

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting at 9:00 A.M. on Thursday, April 25th, 1991 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, Bill Martens.

The purpose of this special meeting was to continue with the remaining agenda items from the April 11, 1991 regular meeting.

Fuel Tanks
Electrical
Connection

Moved by George St. Hilaire, Seconded by D. Zacharias:
#105/91. Resolved that we authorize the electrical connection for the new fuel tanks located in Lowe Farm and Morris and that the work be done at the best available price and installation time of the contractor.

Carried.

By-law
1403/91

Moved by W. E. Martens, Seconded by Harold Dyck:
#106/91. Whereas By-law No. 1403/91 is for the purpose of regulating and controlling dogs within the municipality;
And Whereas By-law No. 1403/91 was given first reading on March 21st, 1991;
Therefore Be It Resolved that By-law No. 1403/91 be now given second and third readings and finally passed in Council as a whole with the requirements of Section 190(2) and 190(3) of the Municipal Act being now suspended.

Carried.

G.Klassen
Memorial
Fund

Moved by Glenn Curdt, Seconded by D. Zacharias:
#107/91. Whereas a Memorial Trust Fund has been established in memory of Mr. Gerald Klassen and which is to provide for the education of Mr. Klassen's two children;
Therefore Be It Resolved that the R. M. of Morris contribute \$1,000.00 to this fund in memory of Mr. Gerald Klassen.

Carried.

Delegation

Council then met with Mr. Art Friesen, Mr. Jim Heinrichs and Mr. Earl Braun, being the U.V.D. of Rosenort Committee. They expressed concern of some of the aspects and conditions which affect the U.V.D. of Rosenort becoming a Village. Mr. Friesen expressed a concern over the interest charge on the repayment to be made for the new fire truck assumed to be purchased. They feel that there should be no interest as they had also contributed to the account. Reeve Thiessen indicated to the Committee that prior to their attendance, Council had discussed the matter and wish to propose a reduced interest charge of 3% below prime. There was much discussion on whether this interest should be charged. It was explained that with the agreement of separation, the division of assets included their share of Reserve Funds. Therefore, it would be questionable as to whether the U.V.D. of Rosenort had any investment in the purchase of this new fire truck. Further discussion on the matter did not resolve the situation involving the interest charge, however, it was decided to have the conditions of the new fire truck included in the agreement and the entire package would then be reviewed by both the U.V.D. of Rosenort and the R. M. of Morris with the intention of completing the agreement.

Councillor Bill Martens requested a recorded vote of the following resolution.

Condition
Use 1/91
SW 9-4-1W

Moved by W. E. Martens, Seconded by Glenn Curdt:
#108/91. Whereas Mr. Cal Funk has applied for a conditional use permit to allow for the operation of a 2,500 head of hog livestock feedlot operation in the S½ of the SW¼ of Section 9, in Township 4 and Range 1 W.P.M.;

Condition
Use 1/91

Res. 108/91 Con't.

And Whereas this property is in an "A40" Rural District zoning;
And Whereas the public hearing for this conditional use application
was held on March 14, 1991;

Therefore Be It Resolved that the Council of the Rural Municipality
of Morris hereby approves this application for conditional use
order no. 1/91, subject to the following conditions:

1. The lagoon for the barn be bottom fed.
2. The hog barn site be located on the southeasterly corner of the
80 acre parcel according to limitations of building location
requirements.
3. The owner is responsible for all needed driveways and appropriate
permits from the Department of Highways.
4. Any discharge from the sewage lagoon of the hog operation can
only be done during the period from May 1st to October 31st of
any year.
5. Manure spread onto a field must be incorporated into that field
or area of the field within 48 hours of the discharge onto the
field.
6. The manure is to be spread over a land area of 220 acres
according to recommendations from the Department of Agriculture.
7. Additional land area needed to spread the manure shall require
an agreement for rights of spreading manure on neighboring
properties and such agreement shall be provided to the R. M. of
Morris for approval.
8. The spreading rights agreement shall be registered as a caveat
against the owners land and the R. M. of Morris shall be notified
that the caveat has been registered.
9. That the lagoon storage capacity be expanded to accommodate a
minimum 425 day holding cycle with the effluent not rising above
prairie level.

Carried. For: Bill Martens
Glenn Curdt
Dick Zacharias
Harold Dyck

Against: George St. Hilaire

By-law
1393/90

Moved by D. Zacharias, Seconded by George St. Hilaire:

#109/91. Whereas By-law No. 1393/90 was given first reading on
May 29, 1990;

And Whereas Council wishes to amend the above mentioned by-law;
Therefore Be It Resolved that By-law No. 1393/90 be now amended so
that the main portion of the by-law is to read as follows:

"1. That all that portion of the public reserve described as:

Parcel One:

Public Reserve in Block One, which public Reserve is shown on
a plan of survey of part of the Northwest quarter of Section
Five in the Sixth Township and First Range East of the Principal
Meridian in Manitoba, registered in the Winnipeg Land Titles
Office as No. 15124, and

Parcel Two:

All that portion of Public Reserve in Block Three, as the same
same is shown on said Plan, which lies in the North of the
straight line production Westerly of the most Southern of the
Northern limits of the said Public Reserve.

be and the same is hereby closed.

2. That all that portion of the public reserve so closed described
as Parcel One shall be transferred to Jim Eidse for the sum of
One (\$1.00) Dollar and other good and valuable consideration,
and all that portion of the Public Reserve so closed and described
as Parcel Two shall be transferred to Garry Isaac and Joanne Isaac
for One (\$1.00) Dollar and other good and valuable consideration.
3. That the proper officers of the Municipality are hereby
authorized and directed to do all acts and execute all documents
required for the purpose of implementing the said transfer.
4. That this by-law shall be valid and in effect, on, from and after
the day it receives an approval of the Minister by written order."

Carried.

April 25, 1991.

By-law
1393/90

Moved by Glenn Curdt, Seconded by D. Zacharias:
#110/91. Whereas By-law No. 1393/90 has been amended following first reading;
Therefore Be It Resolved that By-law No. 1393/90 be now given second and third readings and finally passed as amended in Council as a whole with the requirements of Section 190(2) and 190(3) of the Municipal Act being now suspended.

Carried.

By-law
1405/91

Moved by George St. Hilaire, Seconded by W. E. Martens:
#111/91. Resolved that By-law No. 1405/91, being a by-law rezoning an area of public reserve property recently closed, to zoning of "R1", be now read a first time in Council as a whole with the requirements of Section 190(3) of the Municipal Act being now suspended.

Carried.

Equipment
Repairs

Moved by W. E. Martens, Seconded by D. Zacharias:
#112/91. Resolved that Council now authorizes the following equipment repairs and purchases:

- clutch repairs to the Bridge Crew Truck
- heater fan motor for the John Deere Grader
- engine repairs to the 1977 3 ton truck
- purchase of steel for top lip of new plow
- bug screen and snow front for bridge crew truck
- bug screen for 1987 3 ton truck
- fuel pump motor for J.D. Crawler caboose.

Carried.

Trailer &
Truck
Inspections

Moved by W. E. Martens, Seconded by Glenn Curdt:
#113/91. Resolved that we authorize the necessary inspection and certification required for our trailer and truck tractor.

Carried.

The meeting was adjourned at 1:15 P.M.

Reeve



Secretary-Treasurer.

