

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, August 11, 1988 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.
Present were Councillors: George St. Hilaire, Larry Gluck
Dave Waldner, Glenn Curdt, Allan Dickson, Bill Martens.

Minutes

Moved by Dave Waldner, Seconded by Allan Dickson:
#216/88. Resolved that the minutes of the July 14th, 1988 regular meeting be now adopted as presented.
Carried.

At this time in the meeting, Council held a lengthy discussion concerning the matter of the moving of annex from Smith Spur. The annex is no longer being moved to Morris but is being moved to Lowe Farm. Manitoba Pool requires that the road for ½ mile south of Smith Spur be widened and it was estimated that this work would cost \$3,000.00. Manitoba Pool was to be notified of this cost and they would be further notifying us of developments in this operation.

Council also discussed the aspects of soil erosion that occurred this spring and what future policy the Municipality may adopt should such ever happen again. After much discussion on the matter, the situation was left unresolved.

Delegation

Mr. Frank Pitura, Ag-Rep for Morris, met with Council and initially discussed matters pertaining to crop insurance practices, fall tillage practices and how they relate to the soil erosion, etc. which was experienced in this area this year.
Mr. Pitura also discussed a proposed program of field shelter belts. There is a new Federal-Provincial program being signed whereby funds may be available for a field shelter belt program. Mr. Pitura indicated that the green ash tree is a popular tree used in shelter belts. The cost to the farmer would be approximately \$400.00 per mile over a 3 year period (\$150.00 for planting and approx. \$80.00 per year for 3 years for maintenance). He feels that having tree shelter belts in this area would have provided some assistance and lessened the extent of soil erosion that took place. As the agreement has not yet been signed, details of the program were not available, however, Mr. Pitura would try to arrange a meeting with Government representatives to explain the program. It was felt that a shelter belt program would have a better presentation to Government if it were a multi-municipal presentation. Therefore, he is contacting the R. M. of Macdonald and the R. M. of Montcalm to see if there is interest and to invite them to this meeting being arranged.

W.S.B.
Agreement
Rosenort
Extensions

Moved by Dave Waldner, Seconded by Allan Dickson:
#217/88. Whereas the Manitoba Water Services Board has presented the Rural Municipality of Morris an offer concerning the construction of water and sewage works for Rosenort, Manitoba;
And Whereas this offer dated July 12th, 1988 indicates terms of the offer as well as cost estimates for various aspects of the proposed construction projects;
And Whereas the proposed project will be paid by a debenture recovered for the Rosenort sewer and water Local Improvement District;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris now agrees to this offer agreement and authorizes the Reeve and Secretary-Treasurer to sign the offer agreement on behalf of the R. M. of Morris.

At 11:00 A.M., Councillor Dave Waldner then excused himself from the remainder of the meeting.

Delegation

Mr. Larry Skoglund met with Council to explain the hog expansion that he is planning and what is to be done. This is in relation to his request for a condition use to increase his hog operation. There was discussion on what he was proposing to do.

Condition Use 1/88 L.Skoglund NW 21-4-1E

Moved by W. E. Martens, Seconded by Allan Dickson: #218/88. Whereas Mr. Larry Skoglund has applied for a conditional use to allow for a 1500 head of hog livestock feedlot operation on the NW¼ of Section 21, in Township 4 and Range 1 E.P.M.; And Whereas this property is in an "A40" Rural District zoning; Therefore Be It Resolved that the Council of the Rural Municipality of Morris, after careful consideration of this conditional use application, now gives approval to Conditional Use Order No. 1/88 for Mr. Larry Skoglund.

Carried.

Legal Assist. Rosenort L.I.D.

Moved by W. E. Martens, Seconded by Glenn Curdt: #219/88. Whereas it is felt that legal advise is required for the required debenture by-laws for the sewer and water extensions in Rosenort as well as increasing the L.I.D. boundaries and correcting the frontage rates for the previous sewer and water frontage charges in Rosenort; Therefore Be It Resolved that our Secretary-Treasurer be authorized to obtain legal assistance on these matters.

Carried.

Soil Erosion Disaster

Moved by Glenn Curdt, Seconded by Allan Dickson: #220/88. Whereas the Rural Municipality of Morris and other neighboring municipalities experienced severe weather conditions that caused extensive soil erosion; And Whereas this soil erosion did fill in many ditches and drains causing considerable expense to municipalities; Therefore Be It Resolved that the Rural Municipality of Morris believes that events this spring were indeed a disaster and that Provincial assistance should be available.

Carried.

Council then recessed for lunch at 12:05 P.M. to reconvene at 1:00P.M.

Committee Reports

- Bill Martens - Morris Montcalm Weed Control Dist.
 - Altona Hospital meeting
- Allan Dickson - Morris Arena Board
 - Morris Health Nurse vacancy
- George St. Hilaire - Morris River Crossing (1 mi. S. of Rosenort)
- Dan Thiessen - Morris Hospital Board.

