THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, July 13th, 1989 in the Council Chambers of the R. M. of Morris.

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

Minutes

Moved by W. E. Martens, Seconded by Harold Dyck: #189/89. Resolved that the minutes of the June 8th, 1989 regular meeting be now adopted as presented.

Engineer Lowe Farm Lagoon

Moved by Harold Dyck, Seconded by W. E. Martens: #190/89. Resolved that we request J. R. Cousin Consultants to provide requirements, equipment, etc. needed to repair the Lowe Farm lagoon and that tendering out the project be done by invitation. Carried.

P.R. 205 Close Ditch at Rosenort Moved by Dave Waldner, Seconded by Allan Dickson: #191/89. Whereas the drainage along the north side of P.R. 205 from the Rosenort Fire Hall to the area in front of Country Graphics is felt to be in need of improvement;

And Whereas the U.V.D. of Rosenort has requested the R. M. of Morris to request the Department of Highways to install culverts and close in this ditch area;

Therefore Be It Resolved that the R. M. of Morris request the Dept. of Highways to close in the ditch area and install culverts along the area north of P.R. 205 from the Rosenort Fire Hall west to Country Graphics.

U.V.D. Hardsurface Dyke Road Area

Moved by Dave Waldner, Seconded by W. E. Martens: #192/89. Whereas the Unincorporated Village District of Rosenort plans to hardsurface River Road South from P.R. 205 to a distance south;

And Whereas it is felt that the Rosenort Dyke at its western intersection with P.R. 205 is not designed properly to accomodate this hardsurfacing;

Therefore Be It Resolved that the Rural Municipality of Morris request that the Water Resources Branch redesign the dyke approach to P.R. 205 on River Road South so as to accomodate the hardsurfacing of this road and portion of the dyke.

Carried.

Frog Follies Moved by Glenn Curdt, Seconded by W. E. Martens: #193/89. Resolved that the Reeve or Deputy-Reeve be authorized to attend the St. Pierre-Jolys Frog Follies on August 6, 1989. Carried.

1989 Weed Tour Moved by Dave Waldner, Seconded by Glenn Curdt: #194/89. Resolved that all Council members be authorized to attend the 1989 Central Region Weed Tour on July 26, 1989.

Committee Reports

Allan Dickson - Red River Valley Health Dist. meetings
- Road Committee (gravelling being done by 5 trucks

and should be 6 trucks and contractor informed of need for 6 trucks)

Glenn Curdt - Weed Board meeting (new rates for truck)

- Grasshopper problem

Dave Waldner - Use of Friction Guard in machinery - U.M.M. District meeting.

George St. Hilaire - Drainage and Drift Dirt

Harold Dyck - Nuisance Grounds

Dan Thiessen - Press Conference in Steinbach
- Meeting with Minister of Highways concerning all weather truck route and possibility of having feasibility study done.

Nuisance Grounds

Council then held a considerable discussion on the situation of the existing nuisance grounds and the need for more room. The Lowe Farm site has room for one small pit and there was questions raised to to how to cover the last remaining pit if a small pit is dug and also what condition the site is to be left in when it is finally finished. Council felt that the site should be left with a good thickness of dirt cover and that Councillor Harold Dyck is to contact the land owner to see if more dirt could be had to provide a completed and proper cover for the site. There is a new site available north of Lowe Farm on the NE½ of Section 19, Township 5 and Range 1 W.P.M. currently owned by Mr. Ron Wiens and is approximately 36.5 acres in size. This new site would cost approximately \$500.00 per acre.

With regards to the Rosenort nuisance grounds, additional land would be available to purchase with the added garbage from the Town of Morris using that site as it was discussed at our June 8th meeting. However, before any commitment is made, Councillor Dave Waldner felt that some form of local reaction should be attempted to the aspect of having the Rosenort nuisance disposal site being used by the R. M. of Morris and the Town of Morris. He has contacted the Rosenort Chamber of Commerce and it was felt that some form of public meeting should be held to discuss this matter and other community concerns.

Council then recessed for lunch at 12:10 P.M. to reconvene at 1:15 P.M.

Conditional Use 1/89 L. Goossen SW 4-6-1W

Moved by Glenn Curdt, Seconded by W. E. Martens: #195/89. Whereas Mr. Leroy Goossen has applied for a conditional use to allow for a 300 head of hog livestock feedlot operation on the S^{1}_{2} of the SW^{1}_{4} of Section 4-6-1E.P.M.; And Whereas this property is in an "A40" Rural District zoning; And Whereas the public hearing for this conditional use application was held at our June 8th, 1989 regular meeting; Therefore Be it Resolved that the Council of the Rural Municipality of Morris hereby rejects this conditional use application from Mr. Leroy Goossen for reasons being that it is within one mile of the urban community of Rosenort.

