

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting on 9:00 A.M. on Thursday, May 9th, 1991 in the Council Chambers of the R. M. of Morris.

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

Minutes

Moved by Allan Dickson, Seconded by Glenn Curdt:
#116/91. Resolved that the minutes of the April 11, 1991 regular meeting and the April 1st and April 16th and April 25th and May 2nd, 1991 special meetings be now adopted as presented.
Carried.

Scraper Conversion

Moved by D.Zacharias, Seconded by W. E. Martens:
#117/91. Resolved that we authorize that Jack Fehr conduct the conversion of our scraper to hydraulic use and that the cost of the work is to be \$5,250.00 plus taxes.
Carried.

1991 Stampede

Moved by Allan Dickson, Seconded by W. E. Martens:
#118/91. Resolved that the Rural Municipality of Morris support the 1991 Manitoba Stampede and Exhibition in the same manner as previous years which is as follows:
1. V.I.P. reception in the Council Chambers on July 17, 1991
2. Placement of an ad in the prize list book.
3. The purchase of a trophy rifle for the Steer Wrestling event and the presentation of this rifle.
4. The Reeve attending the noon luncheon and opening ceremonies.
Carried.

Inter-Mun Golf

Moved by George St. Hilaire, Seconded by Glenn Curdt:
#119/91. Resolved that all members of Council be authorized to attend the Inter-Municipal Golf Tournament in St. Norbert on June 21st, 1991.
Carried.

The floor was then opened to presentations at 10:30 A.M. concerning the public hearing for conditional use application no. 2/91 for Mr. Dave Waldner in the NE¼ of Section 2-6-1E. Present were Mr. Dave Waldner, Mr. Dave Milton, Mr. & Mrs. Nelson Whitehead.

Mr. Dave Waldner informed Council that his operation is a farrow to weenling operation that he has requested the expansion for. He currently has 250 - 280 sows and he plans to have 420 sows. He feels that his current lagoon is large enough for the expanded operation and the lagoon is emptied once per year with the effluent being spread over 70 acres. Mr. Waldner indicated that he has approval from Mr. C.B. Dueck and Mr. Mel Elliot to spread manure on their land (if needed). The lagoon is gravity fed and the pipes enter the lagoon approximately ½ the distance up the lagoon wall.

Mr. Dave Milton asked Mr. Waldner if there was intention to have a hog finishing operation on the site. Mr. Waldner replied that at present, he had no intention of expanding or changing the operation to include a finishing operation.

Mr. Nelson Whitehead asked if Mr. Waldner he had the necessary approvals from environment, to which Mr. Waldner responded that he had all of the necessary approvals from environment. Mr. Whitehead questioned the smell from the operation, when the lagoon discharge is done, wind direction during the lagoon discharge. Mr. Waldner answered that the main smell is when the lagoon is being emptied and reasonable effort is made to accomodate the wind direction, however, when the lagoon emptying is started, it is continued until the job is finished.

The hearing was then ended and those present were informed that Council would decide upon the matter later in the meeting.

The floor was then opened to presentations at 11:00 A.M. concerning the public hearing for conditional use application no. 3/91 for Darrell Eidse and Bonnie Eidse in the SW¼ of Section 29-5-1E. Present were Darrell Eidse and Bonnie Eidse and Lenore Eidse. Mrs. Bonnie Eidse commented that they had converted a two car garage into a plant for a meat packing operation. The size of this operation is not foreseen to expansion in the future. Most of their sales are through farmers markets and on a door to door basis, however, they do conduct some sales on the premises. She indicated that for their own privacy, they preferred to keep the sales on the premises to a very limited amount. Following some further discussion on the operation, the hearing was ended.

