

The Rural Municipality of Morris

The Council of the Rural Municipality of Morris held a special meeting on Thursday, June 15, 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, Barry Fraese, Sieg Neumann, Denis Robert, Leo Kornelsen.

The purpose of this special meeting was to continue the agenda from the June 14, 2000 regular meeting.

At the start of the meeting, Council spent considerable time discussing the price quotations received for a new motor grader.

Motor
Grader
Purchase

Moved by Stan Siemens, Seconded by Denis Robert:

#128/00. Whereas the R. M. of Morris has received price quotations for the purchase of a new motor grader;

And Whereas in consideration of this purchase, the R. M. of Morris would trade-in our 1996 John Deere grader (S/N 772BH-554159);

And Whereas the Council of the R. M. of Morris has carefully considered all quotations received;

Therefore Be It Resolved that we agree to purchase the Caterpillar 143 H grader with Trelleborg tires and rims at a cost of \$150,290.00 plus taxes.

Carried. For 7
Against 0

Tire
Purchase

Moved by Denis Robert, Seconded by Stan Siemens:

#129/00. Resolved that the R. M. of Morris agree to purchase 6 Trelleborg tires and rims with a trade-in of 6 Bridgestone grader tires and there being a net cost of approximately \$11,600.00 plus taxes.

Carried. For 7
Against 0

By-law
1541/00

Moved by Barry Fraese, Seconded by Stan Siemens:

#130/00. Whereas By-law No. 1541/00 is a by-law authorizing the agreement for the Rosenort Community Dyke;

And Whereas this By-law was read a first time on May 10th, 2000;

Therefore Be It Resolved that By-law No. 1541/00 be now given second and third reading in Council as a whole.

Carried. For 5
Against 1

By-law
1542/00

Moved by Ralph Groening, Seconded by Leo Kornelsen:

#131/00. Resolved that By-law No. 1542/00, being a by-law authorizing the purchase of Lots 7, 8, 9, 10 incl., Block 10, Plan 916, in Sperling, Manitoba be now given first reading in Council as a whole.

Carried. For 7
Against 0

By-law
1543/00

Moved by Barry Fraese, Seconded by Stan Siemens:

#132/00. Resolved that By-law No. 1543/00, being a by-law authorizing the purchase of Lots 3, 4, 5, 6 incl., Block 10, Plan 916, in Sperling, Manitoba be now given first reading in Council as a whole.

Carried. For 7
Against 0

Devil's
Lake
Water
Objection

Moved by Sieg Neumann, Seconded by Barry Fraese:
#133/00. Whereas Devil's Lake water may be of an inferior quality to the Red River Valley water;
And Whereas the residents of the Red River Valley rely heavily on the Red River water for potable and industrial purposes;
And Whereas water releases from Devil's Lake would have a negative effect on the whole Red River Valley;
Therefore Be It Resolved that the Rural Municipality of Morris supports the Province of Manitoba and its position requesting that a full environmental review be done before any further action is contemplated with regard to the Devil's Lake outlet.

Carried. For 7
Against 0

Rosenort
Dyke

Moved by Barry Fraese, Seconded by Sieg Neumann:
#134/00. Whereas the Water Resources Branch has requested further project authorization for the Rosenort Community Dyke Project;
Therefore Be It Resolved that the Rural Municipality of Morris, on behalf of the Community of Rosenort, does now authorize the signing and completion of Program Element 2 for this project.

Carried. For 6
Against 1

Aubigny
Hall Loan

Moved by Denis Robert, Seconded by Stan Siemens:
#135/00. Whereas the Aubigny Recreation Board is in the process of constructing and renovating a new hall building for the community;
And Whereas a loan is needed by the Aubigny Recreation Board for this construction project;
Therefore Be It Resolved that the R. M. of Morris agrees to provide a 2 year loan in the amount of \$35,000.00 for the construction of this hall with repayment being made within 2 years with an interest rate charge at the prime interest rate.

Carried. For 7
Against 0

Rosenort
Water
Reservoir
Usage

Moved by Sieg Neumann, Seconded by Leo Kornelsen:
#136/00. Whereas Mr. Rod Dueck has requested use of the Rosenort Water Reservoir Dugout to supply water to households for lawn watering;
Therefore Be It Resolved that Mr. Rod Dueck be granted permission to use this water dugout subject to the following conditions:

1. This his operation is to have a separate power supply.
2. That the R. M. of Morris reserves the right to have use of the dugout at any time.
3. That the R. M. of Morris has the right to cancel this permission at any time without notice.
4. That Mr. Dueck is responsible to maintain an acceptable water level and quality in the dugout.

