

RURAL MUNICIPALITY OF MORRIS

Council of the Rural Municipality of Morris held a special meeting on Thursday, November 9, 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, Leo Kornelsen, Denis Robert.

The purpose of this special meeting was to hold the Board of Revision and to also continue the remainder of the agenda from the November 8, 2000 regular meeting.

Moved by Stan Siemens, Seconded by Sieg Neumann:

#232/00. Resolved that the Council of the R. M. of Morris be hereby appointed as the Board of Revision for the R. M. of Morris with Reeve Herm Martens as Chairman and Grant Macaulay appointed as recording secretary.

Carried. For 7
Against 0

Prior to the start of the Board of Revision, all persons who would be making presentations before the Board were sworn in or affirmed. Those persons included Mr. Jim Hunt of the Municipal Assessment Branch. Also present were: Jeff Nicolajsen of Sperling Industries, Jake Kehler, Michel Gregoire, Michelle Gregoire, Peter Isaac.

Appeal 1

Mr. Jake Kehler told the Board that he had recently purchased the house and checked on the taxes, hydro costs, etc. when he purchased the house. The assessment has now increased 50% and there has been no changes to the house.

The Assessor indicated that he had not inspected the house but that an error had occurred in 1997 and was now being corrected. The house actually has a basement under half the house and the assessment branch had assessed for a full basement and in correcting that in 1997 they had removed more than the whole basement. They now added the basement to the 2001 assessment. The house was purchased in 1999 and reinspected in 2000 with the current assessment being based on 1995 values. The assessor recommended a reduction of the building assessment to 52,600.00.

Appeal 2

Michel Gregoire and Michelle Gregoire spoke on behalf of their house assessment which is now at \$80,000.00 which they feel is too high. The projected taxes will be approximately. The new garage is assessed at approximately \$10,000.00 and would have about \$300.00 per year in taxes. The Assessor stated that this property had been appealed in 1998 and at that time the garage had been partially assessed but was not built and therefore had been removed from the assessment. Since that time they have added 2.87 acres of land. For the 2001 assessment the land is at \$8,100.00 and the buildings are at 79,500.00. The original portion of the house is 1984, however, since 1997 there has been considerable work done to the house.

Council
Become
Board of
Revision

Bd. of Rev.
Appeal 1

Bd. of Rev.
Appeal 2

Bd. of Rev.
Appeal 3

Appeal 3

Mr. Peter Isaac told the Board that his house was not in good shape when he bought it. The old house was moved onto a new basement and now has a garage attached to the house. The building was flooded in 1997 and much work has been done in fixing up the house.

The Assessor informed the Board that the garage is insulated and the assessed age of the house is 1985. Currently, the house is assessed at 52,200, the garage at 8,300 and an old house at 1,300, being a total of 61,800 and land of 6,600. Much of the house was built onto or rebuilt after the flood.

Bd. of Rev.
Appeal 5

Appeal 5

Mr. Jeff Nicolajsen, on behalf of Sperling Industries, appear before the Board and said that they had built a new addition to their existing main plant and was assessed at 85,500 which he felt was too high. He indicated that they have spent approximately \$112,000.00 on this addition and there is much more to do on it. There is no heat in this new area and it only has a gravel floor. The floor area is 10,000. sq. feet and tapers in towards the roof. The existing assessment was 97,700. and the added assessment is 85,500 which is not finished. This new addition is doubling the size of the overall building. The Assessor indicated that the new portion of the building did have no heat or finished floor. The older portion of the building has a 26% depreciation factor in its assessment. The new portion of the building, is not being used for business but did have some vehicles parked in it. The assessment when the new area is finished would be approximately \$105,000.

Bd. of Rev.
Appeal 4

Appeal 4

For the appeal of Mr. Gerald Pankiw for the steel quonset on his property, the Assessor informed the Board that the quonset was a used one and that it had a new concrete floor. It was assessed at 25% as residential and 75% commercial. The quonset is 40' x 60' in size and he has a used car business in this facility and the storage of vehicles. The owner claims that the building is used mainly for residential purposes and the Assessor was receptive to that view.

Bd. of Rev.
Appeal 7

Appeal 7

An appeal by the Municipal Assessment Branch for Centra Gas property and new gas lines recently installed. Assessor told the Board that this appeal by the Municipal Assessment Branch was to add in assessment on new gas lines that have been installed by Centra Gas.

Decisions
of the
Board of
Revision

Moved by Leo Kornelsen, Seconded by Barry Fraese:

#233/00. Resolved that the Board of Revision of the R. M. of Morris hereby now adopts the appeal decision now made and as indicated on Schedule "A" to these minutes.

