

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Thursday, June 14, 2001 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

Council Members present were: Ralph Groening, Leo Kornelsen, Barry Fraese, Denis Robert, Stan Siemens, Sieg Neumann.

The purpose of this special meeting is to continue the remainder of the agenda from the June 13, 2001 regular meeting.

M.A.S.S.
Donation

Moved by Sieg Neumann, Seconded by Ralph Groening:

#133/01. Resolved that the R. M. of Morris donate \$1,500.00 to the Morris Area Seniors Services.

Carried. For 7
Against 0

Subdivision
W. Friesen
W 28-5-1W

Moved by Leo Kornelsen, Seconded by Barry Fraese:

#134/01. Whereas William Friesen and Helen Friesen have made application to subdivide part of the West half of Section 28-5-1 WPM under Planning File No. 4152-01-4346;

And Whereas this subdivision proposes to divide this property to be a parcel north and south of the Tobacco Drain;

Therefore Be It Resolved that the R. M. of Morris approves this subdivision subject to the following conditions:

1. That the portion north of the Tobacco Drain be consolidated with CT# A50885.

Carried. For 7
Against 0

Rosenort
Fire Hall
Repairs

Moved by Ralph Groening, Seconded by Leo Kornelsen:

#135/01. Whereas Superior Seamless Exteriors have submitted a price estimate to provide and install metal sheeting on the overhead doors and the trim on the Rosenort Fire Hall at a cost of approximately \$2,632.20;

Therefore Be It Resolved that the Council of the R. M. of Morris does now accept this price estimate from Superior Seamless Exteriors for this project on the Rosenort Fire Hall.

Carried. For 7
Against 0

Purchase
Hitch for
Mower

Moved by Stan Siemens, Seconded by Denis Robert:

#136/01. Resolved that the Rural Municipality of Morris authorize the purchase of a mower hitch from Handy Hitch at a cost of approximately \$7,590.50;

And Further Be It Resolved that this purchase shall be paid for through our Machinery Replacement Reserve Fund.

Carried. For 7
Against 0

Brandt Rd.
Paving to
Maple Leaf
Const.

Moved by Ralph Groening, Seconded by Leo Kornelsen:
#137/01. Whereas Maple Leaf Construction has submitted a tender bid for the hard surfacing of Brandt Road in Rosenort at a cost of approximately \$90,410.50;
And Whereas this tender bid has been accepted by the LUD of Rosenort Committee;
Therefore Be It Resolved that the Council of the R. M. of Morris does now accept this tender bid from Maple Leaf construction for this project on Brandt Road.

Carried. For 7
Against 0

D. Groening
Hired for
Landfill
Site

Moved by Barry Fraese, Seconded by Sieg Neumann:
#138/01. Resolved that we hire Mr. Dennis Groening to work Saturdays at our Lowe Farm Landfill Site at a salary of \$9.00 per hour commencing June 2, 2001;
And Further Be It Resolved that this hiring is a result of Mr. Lloyd Jones leaving our employ.

Carried. For 7
Against 0

Sale of
Property
to
B. Penner

Moved by Leo Kornelsen, Seconded by Barry Fraese:
#139/01. Whereas an offer has been made by Mr. Barry Penner to purchase Lot 5, Plan 8774 from the Municipality with the price offered being \$2,300.00;
Therefore Be it Resolved that the Council of the R. M. of Morris accept this offer with the stipulations that Mr. Penner pay all legal fees involved and that approval be obtained from the LUD of Rosenort for access to the property from Brandt Road and that the LUD of Rosenort also accept this sale.

Carried. For 7
Against 0

Council then recessed for lunch at 12:05 p.m. and reconvened at 1:10 p.m.

Accounts

Moved by Sieg Neumann, Seconded by Denis Robert:
#140/01. Resolved that we approve the list of accounts of June 13, 2001 in the amount of \$240,761.86 and that cheque 9988 to Chevrier Radiator be withdrawn.

Carried. For 7
Against 0

M.E.M.O.
Claim to
Appeal
Board

Moved by Sieg Neumann, Seconded by Denis Robert:
#141/01. Whereas the Rural Municipality of Morris has outstanding claims relating to the 1997 flood disaster;
And Whereas Council is of the opinion that these matters should be finalized;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris authorized that necessary steps be taken to bring our 1997 flood claims to the Appeal Board.

Carried. For 7
Against 0

Riverside
Dyke

Councillor Kornelsen informed Council on matters pertaining to the Riverside Dyke. Tenders would be out soon and would close on June 22 or 26 and that the contractor would have 30 days working time on the project.

Rosenort
Dyke

Councillor Fraese stated that on the Rosenort Dyke, the contractor is working on the North side and that there are a few other locations to fix. The two low level crossings on the new ditch need repairs which are to be done soon.

