

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting on Wednesday, May 10<sup>th</sup>, 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, Barry Fraese, Denis Robert, Sieg Neumann, Leo Kornelsen.

Agenda

Moved by Ralph Groening, Seconded by Barry Fraese:  
#99/00. Resolved that the agenda for the May 10, 2000 regular meeting be now approved as it is now amended or as may be amended.

Carried. For 7  
Against 0

Minutes

Moved by Denis Robert, Seconded by Leo Kornelsen:  
#100/00. Resolved that the minutes of the April 12, 2000 regular meeting and the April 13 and April 26, 2000 special meetings be now adopted as presented by the Municipal Administrator.

Carried. For 7  
Against 0

Water Line  
East of  
Red River

Moved by Sieg Neumann, Seconded by Stan Siemens:  
#101/00. Resolved that Pembina Valley Water Coop and the R.M. of Montcalm be requested to provide clarification of the water line project that will be extended into the R. M. of Morris.

Carried. For 7  
Against 0

Foreman  
Report

Mr. Don Harder, Public Works Foreman, then met with Council. He informed Council that 9.5 miles of drainage ditching has been done and that they are ready to start the gravel program soon. He mentioned that for our equipment, our 590 Case Loader is having tire problems and he is attempting to obtain warranty. For our Ford Tractor, new tire rims have been provided on warranty as the previous ones were cracked. For our 3 ton truck, there are repairs needed to the rear end of the truck. The culverts have been delivered to our yard and the larger ones are on site. The calcium will be ready to be put into place after May 15, 2000 which is the date for individuals to sign up.

Conditional  
Use Hearing  
J. Sorin  
RL 502/504

At 10:30 a.m., a Conditional Use Hearing was held for an application by Mr. Jean Sorin to operate a 300 feeder hog livestock feedlot on River Lots 502 and 504.

Present for this hearing were Mr. Jean Sorin and Mr. & Mrs. Ken Slentz. Mr. Sorin told Council that he currently has a 40 foot X 70 foot former poultry barn on his property and he wishes to convert the barn and raise hogs in it. The existing barn has a holding pit for the manure and that this pit has a capacity of approximately 2 months. Mr. Sorin noted that land is available across the road to spread the manure and that if need be, land is also available approximately one mile north. The barn was used until the 1997 flood and has not been used since.

It was noted that under Provincial guidelines, an operation this size is only 51 animals units.

Mr. Ken Slentz informed Council that he was present to hear what was happening and that he had no objections to the operation of this barn.

The hearing was then completed at approximately 10:50 a.m.

At this time in the meeting, Reeve Herm Martens informed Council that he had another engagement to attend and that he would excuse himself from the meeting for approximately 1 hour.

Deputy-Reeve Ralph Groening then assumed chairing the meeting.

Conditional  
Use 4/2000  
J. Sorin  
RL 502/504

Moved by Seig Neumann, Seconded by Stan Siemens:  
#102/00. Whereas Mr. Jean Sorin has made application for a conditional use to operate a 300 feeder hog barn with manure pit on River Lots 502 and 504 between PR 246 and the Red River;  
And Whereas a Public Hearing was held on May 10, 2000 for this Conditional Use Application No. 4/2000;  
Therefore Be It Resolved that the R. M. of Morris hereby approves this Conditional Use No. 4/2000 subject to the following conditions:  
1. That the Morris Livestock Guidelines be adhered to.  
2. That there be a cold storage unit of sufficient size for dead animals.

Carried. For 6  
Against 0

The floor was then opened for a public hearing for the re-zoning of property under By-law No. 1539/00. There was no one present for this hearing.

By-law  
1539/00

Moved by Seig Neumann, Seconded by Denis Robert:  
#103/00. Whereas By-law No. 1539/00 is the by-law for the re-zoning of part of Lot 1, Plan 17093 in the SW of Section 9-6-1 EPM to "A40" zoning;  
And Whereas By-law No. 1539/00 was given first reading on February 10, 2000;  
And Whereas a public hearing for this by-law was held on May 10, 2000;  
Therefore Be It Resolved that By-law No. 1539/00 be now given second and third reading and passed in Council as whole.