Carried. For 6
Against 1

Adjourn
Board of
Revision

Moved by Ralph Groening, Seconded by Barry Fraese:

#234/00. Resolved that the Board of Revision of the R. M. of Morris be now adjourned and resumes as the Council of the R. M. of Morris.

Carried. For 7
Against 0

Council
Accepts
Board
Decisions

Moved by Sieg Neumann, Seconded by Leo Kornelsen:

#235/00. Whereas the Board of Revision for the R. M. of Morris has made decision relating to the assessment appeals made to the Board; Therefore Be It Resolved that the Council of the R. M. of Morris hereby accepts these decision and that all of those changes be made to the 2001 Assessment Roll and that they be noted as Appendix "A" to these minutes.

Carried. For 6
Against 1

Conditional
Use 9/00
NW 2-4-1W
Mazinke

Moved by Sieg Neumann, Seconded by Denis Robert:

#236/00. Whereas Mr. Kris Mazinke, on behalf of Meridian Farms has made application for a conditional use to construct and operate a 2000 feeder hog barn and to allow the overall site operation to be 2,500 feeder hog livestock operation in the NW 1/4 of Section 2-4-1 WPM;

And Whereas a Public Hearing was held on November 8, 2000 for this application;

Therefore Be It Resolved that the Rural Municipality of Morris hereby approves this Conditional Use No. 9/2000 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 at least 2 feet above ground level or above the 1997 flood level whichever is highest.
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 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 site with the trees being planted by the first spring.
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 the old barn be connected to the lagoon system by January 1, 2005.

Carried. For 7
Against 0

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

For the subdivision of Ms. Justina Siemens, Councillor Leo Kornelsen indicated that he had a possible conflict with the subdivision application and excused himself from the meeting for this portion of the meeting.

Subdivision
J.Siemens
N 34-5-1W

Moved by Denis Robert, Seconded by Seig Neumann:

#237/00. Whereas Mr. Ernie Loewen, on behalf of Justina Siemens, has made application to subdivide part of the NW 1/4 of Section 34-5-1 WPM under Planning File No. 4152-00-4281;

And Whereas this subdivision proposes to create a 5.0 acre yard site;

And Whereas Ms. Justina Siemens is the owner of the South 40 rods of the North half of Section 34-5-1 WPM;

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 5.0 acre yard site.
2. That any accesses required because of this subdivision shall be at the expense of the owner.
3. That the residual area of approximately 26 acres in the NW 1/4 shall be incorporated with the South 40 acres of the NE 1/4 and that these properties can only be sold as a unit.
4. That a caveat be placed on the 5.0 acre parcel for the access to the property.
5. That a caveat be placed on the residual parcel that this parcel remain together.

Carried. For 6
Against 0

Foreman Seminar

Moved by Barry Fraese, Seconded by Stan Siemens:
#238/00. Resolved that our Public Works Foreman be authorized to attend a Stream Crossing & Erosion Control Seminar in Winnipeg on December 6 & 7, 2000 and that registration be sent for this course.

Carried. For 7
Against 0

Foreman Seminar

Moved by Denis Robert, Seconded by Sieg Neumann:
#239/00. Resolved that our Public Works foreman be authorized to attend the Snow & Ice Control Seminar by the Manitoba Good Roads Assoc. in Steinbach on December 12, 2000 and that the registration be sent for same.

Carried. For 7
Against 0

Bridge S.RL 417 Replace

Moved by Sieg Neumann, Seconded by Stan Siemens:
#240/00. Whereas the bridge East of PTH 75 South of River Lot 417 is in need of replacement;
And Whereas Council feels that this bridge be replaced with culverts;
Therefore Be It Resolved that we agree to install 2 - 2000mm culverts at this location and that this be done in 2000, if possible, with elevations being the same or higher than the existing bridge.

Carried. For 7
Against 0

The Inaugural Meeting was held at 1:30 p.m. on November 9, 2000 and the Council Meeting was resumed immediately following the Inaugural Meeting. The purpose of this Inaugural Meeting is to undertake the Committee appointments for the Municipality.

