

## THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Thursday, February 14, 2002 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

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

At the start of the meeting, Reeve Martens excused himself from the chair as the issue of his hog barn application was the next topic of discussion. Deputy Reeve Ralph Groening then chaired the meeting.

Conditional  
Use 1/2002  
Hermart  
Farms  
SE 10-6-1W

Moved by Denis Robert, Seconded by Sieg Neumann:

#26/02. Whereas Hermart Farms has made application for a conditional use to allow for the construction and operation of a 700 sow to isowean hog barn operation in the SE 1/4 of Section 10-6-1 WPM;

And Whereas this application involves the alteration of 210 sow to weanling barn and the conversion of a 12,000 layer chicken operation;

And Whereas a public hearing was held for this application on February 13, 2002;

Therefore Be It Resolved that the Rural Municipality of Morris hereby approves this Conditional Use No. 1/2002 subject to the following conditions:

1. That the lagoon have a minimum 400 day storage capacity at ground level and that barley straw cover, as odour control, be maintained on the lagoon with barley straw cover installation being done by June 1<sup>st</sup> each year with the lagoon walls elevated to at least 2 feet above ground level and be protected 2 feet above the 1997 flood level.
2. That the Morris Livestock Guidelines be adhered to.
3. That all additional driveways and access 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 unit with 48 hour dead animal pickup.
5. That a minimum three row tree shelter belt, of a minimum 2 varieties, be planted and maintained around the barn and lagoon site with the trees being planted for the first spring.
6. That a 1% refundable performance bond of capital construction costs be submitted to the Municipality and shall be paid when making application for a building permit.
7. That the manure disposal be done by direct injection.
8. That all the material being put into the lagoon shall be only from the direct operation of this hog barn.
9. That a building permit be obtained from the Municipality of Morris prior to starting construction of this project.

Carried. For 6  
Against 0

Reeve Herm Martens then resumed chairing the remainder of the meeting.

Conservat.  
Dist.

Moved by Ralph Groening, Seconded by Denis Robert:

#27/02. Resolved that the Rural Municipality of Morris has an interest in participating in a Conservation District and wishes to discuss and negotiate various aspects of such a Conservation District with neighbouring municipalities.

Carried. For 7  
Against 0

M.S.W.B.  
Sperling  
Funding

Moved by Stan Siemens, Seconded by Sieg Neumann:

#28/02. Whereas the R. M. of Morris currently has a project of installing a sewer and water system into Sperling, Manitoba;

Therefore Be It Resolved that we request technical support and financial assistance from Manitoba Water Services Board for the water and sewer project for the Community of Sperling, Manitoba.

Carried. For 7  
Against 0

M.W.S.B.  
Agreement

Moved by Barry Fraese, Seconded by Leo Kornelsen:

#29/02. Resolved that Council of the R. M. of Morris is to enter into a further agreement with Manitoba Water Services Board dated

February 8, 2002 for the Sperling Water and Sewer Project;

And Further Be It Resolved that the Reeve and Municipal Administrator be authorized to sign this document on behalf of the R. M. of Morris.

Carried. For 7  
Against 0

Delegation

Mr. Paul Depres and Mr. Bruce Stewart of Nordevco Associates. Council requested their attendance to discuss the problems of the capacity of the Lowe Farm lagoon. Mr. Depres stated that a lagoon capacity decreases in capacity over time because of a sludge build up. He indicated that his company has done work on sludge build up problems for lagoons at Oak Bank and St. Andrews with very positive results. They put in a chemical treatment into the lagoon to liquify the sludge on the bottom and increase the capacity of the lagoon.

He indicated that he will arrange to have a company measure the sludge in the lagoon and that there would be a cost of \$500.00 to \$700.00 for that work. The treatment process on the sludge could also be done over a period of 2 to 3 years. After the sludge levels report is available, he will then be able to provide us with a report on the costs of treating the sludge in the Lowe Farm lagoon.

Council then recessed for lunch at 12:00 noon and reconvened at approximately 12:45 p.m.

Lowe Farm  
Lagoon  
Testing

Moved by Leo Kornelsen, Seconded by Ralph Groening:

#30/02. Resolved that we request Nordevco to arrange to have the Lowe Farm lagoon tested for the sludge levels in the lagoon.

Carried. For 7  
Against 0

The Rural Municipality of Morris currently has 4 area water line projects being considered and those projects were discussed by Council. The lack of responses to connect to the proposed lines was a concern to Council and it was felt that some direct should be made with some of those in these project areas.

Lights on  
Rosenort  
Bridge

Moved by Leo Kornelsen, Seconded by Barry Fraese:

#31/02. Resolved that the R. M. of Morris request that the Department of Highways install street lights at the new bridge on PR 205 west of Rosenort, Manitoba.

Carried. For 7  
Against 0

Council  
Indemnity  
Increase

Moved by Ralph Groening, Seconded by Barry Fraese:  
#32/02. Resolved that the Council of the R. M. of Morris hourly indemnity be increased to 2 % commencing January 1, 2002.

Carried. For 7  
Against 0

At approximately 2:00 p.m., Councillor Denis Robert then excused himself from the remainder of the meeting.

Accounts

Moved by Sieg Neumann, Seconded by Ralph Groening:  
#33/02. Resolved that we now approve the list of accounts for December 31, 2002 in the amount of \$18,023.80 and also for February 13, 2002 in the amount of \$562,644.50 with cheque 11124 to TIC in the amount of \$750.00 be now cancelled.

Carried. For 6  
Against 0

Council then discussed aspects and issues relating to a Joint Meeting with the Town of Morris relating to the joint ventures between the two municipalities. There is a joint meeting to be held in the near future and this discussion was to review this Council's position on the various matters.

At approximately 3:30 p.m., Councillor Leo Kornelsen then excused himself from the remainder of the meeting.

S. Hesford  
Attend  
Trade Show

Moved by Ralph Groening, Seconded by Barry Fraese:  
#34/02. Resolved that Shannon Hesford be authorized to attend the A.M.M. Trade Show in Brandon on February 18 and 19, 2002.

Carried. For 5  
Against 0

Moved by Councillor Stan Siemens:  
Resolved that this special meeting be now adjourned at 4:45 p.m.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Municipal Administrator