

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Thursday, October 11, 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, Stan Siemens, Denis Robert, Barry Fraese, Sieg Neumann, Leo Kornelsen;

The purpose of this special meeting is to continue with the remainder of the agenda from the October 10, 2001 regular meeting.

Accounts

Moved by Sieg Neumann, Seconded by Ralph Groening:

#202/01. Resolved that we now approve the list of accounts for October 10, 2001 in the amount of \$317,988.58 and that cheque 10433 amount be corrected to #230.29.

Carried. For 7
Against 0

Public
Works
Foreman

At 10:00 a.m., Mr. Don Harder, Public Works Foreman, met with Council. He indicated that 47 miles of drainage have been completed and the motor graders have almost completed the dirt spreading for the ditching work done to date. The road gravelled to the new Mazinke hog barn is now completed. For the road project in Rosenort, he indicated that Brandt Road is now ready for asphaltting and should be completed very soon.

The sidewalk project has started in Lowe Farm of replacing sidewalk in certain areas of that centre.

Mr. Allen Recksiedler has started taking the water courses and may take a second course soon.

It was mentioned by the Equipment Committee that providing the service that the Municipality currently does for our ratepayers is putting a great deal of hours on our machinery and is shortening the expected length of time that the Municipality has for that machine. We will not be able to sustain this level of service and the purchasing of new machinery after only a few years use.

At this time, Council then reviewed the grader prices received for the proposed purchase of a new motor grader. There were prices from Tromont for Caterpillar and Brandt Tractor for John Deere and Strongco for Volvo. After seriously reviewing all of the quotations received and taking into account warranty, repairs, tires and the general future servicing and trade-in value for a new machine, Council did agree on a machine to purchase.

Grader
Purchase

Moved by Denis Robert, Seconded by Stan Siemens:

#203/01. Whereas the R. M. of Morris has received quotations from Tormont, Brandt Tractor and Strongco for the purchase of a new motor grader with our John Deere grader being used as a trade-in on this purchase; Therefore Be It Resolved that the R. M. of Morris accept the offer from Tormont for a new 2002 model 143H Caterpillar Motor Grader at a cost of \$171,508.00 plus taxes which included full machine 5 year warranty and trellberg tires.

Carried. For 7
Against 0

Council then briefly discussed the issue and situation of the future of the Morris Big "M" Rec. Centre and the involvement of the Ag. Society in it operation.

Rosenort
Dyke

It was then mentioned that there is a definite need to have a meeting with the Province concerning the Rosenort Dyke. There are a number of issues and situation that require explanations or corrections as to what is happening. This meeting must be held immediately as this work must be done this fall if possible.

Council then recessed for lunch at 12:00 noon and reconvened at approximately 1:15 p.m.

Mr. Glenn Asselstine of Tormont then met with Council to discuss his proposed grader prices and what could be provided by Tormont or Caterpillar.

B&M Farms
Cond. Use

Moved by Barry Fraese, Seconded by Sieg Neumann:

#204/01. Whereas B & M Farms have a Conditional Use for a 4,000 feeder hog barn under Order No. 5/98;

Therefore Be It Resolved that Council of the R. M. of Morris hereby grants an additional 1 year extension to this conditional use order on the basis that some of the terms for this conditional use order be altered to include the following terms:

1. That the lagoon cover is to be by permanent tarp cover on both lagoon cells and that barley straw cover is no longer needed.
2. That all lagoon material is to be disposed of by direct injection.
3. That manure from all hog operations on this property are to be placed into the lagoon and disposed of by direct injection.

Carried. For 7
Against 0

By-law
1555/01

Moved by Leo Kornelsen, Seconded by Ralph Groening:

#205/01. Resolved that By-law No. 1555/01, being a by-law re-zoning Lot 5, Plan 8774 in Rosenort, from "RA" Suburban zoning to that of "GC" General Commercial, be now given first reading in Council as a whole.

Carried. For 7
Against 0

Landfill
Site
Court
Presentation

Moved by Stan Siemens, Seconded by Ralph Groening:

#206/01. Resolved that Reeve Herm Martens be authorized to represent the R. M. of Morris at our trial on November 21, 2001 in Morden relating to the burning of refuse at the Sperling Landfill Site.

Carried. For 7
Against 0

Assessment
Additions
& Reductions

Moved by Barry Fraese, Seconded by Leo Kornelsen:

#207/01. Whereas the Municipal Assessment Branch has proposed assessment additions and reductions for the R. M. of Morris; Therefore Be It Resolved that the R. M. of Morris accept the recommendations from the Municipality Assessment Branch dated October 2 and 3, 2001 and that these changes be incorporated into the 2001 tax roll and that the proposed change to Roll 181750 not be accepted.

Carried. For 7
Against 0

Rec.
Conference

Moved by Denis Robert, Seconded by Barry Fraese:

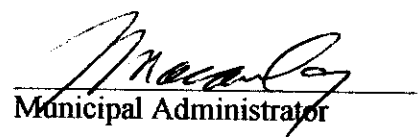
#208/01. Resolved that Councillor Ralph Groening be authorized to attend the Recreation Conference in Brandon on November 2, 3 and 4, 2001.

Carried. For 7
Against 0

Moved by Councillor Stan Siemens:

That this meeting be now adjourned at 3:00 p.m.


Reeve


Municipal Administrator