

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Thursday, April 13, 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, Leo Kornelsen, Sieg Neumann, Barry Fraese, Denis Robert.

Rosenort &
Lowe Farm
Landfill
Operator

Moved by Leo Kornelsen, Seconded by Denis Robert:

#69/00. Resolved that Mr. Gerald Jones be engaged as operator for the Landfill sites at Lowe Farm and Rosenort commencing April 11, 2000 at a salary of \$10.00 per hour with their being a 6 month probationary period.

Carried. For 7
Against 0

Lowe Farm
Landfill
Operator

Moved by Barry Fraese, Seconded by Ralph Groening:

#70/00. Resolved that Mr. Lloyd Jones be engaged as a Saturday operator for the Landfill site at Lowe Farm commencing April 15, 2000 at a salary of \$9.00 per hour.

Carried. For 7
Against 0

Landfill
Operating
Hours

Moved by Sieg Neumann, Seconded by Denis Robert:

#71/00. Resolved that the Council of the Rural Municipality of Morris does now accept the following hours of operation for our Landfill Sites:

	Rosenort	Lowe Farm	Sperling
Monday	Closed	Closed	Closed
Tuesday	9am-noon	1pm-5pm	10am-3pm
Wednesday	9am-5pm	Closed	Closed
Thursday	Closed	10am-5pm	Closed
Friday	9am-5pm	Closed	Closed
Saturday	9am-5pm	9am-3pm	10am-4pm
Sunday	Closed	Closed	Closed

And Be It Further Resolved that these hours of operation are to come into effect as of April 11, 2000.

Carried. For 7
Against 0

Landfill
Cell Phone

Moved by Sieg Neumann, Seconded by Barry Fraese:

#72/00. Resolved that we agree to compensate our Landfill Site Operator for the basic monthly charges for a personal cell phone used while on duty at this job position of Landfill Site Operator.

Carried. For 7
Against 0

Landfill
Tires
No Charge

Moved by Stan Siemens, Seconded by Leo Kornelsen:

#73/00. Resolved that there be no further charges for the delivery of tires to all the Landfill Sites in the R. M. of Morris.

Carried. For 7
Against 0

Crawler
Rental
@Landfill

Moved by Denis Robert, Seconded by Sieg Neumann:

#74/00. Resolved that our equipment rental for the 931 Cat crawler be set at government rates per hour without man for use at the Rosenort Landfill Site.

Carried. For 7
Against 0

Livestock
Review

At this time in the meeting there was some discussion on the progress that the Livestock Review Committee was having in upgrading our Livestock Guidelines. Councillors Seig Neumann and Stan Siemens informed Council that there was the proposal that we adopt the Provincial Hog Guidelines with changes to some of the distance, etc. charts. But there is still further work to do on the proposal and it must be further discussed with the other members of the Committee.

At 9:50 a.m., Reeve Herm Martens excused himself from the meeting to attend to a personal issue but indicated that he would return to the meeting in approximately 2 hours.

Cond. Use
3/2000
Amendment

Moved by Stan Siemens, Seconded by Barry Fraese:
#75/00. Whereas Mr. Kenton Penner has been issued a Conditional Use Permit No. 3/2000 for a 900 hog livestock feedlot in the NW of Section 2-6-1 WPM;
And Whereas Mr. Penner has presented an amended site plan for this conditional use;
Therefore Be It Resolved that the R. M. of Morris does now accept this amended site plan dated March 31, 2000 and that it be the accepted site plan for this Conditional Use Permit with the following additional conditions:
1. That the existing barn be discontinued use as a hog barn at the new barn starting operation.
2. That for the shelterbelt requirement, one row of trees planted on the north side be at least of a height of 4 feet.

Carried. For 6
Against 0

Aubigny
Hall to
C.C.D.

Moved by Leo Kornelsen, Seconded by Barry Fraese:
#76/00. Resolved that the new hall for the community of Aubigny be included in the operational budget requirements for the Aubigny Community Centre District.

Carried. For 6
Against 0

Special
Levies

Moved by Sieg Neumann, Seconded by Barry Fraese:
#77/00. Resolved that the Council of the R. M. of Morris does now accept and approve the following budget for the year 2000:

Rosenort C.C.D.	\$56,000.00
L.U.D. of Rosenort	85,423.77
Joint Morris C.C.D.	18,150.40
Aubigny C.C.D.	6,000.00
Lowe Farm C.C.D.	17,500.00
Kane C.C.D.	4,360.00

Carried. For 3
Against 2

Reeve Herm Martens returned to the meeting at 11:15 a.m.

