

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, December 13, 1990 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

Present were Councillors: George St. Hilaire, Harold Dyck, Glenn Curdt, Dick Zacharias, Allan Dickson, Bill Martens.

- Minutes Moved by George St. Hilaire, Seconded by Harold Dyck:  
#340/90. Resolved that the minutes of the November 8, 1990 regular meeting and the November 27, 1990 Board of Revision and Special Meeting be now adopted as presented.  
Carried.
- Hiebert Land Purchase Moved by W. E. Martens, Seconded by D. Zacharias:  
#341/90. Whereas the Rural Municipality of Morris has purchased land from Mr. Weldon Hiebert and Council wishes to make adjustments to the arrangements previously set;  
Therefore Be It Resolved that Mr. Hiebert not be charged his share of legal and survey costs and that the land rental for 1990 not be charged;  
And Further Be It Resolved that this must also be agreed to by the Town of Morris.  
Carried.
- 1991 Water Seminar Moved by Harold Dyck, Seconded by George St. Hilaire:  
#342/90. Resolved that our sewer and water works employees in Lowe Farm and Rosenort be authorized to attend the 1991 Manitoba Water and Wastewater Association School or Seminar as the case may be;  
And Be It Further Resolved that the R. M. of Morris will compensate the replacement individual while the employee is away taking this Seminar or Course.  
Carried.
- Lowe Farm Fire Chief Moved by Glenn Curdt, Seconded by D. Zacharias:  
#343/90. Resolved that Council approve the appointment of Mr. Gerald Klassen to the position of Fire Chief for the Lowe Farm Fire Department.  
Carried.
- Appointment Morris Hospital Moved by W. E. Martens, Seconded by Glenn Curdt:  
#344/90. Resolved that we authorize the following appointment and term to the Red River Valley Health District Board:  
Allan Dickson Jan./91 to Dec./92  
Carried.
- 1991 Board of Revision Moved by George St. Hilaire, Seconded by D. Zacharias:  
#345/90. Resolved that the council of the R. M. of Morris agrees to the date of March 21, 1991 at 10:00 A.M. for our 1991 Board of Revision.  
Carried.
- Assessment Changes Moved by Glenn Curdt, Seconded by Allan Dickson:  
#346/90. Whereas the Municipal Assessment Branch has presented Council with a further listing of possible assessment changes to certain properties in the R. M. of Morris;  
Therefore Be It Resolved that Council accepts these recommended changes and authorizes that tax adjustments be done for the 1990 year.  
Carried.

Council then recessed for lunch at 12:00 o'clock noon and reconvened at approximately 1:00 P.M.

Delegation

Ms. Joan Masters appeared before Council with regards to her letter to Council concerning the road allowance which passes in front of her property to the Red River. Apparently, people are using this road allowance to travel to the Red River for purposes of fishing, snowmobiling, etc. and as a result have caused a concern to Ms. Masters.

Ms. Masters was informed that this was indeed a road allowance and could be used by people wishing to travel on the land. No one had the right to block or stop traffic along this road allowance as long as it is classified as a road allowance.

Ms. Masters was concerned about trespassing on her property and the aspect of bonfires along the river area. She was told to fence her property to keep people from trespassing onto her property.

Variation Board

Moved by Glenn Curdt, Seconded by Allan Dickson:  
#347/90. Resolved that the Council of the Rural Municipality of Morris now resolves into the Variation Board of the R. M. of Morris to consider application no 11/90.

Carried.

The Board then held a public hearing at 1:45 P.M. for Variation Application No. 11/90. There were no presentation made to the Board.

Variation J.Ritchot 18-3649

Moved by George St. Hilaire, Seconded by Harold Dyck:  
#348/90. Whereas Joseph H. Ritchot has applied for a variation order to vary the site area requirement for Lot 18, except the North 188.05 feet of the West 125 Feet, in Plan 3649, in Aubigny, Manitoba; And Whereas this variation is to allow for a 4.3 acre site area; Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris approves application no. 11/90 for Mr. Joseph H. Ritchot.

Carried.

Board Adjourn

Moved by W. E. Martens, Seconded by Glenn Curdt:  
#349/90. Resolved that the Variation Board of the Rural Municipality of Morris now adjourns and resumes as the Council of the R. M. of Morris.

Carried.

The floor was then opened to presentation at 1:50 P.M. concerning the public hearing for conditional use application no. 3/90. Present were Mr. Lorne Siemens and Mr. Mark Milne who spoke to Council in favor of the Conditional Use Application. Council and delegation discussed some aspects of the actual operation, the lagoon set up, spreading of the waste, smell produced, etc. There are no households within one mile to the site location and the lagoon is sized to hold a two years supply of waste at the number of hogs applied for. When the lagoon is emptied, it would likely take less than one day and at this time, the smell would be very strong but likely no more so than other hog operations.