Cond. Use
2/91
D. Waldner
NE 2-6-1E

Moved by D. Zacharias, Seconded by George St. Hilaire:
#120/91. Whereas Mr. David Waldner of Sun Valley Hog Farms Ltd., has applied for a conditional use permit to allow for the expansion of his hog operation to that of a 2,500 head of hog livestock feedlot operation located in part of the NE¼ of Section 2, Township 6 and Range 1 E.P.M.;
And Whereas this property is located in an "A40" Rural District zoning;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris hereby approves this application for conditional use no. 2/91 subject to the following conditions:
1. That 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.
2. That written agreements be entered into with neighboring land owners to spread the manure, with the total acreage for spreading being 200 acres.
3. The lagoon discharge be done during the period from May 1st to October 31st of any year.

Carried.

Cond. Use
3/91
D. Eidse
SW 29-5-1E

Moved by Allan Dickson, Seconded by W. E. Martens:
#121/91. Whereas Darrel Eidse and Bonnie Eidse have made application for a conditional use permit to allow for the operation of a meat packing and associates sales business in the SW¼ of Section 29, Township 5 and Range 1 E.P.M.;
And Whereas this Conditional Use should be classified as file no. 2/91;
And Whereas this property is located in an "A40" Rural District zoning;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris hereby approves this application for conditional use no. 3/91 subject to the following conditions:
1. The owners are responsible for all necessary licences, permits, etc. relating to the operation of this business.

Carried.

Committee Reports

- Bill Martens - Morris-Montcalm Weed Board meeting
 - Altona Hospital Board (Council should review the land area within the Altona Hospital Dist.)
- Allan Dickson - Big M Rec. Centre Advisory Board (Ag. Expo is on June 4,5&6/91, and a request was made for grader work to improve drainage & spread shale)
 - Morris Hospital Board
- Glenn Curdt - Sperling recycling group wants to purchase the former hotel property.
 - Protection Committee - recommendation for purchases
 - Carman Hospital Board
 - Mutual Aid meeting.
- Dick Zacharias - U.V.D. of Rosenort meeting.
 - Morris Soil & Water Conservation Assoc.
- Harold Dyck - Retirement of Jake Rempel and the start of work for Roger Chartier.
- Dan Thiessen - Pembina Valley Water Task Force (dam on Red River)
 - P.V.D.C. had Provincial funding cutbacks.

R. Chartier
Employment

Moved by Harold Dyck, Seconded by D. Zacharias:
#122/91. Resolved that Mr. Roger Chartier be requested to
commence work on May 27th, 1991.

Carried.

Council then recessed for lunch at 12:15 P.M. and reconvened at
approximately 1:20 P.M.

Reeve Dan Thiessen was unable to attend the afternoon session
of this Council meeting and Deputy-Reeve George St. Hilaire then
chaired the remainder of the meeting.

Office
Rentals

Moved by Glenn Curdt, Seconded by Allan Dickson:
#123/91. Resolved that effective July 1st, 1991, the office
rental rates in the Municipal Office Building shall be now set
as follows:

| | |
|------------------------------|----------------|
| Town of Morris | \$425.00/month |
| Morris Macdonald School Div. | \$870.00/month |

Carried.

Outstanding
Water Accts
to Taxes

Moved by W. E. Martens, Seconded by Allan Dickson:
#124/91. Resolved that the following outstanding water accounts
be now added to the respective property taxes and collected in a
like manner:

| Roll# | Water Acc. | Name | Amount |
|--------|------------|---------------------------|----------|
| 200780 | 240195 | Christopher Demers | \$133.73 |
| 201900 | 240630 | Diana Rempel | 226.82 |
| 188190 | 240740 | David Heinrichs | 317.04 |
| 31900 | 230146 | Joyce Sawatzky | 199.12 |
| 23900 | 230195 | Ron Brown & Wendy Whitney | 335.15 |
| 25800 | 230355 | Willy Dueck | 169.20 |

Carried.

C. Fehr
Insurance
Claim

Moved by D. Zacharias, Seconded by Glenn Curdt:
#125/91. Whereas Mr. Cornelius Fehr has made an insurance claim
against the R. M. of Morris for the flooding of his house in the
spring of 1990;
And Whereas this case did proceed to Court of Queen's Bench Small
Claims Court which provided a decision against the R. M. of
Morris in the amount of \$1,000.00;
Therefore Be It Resolved that given the following information, that
the R. M. of Morris not proceed any further with matters pertaining
to this insurance claim and that the R. M. of Morris agrees to pay
the settlement indicated.