Morris
Arena Cost
Change
Request

Moved by Ralph Groening, Seconded by Stan Siemens:
#78/00. Whereas the R. M. of Morris believes that the current cost sharing arrangement with the Town of Morris for the Morris Area is no longer on an equitable basis;
Therefore Be It Resolved that the R. M. of Morris now give notice to the Town of Morris that this sharing be altered to properly reflect a fairer cost sharing basis for the Morris Arena operation;
And Further Be It Resolved that this matter be resolved in the immediate future.

Carried. For 7
Against 0

Building
Inspector
Sharing

Moved by Seig Neumann, Seconded by Ralph Groening:
#79/00. Whereas the cost sharing arrangement with the Town of Morris for the joint use of the Building Inspector/Compliance Officer has been reviewed by the respective Councils;

Therefore Be It Resolved that the cost sharing for the Building Inspector/Compliance Officer costs for 2000 shall be:

R. M. of Morris	55%
Town of Morris	45%

with mileage related to inspections be the responsibility of the respective municipality.

Carried. For 6
Against 1

Purchase
Municipal
Watches

Moved by Leo Kornelsen, Seconded by Barry Fraese:

#80/00. Resolved that we authorize the purchase of 8 municipal watches from Chas. Fiddler & Sons for purposes of retiring employees.

Carried. For 7
Against 0

Septic
Tank
Cleaning

Moved by Leo Kornelsen, Seconded by Ralph Groening:

#81/00. Whereas the R. M. of Morris has received tender bids for the emptying of septic tanks in Lowe Farm and Rosenort during 2000;

Therefore Be It Resolved that the Council of the R. M. of Morris does now accept the tender bid from Brown's Septic Service dated March 28, 2000 with prices being \$37.50 per house tank for Rosenort and \$35.00 per house tank for Lowe Farm.

Carried. For 7
Against 0

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

Restrict
Semi
Parking in
Lowe Farm

Moved by Ralph Groening, Seconded by Leo Kornelsen:

#82/00. Whereas there has been raised an issue concerning the aspect of semi-trailer overnight parking in Lowe Farm, Manitoba along PTH 23;

And Whereas the R. M. of Morris wishes to have this parking restricted;

Therefore Be It Resolved that the R. M. of Morris request that the Department of Highways prohibit semi-trailer overnight parking on the north side of PTH 23 in Lowe Farm, between 2nd Street and 4th Street and that this parking restriction be authorized as soon as possible.

Carried. For 7
Against 0

Accounts

Moved by Denis Robert, Seconded by Ralph Groening:

#83/00. Resolved that we now approve the list of accounts for April 12, 2000 in the amount of \$139,932.23 plus the following additional account:

Burkes Restaurant	\$71.40
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Carried. For 7
Against 0

Drainage
Request to
Highways

Moved by Stan Siemens, Seconded by Sieg Neumann:
#84/00. Whereas the Rural Municipality of Morris has a number of drain clean out works planned for the 2000 construction season;
And Whereas some of this proposed clean out work is along Provincial Roads;
Therefore Be It Resolved that the R. M. of Morris request permission from the Department of Highways to undertake drainage clean out work at the following locations:

- West of Section 31-5-1 WPM on PR 332
- East of Section 36-5-1 WPM on PR 332
- East of Section 1-6-2 WPM on PR 332
- East of Section 12-6-2 WPM on PR 332
- West of Section 19-6-1 WPM on PR 332
- North of Section 19-6-1 WPM on PR 332
- East of Section 7-5-2 WPM on PR 332
- NW of Section 1-6-1 EPM on PR 205
- West of Section 23-5-1 WPM on PR 330
- SW of Section 18-5-1 WPM on PR 422
- East of Section 19-6-2 EPM on PR 336
- East of Section 18-6-2 WPM on PR 336
- East of Section 18-5-2 WPM on Pr 336
- East of Section 23-6-1 WPM on PR 205
- South of Section 26-6-1 WPM on PR 205
- NW of Section 2-6-1 EPM on PR 205 & 330

Carried. For 7
Against 0

H.Goossen
House Flood
Proofing

Moved by Barry Fraese, Seconded by Sieg Neumann:
#85/00. Whereas Mr. Herbert Goossen plans to undertake flood proofing for his house on the SW of Section 34-5-1 EPM by the raising of the basement of the existing house;
And Whereas this house has a setback from the road of 100 feet;
Therefore Be It Resolved that Council approves this flood proofing and the continuance of the existing setback from the road for the residence.

