

THE RURAL MUNICIPALITY OF MORRIS

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

Reeve Herm Martens presided.

Councillors present were: Sieg Neumann, Ralph Groening, Stan Siemens, Barry Fraese, Denis Robert, Leo Kornelsen.

Conditional
Use 2/2000
P. Falk
SW 16-4-1W

Moved by Denis Robert, Seconded by Stan Siemens:

#54/00. Whereas Mr. Peter F. Falk, on behalf of Peter J. Falk, has made application for a conditional use to construct and operate a 2000 feeder hog livestock feedlot on the SW of Section 16, Township 4 and Range 1 WPM; And Whereas a Public Hearing was held on March 8, 2000 for this Conditional Use Application No. 2/2000 subject to the following conditions:

Therefore Be It Resolved that the council of the R. M. of Morris hereby approves this Conditional Use No. 2/2000 subject to the following conditions:

1. That the lagoon is to have a minimum 400 day storage capacity at ground level with a minimum 2 foot dyke around the lagoon and that barley straw cover, as odour control, be maintained on the lagoon with barley straw installation being done by June 1st.
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 minimum 3 row tree shelterbelt, of minimum 2 varieties, be planted and maintained around the yard site with trees being planted in 2000.
5. The lagoon dyke shall be at an elevation above PR 332 and that the barn elevation be above PR 332.
6. That a 1% refundable bond of capital construction costs be submitted to the Municipality.
7. That the manure disposal be done by direct injection.
8. That all additional driveways and accesses shall be at the expense of the owner.

Carried. For 5
Against 2

Reeve Herm Martens requested a recorded vote on the next resolution.

Conditional
Use 3/2000
K. Penner
NW 2-6-1W

Moved by Leo Kornelsen, Seconded by Stan Siemens:

#55/00. Whereas Mr. Kenton Penner has made application for a conditional use to construct, expand, relocate and operate a hog barn increased from 400 feeder hogs to 900 feeder hogs in the NW of Section 2, Township 6 and Range 1 WPM; And Whereas a Public Hearing was held on March 8, 2000 for this Conditional Use Application No. 3/2000;

Therefore Be It Resolved that the Council of the R. M. of Morris hereby approves this Conditional Use No. 3/2000 subject to the following conditions:

1. That the lagoon is to have a minimum 400 day storage capacity at ground level with a minimum 2 foot dyke around the lagoon and that barley straw cover, as odour control, be maintained on the lagoon with barley straw installation being done by June 1st.
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 minimum 3 row tree shelterbelt, of a minimum of 2 varieties, be planted and maintained around the yard site with trees being planted in 2000.
5. That the lagoon dyke elevation shall be 2 feet above 1997 levels and the barn elevation shall meet Provincial requirements.
6. That a 1% refundable bond of capital construction costs be submitted to the Municipality.
7. That the manure disposal be done by direct injection.

Resolution No. 55/00
Continued

8. That all additional driveways and accesses shall be at the expense of the owner.

Carried.	For	Sieg Neumann Stan Siemens Barry Fraese Denis Robert Leo Kornelsen Herm Martens
	Against	Ralph Groening

Public
Works
Foreman

Mr. Don Harder, Public Works Foreman, then met with Council. The R. M. of Morris has a credit at Standard Quarries and he wants to haul this stone with a rented trailer. To use the credit, we would need to haul 25 loads of product and that he would bring in an employee to do the hauling.

The road name signs have been put up. The culvert order should be done soon. There are some farmers pumping into their ponds and are actually plugging the Municipal drains. This dirt usually gets washed further down the drain and causes future problems in the drain. Council indicated that letters be sent to these persons stating that they are not to continue this practice.

He asked about the replacement of the 1 ton truck and what action Council is deciding to take.

The Morris Riverview Golf Club is planning to redesign and dyke the golf course to protect it from high water from the Red River and they had requested support and assistance from the Municipality. On the matter of the golf course, Mr. Harder explained the support that could be provided and Council agreed that some support should be provided.

Award
Culvert
Bid

Moved by Ralph Groening, Seconded by Denis Robert:

#56/00. Whereas the R. M. of Morris has received quotations for our 2000 culvert requirements;

Therefore Be It Resolved that we hereby accept the quotation offer from Westman Steel Industries dated January 24, 2000 with the pricing being for 2000 and 2001.

Carried.	For 7
	Against 0

Support for
Golf
Course
Renovation

Moved by Barry Fraese, Seconded by Sieg Neumann:

#57/00. Resolved that the R. M. of Morris is supportive to the construction work to be done for the expansion/flood proofing of the Morris Golf Course.

Carried.	For 7
	Against 0

Councillor Ralph Groening then excused himself from the next matter due to possible conflict.

Diesel
Fuel
Tenders

Moved by Sieg Neumann, Seconded by Leo Kornelsen:

#58/00. Whereas the R. M. of Morris has received quotations for our fuel requirements from April 1, 2000 to March 31, 2001;

Therefore Be It Resolved that we hereby accept the price quotation offer from Lowe Farm Co-op dated February 28, 2000.

Carried.	For 6
	Against 0

Roads
Committee
2000 Prices

Moved by Ralph Groening, Seconded by Leo Kornelsen:
#59/00. Resolved that the Roads Committee be authorized to negotiate our 2000 gravel prices and to accept the best available price.

Carried. For 6
Against 1

The Equipment Committee is to look at prices for a truck as a replacement for the one ton truck that was sold.

Accounts

Moved by Stan Siemens, Seconded by Barry Fraese:
#60/00. Resolved that the list of accounts for March 8, 2000 in the amount of \$209,957.32 be now approved for payment plus the following additional accounts:

Truckers Paradise \$45.57

Carried. For 7
Against 0

Septic
Tank
Cleaning

Moved by Ralph Groening, Seconded by Barry Fraese:
#61/00. Resolved that the septic tank cleaning for Rosenort and Lowe Farm shall be available to those customers on the sewer system on these utilities and water only customers shall be required to make personal arrangements for their septic tank cleaning.


Carried. For 7
Against 0

M. Bergen
Barn
Time
Extension

Moved by Ralph Groening, Seconded by Sieg Neumann:
#62/00. Resolved that B.M.D. Pork be granted an extension for their Conditional Use Order so that construction is to be started prior to December 31, 2000.

Carried. For 7
Against 0

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



Reeve



Municipal Administrator