

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Thursday, February 10, 2000 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

Council Members Present were: Ralph Groening, Stan Siemens, Sieg Neumann, Barry Fraese, Denis Robert, Leo Kornelsen.

The purpose of this special meeting was to continue with the agenda from the February 9, 2000 regular meeting.

Regional
Health
911
Frequency

Moved by Sieg Neumann, Seconded by Stan Siemens:
#26/00. Whereas the Central Regional Health Authority has recently changed the frequency on its 911 fleetnet communications;
And Whereas this change in frequency does not allow for communication with the area fire departments;
And Whereas in times of emergency, this lack of communication ability is a very dangerous situation;
Therefore Be It Resolved that the R. M. of Morris is opposed to this change and demands that the Central Regional Health Authority provide frequency to communicate to the area Fire Departments.

Carried. For 7
Against 0

Weed
Supervisors
Tour

Moved by Ralph Groening, Seconded by Barry Fraese:
#27/00. Resolved that the Council of the R. M. of Morris be authorized to attend the Manitoba Weed Supervisors tour on March 15, 2000.

Carried. For 7
Against 0

Council then recessed for lunch at 12:00 noon and reconvened at 1:00 p.m.

Sperling
Water
Payment

Moved by Sieg Neumann, Seconded by Barry Fraese:
#28/00. Whereas P.F.R.A. has submitted a progress estimate for the Sperling Water Project;
And Whereas this project has now been completed;
And Whereas this amount indicated as owing to Knox Brothers is \$46,842.68 for this progress estimate;
Therefore Be It Resolved that we authorize payment of \$30,000.00 to Knox Brothers for the Sperling Water Project with the remainder being paid with confirmation of the local contractors being paid.

Carried. For 7
Against 0

Rabies
Clinic

Moved by Stan Siemens, Seconded by Denis Robert:
#29/00. Resolved that Gurnell Veterinary Services be granted permission to hold a rabies vaccination clinic at our Municipal Shop on May 6, 2000 from 10:00 a.m. to 3:00 p.m.

Carried. For 7
Against 0

Accounts

Moved by Ralph Groening, Seconded by Denis Robert:
#30/00. Resolved that the list of account for February 9, 2000 in the amount of \$192,035.66 be now approved for payment plus the following additional accounts:

Morris Lions Club	12.00
Stampede Esso	271.13
Fresco Electric	73.52
Burkes Restaurant	71.07
Truckers Paradise	62.41

Carried. For 7
Against 0

Road
Names

Moved by Leo Kornelsen, Seconded by Barry Fraese:
#31/00. Whereas the R. M. of Morris wishes to install further road name signs in the R. M. of Morris;
Therefore Be It Resolved that we authorize the purchase of approximately 60 additional road name signs for the Municipality.

Carried. For 7
Against 0

Travel
Guide
Advertise.

Moved by Leo Kornelsen, Seconded by Ralph Groening:
#32/00. Resolved that we authorize the purchase of a ¼ page advertisement in the Pembina Valley Travel Guide as a cost of approximately \$325.00 in conjunction with the participation by the L.U.D. of Rosenort and the Rosenort Chamber of Commerce also purchasing a ¼ page advertisement.

Carried. For 7
Against 0

By-law
1537/00

Moved by Sieg Neumann, Seconded by Barry Fraese:
#33/00. Whereas By-law No. 1537/00, being a by-law entering into an agreement with Pembina Valley Water Co-op, has been given first reading;
Therefore Be It Resolved that By-law No. 1537/00, be now given second and third readings and passed in Council as a whole and that with the agreement, council express their objection to the taxation, or in lieu of taxes, payments for the water plants.

Carried. For 4
Against 3

By-law
1536/00

Moved by Ralph Groening, Seconded by Leo Kornelsen:
#34/00. Whereas By-law No. 1536/00, being a by-law entering into an agreement for flood protection for Lowe Farm, has been given first reading;
Therefore Be It Resolved that By-law No. 1536/00 be now given second and third readings and passed in Council as a whole.

Carried. For 7
Against 0

By-law
1538/00

Moved by Stan Siemens, Seconded by Denis Robert:
#35/00. Resolved that By-law No. 1538/00, being a by-law rezoning part of Lot 1, Plan 17093 to "C3", be now given first reading in Council as a whole.

Carried. For 7
Against 0

By-law
1539/00

Moved by Barry Fraese, Seconded by Ralph Groening:
#36/00. Resolved that By-law No. 1539/00, being a by-law re-zoning part of Lot 1, Plan 17093 to "A40", be now given first reading in Council as a whole.

Carried. For 7
Against 0

Thiessen
Subdivision
NW 5-4-1W

Moved by Denis Robert, Seconded by Sieg Neumann:
#37/00. Whereas David L. Thiessen and Ruth Thiessen have made application to subdivide a portion of the NW ¼ of Section 5-4-1 WPM under Planning File No. 4152-99-4179;
And Whereas this subdivision proposes to create a 10.4 acre yard site;
Therefore Be It Resolved that the Council of the R. M. of Morris now approves this subdivision subject to the following conditions:
1. That a Variation Order be obtained for the 10.4 acre yard site.
2. That any new accesses required because of this subdivision shall be at the expense of the owner.

Carried. For 7
Against 0

Rosenort
Landfill
Site

At this time in the meeting, council discussed the Rosenort Landfill Site and the general ownership and operation of same. Council's view was that the operation could be done much simpler under one ownership and it was felt that the Municipality should own all of the property. If the ownership cannot be negotiated to under the Municipality, then a scale should be put at the site so that the garbage being brought in is equally dealt with.

Conditiona
Use 1/00
K. Penner
NW 2-6-1W

Moved by Barry Fraese, Seconded by Denis Robert:
#38/00. Whereas Mr. Kenton Penner has made application to construct and expand his existing hog operation from 400 feeder pigs to 900 feeder pigs in the NW ¼ of Section 2-6-1 WPM;
And whereas a public hearing was held on February 9, 2000 for this Conditional Use Application No. 1/00;
Therefore Be It Resolved that Council does now approve this Conditional Use No. 1/00 subject to the following conditions:
1. That the pit storage for this operation must have a storage capacity of 400 days and that this pit not be emptied during the winter months of November 1st to April 1st of any year.
2. That the Morris Livestock Guidelines be adhered to.
3. That there be a cold storage unit of sufficient size for dead animals.
4. That a 3 row tree shelterbelt, of 2 varieties, be planted and maintained around the yard site with trees being planted by June 1st, 2000.
5. That a 1% refundable bond of capital construction costs be submitted to the Municipality.
6. That the manure disposal be done by direct injection.

Carried. For 6
Against 1

Moved by Councillor Stan Siemens:
That this special meeting be now adjourned at 3:35 p.m.



Reeve



Municipal Administrator.