

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Thursday, April 11, 2002 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

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

The purpose of this special meeting was to continue the agenda from the April 10, 2002 regular meeting.

Cond. Use
8/2002
J. Doell
SW 26-4-2W

Moved by Leo Kornelsen, Seconded by Barry Fraese:

#73/02. Whereas Jason Doell, Marie Doell and H.P. Farms have made application for a conditional use to allow for the expansion of an existing operation of 350 feeder hogs to that of construction an additional ten (10) - 225 biotec feeder hog barns in the SW 1/4 of Section 26, Township 4 and Range 2 WPM;

And Whereas a public hearing for this application was held on April 10, 2002;

Therefore Be It Resolved that the Rural Municipality of Morris hereby approves this Conditional Use No. 8/2002 subject to the following conditions:

1. That the Morris Livestock Guidelines be adhered to.
2. That all additional driveways and access shall be at the expense of the owner.
3. 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 or that the operation compost the dead animals to a method acceptable to Council.
4. That a minimum three row tree shelter belt, of a minimum 2 varieties, be planted and maintained around the barns site with the trees being planted for the first spring.
5. 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.
6. That the manure/straw compost be spread at least once per year and that this spread manure be incorporated with 48 hours of being spread on the field.
7. That a building permit be obtained from the Municipality prior to starting construction of this project.

Defeated For 0
Against 7

Rosenort
Dyke Mtce
Costs

Moved by Leo Kornelsen, Seconded by Barry Fraese:

#74/02. Whereas a dyke/diversion flood protection project has been built for the community of Rosenort, Manitoba;

Therefore Be It Resolved that the maintenance requirements and deficiency costs relating to the project shall be the responsibility of the protected area in the paying for such costs.

Carried. For 7
Against 0

Rabies
Clinic

Moved by Stan Siemens, Seconded by Sieg Neumann:

#75/02. Resolved that St. Pierre Vet. Hospital be allowed to hold a rabies vaccination clinic at a location in Rosenort at a date to be arranged.

Carried. For 7
Against 0

Septic
Tank Tenders

Moved by Sieg Neumann, Seconded by Denis Robert:
#76/02. Whereas the R. M. has requested tender bids for the emptying of septic tanks in Lowe Farm and Rosenort connected to the respective utilities; And Whereas these tender bids are to be received by April 19, 2002; Therefor Be it Resolved that our Water Works Committee, on behalf of Council, be authorized to accept one of these tender bids.

Carried For 7
Against 0

Rosenort
Dyke
Land

Moved by Sieg Neumann, second by Leo Kornelsen
#77/02. Whereas the Province of Manitoba owns property in the NW of Section 29-5- 1 EPM inside the new Rosenort Dyke; And Whereas this property is not required for the dyke purposes; Therefore Be It Resolved that the R M of Morris request that these particular properties be granted to the R M of Morris.

Carried For 7
Against 0

Employees

Moved by Barry Fraese, Seconded by Ralph Groening:
#78/02. Whereas the R. M. of Morris is needing to hire employees for certain vacant seasonal positions in our Public Works Department; And Whereas our Employee Relations committee has reviewed applications for these positions and have made recommendations to Council; Therefore Be It Resolved that the Council of the R. M. of Morris does now authorize the hiring of the following persons:
Backhoe/Loader Operator - Jack Toews - \$14.00/hr.
Mower Operator - Dan Thiessen - \$11.50/hr.
And that the starting work dates for these employees shall be at the discretion of the Public Works Foreman and also that these employees have a 3 month probationary period.

Carried. For 7
Against 0

Fire Dept.
Budgets

Moved by Barry Fraese, Seconded by Ralph Groening:
#79/02. Resolved that the following amounts be now authorized as 2002 budget amounts for the respective Fire Departments:

Lowe Farm Fire Department	\$19,000.00
Rosenort Fire Department	\$30,000.00
Sperling Fire Department	\$15,000.00

Carried. For 7
Against 0

Accounts

Moved by Sieg Neumann, Seconded by Leo Kornelsen:
#80/02. Resolved that we now approve the list of accounts for April 10, 2002 in the amount of \$105,205.05 and that cheque 11345 be cancelled in the amount of \$8095.31 and reissued in the amount of \$385.41.

Carried. For 7
Against 0

Councillor Ralph Groening then excused himself from the remainder of the meeting.

Council then recessed for lunch at 12:25 p.m. and reconvened at approximately 1:30 p.m.

Highways
Request to
Install
Rail Cross
Lights

Moved by Sieg Neumann, Seconded by Stan Siemens:


#81/02. Resolved that we request the Department of Highways to take immediate action to ensure that there are appropriate warning lights installed at a CNR rail line crossing on PR 330 south of Section 14-5-1 EPM.

Carried. For 6
Against 0

Moved by Councillor Stan Siemens:

Resolved that this special meeting be now adjourned at 3:00 p.m.


Reeve


Municipal Administrator