Carried. For 7
Against 0

Council then recessed for lunch at 12:00 noon and reconvene at approximately 1:05 p.m.

Accounts

Moved by Ralph Groening, Seconded by Leo Kornelsen:
#137/00. Resolved that we now approve the list of accounts for June 14, 2000
in the amount of \$304,894.96 plus the following additional accounts:

Burkes Diner	\$69.12		
Grant Macaulay	\$69.18		
	Carried.	For 7	
		Against 0	

Outstanding
Account
to Taxes

Moved by Denis Robert, Seconded by Sieg Neumann:
#138/00. Whereas Mr. Luc Simard has an outstanding account for mowing
weed on his property on River Lot 497;
Therefore Be It Resolved that the amount of \$192.00 be added to the property
taxes for the outstanding account and be collected in a like manner.

Carried. For 7
Against 0

Subdivision
H. Lewis
NE 21-5-1W

Moved by Leo Kornelsen, Seconded by Ralph Groening:
#139/00. Whereas Howard W. Lewis has made application to subdivide a
portion of the NE 1/4 of Section 21, Township 5 and Range 1 WPM under
Planning File No. 4152-00-4222;
And Whereas this subdivision proposes to create a 12.7 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 12.7 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

Subdivision
R. Anderson
SW 15-5-1W

Moved by Ralph Groening, Seconded by Sieg Neumann:
#140/00. Whereas Raymond L. Anderson has made application to subdivide a
portion of the SW 1/4 of Section 15, Township 5 and Range 1 WPM under
Planning File No. 4152-00-4214;
And Whereas this subdivision proposes to create a 19.8 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 19.8 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

Road
Gravelling
S 27-6-1E

Moved by Sieg Neumann, Seconded by Denis Robert:
#141/00. Resolved that we agree to gravel the road South of Section 27-6-1
EPM for a distance approximately 1/2 mile west of PR 330 to the house trailer
in the SW of Section 27-6-1 EPM subject to the following conditions:

1. That Mr. Franz Kames be responsible for the gravel needed for the first
year of gravel for this road and that the Municipality shall determine
the amount of gravel needed.
2. That for the second year, Mr. Kames shall be responsible for all gravel
required above the normal gravel amount provided by the Municipality.

Carried. For 7
Against 0

Social
Assistance
Change
Objection

Moved by Stan Siemens, Seconded by Ralph Groening:
#142/00. Whereas the Province of Manitoba is currently considering changes to the Municipal Social Assistance system;
And Whereas the R. M. of Morris is not supportive of any change to the current system;
Therefore Be It Resolved that the R. M. of Morris object to changes to Municipal Social Assistance system and that the Minister responsible be so notified of our objection.

Carried. For 7
Against 0

Sale of
Property
Re:Rosenort
Dyke

Moved by Stan Siemens, Seconded by Sieg Neumann:
#143/00. Whereas the Provincial Land Management has made an offer to purchase properties owned by the R. M. of Morris for use in the Rosenort Dyke Project;
And Whereas this property is located in the NW of Section 9-6-1 EPM and in the SW of Section 7-6-1 EPM;
Therefore Be It Resolved that the Rural Municipality of Morris hereby agrees to the sale of this property under Provincial File WCLA 99-11383-010 and that the Reeve and Municipal Administrator are authorized to sign necessary documents for this sale.

Carried. For 6
Against 1

Conditional
Use 5/2000
JB Pork
NE 23-6-2W

Moved by Sieg Neumann, Seconded by Stan Siemens:
#144/00. Whereas J. B. Pork has made application for a conditional use to operate a 6,400 feeder hog operation with lagoon on the NE 1/4 of Section 23, Township 6 and Range 2 WPM;
And Whereas a Public Hearing was held on June 14, 2000 for this Conditional Use Application No. 5/2000;
Therefore Be It Resolved that the Rural Municipality of Morris hereby approves this Conditional Use 5/2000 subject to the following conditions:
1. That the lagoon have a minimum 400 day storage capacity at ground level and that a plastic tarp cover, as odour control, be maintained on all lagoons with the lagoon walls elevated to be two feet above the 1997 flood level.
2. That the Morris Livestock Guidelines be adhered to.
3. That all additional driveways and accesses shall be at the expense of the owner.
4. That there be a cold storage unit of sufficient size for dead animals or that the operation is to have a container unit with 48 hour dead animal pickup.
5. That a minimum three row tree shelterbelt, of a minimum of 2 varieties, be planted and maintained around the yard site with trees being planted by the first spring with one row of trees being 4' to 6' high.
6. That a 1% refundable performance bond of capital construction costs be submitted to the Municipality.
7. That the manure disposal be done by direct injection.
8. That J. B. Pork purchase the NE 1/4 of Section 23-6-2 WPM;
9. That the lagoon is to be bottom fed.