Carried.

Valley
Drive Inn
Lights

Moved by Allan Dickson, Seconded by W. E. Martens:
#126/91. Whereas the Rural Municipality of Morris currently is
responsible for 2 - 175 watt Mercury Vapour lights at the property
commonly referred to as the Valley Drive Inn on River Lot 377;
Therefore Be It Resolved that the R. M. of Morris authorizes the
removal of the above mentioned lights with the provision that the
Department of Highways shall be responsible for the costs involved
with the removal of these lights.

Carried.

G.S.T. to
Reserve
Funds

Moved by W. E. Martens, Seconded by Harold Dyck:
#127/91. Whereas the R. M. of Morris has purchased equipment and
the funding for these purchases is to be from various Reserve Funds;
And Whereas the R. M. of Morris does receive a percentage rebate of
the G.S.T. paid on products;
Therefore Be It Resolved that for all purchases made from Reserve
Funds that the G.S.T. rebate received because of that purchase, the
amount of the G.S.T. rebate shall be deposited into the respective
Reserve Fund from which the purchase was made.

Carried.

Fire Dept
Purchases

Moved by Glenn Curdt, Seconded by Allan Dickson:
 #128/91. Resolved that for 1991, we authorize that the following equipment be purchased for the following fire departments:

- Rosenort Fire Dept. - 2 SCBA units with tanks or 4 fire turnout gear suits.
- Sperling Fire Dept. - 1 water back pack
1 pager
1 set of bolt cutters
2 fire brooms
1 rotary beacon for truck
- Lowe Farm Fire Dept. - 1 pistol Grip Nozzle
4 - 50 ft. lengths of 1 3/4" hose
4 - 50 ft. lengths of 2 1/2" hose

Carried.

Money
Allocation
New Fire
Truck

Moved by Glenn Curdt, Seconded by Allan Dickson
 #129/91. Whereas the R. M. of Morris plans to purchase a new fire truck for the Rosenort Fire Department;
 And Whereas Council wishes to provide a financial limit to the Municipality's contribution towards the purchase of this fire truck;
 Therefore Be It Resolved that the R. M. of Morris authorizes that a maximum amount of \$90,000.00 be allocated towards the purchase of a new fire truck for the Rosenort Fire Department.
 Carried.

Rosenort
Fire Truck
Tender

Moved by D. Zacharias, Seconded by Harold Dyck:
 #130/91. Resolved that the Rosenort Fire Department be authorized to organize a tender document for the purpose of tendering for a new fire truck;
 And Further Be It Resolved that we authorize the tendering of this new fire truck when the tender documents are available for tendering.
 Carried.

Sale of
Rosenort
Fire Truck

Moved by W. E. Martens, Seconded by Allan Dickson:
 #131/91. Whereas the Rosenort Fire Department has an old fire truck which is no longer used by the department;
 And Whereas the Rosenort Fire Department wish to sell this truck;
 Therefore Be It Resolved that Rosenort Fire Chief, Mr. Frank Plett, be authorized to sell the above mentioned truck at the best price possible;
 And Further Be It Resolved that the proceeds from this sale are to be placed in the Fire Equipment Reserve Fund.
 Carried.

Ditch
Cleaning
Payment

Moved by D. Zacharias, Seconded by Allan Dickson:
 #132/91. Resolved that we authorize payment of \$250.00 to the R.E.M.C. Youth Group of Rosenort for the cleaning of the road into the Rosenort Nuisance Grounds.
 Carried. For 5
 Against 1

Accounts

Moved by Harold Dyck, Seconded by George St. Hilaire:
 #133/91. Resolved that we now approve the list of accounts for May 9th, 1991 in the amount of \$99,524.26.
 Carried.

Financial
Statement

Moved by W. E. Martens, Seconded by Harold Dyck:
 #134/91. Resolved that we now approve the Financial Statement for the month of April, 1991 as presented by the Secretary-Treasurer.
 Carried.