Repair Weed Truck

Moved by Glenn Curdt, Seconded by W. E. Martens: #221/88. Whereas the spray truck for the Morris Montcalm Weed Control District is in need of engine repairs; And Whereas these repairs are proposed to be paid for on the same percentage basis as the annual levy, approximately 60% for the R. M. of Morris; Therefore Be It Resolved that the R. M. of Morris agrees to cost share in the repairs to the spray truck with the municipality's share being approximately \$1,490.00

Carried.

Accounts

Moved by George St. Hilaire, Seconded by Larry Gluck: #222/88. Resolved that we now approve the list of accounts for August 11, 1988 in the amount of \$218,532.05 plus the following additional accounts:

Burkes Restaurant	56.21
Cornie Paetkau	105.00
Hooper Farms	56.47
Dale Air Service	340.07

Carried.

Financial Statement

Moved by George St. Hilaire, Seconded by Allan Dickson: #223/88. Resolved that we now approve the financial statement for the month of July, 1988.

Carried.

Subdivis 1/3 - 7945 RM/Eidse/ Isaac

Moved by W. E. Martens, Seconded by Allan Dickson: #224/88. Whereas the R. M. of Morris and James J. Eidse and Garry Isaac and Joanne Isaac have all made application for the subdivision of Lots 1, 2 and 3, in Plan 7945 in Rosenort, Manitoba; And Whereas the complicated process of events relating to this subdivision has been stipulated in an agreement signed by all parties concerned; Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision application on the condition that Lot 5 be 130 feet in depth from Spruce Crescent and that the affected public reserve properties be closed by by-law and that necessary variation orders be processed.

Carried.

Subdivis. C.Klassen NW 28-4-1W

Moved by W. E. Martens, Seconded by Glenn Curdt: #225/88. Whereas Mr. Cornelius H. Klassen has made application to subdivide part of the NW¼ of Section 28-4-1West given planning file no. 4152-88-2877; And Whereas this subdivision is for the purpose of separating a yard site; Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision on the condition that a variation order be obtained for the lot created.

Carried.

By-law 1361/88

Moved by George St. Hilaire, Seconded by Larry Gluck; #226/88. Resolved that By-law No. 1361/88, being a by-law rezoning properties along Brandt Street in Rosenort to "RA" Suburban District be now given first reading in Council as a whole with the requirements of Section 183(3) of the Municipal Act being now suspended.

Carried.

By-law 1362/88

Moved by Larry Gluck, Seconded by George St. Hilaire: #227/88. Resolved that By-law No. 1362/88, being a by-law rezoning Lot 1, in Plan 693, in Lowe Farm from "R1" One Family Dwelling District to that of "GC" General Commercial District be now given first reading in Council as a whole with the requirements of Section 183(3) of the Municipal Act being now suspended.

Carried.

Prov. Gov. meet with Weed Reps.

Moved by W. E. Martens, Seconded by Glenn Curdt: #228/88. Resolved that we request that the appropriate Provincial Government Ministers meet with representatives of the Weed Control Districts to discuss the funding level of the Weed Supervisors grant program.

Carried.

Province Grant to Weed Dists.

Moved by W.E. Martens, Seconded by Glenn Curdt: #229/88. Whereas the Council of the Rural Municipality of Morris believes that the Provincial Government has not provided adequate funding to the various Weed Control Districts in the Province; And Whereas the Provincial Government has not increased its funding in accordance to realistic percentage increases; Therefore Be It Resolved that the Rural Municipality of Morris requests the provincial Government to increase funding to the Weed Control Districts of Manitoba to a level much higher than current rates.

Carried.

Gravel

Moved by W. E. Martens, Seconded by George St. Hilaire: #230/88. Resolved that we authorize the placement of 18 yards of gravel on the road north of Section 2-4-2West.

Carried.

August 11, 1988.

Water Res.
Cut Stakes

Moved by W. E. Martens, Seconded by Allan Dickson:
#231/88. Resolved that we request Water Resources Branch
to provide cut stakes for drainage work along the following
locations:

South of Section 11-5-2East
West of Section 11-5-2East
North of Section 28-6-1East
North of Section 29-6-1East
North of Section 30-6-1East
Across Section 28-6-1East

Carried.

Ditch
Cleaning

Moved by Glenn Curdt, Seconded by W. E. Martens:
#232/88. Resolved that we authorize the cleaning of the ditch
along the South of Section 31-5-2West.

Carried.

Repairs

Moved by W. E. Martens, Seconded by George St. Hilaire:
#233/88. Resolved that we authorize the following equipment
repairs:


Fan Motor for the D7E Crawler
Alternator for the John Deere 770BH Motor Grader
Alternator for the D7F Crawler
Battery for 770 AH Grader
Service check up for 3 Ton Truck

Carried.

The meeting was then adjourned at 4:30 P.M.



Reeve



Secretary-Treasurer