |
| 5 | - | TC-25-R | Corner |
| 5 | - | RV-15 | No Thru Road |
| 5 | - | WC-1 | School Zone |

Carried. For 7
Against 0

Culvert
Purchases

Moved by Stan Siemens, Seconded by Denis Robert:
#34/01. Resolved that the R. M. of Morris authorize the purchase of the following culverts:

- | | | | |
|----|---|---------------------|------------|
| 13 | - | 450mm x 4m culvert | |
| 10 | - | 450mm x 9m culvert | |
| 10 | - | 600mm x 10m culvert | |
| 2 | - | 900mm x 4m culvert | |
| 3 | - | 900mm x 12m culvert | |
| 20 | - | 450mm couplers | |
| 10 | - | 600mm couplers | |
| 4 | - | 750mm couplers | |
| 3 | - | 900mm couplers | |
| 2 | - | 1200mm x 15m | SE 10-6-1W |
| 2 | - | 1200mm x 15m | N 9-4-2W |
| 3 | - | 1200mm x 15m | N 7-4-1W |
| 2 | - | 1600mm x 15m | S 17-5-1W |
| 2 | - | 1600mm x 15m | SE 15-6-2W |
| 2 | - | 900mm x 12m | RL 480 |
| 2 | - | 1600mm x 15m | SE 36-6-2W |
| 2 | - | 1600mm x 15m | NE 3-6-2W |
| 2 | - | 1600mm x 15m | NE 4-6-1W |

Carried. For 7
Against 0

M. Dreger
Probation

Moved by Barry Fraese, Seconded by Ralph Groening:
#35/01. Resolved that the probationary period for Malissa Dreger's employment has now passed, therefore, her salary shall now be set at \$21,500.00 per annum effective the end of her probationary period.

Carried. For 7
Against 0

School
Division
Rental

Moved by Denis Robert, Seconded by Sieg Neumann:
#36/01. Whereas the R. M. of Morris met with representatives of the Morris Macdonald School Division concerning their rental charges in the Municipal Office Building;

Therefore Be it Resolved that effective January 1, 2001 the office rental charges for the Morris Macdonald School Division shall be now set and effective as follows:

| | |
|-----------------|----------------------|
| January 1, 2001 | \$1,230.00 per month |
| July 1, 2001 | \$1,630.00 per month |
| January 1, 2002 | \$2,060.00 per month |

Carried. For 7
Against 0

Public
Works
Report

Mr. Don Harder, Public Works Foreman, met with Council. He informed Council that the utility trailer which the employees were building is now finished. Council felt that with the new employee responsible for the water and sewer systems, the telephones in the water plants would no longer be needed and the this employee should have a cellular phone with an answering system set up for water and sewer emergencies.

Therefore was discussion on a possible flood emergencies and what steps need to be taken for employees and office relocation. It was mentioned that ACCO Trailers or B&B Rentals could be utilized to set up temporary accommodations. There was questions on the availability of a bagging machine.

Our 1993 Ford truck needs a new motor and there was discussion on the costs of a new motor.

Council then recessed for lunch at 12:00 noon and reconvened at approximately 1:00 p.m.

Motor for
Truck

Moved by Denis Robert, Seconded by Stan Siemens:
#37/01. Resolved that a new motor be installed into our 1993 Ford truck at a cost of approximately \$1,900.00.

Carried. For 7
Against 0

Public
Works
Report

Mr. Don Harder then continued his presentation to Council. For Mr. Recksiedler's employment, there was discussion as to his mowing duties and what locations.

Mr. Harder discussed the 2001 gravel program and the drainage program. He also mentioned that the one set of carbide grader blades have been working very well and he requested that Council consider putting a set of these blades on all of our motor graders. His view was that they would be a benefit to the Municipality by having less down time in changing blades and also a possible cost saving on the number of regular blades that would have been purchased in the time period that the carbide blades last.

Grader
Blades

Moved by Stan Siemens, Seconded by Denis Robert:
#38/01. Resolved that we purchase a set of carbide grader blades for each of our motor graders at an estimated cost of \$1,000.00 per set.

Carried. For 7
Against 0

Public
Hearing

A public hearing was then held at 2:00 p.m. for the borrowing authorization for a number of properties connected to a rural water line system. There was no one present for this hearing and there were no objections received for this hearing.

