

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Thursday, December 14, 2000 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presented.

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

Sperling  
Centennial

Moved by Ralph Groening, Seconded by Sieg Neumann;  
#257/00. Resolved that we agree to contribute \$1,000 towards the Sperling Centennial festivities which is being held on June 30 and July 1, 2001 with payment being made in February, 2001.

Carried. For 7  
Against 0

Public  
Hearing  
Seminar

Moved by Ralph Groening, Seconded by Leo Kornelsen:  
#258/00. Resolved that Grant Macaulay and Herm Martens be authorized to attend a Public Hearing Seminar in Winnipeg on January 12, 2001.

Carried. For 7  
Against 0

Accounts

Moved by Sieg Neumann, Seconded by Denis Robert:  
#259/00. Resolved that we now approve the list of accounts for December 13, 2000 in the amount of \$134,423.39 plus the following additional accounts:

Grant Macaulay	\$75.75
Stantec	\$5,299.82

Carried. For 7  
Against 0

Low Farm  
Parking  
Restriction

Moved by Ralph Groening, Seconded by Stan Siemens:  
#260/00. Whereas there is a concern expressed of parking in Lowe Farm on the north side of PTH 23;  
Therefore Be It Resolved that the Department of Highways be requested to declare "No Parking" "Midnight to 6:00 a.m." for the north side of PTH 23 between 2<sup>nd</sup> Street and 4<sup>th</sup> Street in Lowe Farm, Manitoba and that signage be installed indicating this parking restriction.

Carried. For 7  
Against 0

Grant-in-Aid  
Streets

Moved by Sieg Neumann, Seconded by Barry Fraese:  
#261/00. Whereas the Department of Highways has requested our listing for the 2001-2002 Grant-in-Aid Street program work;  
And Whereas the R. M. of Morris has streets in Lowe Farm, Riverside, and Sperling that are Grant-in-Aid Streets;  
Therefore Be It Resolved that the R. M. of Morris does now apply for Grant-in-Aid street work which is to consist of dust control, watering, etc. on these grant-in-aid streets for the year 2001 and that the total costs for the streets in Lowe Farm is to be \$2,700.00 and the total cost for the streets in Sperling is to be \$2,400.00 and the total costs for the road in Riverside is \$1,000.00.

Carried. For 7  
Against 0

Compensation  
for Appoint.  
Board  
Members

Moved by Leo Kornelsen, Seconded by Stan Siemens:  
#262/00. Whereas the R. M. of Morris does appoint citizen members as our representative to certain Boards and Committees;  
Therefore Be It Resolved that the R. M. of Morris agrees to compensate these appointed members for their meeting time at the existing hourly and mileage rate of the Municipality and that this is effective January 1, 2001 with payments made upon proper claims being submitted.

Carried. For 7  
Against 0

Morris  
Arena

Council then discussed the Morris Arena and the potential of the Municipality being involved in the project. The comments of this discussion were noted as follows:

- that the current agreement be cancelled and the similar funding go to the many facilities in the Town of Morris.
- that the Municipality contribute 18% to the arena operation and the other 10% to Capital.
- there are many Town businesses are rural supported and is already in this way contributing.
- the issue should be put on the table so that the Town is aware of our concerns.
- the agreement is for a small area in the Municipality and that 7 or 8 % is more accurate.
- the Municipality is obligated to contribute something.
- the Municipality needs to submit and letter or resolution stating our opinion on the issue.

Morris  
Arena  
Agreement

Moved by Ralph Groening, Seconded by Leo Kornelsen:  
#263/00. Whereas the R. M. of Morris is currently in an agreement with the Town of Morris concerning the Morris Arena;  
And Whereas there is a discrepancy relating to the percentage share that the R. M. of Morris is responsible for the Arena operation;  
And Whereas the R. M. of Morris is not satisfied with the current agreement relating to the Morris Arena agreement relating to the Morris Arena operation;  
Therefore Be It Resolved that the R. M. of Morris now give notice that he current agreement will be cancelled and that the issue be renegotiated effective immediately.

Carried. For 7  
Against 0

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

Public  
Works  
Foreman

Council then met with Mr. Don Harder, Public Works Foreman, and Council asked about investigating using rejected oil from Canamera which the Municipality may be able to use for road stabilization and that we would try this product on the Rosenort landfill site road as an experiment. There was discussion on the roads and slopes for some of the problem roads that are part of the Rosenort Dyke Project.

For the boundary road north of River Lot 527 and north of 33-6-2 EPM there was discussion of our need of our need for this road. The R. M. of Morris is doing the grading and plowing along this road. Council requested the foreman to stop doing this work until such time as the respective Councils decide on the issue of this road.

For the water plants, Mr. Brian Friesen of the Rosenort water plant has submitted his resignation and there was discussion of hiring someone to look after the water plants at Rosenort, Lowe Farm and Sperling. This new employee would also be called upon to do mowing and other duties for the municipality.

Christmas  
Hams

Moved by Barry Fraese, Seconded by Leo Kornelsen:  
#264/00. Resolved that the Council authorize the purchase of Christmas  
hams for employees and Council of the R. M. of Morris.

Carried. For 7  
Against 0

Appointment  
to Livestock  
Review  
Committee

Moved by Sieg Neumann, Seconded by Stan Siemens:  
#265/00. Resolved that Councillor Ralph Groening be appointed to the  
Morris Livestock Review Committee.

Carried. For 7  
Against 0

Appointment  
to Morris  
Manor Bd

Moved by Ralph Groening, Seconded by Leo Kornelsen:  
#266/00. Resolved that Stan Siemens be appointed as an alternate  
representative to the Morris Manor Board.

Carried. For 5  
Against 2

Council then discussed the Morris Soil and Water Committee and it was  
stated that they would be operational until March, 2001 and at that time it  
would likely cease to exist.

Council then discussed the Conditional Use application by Mr. Jake Friesen  
for the Dunn-rite Food Products property. Part of that discussion was  
whether this application should be referred to the Provincial Technical  
Review Committee for their comments.

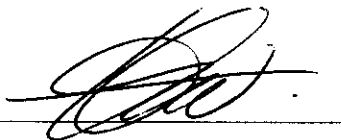
Conditional  
Use 10/2000  
Referred to  
Tech. Rev.  
Committee

Moved by Sieg Neumann, Seconded by Ralph Groening:  
#267/00. Whereas Jake Friesen and Peter Friesen have made application for  
a conditional use to operate a 2,400 feeder hog livestock operation on Lots  
1, 2 and 3, in Plan 17337, which is part of the NW of Section 27-5-1 EPM;  
Therefore Be It Resolved that this application be given to the Provincial  
Technical Review Committee for their report on this application.

Carried. For 4  
Against 3

Moved by Councillor Stan Siemens:  
That this special meeting be now adjourned at 4:30 p.m.

Reeve



Municipal Administrator