Carried.

Subdivis. Bergthaler Church Lot29-693

Moved by Harold Dyck, Seconded by Dave Waldner: #196/89. Whereas the Lowe Farm Bergthaler Mennonite Church has made application to subdivide Lot 29, Plan 693, in Lowe Farm, Manitoba given planning file no. 4152-89-2961; And Whereas this subdivision is for the purpose of dividing the property into a 95 foot lot and a 138.71 foot lot; Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision.

Carried.

Subdivis. JT Holdings NE 3-6-1E

Moved by Dave Waldner, Seconded by Harold Dyck: #197/89. Whereas J.T. Holdings Ltd. has made application to subdivide part of the NE½ of Section 3-6-1E.P.M. given planning file no. 4152-89-2968;

And Whereas this subdivision is for the purpose of separating the land area East of Drain 2984 located in the NE¹/₄ of Section 3-6-1E.P.M.; Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision on the condition that a variation order be completed for hte site area of the lot created.

Subdivis. AK Tjaden NE 17-6-2W

Moved by Glenn Curdt, Seconded by George St. Hilaire: #198/89. Whereas Arthur K. Tjaden and Marlene A. Tjaden have made application to subdivide part of the $NE\frac{1}{4}$ of Section 17-6-2W.P.M. given planning file no. 4152-89-2957;

And Whereas this subdivision is for the purpose of separating the 9.69 acre yard site with an existing poultry operation; Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision subject to a variation order being completed and that a conditional use permit also be obtained for the poultry feedlot operation and that an agreement be made with an adjacent landowner for the disposal of livestock waste.

Carried.

Delegation

Mr. Bud Stupnisky met with Council to discuss the prospect of having a Regional Library system for Morris and surrounding area. He explained to Council that an ad-hoc committee had been set up to try to investigate the aspects of what is needed and available for the establishment of a regional library. Before any such library proposal can proceed, the support of the Town of Morris and the Rural Municipality of Morris is needed. He stated that for a Town the size of Morris and the surrounding area, most other centres of similar size or smaller do have libraries. He indicated that this ad-hoc committee is requesting a resolution from Council supporting the creation of a Library Committee and that an member of Council be appointed to this committee. This Library Committee would then investigate the feasibility, desirability and finances available and budget requirements for such a new library if it should come to be. No locations are under consideration, however, the committee believes that there is a definite need in this community for a library. Mr. Stupnisky indicated that if a library were established, then the mail order of books from the city would no longer be available. The new committee to be formed would investigate the cost of a building, start up costs, etc.

Some members of Council were uncertain as to the future obligations on the municipality should a resolution be passed supporting the creation of a Library Committee. Council decided to wait until our August 10th, 1989 meeting to give further consideration to this resolution request.

Board of Revision Moved by Dave Waldner, seconded by George St. Hilaire: #199/89. Whereas the Council is required to set a date for the sitting of the Board of revision for the consideration of appeals regarding the 1989 added assessments;
Therefore Be It Resovled that the Council of the Rural Municipality of Morris does now set the date of Thursday, October 12, 1989 at 10:00 A.M. for the Board of Revision for the 1989 added assessments.

Stick on Decals Moved by W. E. Martens, Seconded by Dave Waldner: #200/89. Resolved that we authorize the purchase of 10 sets of decals of the "Rural Municipality of Morris" stick on decals for our municipal equipment with lettering size being at the required size.

Carried.

Gravel Payment Moved by Allan Dickson, Seconded by George St. Hilaire: #201/89. Resolved that we authorize the payment of \$60,000.00 to Lavallee Trucking as a partial payment for the 1989 gravel program.

Carried.

Accounts

Moved by Dave Waldner, Seconded by George St. Hilaire: #202/89. Resolved that we now approve the list of accounts for July 13, 1989 in the amount of \$197,019.42 plus the following additional accounts:

Burkes Restaurant

66.15 Carried.

Financial Statement Moved by George St. Hilaire, Seconded by Harold Dyck: #203/89. Resovled that the financial statement for the month of June, 1989 be now approved.

Carried.

Rosenort Water Wet Well P.F.R.A Moved by Dave Waldner, Seconded by Glenn Curdt: #204/89. Whereas the Rural Municipality of Morris does now request that P.F.R.A. declare the area within the limits of the U.V.D. of Rosenort an area to which P.F.R.A. is authorized to provide service; Therefore Be It Resolved that the Rural Municipality of Morris requests that P.F.R.A. provide assistance as will enable:

1. the construction of a wet well system off the Morris River complete with an electric pumping system.

Carried.

Rosenort Water Res. M.W.S.B.

