

The Rural Municipality of Morris

The Council of the Rural Municipality of Morris held its regular meeting on Wednesday, July 12, 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, Leo Kornelsen, Barry Fraese, Denis Robert, Sieg Neumann, Stan Siemens was present for the afternoon session.

Agenda

Moved by Denis Robert, Seconded by Barry Fraese:

#147/00. Resolved that the agenda for the July 12, 2000 regular meeting be now approved as it is now amended or as may be amended.

Carried. For 6
Against 0

Minutes

Moved by Leo Kornelsen, Seconded by Ralph Groening:

#148/00. Resolved that the minutes of the June 14, 2000 regular meeting and the June 15, 2000 special meeting be now adopted as presented by the Municipal Administrator.

Carried. For 6
Against 0

Assessment
Additions
& Reduct.

Moved by Sieg Neumann, Seconded by Barry Fraese:

#149/00. Whereas the Morden Assessment Office has provided the Rural Municipality of Morris with a listing of assessment changes for additions and reductions dated June 16, June 23 and July 5, 2000;

Therefore Be It Resolved that the council of the R. M. of Morris does now accept these assessment additions and reductions and authorizes that these changes be incorporated for the 2000 taxation year.

Carried. For 6
Against 0

Delegation

Mr. Ray Muller, Building Inspector, met with Council and reviewed the June Permits report. He mentioned that he has done some fill in work for the R. M. of Macdonald recently. He will be on holidays for the last week in July and the first week in August, 2000. Mr. Erv Braun of the Town of Altona will be doing building inspections while Mr. Muller is on holidays. Mr. Muller asked about people building pools and what or whether there should be a fee charge.

Public
Works
Foreman
Report

Mr. Don Harder, Public Works Foreman, then met with Council. There was some discussion on the hauling of the "tank" unit for the Stampede parade. There was also discussion on the aspect of gravelling the road South of Section 27-6-1 EPM.

Council then went "in camera" to discuss an employee situation involving a public works employee.

Following this "in camera" session, it was mentioned by Council that some of our graders were cutting into some driveways and more effort is needed by the operators to pay more attention at people's driveway.

There is 28 miles of drainage work that has been done this year.

The R. M. of Roland is to spread the dirt for Drain 111 and 110, however, the R. M. of Roland's share for these drains is 60.5% and 41.5% and Council questioned whether the R. M. of Roland was doing their share of the work by doing the pushing only.

The Gravel program is approximately 2/3 done and is hoped to be finished before the end of the month. For the Dunnrite dyke project the work and gravel done by the Municipality may have a minimal benefit.

Foreman Report

Foreman
Report

Mr. Bob Bunkowski has requested to the road west of Section 25 & 36-6-1 WPM be gravelled. Council discussed the cost aspects of gravelling this portion of road and also the upgrade of the river crossing on the West of Section 28-6-1 WPM. Mr. Harder provided Council with cost estimates for the road gravelling and also to raise the road area at the low level area at the River crossing. River Road North in Rosenort has a slide area on the East side of the road and Mr. Vern Kroeker has indicated a willingness to provide land for the rerouting of the ditch at the area of the slide. Between River Road South and Rose Lane in Rosenort, the dyke area is sliding and no one is accepting responsibility or a willingness to repair the dyke.

It was also brought to Council's attention the various paving projects planned for Rosenort this summer.

Council then recessed for lunch at 12:00 noon and reconvened at approximately 1:15 p.m. Councillor Siemens attended the afternoon portion of the meeting.

Mr. Harder then continued his meeting with Council.

Councillor Robert stated that the boundary road, being north of Sections 32/33-6-2 EPM and north of River Lot 527, between the R. M. of Macdonald, the R. M. of Ritchot and the R. M. of Morris was not being maintained adequately and a meeting should be set up to discuss this road and confirm who will be maintaining this road. A letter is to be sent to the respective Councils on this matter. It was felt that the R. M. of Macdonald should take the lead in maintaining this road and should arrange the meeting.

On an issue of a new hog barn being located on the R. M. of Montcalm side of the boundary, Council feels that the R. M. of Montcalm should take added responsibility for the road maintenance.

Highways
Paving of
PR 332

Moved by Ralph Groening, Seconded by Sieg Neumann:

#150/00. Whereas the Department of Highways has undertaken construction work for the upgrading of PR 332 with the design of this road being for hard surfacing;

And Whereas this road is an ideal traffic route from the Customs Port at Gretna to Winnipeg;

Therefore Be It Resolved that the Council of the R. M. of Morris request that the Department of Highways hard surface this road as soon as possible.

Carried. For 7
Against 0

Civic
Addressing
Compensation
Request

Moved by Denis Robert, Seconded by Leo Kornelsen:

#151/00. Whereas the Association of Manitoba Municipalities has been promoting a new civic addressing system for Municipalities in the Province of Manitoba without consultation with the municipalities;

And Whereas many Municipalities have already spent considerable monies on an addressing system;

And Whereas Municipalities that have already spent monies on a different civic addressing system should be compensated for the expenses incurred with their system;

Therefore Be It Resolved that the Council of the R. M. of Morris request that the Association of Manitoba Municipalities take no further action on the matter of civic addressing until the issue of compensation is settled and that the A.M.M. undertake discussions with the Province of Manitoba for compensation to Municipalities which have already spent monies on an addressing system.

Carried. For 7
Against 0

Variation Board

Moved by Stan Siemens, Seconded by Denis Robert:
#152/00. Resolved that the Council of the Rural Municipality of Morris now become the Variation Board of the R. M. of Morris of the R. M. of Morris to consider Variation Applications No. 4/2000 and 5/2000.