Committee Appointments

Moved by Leo Kornelsen, Seconded by Barry Fraese:
#241/00. Resolved that the Committee appointments for the period until the 2001 Organization Meeting in November, 2001 be now made as follows:

<u>Committee</u>	<u>Chairman</u>	<u>Member</u>
Deputy-Reeve Road Committee	Sieg Neumann	Ralph Groening Stan Siemens Barry Fraese
Water & Soil Management	Ralph Groening	Leo Kornelsen Denis Robert
Finance Committee	Sieg Neumann	Ralph Groening
Equipment Committee	Stan Siemens	Denis Robert
Protection Committee	Leo Kornelsen	Stan Siemens Barry Fraese
Employee Relations	Barry Fraese	Ralph Groening Leo Kornelsen
Building Maintenance Welfare Committee	Denis Robert	Sieg Neumann Herm Martens Ralph Groening
Private Dyke Committee	Stan Siemens	Denis Robert Leo Kornelsen
Water Works Committee	Ralph Groening	Stan Siemens Barry Fraese

Carried For 7
Against 0

Organizat.
Appointments

Moved by Denis Robert, Seconded by Leo Kornelsen:

#242/00. Resolved that the following members be appointed to the various organizations for the period until the 2001 Organization Meeting, as follows:

<u>Organization</u>	<u>Representative</u>
E.M.O. Control Committee	Herm Martens Ralph Groening
Southern Health Unit Board	Barry Fraese
Rosenort Community Centre District	Leo Kornelsen
Lowe Farm Community Centre District	Ralph Groening
Kane Community Centre District	Ralph Groening
Joint Morris Community Centre District	Stan Siemens Denis Robert Byron Edel
Joint Sperling Community Centre District	Barry Fraese Bill Tjaden
Ste. Agathe Community Centre District	Denis Robert Scott Parker
Aubigny Community Centre District	Denis Robert
Pembina Valley Development Corp.	Herm Martens
Alternate- Pembina Valley Water Co-op	Ralph Groening Herm Martens
Alternate- Lower Red River Valley Water Commission	Ralph Groening Herm Martens
Alternate- Morris Manor Governing Board	Ralph Groening Sieg Neumann
Morris Soil & Water Conservation Dist.	Barry Fraese
International Coalition	Herm Martens
Alternate - Triple "R" Development Corp.	Ralph Groening Herm Martens
Alternate - Morris Montcalm Weed Control Dist.	Ralph Groening Leo Kornelsen Denis Robert
RM/Town Joint Landfill Committee	Barry Fraese Denis Robert Leo Kornelsen
Valley Regional Library Board	Ralph Groening
Valley Agricultural Society	Ralph Groening
Livestock Review Committee	Sieg Neumann Stan Siemens Donald Lewis Dave Waldner
Red River Valley Health Dist. Foundation	Barry Fraese
Morris Area Recreation Commission	Ralph Groening
Morris Ambulance	Barry Fraese
Red River Coalition	Herm Martens
Community Dyke Committees - Lowe Farm	Ralph Groening
- Aubigny	Denis Robert
- Riverside	Leo Kornelsen
- Rosenort	Barry Fraese
L.U.D. of Rosenort	Ralph Groening
North West Water Management Assoc.	Ralph Groening
Alternate - Joint Ventures Initiatives	Herm Martens Sieg Neumann Herm Martens Ralph Groening

And That the Reeve is to be ex-officio representative on all Community Dyke Committees.

Carried. For 7
Against 0

Signing
Authority

Moved by Sieg Neumann, Seconded by Stan Siemens:
#243/00. Resolved that the Reeve and Municipal Administrator shall be the signing authority for the Rural Municipality of Morris and that the Deputy-Reeve shall also have signing authority in the absence of the Reeve and also that Shannon Hesford have signing authority in the absence of the Municipal Administrator.

Carried. For 7
Against 0

Sunnydale
Subdivision
D-10581

Moved by Stan Siemens, Seconded by Leo Kornelsen:
#244/00. Whereas Sunnydale Farms Ltd. have made application to subdivide Parcel D, Plan 10581 under Planning File No. 4152-00-4274;
And Whereas this subdivision is to divide this property into 3 lots;
Therefore Be It Resolved that the R. M. of Morris approve this subdivision subject to the following conditions:

1. That Variation orders be obtained for these lots.
2. That any additional driveways be at the expense of the owner.

Carried. For 7
Against 0

Bridge
SE 35-5-2W

Moved by Leo Kornelsen, Seconded by Barry Fraese:
#245/00. That the R. M. of Morris replace the bridge the bridge on the SE corner of Section 35-5-2 WPM with a low level crossing and that 36" culverts be installed for this low level crossing and that the R. M. of Roland be notified of this project.

Carried. For 7
Against 0


Rec. Dists

Council then discussed at length the issue of the Recreation Districts and their respective boundaries in the R. M. of Morris. A request has been received from the Sperling Recreation District to convert their arena local improvement district into a recreation district for operational purposes. The Municipal Office will look into the matter further.

Moved by Councillor Stan Siemens:
That this special meeting be now adjourned at 3:30 p.m.



Reeve



Municipal Administrator.