May 9th, 1991.

Culvert Policy

Moved by George St. Hilaire, Seconded by W. E. Martens:
 #135/91. Whereas it is believed that the amount of culverts being used by the R. M. of Morri is increasing causing an increase in costs to the Municipality;
 And Whereas Council wishes to maintain an accurate record of the use and placement of these culverts;
 And Whereas the property owner receiving a driveway or crossing exceeding a 20 foot useable top is to be charged for extra culvert used for that respective driveway or crossing;
 Therefore Be It Resolved that a resolution of Council is required prior to the installation of all culverts, however, in the case of fna emergency, the Drainage Committee or Reeve must be notified;
 And Further Be It Resolved that the Bridge Foreman is to keep records of the length and diameter of culverts being installed for crossings or extensions;
 And Further Be It Resolved that the Bridge Foreman is to record the billings and amounts charged to property owners who receive driveways or crossings in excess of a 20 foot useable top.

Carried. For 5
 Against 1

Culvert Policy

Moved by W. E. Martens, Seconded by Glenn Curdt:
 #136/91. Whereas Council feels the need to require some regulatory aspects involving the installation of culverts in the R. M. of Morris;
 Therefore Be It Resolved that for all future culvert installations, the respective ward Councillor may initiate resolutions requesting the culvert installation for culverts up to a maximum diameter size of 600mm;
 And Further Be It Resolved that for all diameter culverts beyond the size of 600mm, a resolution of approval is required from Council on the recommendation from the Soil and Water Management Committee.

Carried.

Culverts to be Installed

Moved by Glenn Curdt, Seconded by D. Zacharias:
 #137/91. Resolved that we authorize the placement of the following culverts:
 NE of Sec. 29-6-2W 18" culvert owner to be charged for the culvert
 N. of NW $\frac{1}{4}$ of Sec. 29-6-2W 450mm culvert to be charge to owner
 S. of SW $\frac{1}{4}$ of Sec 9-6-2W owner to supply culvert

Carried.

Culvert to be Installed

Moved by Allan Dickson, Seconded by W. E. Martens:
 #138/91. Resolved that we authorize the placement of the following culvert:
 East of ~~25~~²⁶-5-1W 450mm culvert owner to pay for culvert

Carried.

Amended by Res 147/91

Stone NE 5-6-1E

Moved by Glenn Curdt, Seconded by W. E. Martens:
 Resolved that we authorize the placement of a load of 6 inch down stone, to be placed at the NE of Section 5-6-1W on the Brown Drain.

Carried.

Advert. Equip for Sale

Moved by Harold Dyck, Seconded by D. Zacharias:
 #140/91. Resolved that Council authorizes the advertisement for the purpose of selling our old 3 ton truck and also the selling of our Model 1800 trailer.

Carried.

Rerouting P.R. 246

Moved by W. E. Martens, Seconded by Glenn Curdt:
 #141/91. Whereas the Department of Highways plans to reroute P.R. 246 in conjunction with the four lane construction work on P.T.H. 75;
 And Whereas the R. M. of Morris supports this proposed rerouting of P.R. 246;
 Therefore Be It Resolved that the R. M. of Morris fully supports the rerouting of P.R. 246 along the North and West sides of Section 3-4-1E.P.M.

Carried.

May 9th, 1991.

By-law
1406/91

Moved by D. Zacharias, Seconded by Harold Dyck:
#142/91. Resolved that By-law No. 1406/91, being a by-law
authorizing the setting of indemnities for the U.V.D. of Rosenort
Committee, be now given first reading.

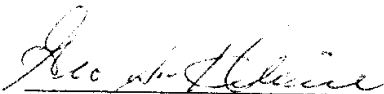
Carried.

By-law
1406/91

Moved by George St. Hilaire, Seconded by Glenn Curdt;
#143/91. Resolved that By-law No. 1406/91, having been read a
first time, 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.

The meeting was then adjourned at 4:15 P.M.


Deputy-Reeve


Secretary-Treasurer.