Carried. For 7
Against 0

The Board then held a public hearing for Variation Application No. 4/2000 from Mr. Howard Lewis. Mr. Donald Lewis was present for this hearing but had no presentation to the Board.

Variation 4/2000
H. Lewis
NE 21-5-1W

Moved by Barry Fraese, Seconded by Leo Kornelsen:
#153/00. Whereas Mr. Donald Lewis, on behalf of Mr. Howard Lewis has made application to vary the site area requirements to 12.7 acres and which yard site is part of a subdivision under Planning No. 4152-00-4222;
And Whereas a public hearing for this variation was held on July 12, 2000;
Therefore Be It Resolved that Variation Order No. 4/2000 be approved by the Variation Board.

Carried. For 7
Against 0

The floor was then opened for a public hearing concerning Variation Application No. 5/2000 from Mr. Raymond Anderson. No one was present for this hearing.

Variation 5/2000
R. Anderson
SW 15-5-1W

Moved by Sieg Neumann, Seconded by Barry Fraese:
#154/00. Whereas Mr. George Schmidt, on behalf of Mr. Raymond Anderson, has made application to vary the site area requirements to 19.8 acres and which yard site is part of a subdivision under Planning No. 4152-00-4214;
And Whereas a public hearing for this variation was held on July 12, 2000;
Therefore Be It Resolved that Variation Order No. 5/2000 be approved by the Variation Board.

Carried. For 7
Against 0

Board Adjourn

Moved by Denis Robert, Seconded by Ralph Groening:
#155/00. Resolved that the Variation Board does now adjourn and resume as the Council of the Rural Municipal of Morris.

Carried. For 7
Against 0

Cancellation of Property Taxes

Moved by Ralph Groening, Seconded by Stan Siemens:
#156/00. Whereas the R. M. of Morris has cancelled certain property taxes for certain organizations in the Municipality:

Therefore Be It Resolved that Council now agrees to cancel the following property taxes:

143500	Golden Corner New Horizons	376.32
138400	Patricia Lodge	792.43

Carried. For 7
Against 0

Delegation

Mr. Peter Falk met with Council to discuss the situation of his hog barn application and the yard site setup for this barn. The Dept. of Highways will not allow access to the barn at the planned site and he is now requesting permission to have an access onto the site from the south municipal road which is a dirt road. It was mentioned to him that he would be responsible for the gravel requirements for the first year and also the gravel required above our gravel allocation for the second year.
Council also discussed the situation of his planing a tree shelter belt on the property and to start the planting this year.

Conditional
Use
Amendment
P. Falk

Moved by Sieg Neumann, Seconded by Barry Fraese:
#157/00. Whereas Mr. Peter Falk has requested an amendment to his conditional use application for a hog barn on the SW of Section 16-4-1 WPM; And Whereas the Dept. of Highways will not allow an access to this barn site at the requested location;
Therefore Be It Resolved that the conditions to the Conditional Use be amended to include the following:

1. That the driveway access be allowed from the south of the SW 1/4 of Section 16-4-1 WPM
2. That Mr. Falk be responsible for all gravel required on the road in 2000 and all gravel in 2001 above the Municipal allocation.
3. That one row of trees be planted in the fall of 2000 and the remainder be planted in the spring of 2001 and if trees are not planted in 2000 then one row of trees in 2001 is to be 4' high trees.

Carried. For 7
Against 0

Delegation

Mr. Dewayne Penner, Morris Area Recreation Director, met with Council and reviewed the overall operations of the Morris Recreation Commission. The involvement of the School Division. There was also some discussion concerning the use of the bleachers in the area.

Custodian
Office
Building

Moved by Barry Fraese, Seconded by Leo Kornelsen:
#158/00. Whereas the R. M. of Morris has advertised for the position of custodian for the Municipal Office Building;
And Whereas a number of applications were received;
Therefore Be It Resolved that Council accept the contract bid from Alison Harbinson for cleaning services in the Municipal Office Building at a cost of \$625.00 per month.

Carried. For 7
Against 0

By-law
1542/00

Moved by Ralph Groening, Seconded by Barry Fraese:
#159/00. Whereas By-law No. 1542/00 was read a first time on June 15, 2000 and is for the purchase of property in Sperling, Manitoba;
Therefore Be It Resolved that By-law No. 1542/00 be now given second and third readings and passed in Council as a whole.

Carried. For 7
Against 0

By-law
1543/00

Moved by Ralph Groening, Seconded by Barry Fraese:
#160/00. Whereas By-law No. 1543/00 was read a first time on June 15, 2000 and is for the purchase of property in Sperling, Manitoba;
Therefore Be It Resolved that By-law No. 1543/00 be now given second and third readings and passed in Council as a whole.

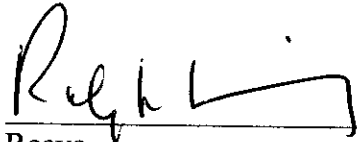
Carried. For 7
Against 0

Accounts

Moved by Sieg Neumann, Seconded by Ralph Groening:
#161/00. Resolved that we now approve the list of account for July 12, 2000 in
the amount of \$163,670.04 plus the following additional accounts:

Grant Macaulay	\$69.11	
	Carried.	For 7
		Against 0

Moved by Councillor Stan Siemens:
That the meeting be now adjourned at 4:50 p.m. and Council agrees to meet
again on Thursday, July 13, 2000 at 9:00 a.m. to continue the remainder of the
agenda of July 12, 2000.



Reeve



Municipal Administrator