Carried. For 6  
Against 0

The floor was then opened for a public hearing for the re-zoning of property under By-law No. 1538/00. There was no one present for this hearing.

By-law  
1538/00

Moved by Denis Robert, Seconded by Barry Fraese:  
#104/00. Whereas By-law No. 1538/00 is the by-law for the re-zoning of part of Lot 1, Plan 17093 and part of Plan 17756 in the SW Section of Section 9-6-1 EPM to "C3" zoning;  
And Whereas By-law No. 1538/00 was given first reading on February 10, 2000;  
And Whereas a public hearing for this by-law was held on May 10, 2000;  
Therefore Be It Resolved that By-law No. 1538/00 be now given second and third readings and passed in Council as a whole.

Carried. For 6  
Against 0

Variation  
Board

Moved by Stan Siemens, Seconded by Sieg Neumann:  
#105/00. Resolved that the council of the R. M. of Morris now become the Variation Board of the R. M. of Morris to consider variation application no. 2/2000 and 3/2000.

Carried. For 6  
Against 0

The floor was then opened for a public hearing concerning variation applications 2/2000 and 3/2000. There was no one present for this hearing.

Variation  
Order 2/2000  
E. Dueck  
Lot1-17093  
Lot6-17756

Moved by Stan Siemens, Seconded by Denis Robert:  
#106/00. Whereas Mr. Edwin Dueck has made application to vary the requirements for site area to 1.0 acre and site width to 191 feet for Lot 1 being a subdivision of Lot 1, Plan 17093 and Lot 6, Plan 17756 as required under Planning File No. 5605/11/98;  
And Whereas a public hearing for this variation was held on May 10, 2000;  
Therefore Be It Resolved that Variation Order No. 2/2000 be approved by the Variation Board.

Carried. For 6  
Against 0

Variation  
Order 3/2000  
E. Dueck  
Lot1-17093  
Lot6-17756

Moved by Stan Siemens, Seconded by Seig Neumann:  
#107/00. Whereas Mr. Edwin Dueck has made application to vary the requirements for site area to 4.5 acre and site width to 268 feet for Lot 3 being a subdivision of Lot 1, Plan 17093 and Lot 6, Plan 17756 as required under Planning File No. 5605/11/98;  
And Whereas a public hearing for this variation was held on May 10, 2000;  
Therefore Be It Resolved that Variation Order No. 3/2000 be approved by the Variation Board.

Carried. For 6  
Against 0

Adjourn  
Variation  
Board

Moved by Stan Siemens, Seconded by Denis Robert:  
#108/00. Resolved that the Variation Board for the R. M. of Morris does now adjourn and resume as the Council of the R. M. of Morris.

Carried. For 6  
Against 0

By-law  
1540/00

Moved by Seig Neumann, Seconded by Leo Kornelsen:  
#109/00. Whereas By-law No. 1540/00 is the by-law for the 2000 financial plan for the R. M. of Morris;  
And Whereas by-law No. 1540/00 was given first reading on April 26, 2000;  
Therefore Be It Resolved that By-law No. 1540/00 be now given second and third readings and passed in Council as a whole.

Carried. For 6  
Against 0

Sperling  
Fire Dept  
Purchase  
Suits

Moved by Stan Siemens, Seconded by Leo Kornelsen:  
#110/00. Whereas the Sperling Fire Department is requesting to purchase 3 sets of "trunout gear" in 2000 at an approximate cost of \$1,200.00 per set from ABC Fire & Safety;  
Therefore Be It Resolved that the R. M. of Morris approve this purchase with the understanding that every attempt be made to remain within budget allocations.

Carried. For 6  
Against 0

Donate to  
Morris Area  
Senior Ser.

Moved by Stan Siemens, Seconded by Seig Neumann:  
#111/00. Resolved that we agree to donate the amount of \$1,200.00 to the Morris Area Seniors Services.

Carried. For 6  
Against 0

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

Reeve Herm Martens returned at 1:05 p.m. and chaired the remainder of the meeting.