Carried. For 5
Against 2

Conditional
Use 6/2000
Ptarmigan
SW 9-4-1W

Moved by Stan Siemens, Seconded by Sieg Neumann:
#145/00. Whereas Ptarmigan Investments Ltd. have made application for a conditional use to expand their operation from a 600 sow farrow to weanling operation to that of a 1500 sow farrow to isowean operation with lagoon on the S1/2 of the SW 1/4 of Section 9, Township 4 and Range 1 WPM;
And Whereas a Public Hearing was held on June 14, 2000 for this Conditional Use Application No. 6/2000;

Therefore Be It Resolved that the Rural Municipality of Morris hereby approves this Conditional Use 6/2000 subject to the following conditions:

1. That the lagoon have a minimum 400 day storage capacity at ground level and that barley straw cover, or better alternative, as odour control, be maintained on the lagoon with the barley straw cover installation being done by June 1st each year with the lagoon walls elevated to be two feet above the 1997 flood level.
2. That the Morris Livestock Guidelines be adhered to.
3. That all additional driveways and accesses shall be at the expense of the owner.
4. That there be a cold storage unit of sufficient size for dead animals or that the operation is to have a container unit with 48 hour dead animal pickup.
5. That a minimum three row tree shelterbelt, of 2 varieties, be planted and maintained around the yard site with trees being planted by the first spring with one row being 4' to 6' high.
6. That a 1% refundable performance bond of capital construction costs be submitted to the Municipality.
7. That the manure disposal be done by direct injection.

Carried. For 6
Against 1

Conditional
Use 7/2000
J. Friesen
NW 27-5-1E

Moved by Seig Neumann, Seconded by Stan Siemens:
#146/00. Whereas Mr. Jake Friesen has made application for a conditional use to operate a 3,600 feeder hog livestock operation on Lots 1, 2 and 3, in Plan 17337, which is part of the NW 1/3 of Section 27, Township 5 and Range 1 EPM;

And Whereas this property is currently owned by Dunn-Rite Food Products Ltd. and Carleton Hatcheries Ltd;

And Whereas a Public Hearing was held on June 14, 2000 for this Conditional Use Application No. 7/2000;

Therefore Be It Resolved that the Rural Municipality of Morris hereby approves this Conditional Use 7/2000 subject to the following conditions:

1. That the Morris Livestock Guidelines be adhered to.
2. That all additional driveways and accesses shall be at the expense of the owner.
3. That there be a cold storage unit of sufficient size for dead animals or that the operation is to have a container unit with 48 hour dead animal pickup.
4. That a minimum three row tree shelterbelt, of a minimum of 2 varieties, be planted and maintained around the yard site with trees being planted by the first spring and that one row of trees be 4' to 6' high.
5. That a 1% refundable performance bond of capital construction costs be submitted to the Municipality.
6. That the manure disposal be done with immediate incorporation.
7. That the manure pile be disposed of two times per year, spring and fall.

Defeated For 1
Against 6

Rosenort
Dyke
Meeting

At approximately 3:00 p.m., Council then met with Mr. Ross Madder to discuss further the aspects of the Rosenort Dyke Project. Also present for this meeting was Mr. Kerry Eidse, and Mr. Lonnie Friesen.

Council has concerns relating the drainage and roads that are affected by the dyke project. Mr. Madder informed Council that he did not bring any information with him but that he came to the meeting to hear what the questions are.

Mr. Kerry Eidse explained the water flows on the areas inside and outside of the proposed dyke along with the potential problems that may be created.

Because no answers could be provided, it was felt that the furthering of this meeting served no purpose and it was then decided that a further meeting be set up for Monday (or as soon as possible) to meet with the engineer, Federal and Provincial representatives to further discuss the concerns.

Moved by Councillor Stan Siemens:

That this special meeting be now adjourned at 4:10 p.m.

Reeve



Municipal Administrator.