Aubigny
Dyke

Councillor Robert advised Council that for the Aubigny Dyke, there are difficulties with land purchases and it is not know what to do at this stage of the proposed project. He felt that another meeting with property owners should be held and a date of June 27, 2001 at 7:30 p.m. in the Council Chambers was chosen. At this meeting, hopefully all would be explained and the people would have to decide whether the project is to continue or not. Mr. John Harris will be requested to attend this meeting.

Rosseau
River Flood
Project

Moved by Sieg Neumann, Seconded by Barry Fraese:
#142/01. Whereas the R. m. of Montcalm has made a proposal to have bridge structures constructed through municipal and Provincial roads to allow for the overflow flood waters from the Rosseau River to flow into the Red River near St. Jean;
And Whereas these bridge structures are proposed to be built by the Province of Manitoba;
And Whereas the Rural Municipality of Morris is not in favour of this project;
Therefore Be It Resolved that the R. M. of Morris request an update from the Department of Natural Resources on the status of this request by the R. M. of Montcalm.

Carried. For 6
Against 1

Grounds
Keeper for
Office
Building

Moved by Denis Robert, Seconded by Ralph Groening:
#142/01. Resolved that the R. M. of Morris agree to engage the services of a grounds keeper to maintain the shrubs, etc. in front of the Morris Municipal Office.

Carried. For 7
Against 0

Council then discussed the Sperling Centennial Event and the activities that are taking place and also the efforts of the Municipality for work to be done such as mowing, grading roads, calcium, etc.

L. Kornelsen
Conflict
Cond. Use

At this time in the meeting Councillor Leo Kornelsen again expressed his having a conflict of interest with Conditional Use 4/01 and excused himself from the meeting prior to discussions and voting on this matter.

At this time in the meeting, Council held a lengthy discussion on the proposed Conditional Uses 4 and 5. Council discussed the events of the hearing, the locations of the barns, etc.

Cond. Use
5/2001
NW 22-5-2W

Moved by Denis Robert, Seconded by Stan Siemens:
#143/01. Whereas K Line Pigs have made application for a conditional use to allow for the construction and operation of a 2,600 sow farrow to nursery hog livestock feedlot operation in the NW 1/4 of Section 22-5-2 WPM;
And Whereas a public hearing was held for this application on June 13, 2001;
Therefore Be It Resolved that the Rural Municipality of Morris hereby approves this Conditional Use No. 5/2001 subject to the following conditions:

Res. 143/01 Cont.

1. That the lagoon have a minimum 550 day storage capacity at ground level and that there be a plastic cover on the lagoon and that the lagoon walls be elevated to at least 2 feet above ground level or above the 1997 flood level, whichever is highest.
2. That the Morris Livestock Guidelines be adhered to.
3. That all additional driveways and access 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 shelter belt, of a minimum of 2 varieties, be planted and maintained around the site with the trees being planted for the first spring.
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 all the material being put into the lagoon shall be only from the direct operation of this hog barn.
9. That the owner shall be responsible for road and gravel expenses required on the road from PR 336 to the barn for the first year plus 2 more years under the R. M. of Morris management.
10. That the owner shall be responsible for the costs involved in the widening or altering of any road corners where their hog operation has caused the need for this road upgrade.

Carried. For 5
Against 2

L. Kornelsen
Conflict

At this time in the meeting Councillor Leo Kornelsen again expressed his having a conflict of interest with Conditional Use 4/01 and excused himself from the meeting during discussions and voting on this matter.

Cond. Use
4/2001
NW 27-5-2W

Moved by Denis Robert, Seconded by Ralph Groening:

#144/01. Whereas K Line Pigs have made application for a conditional use to allow for the construction and operation of a 2,600 sow farrow to nursery hog livestock feedlot operation in the South half of the NW 1/4 of Section 27-5-2 WPM;

And Whereas a public hearing was held for this application on June 13, 2001;

Therefore Be It Resolved that the Rural Municipality of Morris hereby approves this Conditional Use No. 4/2001 subject to the following conditions:


1. That the lagoon have a minimum 550 day storage capacity at ground level and that there be a plastic cover on the lagoon and that the lagoon walls be elevated to at least 2 feet above ground level or above the 1997 flood level, whichever is highest.
2. That the Morris Livestock Guidelines be adhered to.
3. That all additional driveways and access 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 shelter belt, of a minimum of 2 varieties, be planted and maintained around the site with the trees being planted for the first spring.
6. That a 1% refundable performance bond of capital construction costs be submitted to the Municipality.

Res. 144/01 Cont.


7. That the manure disposal be done by direct injection.
8. That all the material being put into the lagoon shall be only from the direct operation of this hog barn.
9. That the owner shall be responsible for road and gravel expenses required on the road from PR 336 to the barn for the first year plus 2 more years under the R. M. of Morris management.
10. That the owner shall be responsible for the costs involved in the widening or altering of any road corners where their hog operation has caused the need for this road upgrade.

Carried. For 4
Against 2

Moved by Councillor Stan Siemens:
That the meeting be now adjourned at 3:25 p.m.



Reeve



Municipal Administrator.