

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, June 8th, 1989 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.
Present were Councillors: George St. Hilarie, Harold Dyck, Bill Martens, Allan Dickson, Glenn Curdt, Dave Waldner.

Minutes

Moved by Dave Waldner, Seconded by Harold Dyck:
#161/89. Resolved that the minutes of the May 11th, 1989 regular meeting and the May 25th, 1989 special meeting be now adopted as presented.

Carried.

J.D. Tire
Rim

Moved by Dave Waldner, Seconded by Glenn Curdt:
#162/89. Whereas the firm of Morden & Helwig Limited has a used tire rim for a John Deere Motor Grader which they are accepting bids on; And Whereas the R. M. of Morris wishes to place a bid to purchase this rim;
Therefore Be It Resolved that we submit a bid of \$100.00 as our offer to purchase this tire rim for a John Deere Motor Grader.

Carried. For 5
Against 1

U.M.M.
Dist. Meet.

Moved by George St. Hilaire, Seconded by W. E. Martens:
#163/89. Resolved that all members of Council are authorized to attend the Union of Manitoba Municipalities June District meeting on June 20, 1989.

Carried.

Parade
Float

Moved by Harold Dyck, Seconded by Allan Dickson:
#164/89. Resolved that the R. M. of Morris will be entering a float in the Manitoba Stampede Parade on July 19, 1989.

Carried.

Inter-Mun.
Golf

Moved by George St. Hilaire, Seconded by Harold Dyck:
#165/89. Resolved that all members of Council and the Secretary-Treasurer are authorized to attend the Inter-Municipal Golf Tournament at Gretna on June 29th, 1989.

Carried.

Committee Reports

Allan Dickson - Red River Valley Hospital meeting
Glenn Curdt - Low pressure sewer system for Sperling
George St. Hilaire - Drainage (drift dirt)
Dan Thiessen - Waste Disposal meeting.

Delegation

Councillors Bill Fitchett and Bill Harder and Secretary-Treasurer Robert Eslinger all of the Town of Morris met with Council to discuss their problem concerning their nuisance grounds. They suggested that a cost sharing joint undertaking be put together with the R. M. of Morris and possibly build an incinerator at an R. M. of Morris site. The site should be approximately a full quarter section of land to accommodate for future needs and that it should be at least 5 miles out of flood potential. It was mentioned that it would be more convenient to use the Rosenort nuisance grounds site as the municipality is currently expanding that site. The Town of Morris has to start a new site next year as their current site is full and the Town has already put some money aside towards this need. For such a large nuisance grounds as what is proposed for Rosenort would require a great deal of fencing around the site, a man would have to be hired to supervise the nuisance ground.

Taxes Added Moved by Glenn Curdt, Seconded by W. E. Martens:
 #166/89. Whereas Section 761 of the Municipal Act provides that a municipality may add certain assessments to the Tax Roll; And Whereas the Council of the Rural Municipality of Morris has received a listing from the Morden Municipal Assessment Branch indicating certain property assessments which may be added to the assessment roll for the R. M. of Morris; Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now authorize that the property assessments from the Morden Municipal Assessment branch in their letter dated June 1st, 1989 be now added to the assessment roll of the R. M. of Morris for the year 1989.
 Carried.

Into Camera Moved by George St. Hilaire, Seconded by Harold Dyck:
 #167/89. Resolved that we now go into camera to discuss our Adella Thiessen legal suit.
 Carried.

Adjourn in Camera Moved by Dave Waldner, Seconded by Allan Dickson:
 #168/89. Resolved that we now adjourn being in camera and reconvene as Council.
 Carried.

Retainer Legal Trial Costs Moved by W. E. Martens, Seconded by Allan Dickson:
 #169/89. Resolved that we authorize the payment of a \$12,000.00 retainer fee to Newman, MacLean for Gavin Woods legal services of our trial expenses for the legal suit with Adella Thiessen.
 Carried.

Council then recessed for lunch at 12:00 o'clock noon to reconvene at 1:15 P.M.

In Camera Moved by Glenn Curdt, Seconded by W. E. Martens:
 #170/89. Resolved that Council go into camera to meet with Mr. Lloyd Jessen and Mr. Henry Peters concerning forage crop insurance.
 Carried.

The discussion centered around the matter of forage crops and yields for livestock operations. Crop Insurance has few monitors in the municipality and they require more monitors on which to base insurance claim payments. and they asked Councils assistance in locating persons to act in this capacity.