Carried. For 7
Against 0

Culvert
Order

Moved by Ralph Groening, Seconded by Leo Kornelsen:
#86/00. Resolved that the Rural Municipality of Morris authorize the purchase of the following culverts as our initial order for the 2000 season:

- 25 - 450mm x 4 m (1.6mm)
- 20 - 450mm x 9 m (1.6mm)
- 25 - 600mm x 4 m (1.6mm)
- 12 - 600mm x 8 m (1.6mm)
- 11 - 600mm x 10 m (1.6mm)
- 30 - 450mm couplers
- 30 - 600mm couplers
- 1 - 450mm x 5m (1.6mm)
- 2 - 1400mm x 17m x 2.0mm
- 2 - 1600mm x 16m x 2.0mm
- 2 - 1600mm x 15m x 2.0mm
- 1 - 1600mm x 15m x 2.0mm
- 1 - 600mm x 15m x 1.6mm

NE 25-4-1W	Cobb Drain
NE 7-5-1W	Bell Drain
NE 5-5-2W	Anderson Drain
NE 18-6-1W	Lewis Drain
NE 18-6-1 W	Lewis Drain

Carried. For 7
Against 0

Gravel
Program

Moved by Sieg Neumann, Seconded by Barry Fraese:
#87/00. Resolved that we accept the 2000 gravel program as presented by the Roads Committee.

Carried. For 7
Against 0

Lavallee
Trucking

Moved by Ralph Groening, Seconded by Leo Kornelsen:
#88/00. Resolved that we engage the services of Lavallee Trucking for hte supply, hauling and spreading of gravel for our 2000 program at the same price as 1999 with a negotiated price for fuel increases.

Carried. For 7
Against 0

Financial
Plan

Moved by Seig Neumann, Seconded by Stan Siemens:
#89/00. Whereas the R. M. of Morris did review and finalize our 2000 Financial Plan for the Municipality;
Therefore Be It Resolved that the Council of the R. M. of Morris does now accept this financial plan and so authorizes that a public meeting be held on April 26, 2000 in the Council Chambers of the R. M. of Morris.

Carried. For 7
Against 0

Spring
Cleanup
-no fee
charge

Moved by Stan Siemens, Seconded by Barry Fraese:
#90/00. Resolved that the R. M. of Morris conduct a Spring Cleanup campaign for the urban centres in the Municipality for the period from May 8 to 12, 2000 with fees being waived for cleanup hauled to the landfill sites.

Carried. For 7
Against 0

Drain
Share
Request
W5-5-2E

Moved by Stan Siemens, Seconded by Sieg Neumann:
#91/00. Resolved that the R. M. of Morris request the Natural Resources Branch to provide the percentage of drainage area for the R. M. of Montcalm and the R. M. of Morris for the drain West of Section 5-5-2 EPM and through the East half of Section 32-4-2 EPM.

Carried. For 7
Against 0

Aubigny
C.C.D. to
Register
for GST

Moved by Denis Robert, Seconded by Stan Siemens:
#92/00. Whereas the Aubigny Community Centre District is an entity of the Rural Municipality of Morris;
Therefore Be It Resolved that the Aubigny C.C.D. is authorized to register with Revenue Canada for purposes of Goods and Services Tax.

Carried. For 7
Against 0

Repair
Office
Building
Steps

Moved by Denis Robert, Seconded by Leo Kornelsen:
#93/00. Resolved that we accept a price from G-Line Building & Concrete for repairing the steps with our Public Works employees undertaking some of this project.

Carried. For 7
Against 0

Request
School Div
to Contribut
to Gas
Expansions

Moved by Leo Kornelsen, Seconded by Stan Siemens:

#94/00. Whereas the R. M. of Morris wishes to extend natural gas services throughout the Municipality;

And Whereas the R. M. of Morris wishes to utilize the tax revenue generated from the Central Gas lines in the municipality;

And Whereas the involvement of other property taxation entities be involved in this process;

Therefore Be It Resolved that we request the Morris Macdonald School Division be involved in contributing the school tax portion on natural gas lines towards this type of project;

And Further Be It Resolved that School Division have similarly contributed towards like projects.

Carried. For 7
Against 0

Moved by Councillor Stan Siemens:

That this special meeting be now adjourned at 3:15 p.m.



Reeve



Municipal Administrator.