

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting on Wednesday, September 12, 2001 at 8:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

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

Rhineland
Barn
Application

At the start of the meeting Council spent considerable time discussing a proposed hog barn close to our boundary in the R. M. of Rhineland. There is a public hearing on this proposed hog barn in Altona today at 10:30 a.m. and Council discussed attending this hearing. Council decided that they would go and attend this hearing. Council then discussed at length what type of presentation would be made by the Municipality.

Agenda

Moved by Leo Kornelsen, Seconded by Ralph Groening:

#182/01. Resolved that the agenda for September 12, 2001 regular meeting be now approved as it is now amended or as may be amended.

Carried. For 7
Against 0

Minutes

Moved by Sieg Neumann, Seconded by Stan Siemens:

#183/01. Resolved that the minutes of the August 8, 2001 regular meeting, as amended, and the August 9, 2001 and August 20, 2001 special meeting be now accepted as presented by the Municipal Administrator.

Carried. For 7
Against 0

Recessed

At 9:45 a.m., Council of the R. M. of Morris recessed this Council meeting and Council left to attend the conditional use hearing for a hog barn hearing in the R. M. of Rhineland. Council will return when that hearing is over and will continue with this regular meeting.

Upon the return of the Council of the R. M. of Morris, our regular meeting was reconvened at 2:15 p.m.

Accounts

Moved by Sieg Neumann, Seconded by Stan Siemens:

#184/01. Resolved that we approve the list of accounts for September 12, 2001 in the amount of \$436,874.47 plus the following additional account:

Standard Limestone \$9,576.08

Carried. For 7
Against 0

Delegation

At 3:15 p.m., Mr. Ray Muller, our Building inspector/Compliance Officer, met with Council to discuss and review his Building permit report and also the situation of whey being hauled into a lagoon in the municipality.

Refund
Performance
Bond

Moved by Sieg Neumann, Seconded by Stan Siemens:

#185/01. Whereas the R. M. of Morris currently holds a number of performance bonds in trust for the construction of hog barns; Therefore Be It Resolved that we approve the following refunds:

Kenton Penner \$1,250.00

Carried. For 7
Against 0

Refund
Performance
Bonds

Moved by Denis Robert, Seconded by Barry Fraese:
#186/01. Whereas the R. M. of Morris currently holds a number of performance bonds in trust for the construction of hog barns;
Therefore Be It Resolved that we approve the following refunds:

Cottonwood Farms	\$7,000.00
Sunnydale Farms	\$7,000.00

Carried. For 7
Against 0

Foreman
Report

At 4:00 p.m., Mr. Don Harder, Public Works Foreman, met with Council. He reported that 37 miles of drainage work has been done to date and that the spreading of the dirt from the ditching work has started this week. All 12 bridges that were planned to be removed in 2001 have now been done. There was some discussion on drainage work and provincial drains and it was felt that Council should meet with the local representatives to discuss their planned works.

For the K Line barn roads north of Sections 22 & 23-5-2WPM and west of Sections 22 & 27-5-2WPM the costs to date for the upgrade gravel of these road is the amount of \$88,779.04 plus a rental machine from Maple Leaf which may add an additional \$2,000.00. This cost is to be charged to K Line.

There was a question the access into the hog barn for Bruce Mazinke and whether it should be from the south or from the north. It was decided to invite Mr. Mazinke to our meeting as soon as possible to discuss and resolve the matter.

For the road south of the SW 1/4 of Section 22-5-1EPM, Mr. George Bartel had made an offer to haul gravel onto that portion of dirt road if the municipality paid for the gravel. It was proposed that it could be a connection road used by many. There were questions raised as to the cost of the gravel, when the gravel would be hauled and how quickly it would be hauled and how much C base gravel would be needed.

For our John Deere motor grader (Henry Dueck's), the machine has 6,900 hours on it and it is getting close to needing to be traded in on a new machine. Companies want machines with some warranty left on them for resale purposes and any trade-ins would have to be done within the next two months. Our Equipment Committee will check with companies in obtaining prices for Council.

Mr. Harder mentioned that the flood straw is currently being hauled away. For the road dyke at Ed G. Friesen's, the road is sliding and some work needs to be done to retain the road. It was indicated that MEMO would help in restoring the road and supplying stone for gabion baskets which would be placed along the road slope to help with the stability.

Moved by Councillor Stan Siemens:

That the meeting be now adjourned at 5:10 p.m. with Council agreeing to meet again on Thursday, September 13, 2001 at 8:00 a.m. to continue the remainder of the agenda.


Reeve


Municipal Administrator.