Adjourn in Camera Moved by Dave Waldner, Seconded by George St. Hilaire:
 #171/89. Resolved that we now adjourn being in camera and resume the Council meeting.
 Carried.

Variation Board Moved by Dave Waldner, Seconded by Glenn Curdt:
 #172/89. Resolved that the Council of the Rural Municipality of Morris does now resolve into the Variation Board of the R. M. of Morris to consider application no. 4/89.
 Carried.

The floor was then opened to presentations at 1:35 P.M. concerning the public hearing for variation application no. 4/89. There were no presentations made to the Board.

Variation No. 4/89 N. Toews SE 11-6-1W Moved by Glenn Curdt, Seconded by W. E. Martens:
 #173/89. Whereas Nelson Toews has applied for a variation order to vary the site area requirement for a parcel of land being in the SE¼ of Section 11-6-1W.P.M.; And Whereas the proposed site is to be a 23.0 acre parcel of land; Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris does now approve this application no. 4/89 for Mr. Nelson Toews.
 Carried.

Variation Board Adjourn Moved by George St. Hilaire, Seconded by Harold Dyck: #174/89. Resolved that the Variation Board for the Rural Municipality of Morris does now adjourn and resume as the Council of the Rural Municipality of Morris.

Carried.

Conditional Use Hearing The floor was then opened to presentation at 1:40 P.M. concerning the public hearing for conditional use no. 1/89. Mr. Leroy Goossen has applied for a conditional use to have a 300 head of hog livestock feedlot on the S½ of SW¼ of Section 4-6-1E.P.M. Mr. Leroy Goossen was present and he informed Council that there is an existing barn on the yard site, however, it had not been used in approximately 10 years and that he planned to construct a new barn. There was a ring dyke around the yard so that the site would be protected from flooding. Mr. Alvin Rempel representing the U.V.D. of Rosenort spoke against the proposed conditional use. He indicated that livestock operations should not be allowed to encroach on village and urban areas. He indicated that some types of conditional uses should be allowed and others should not be allowed. Feedlot operations should not be allowed and that Rosenort has a restricted area of 4 miles by 6 miles around it which was set out in the 1968 Morris Planning Scheme and that feedlot operations should not be allowed into this restricted area. The restricted area allows for no feedlots and that a conditional use allows for variances be allowed. Mr. Rempel also stated that the 1971 Planning Scheme is an amendment to the 1968 Planning Scheme and he stressed to Council that both documents must be reviewed in such cases as this. Mr. Rempel asked Council that in any feedlot application, prevailing winds should be considered in the location of the feedlot. He stated that he was not opposing the aspect of having hog barns, but is trying to protect the urban centre. It was felt by Council that further clarification and interpretation is needed relative to our Planning Schemes and that Council would then review the application at our next meeting when this information should be available. The hearing was then adjourned and that a decision pertaining to the application would be made at a later date.

Delegation Mr. Ron Prychitko of Armtec met with Council to introduce himself as the sales representative for this area and to introduce Council to the product called Geoweb which they sell.

Delegation Mr. Gil St. Hilaire of Hitrac met with Council to request the use of our John Deere Crawler to use in a demonstration for the R. M. of Montcalm. He would like our operator and machine for one day for this demonstration. Montcalm has its own scraper unit and wants to hook it up to our crawler for this demonstration. Hitrac is losing the John Deere dealership but Hitrac will likely be selling other brands of machinery. John Deere will be setting up a dealership somewhere in the province.

By-law 1371/89 Amendment Moved by Dave Waldner, Seconded by George St. Hilaire: #175/89. Whereas By-law No. 1371/89 is required to be amended prior to passage of the By-law; And Whereas the Council of the Rural Municipality of Morris is to set the date that the alteration of boundaries is to take effect under By-law No. 1371/89; Therefore Be It Resolved that Clause 2 of By-law No. 1371/89 be amended to read in total as follows:
 "2. That the land areas stated in Schedule "A" attached hereto shall be in addition to the existing land area of the U.V.D. of Rosenort and that this alteration of the boundaries shall be effective as of January 1st, 1990."
 Carried.

By-law
1371/89

Moved by Dave Waldner, Seconded by Glenn Curdt:
#176/89. Whereas by-law No. 1371/89 was given first reading on April 18th, 1989;
And Whereas this by-law is for the purpose of expanding the boundaries of the Unincorporated Village District of Rosenort:
And Whereas By-law No. 1371/89 has been amended by Resolution No. 175/89;
Therefore Be It Resolved that the Rural Municipality of Morris does now give second and third readings to By-law No. 1371/89 as amended and finally passed in Council as a whole with the the requirements of Section 190(2) and 190(3) of the Municipal Act being now suspended.