Moved by Dave Waldner, Seconded by W. E. Martens: #205/89. Whereas the Rural Municipality of Morris requests the Honorable Minister of Agriculture to recommend to the Lieutenant Governor-in-Council that the area within the limits of the U.V.D. of Rosenort be declared an area to which the Agri-Water Division of the Manitoba Water Services Board is authorized to provide service; Therefore Be It Resolved that the Rural Municipality of Morris for the U.V.D.of Rosenort requests that the Agri-Water Division of the Manitoba Water Services Board provide such technical and financial services as will enable:

1. the purchase of land and construction of an additional water storage earthen reservoir complete with associated piping.

Carried.

Rosenort Water Res. P.F.R.A.

Moved by Dave Waldner, Seconded by Glenn Curdt: #206/89. Whereas the Rural Municipality of Morris does request that P.F.R.A. declare that area within the limits of the U.V.D. of Rosenort an area to which P.F.R.A. is authorized to provide service; Therefore Be It Resolved that the Rural Municipality of Morris requests that P.F.R.A. provide assistance as will enable:

1. the purchase of land and construction of an addtional water storage earthen reservoir complete with associated piping. Carried.

Rosenort Water Wet Well M.W.S.B. Moved by Dave Waldner, Seconded by W. E. Martens: #207/89. Whereas the Rural Municipaltiy of Morris requests the Honorable Minister of agriculture to recommend to the Lieutenant Governor-in-Council that the area within the limits of the U.V.D. of Rosenort be declared an area to which the Manitoba Water Services Board is authorized to provide service; Therefore Be It Resolved that the Rural Municipality of Morris for the

 $ext{U.V.D.}$ of Rosenort request that the Agri-Water Division of the Manitoba Water Service Board provide such technical and financial assistance as will enable:

1. the construction of a wet well system off the Morris River complete with an electric pumping system. Carried.

Sperling Main St. Road Repairs

Moved by Glenn Curdt, Seconded by Allan Dickson: #208/89. Whereas Main street in Sperling, Manitoba is a Provincial Access Road and the responsibility of the Department of Highways; And Whereas Main Street from Station Street to Robert Street is in need of major repairs;

Therefore Be It Resolved that the Rural Municipality of Morris request that the Department of Highways reconstruct this road and that same be put on the 1990-91 works program.

Blackhurst Drain Crossing

Moved by Dave Waldner, Seconded by Glenn Curdt: #209/89. Resolved that we request the Water Resources Branch to improve the crossing on the East of the NE4 of Section 36-6-1W.P.M. across the Blackhurst Drain.

Carried.

Clean Drain 29-4-1E

Moved by W. E. Martens, seconded by Glenn Curdt: #210/89. Resovled that we authorize the cleaning of the ditch along both sides of the road along the South of Section 29-4-1E.P.M. Carried.

Culverts

Moved by George St. Hilaire, Seconded by Harold Dyck: #211/89. Resolved that we authorize the installation and ordering of the following culverts and at the location stated:

3 - 1200mm x 14m 2 - 1200mm x 14m

N. of NW_{4}^{1} of Sec. 12-4-2W. N. of NW_{4}^{1} of Sec. 6-6-2W.

Carried.

Culvert Size NE 6-6-1W Moved by W. E. Martens, Seconded by Glenn Curdt: #212/89. Resolved that we request the Water Resources Branch to supply information of the culvert size recommendations for the NE of Section 6-6-1W.P.M.

Carried.

Stone for Crossings Moved by Dave Waldner, Seconded by George St. Hilaire: #213/89. Whereas loads of stone are required at certain river and drain crossings;

Therefore Be It Resovled that we authorize that the following loads of stone be placed at the locations stated:

- 1 18 yd. load of stone N. of Sec. 7-6-1E. 1 18 yd. load of stone E. of Sec. 13-6-1E. 3 18 yd. loads of stone W. of River Lot 460.

Crossing S. 2-4-2W Moved by W. E. Martens, Seconded by Glenn Curdt: #214/89. Resolved that a crossing be placed on the South of Section 2-4-2W. across the Boundary Drain and that we supply a 24 inch culvert and that we cost share in the concrete and labour installation.

Purchases

Moved by W. E. Martens, Seconded by George St. Hilaire: #215/89. Resovled that we authorize the purchase of the following items:

50 - 4" x 4" x 12 foot posts 2 front tires for hte 3 ton truck

Carried.

Clean Drain E NE 9-6-1E Moved by Dave Waldner, seconded by George St. Hilaire: #216/89. Resolved that we clean the drain on both sides of the road east of the NE $\frac{1}{4}$ of section 9-6-1E.

Carried.

The meeting was then adjourned at 5:00 P.M.