## THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting on Wednesday, November 8, 2000 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

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

Agenda

Moved by Denis Robert, Seconded by Ralph Groening: #226/00. Resolved that the agenda for the November 8, 2000 regular meeting be now approved as it si now amended or as may be amended.

Carried.

For 7

Against 0

Minutes

Moved by Stan Siemens, Seconded by Leo Kornelsen: #227/00. Resolved that the minutes of the October 11, 2000 regular meeting and the October 12, 2000 special meeting be now adopted as presented by the Municipal Administrator.

Carried.

For 7

Against 0

Oaths of Office

At this time in the meeting, all members of Council took the necessary Oaths of Office and Declarations of Qualifications for their status as Councillors for the Rural Municipality of Morris.

Foreman Report Mr. Don Harder, Public Works Foreman, then met with Council. He informed Council that 66 miles of drainage work has been

completed and there is approximately 12 miles along these drains where there is dirt left to be spread. There is also work to be done on the Boundary Drain, resloping on Drain 111 and fixing slides on the Bell Drain and there is also still resloping to be done on the Drain South of Section 6-6-3 EPM. He also indicated that he is planning to undertake some ditching work along River Road South in Rosenort.

On the matter of roads, the road into Wilfred Wiebe's barn has been gravelled. For the Rosenort Dyke project the west dyke/diversion project needs to remain open and accessible for the general public.

Barricades are being put up all over the municipality because the heavy rains in some areas have caused the drains to overflow some crossings.

For the Marsh River Project, the culverts should be arriving soon and the project should be starting in a week or 10 days.

The bridge south of River Lot 417 (Strawberry Lane) is not in good condition and he asked that this bridge be replace with culverts this year. There is also a bridge in the SE corner of Section 35-5-2 WPM on Drain 111 that should be replaced in 2000. Mr. Harder indicated that he would bring in a listing to our December, 2000 meeting of proposed bridge replacements for 2001 projects. The bi-directional tractor is having a problem and they are going to replace the wiring harness in the tractor and it is not certain if this is on warranty or not.

Council then recessed for lunch at 12:10 p.m. and reconvened at approximately 1:10 p.m.

Variation 6/00. H. Brown Moved by Denis Robert, Seconded by Stan Siemens:

#227/00. Resolved that the Council of the R. M. of Morris now become the Variation Board of the R. M. of Morris to consider application no. 6/00.

Carried.

For 7

Against 0

Public Hearing The floor was then opened to a public hearing for this application. Mr. Howard Brown, the applicant for this variation, explained to the Board that he has obtained a signed consent from a number of the neighbours concerning this variation.

Variation 6/00

Moved by Sieg Neumann, Seconded by Ralph Groening:

#228/00. Whereas Mr. Howard Brown has applied for a variation for the site area coverage and the height maximum coverage for Lot 19, Plan 693 in Lowe Farm;

And Whereas this variation is for a site area coverage of 14% and a building height of 22 feet;

Therefore Be It Resolved that the Variation Board of the R. M. of Morris does now approve Variation Application No. 6/00.

Carried.

For 7

Against 0

Variation Board Adjourn Moved by Stan Siemens, Seconded by Barry Fraese: #229/00. Resolved that the Variation Board of the R. M. of Morris does now adjourn and resume as the Council of the R. M. of Morris.

Carried.

For 7

Against 0

Condition Use Hearing 9/2000 The floor was then opened for a Conditional Use No. 9/2000 application for a hog barn in the NW of Section 2-4-1 WPM. Present for this hearing were Kris Mazinke, Art Mazinke and Darren Mazinke.

Mr. Kris Mazinke explained that the application is for a 2000 feeder hog barn and that they have decided to continue using the existing barn which houses approximately 450 hogs. By 2003, the Dept. of Environment, has indicated that the existing barn will have to be hooked up to the lagoon system.

Mr. Mazinke told Council that they wanted to keep the farming operation diversified and this was one way to do this. There were three families living off this farm operation and that this new barn was the only way to keep the farm operation viable. They are planning to start construction in the spring of 2001, however they may do some dirt work this fall.

The manure from the old barn, which is 31 years old, would still be disposed of in the same manner.

There were no other presenters or questions and the hearing then ended.

Accounts

Moved by Sieg Neumann, Seconded by Barry Fraese:

#230/00. Resolved that we now approve the list of accounts for November 8, 2000 in the amount of \$1,649,273.59 plus the following additional accounts:

Grant Macaulay

\$74.29

Stan Siemens

\$50.00

Carried.

For 7

Against 0

Hydro work NW of Rosenort Moved by Leo Kornelsen, Seconded by Ralph Groening:

#231/00. Whereas Manitoba Hydro is undertaking line work along the West of Sections 11, 12, 13, 14, 23, 24, 26, 35-6-1 WPM and also along the South of Section 26-6-1 WPM;

Therefore Be It Resolved that Council agrees to this work with the provision that the poles be located on the 2 foot line as is their standard setback.

Carried.

For 7

Against 0

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Councillor Leo Kornelsen explained that he was in a possible conflict for the Justina Siemens subdivision application and he excused himself from the meeting for the discussion on this subject.

Council then spent considerable time discussing the subdivision application of Justina Siemens in the N ½ of Section 34-5-1 WPM.

Moved by Councillor Stan Siemens:

That this meeting be now adjourned at 5:10 p.m. with Council agreeing to meet again on November 9, 2000 to continue the remainder of the agenda and to also conduct the 2001 Board of Revision.

Reeve

Municipal Administrator,