Carried.

Accounts

Moved by Dave Waldner, Seconded by Allan Dickson:
#177/89. Resolved that we now approve the list of accounts for June 8th, 1989 in the amount of \$122,082.24 plus the following additional accounts:

Burkes Restaurant	54.65
Motorola	2,003.04

Carried.

Financial Statement

Moved by Allan Dickson, Seconded by George St. Hilaire:
#178/89. Resolved that the financial statement for the month of May, 1989 be now approved.

Carried.

Sperling
Beer
Garden

Moved by Glenn Curdt, Seconded by W. E. Martens:
#179/89. Whereas the Sperling Men's Fastball Team plans to hold a Fastball Tournament in Sperling, Manitoba on August 5 and 6, 1989;
And Whereas they also wish to have a beer garden at this tournament;
Therefore Be It Resolved that the Rural Municipality of Morris does now support the Sperling Men's Fastball Team in their application to the Manitoba Liquor Commission for permission to hold a beer garden in the Sperling Rink during the Fastball Tournament on August 5 and 6, 1989.

Carried.

Reserve
Withdrawal
Trailer

Moved by W. E. Martens, Seconded by Glenn Curdt:
#180/89. Whereas the Rural Municipality of Morris has purchased a trailer unit to carry our equipment;
And Whereas Council intends to use existing Reserve funds to purchase this trailer;
Therefore Be It Resolved that the Rural Municipality of Morris request approval of the Minister of Rural Development to withdraw the amount of \$13,500.00 from our Machinery Replacement Reserve Fund for the purpose of purchasing a trailer.

Carried.

Gravel
Maps

Moved by Allan Dickson, Seconded by Harold Dyck:
#181/89. Resolved that we accept the 1989 gravel maps as they are presented to Council and that gravel not used at the initial gravelling be put on in the fall provided that the need is shown to the Councillor.

Carried.

At this point in the meeting, Reeve Dan Thiessen excused himself from the remainder of the meeting and Deputy-Reeve George St. Hilaire then chaired the remainder of the meeting.

Meeting
after 5 PM

Moved by Glenn Curdt, Seconded by W. E. Martens:
#182/89. Resolved that we proceed beyond 5:00 P.M.

Carried.

A recorded vote on the next resolution was requested by Councillor Bill Martens.

Moyer Drain

Moved by W. E. Martens, Seconded by Allan Dickson:
#183/89. Resolved that we authorize that the Moyer Drain be resurveyed and registered to show the correct drain location.

Defeated. For Bill Martens
Against Harold Dyck
George St. Hilaire
Dave Waldner
Glenn Curdt
Allan Dickson

Drift Dirt

Moved by Dave Waldner, Seconded by Glenn Curdt:
#184/89. Resolved that we authorize the hiring of Hi-hoe machines as is needed to remove drift dirt from our ditches.
Carried.

Low Level Crossing S 2-4-2W

Moved by W. E. Martens, seconded by Glenn Curdt:
#185/89. Resolved that a low level crossing be installed on the boundary between the R. M. of Morris and the R. M. of Rhineland to be located South of Section 2-4-2W.P.M.
Carried.

Rosenort Fire Dept Responder Equip.

Moved by Dave Waldner, Seconded by Glenn Curdt:
#186/89. Whereas the Rosenort Fire Department has budgeted for and had approved that purchase of First Responder Equipment at an estimated cost of \$1,300.00;
And Whereas the equipment wishing to be purchased is more that originally estimated;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves the purchase of this equipment for the Rosenort Fire Department at a cost of approximately \$1,650.00.
Carried.

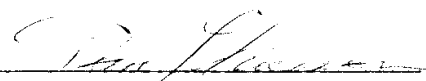
Painting Trailer

Moved by Harold Dyck, Seconded by W. E. Martens:
#187/89. Resolved that we authorize that our trailer unit be painted at a reasonable price.
Carried

Pit Run Gravel for Culverts

Moved by Dave Waldner, Seconded by W. E. Martens:
#188/89. Resolved that we purchase the required pit run gravel for the installation of our culverts.
Carried.

The meeting was then adjourned at 5:55 P.M.


Reeve


Secretary-Treasurer.