

## THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Monday, June 17, 2002 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

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

This special meeting was called to continue the agenda from the June 12, 2002 regular meeting.

### Accounts

Moved by Sieg Neumann, Seconded by Ralph Groening:

#115/02. Resolved that we now approve the list of accounts for June 12, 2002 in the amount of \$278,847.60.

Carried. For 7  
Against 0

### RGRP Tender Awards

Moved by Sieg Neumann, Seconded by Stan Siemens:

#116/02. Whereas the R. M. of Morris has received bids for the road upgrade projects for Roads 9W and 2E;

And Whereas P.F.R.A. has approved and accepted the lowest bid received; Therefore Be It Resolved that the R. M. of Morris now accepts the following low bids for their respective projects:

Road 9W Project – South of PTH 23

Road Work

R. M. of Morris

\$12.16/tonne

Road Stabilization

Dust Free

\$.189/litre

Road 2E Project – between PTH 23 and PR 205

Road Work

R. M. of Morris

\$12.00/tonne

Road Stabilization

Dust Free

\$.189/litre

Carried. For 7  
Against 0

### Sperling W&S

Council then held a brief discussion relating to the Sperling water and sewer project. The lagoon work will be delayed slightly because of the recent rains. The engineer is accumulating information to tender the service connections into the houses and later in the summer, the water reservoir will be tendered out as well. Each household will be contacted directly once the cost for each is known. Households will at that time confirm their desire to connect to the system and will be required to place a deposit on their sewer and water connection costs. Each house hold is responsible to pay for the connection costs to the house and when that is done will be required to arrange for a plumber to undertake necessary plumbing work in their house.

### Cheese Whey

Moved by Ralph Groening, Seconded by Leo Kornelsen;

#118/02. Whereas there is “cheese whey” currently being delivered to a lagoon site on the SE of Section 6-4-2 WPM;

And Whereas there have been complaints from neighbors for this operation;

And Whereas Council believes that this operation is a detriment to the community;

Therefore Be It Resolved that the R. M. of Morris make application to the Farm Practices Review Board requesting that this delivery of the cheese whey cease for that operation.

Carried. For 7  
Against 0

Letter of  
Understand  
-Crossing  
Dyke

Moved by Barry Fraese, Seconded by Leo Kornelsen:  
#119/02. Whereas a draft letter of understanding has been created for the crossing of the old Rosenort dyke;  
And Whereas this letter of understanding is to be between the R. M. of Morris and Westfield Industries Ltd.;  
Therefore Be It Resolved that Council does now accept the conditions of this proposed letter of understanding.

Carried. For 7  
Against 0

By-law  
1561/02

Moved by Sieg Neumann, Seconded by Ralph Groening:  
#120/02. Whereas By-law NO. 1561/02, being a by-law setting the mill rate requirements for our 2002 Financial Plan and have been read a first time on May 8, 2002;  
Therefore Be It Resolved that By-law No. 1561/02 be now given second and third readings and finally passed in Council as a whole.

Carried. For 7  
Against 0

Office  
Computer

Moved by Denis Robert, Seconded by Sieg Neumann:  
#121/02. Whereas the R. M. of Morris has received a price quotation from Northwest Digital for the supply of MuniWare computer software and installation for the Municipal Office;  
and Whereas the Council of the R. M. of Morris is interested in upgrading the computer software for the Municipal Office;  
Therefore Be It Resolved that the R. M. of Morris agree to purchase the MuniWare software, support and installation and training as indicated in their letter of May 1, 2002 with the amount of \$27,000.00 being paid in 2002 and the remaining amount of \$12,500.00 being paid in 2003.

Carried. For 7  
Against 0

Councillor Leo Kornelsen requested a recorded vote on the issue of the Conditional Use application of Sunnydale Farms.

Council then discussed aspects of this Conditional Use Application and there were many issues and factors being discussed by Council.

Councillor Sieg Neumann requested a recorded vote on the following resolution.

Cond. Use  
10/2002  
Held Til  
Nov. Meet.

Moved by Denis Robert, Seconded by Ralph Groening:  
#123/02. Resolved that the decision concerning Conditional Use Application No. 10/2002 be delayed until the November, 2002 Council meeting to allow time for review of the application.

Carried. For Denis Robert  
Barry Fraese  
Leo Kornelsen  
Ralph Groening  
Herm Martens  
Against Sieg Neumann  
Stan Siemens

Tech Review  
Situation

Moved by Leo Kornelsen, Seconded by Stan Siemens:  
#124/02. Resolved that the R. M. of Morris agree with the R. M. of Roblin in requesting a revision of the boundaries and area of responsibilities for the ILO Technical Review Committees.

Carried. For 7  
Against 0

Royal Pork  
Water  
Connection

Moved by Sieg Neumann, Seconded by Barry Fraese:  
#125/02. Resolved that the new Royal Pork hog barn be allowed to connect to the existing water line subject to the following conditions:

1. That the supply be connected after the existing household water meter which is a 5/8" water meter.
2. that this hog barn connection be into a cistern and not a direct supply to the animals.

Carried. For 7  
Against 0

Foreman  
Report

Council then met with Mr. Don harder, Public Works Foreman. He informed Council that there are a number of low level crossings the need repairs. Many of these crossing were cut to allow the water to flow and now need to be reset. Many of these low levels will not be back in use of r some time. He also indicated that we would be hiring a student to work under out Green Team application.

Moved by Councillor Stan Siemens:  
That this Council meeting be now adjourned at 12:30 p.m.



Reeve

  
Municipal Administrator