Cond. Use L. Siemens 18-5-1E

Moved by Allan Dickson, Seconded by W. E. Martens:  
#350/90. Whereas Mr. Lorne Siemens has applied for a conditional use permit to allow for the operation of a 1000 head of hog livestock feedlot operation in the West half of the SW¼ of Section 18, in Township 5 and Range 1 E.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 on December 13, 1990; Therefore Be It Resolved that the Council of the Rural Municipality of Morris hereby approves this application for conditional use order no. 3/90.

Carried.

By-law  
1396/90

Moved by Harold Dyck, Seconded by George St. Hilaire:  
#351/90. Whereas the R. M. of Morris has completed the required upgrading improvements to the lowe Farm water treatment plant which were authorized under By-law No. 1375/89;  
And Whereas the R. M. of Morris wishes to issue debentures to the Province of Manitoba in the amount of \$34,500.00 for the purpose of this upgrading;  
Therefore Be It Resolved that By-law No. 1396/90, being a by-law authorizing the sale of debentures to the Province of Manitoba be now given first reading in Council as a whole.  
Carried.

By-law  
1397/90

Moved by W. E. Martens, Seconded by Glenn Curdt:  
#352/90. Whereas the Council of the Rural Municipality of Morris wishes to amend the Morris Planning Scheme 1968 to include items under the "A40" and "A" District Conditional Uses classification;  
Therefore Be It Resolved that Council of the Rural Municipality of Morris gives first reading to By-law No. 1397/90 being our by-law to amend the Morris Planning Scheme 1968.  
Carried.

Donations

Moved by George St. Hilaire, Seconded by Harold Dyck:  
#353/90. Resolved that we now give donations and authorize payment of same to the following organizations:  
Manitoba Heart Foundation \$100.00  
Muscular Dystrophy Assoc. of Canada \$100.00  
Canadian National Institute of the Blind \$100.00  
Canadian Red Cross Society \$100.00  
Canadian Cancer Society \$100.00  
Man. Agricultural Hall of Fame \$100.00  
Hudson Bay Route Assoc. \$100.00  
Carried.

Gen. Res.  
Withdrawal

Moved by Harold Dyck, Seconded by George St. Hilaire:  
#354/90. Whereas the R. M. of Morris had indicated in its 1990 budget the provision of the withdrawal of \$35,000.00 from the General Reserve Fund for the purpose of expanding the Nuisance Ground facilities in the R. M. of Morris;  
And Whereas the R. M. of Morris has experienced considerable cost in expanding the Nuisance Grounds at Lowe Farm and Rosenort;  
Therefore Be It Resolved that the Rural Municipality of Morris request the approval from the Minister of Rural Development for the withdrawal of \$35,000.00 from the General Reserve Fund for the purpose of expenditures relating to the expansion of Nuisance Grounds facilities.  
Carried.

Lowe Farm  
Operating  
Deficit

Moved by Harold Dyck, Seconded by Glenn Curdt:  
#344/90. Whereas the Lowe Farm Water and Sewer system has experienced unforeseen operating costs for the 1990 budget year;  
And Whereas the Lowe Farm Water and Sewer system currently has a surplus of \$9,373.00 as of January 1, 1990;  
And Whereas the projected operating deficit for 1990 will not exceed \$5,000.00 for the operation of the facility;  
Therefore Be It Resolved that the Rural Municipality of Morris request approval from the Public Utilities Board for an operating deficit of \$5,000.00 for the Lowe Farm Water and Sewer system and that this operating deficit be absorbed by the surplus funds available.  
Carried.

Accounts

Moved by George St. Hilaire, Seconded by D. Zacharias:  
#356/90. Resolved that we now approve the list of accounts for December 13, 1990 in the amount of \$186,071.74 plus the following additional accounts:  
Browns Septic Service 44.49  
Siemens Plumbing 362.30  
Burkes Restaurant 71.82  
Dan Thiessen 548.13  
Carried.

December 13, 1990.

Financial Statement

Moved by Glenn Curdt, Seconded by W. E. Martens:  
#357/90. Resolved that the Financial Statement for the month of November, 1990 be now approved as presented by the Secretary-Treasurer.

Carried.

Volunteer Firemen Payment

Moved by Allan Dickson, Seconded by George St. Hilaire:  
#358/90. Whereas the R. M. of Morris does pay the Volunteer Firemen of the Sperling, Lowe Farm and Rosenort Fire Departments for the practice sessions which they attend;  
Therefore Be It Resolved that we now authorize the payment to the firemen for the 1990 practice sessions that they attend when such information is made available to the municipal office.

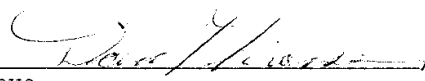
Carried.

Equipment Repairs

Moved by D. Zacharias, Seconded by W. E. Martens:  
#359/90. Resolved that we authorize the following equipment repairs and purchases:

- Ford Tractor needed repairs above costs covered by insurance
- Carried. For 5  
Against 1

The meeting was then adjourned at 4:00 P.M. and Council agreed to meet again on December 20, 1990 at 9:00 A.M. to continue with the remainder of the meeting agenda.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Secretary-Treasurer.