By-law  
1541/00

Moved by Stan Siemens, Seconded by Barry Fraese:  
#112/00. Resolved that By-law No. 1541/00 being a by-law entering into an agreement with the Province of Manitoba and the Federal Government for the dyke/diversion flood protection for Rosenort, Manitoba be now given first reading in Council as a whole.

Carried. For 6  
Against 1

Drainage  
Work

Moved by Stan Siemens, Seconded by Leo Kornelsen:  
#113/00. Whereas the R. M. of Morris has 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 clean out work at the following location:

North of Section 20-6-1 WPM on PR 205

Carried. For 7  
Against 0

Accounts

Moved by Sieg Neumann, Seconded by Ralph Groening:  
#114/00. Resolved that we now approve the list of accounts for May 10, 2000 in the amount of \$217,251.62 plus the following additional accounts:

Truckers Paradise \$50.45

Carried. For 7  
Against 0

Bridge on  
PR 205  
Painting  
Request

Moved by Leo Kornelsen, Seconded by Barry Fraese:  
#115/00. Whereas the bridge on PR 205 across the Morris River at Rosenort, Manitoba is in need of some maintenance work;  
Therefore Be It Resolved that the R. M. of Morris request that the Department of Highways undertake a program to paint this bridge in the immediate future.

Carried. For 7  
Against 0

LUD of  
Rosenort  
Sidewalk  
Project

Moved by Ralph Groening, Seconded by Sieg Neumann:  
#116/00. Whereas the L.U.D. of Rosenort wishes to construct a 6 foot wide sidewalk along the west side of River Road South from PR 205 to the Rosenort School;

Therefore Be It Resolved that the R. M. of Morris request permission from the Department of Highways to allow the construction of this sidewalk.

Carried. For 7  
Against 0

Roadside  
Cleanup

Moved by Barry Fraese, Seconded by Leo Kornelsen:  
#117/00. Whereas the Rosenort Landfill Site and the Lowe Farm Landfill Site roads are in need of cleanup along the road;

Therefore Be It Resolved that we agree to pay an amount of \$5.00/hour per person worked on this road cleanup to a maximum of \$250.00 for each road and that these payments are to be to the EMC Youth Group for the Rosenort Landfill road and to the Lowe Farm School for the Lowe Farm Landfill road.

Carried. For 7  
Against 0

Donation  
to EMC Grp.  
Roadside  
Cleanup

Moved by Ralph Groening, Seconded by Barry Fraese:  
#118/00. Resolved that we donate \$500.00 to the EMC Youth Group for roadside cleanup in the LUD of Rosenort and that this payment be made on behalf of the LUD of Rosenort.

Carried. For 7  
Against 0

Tire  
Damage  
Replacement

Moved by Ralph Groening, Seconded by Barry Fraese:  
#119/00. Whereas Dianne Lilke is a First Responder with the Lowe Farm Volunteer Fire Department;  
And Whereas a tire on her vehicle was damaged while attending a call;  
Therefore Be It Resolved that the council of the R. M. of Morris agree to reimburse Mr. Glenn Lilke the amount of \$114.72 being the cost of the tire which was damaged.

Carried. For 7  
Against 0

Aubigny  
Loan  
Authoriz.

Moved by Sieg Neumann, Seconded by Ralph Groening:  
#120/00. Resolved that the R. M. of Morris authorize that the Aubigny C.C.D. be allowed to have a hall construction loan to a maximum of \$10,000.00 for 2000 with the R. M. of Morris providing a guarantee to this loan amount and that this interim financing is to be paid as soon as possible.

Carried. For 7  
Against 0

Donation  
to Kane  
Celebrat.

Moved by Leo Kornelsen, Seconded by Barry Fraese:  
#1121/00. Resolved that the R. M. of Morris donate \$500.00 to the Kane 80<sup>th</sup> anniversary celebrations on July 1 & 2, 2000.

Carried. For 7  
Against 0

Moved by Councillor Stan Siemens:  
That the meeting be now adjourned at 3:45 p.m.

Reeve

Municipal Administrator.