Financial
Statement

Moved by Ralph Groening, Seconded by Stan Siemens:
#39/01. Resolved that the Financial Statement for December 31, 2000 be now accepted by Council as presented by the Municipal Administrator.

Carried. For 7
Against 0

By-law
1548/01

Moved by Stan Siemens, Seconded by Denis Robert:
#40/01. Resolved that By-law No. 1548/01, being a by-law authorizing the borrowing of monies for water lines and connections to certain properties, be now given 1st reading in Council as a whole.

Carried. For 7
Against 0

Conditional
Use 1/2001
E. Schroeder
SE 9-5-1W

Moved by Sieg Neumann, Seconded by Leo Kornelsen:
#41/01. Whereas Mr. Eldon Schroeder has made application for conditional use to construct and operate a 5,000 isowean nursery hog operation in the SE 1/4 of Section 9-5-1 WPM;

And Whereas a public hearing was held on February 14, 2001;
Therefore Be It Resolved that the Rural Municipality of Morris hereby approves this conditional Use No. 1/2001 subject to the following conditions:

1. That the lagoon have a minimum 400 day storage capacity at ground level and that barley straw cover, or better alternative at Council's approval, as odour control, be maintained on the lagoon with the barley straw cover installation being done by June 1st each year with the lagoon walls elevated to be at least 2 feet above ground level or above the 1997 flood level which ever is highest.

Resolution No. 41/01. Continued

2. That the Morris Livestock Guidelines be adhered to.
3. That all additional driveways and accesses shall be at the expense of the owner.
4. That there be a cold storage unit of sufficient size for dead animals or that the operation is to have a container unit with 48 hour dead animal pickup.
5. That a minimum three row tree shelterbelt of a minimum of 2 varieties, be planted and maintained around the site with the trees being planted for the first spring with 1 row of trees being at least 4 feet high.
6. That a 1% refundable performance bond of capital construction costs be submitted to the Municipality.
7. That the manure disposal be done by direct injection.
8. That the lagoon be a minimum of 500 feet from the property lines and that the barns be located at least at a 250 foot setback from the gravel road.
9. That the barn vents be updraft ventilation.

Carried. For 4
Against 3

Rosenort
Speed
Zones

Moved by Stan Siemens, Seconded by Leo Kornelsen:

#42/01. Whereas the Council of the Rural Municipality of Morris wishes to alter the speed zones for Rosenort, Manitoba;

Therefore Be It Resolved that we now request that the Department of Highways change the speed zones on PR 205 at Rosenort to the following stipulations:

1. That an 80 km/hr. speed zone be designated at approximately the ½ mile line on the North of Section 6-5-1 EPM for traffic travelling East on P.R. 205.
2. That a 50 km/hr. speed limit be designated at a point approximately 100 feet east of the new bridge on the North of Section 6-5-1 EPM.
3. That for traffic travelling West in to Rosenort, a 50 km/hr speed zone be designated East of Canola Drive.
4. That for traffic travelling West into Rosenort an 80 km/hr speed zone be designated at a point approximately 400 feet east of the 50 km/hr. sign.

Carried. For 7
Against 0

Employee
Retirement
Bonus

Moved by Denis Robert, Seconded by Sieg Neumann:

#43/01. Whereas the R. M. of Morris wishes to establish a policy of having a retirement bonus is recognition of years of service;

Therefore Be It Resolved that the R. M. of Morris pay the equivalent of \$100.00 per each year of service following the first 10 years of employment upon the retirement of a Municipal full time employee which shall be effective for all employees retiring after February 15, 2001.

Carried. For 7
Against 0

Morris
Arena

Council then discussed the Morris Arena and the current operating costs and also the proposed new Morris Arena concept and the funding of same.

Sperling
Arena

Council was also informed that the Rural Municipality of Macdonald held a public hearing concerning the issue of levying for the operation of the Sperling Arena. The R. M. of Macdonald has decided, following the hearing, to not contribute to the Sperling Arena. The Municipal Office will have to meet with the Sperling Arena representatives to discuss the situation and the requirement from the R. M. of Morris for the levy for the Sperling operation.

Moved by Stan Siemens:
That this special meeting be now adjourned at 4:10 p.m.



Reeve



Municipal Administrator.