

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting on Wednesday, August 14, 2002 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

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

Agenda	<p>Moved by Barry Fraese, Seconded by Leo Kornelsen: #143/02. Resolved that the agenda for the August 14, 2002 regular meeting be now approved as it is now amended or as may be amended.</p> <p>Carried. For 7 Against 0</p>
Minutes	<p>Moved by Sieg Neumann, Seconded by Stan Siemens: #144/02. Resolved that the minutes of the July 10, 2002 regular meeting and the July 11 and July 16, 2002 special meetings be now accepted as presented by the Municipal Administrator.</p> <p>Carried. For 7 Against 0</p>
In Camera	<p>Moved by Ralph Groening, Seconded by Barry Fraese: #145/02. Resolved that Council now go into camera to discuss hog barn hearings and terms of the conditional use orders.</p> <p>Carried. For 7 Against 0</p>
Resume Council	<p>Moved by Stan Siemens, Seconded by Sieg Neumann: #146/02. Resolved that we now adjourn being in Camera and resume as Council.</p> <p>Carried. For 7 Against 0</p>
Variation Board	<p>Moved by Ralph Groening Seconded by Leo Kornelsen: #147/02. Resolved that the Council of the R. M. of Morris now becomes the Variation Board of the R. M. of Morris to consider Variation Application No. 4/2002.</p> <p>Carried. For 7 Against 0</p> <p>There was no one present for the hearing for this variation application.</p>
Variation 4/2002	<p>Moved by Stan Siemens, Seconded by Sieg Neumann: #148/02. Whereas Robert Eidse has made application for a Variation Order for Lot 6, block 2, Plan 19290 in Rosenort, Man.; And Whereas this application is for the purpose of allowing a rear yard setback of 9 feet; Therefore Be It Resolved that the Variation Board of the R. M. of Morris does now approve Variation Application No. 4/2002.</p> <p>Carried. For 7 Against 0</p>
Adjourn Variation Board	<p>Moved by Stan Siemens, Seconded by Denis Robert: #149/02. Resolved that the Variation Board of the R. M. of Morris does now adjourn and resume as the Council of the R. M. of Morris.</p> <p>Carried. For 7 Against 0</p>

Public
Works
Foreman

Mr. Don Harder, Public Works Foreman then met with Council. He indicated that 19 miles of drainage work had been done this year plus approximately 40 miles of drift dirt clean out done in the spring. He indicated that he is waiting for permission from Dept. of Conservation to undertake a drain project on the outside drains along the Shannon Drain.

The gravel program is now completed and went from July 10 to August 8, 2002.

For Luke Bartel's hog barn project, the road gravelling has been completed and the road is now being packed.

For the road requirements for the Jason Holdings hog barn project, the road will be required to be raised approximately 1.5 feet.

We will be starting on the Prairie Grain Roads Projects in 2 to 3 weeks.

At our Water Plants the chlorine levels in the water from Pembina Valley Water Co-op is not consistent and has fluctuated for some time. The Rural Water lines are now completed and the lines are now being flushed. For the Sperling water reservoir, the concrete walls will be poured soon.

The Municipality has undertaken some of the deficiency work for the Rosenort Dyke.

Council then recessed for lunch at 12:00 noon and reconvened at approximately 1:25 p.m.

Cond. Use
Hearing
14/2002

At 1:30 p.m., Council held a public hearing for Conditional Use Application No. 14/2002 made by Alvin Weiss.

There were 6 persons present for this hearing.

Mr. Alvin Weiss stated that he had a chicken operation on that site but moved the quota to another location and now wants to use the yard for a hog barn operation. He is working with Elite Swine on the project and Alvin and Joan Weiss are to be the owners of this operation. This project is to be located on a 40 acre site.

Mr. Jeff Senebald, of Elite Swine, indicated that Mr. Weiss planned to construction 3 - 2,000 feeder barns and that each barn would be 92 x 204 feet in size. He would use the ESI dead animal pickup service. The front distance on the diagram is measured from the south of the railway property.

There is 840 acres of land available for spreading.

This project will have a cost of \$1.6M without stock costs or land costs and will employ 2 full time people.

Mr. Gary Plohman, of Elite Swine, told Council that they would be following the Provincial Guidelines and also obtaining a water rights license. It meets the residential proximity and setbacks of the Provincial Guidelines. They plan to have straw cover and will be flood protecting the project. The disposal of the manure will be done by direct injection.

Mr. Senebald noted that for the manure disposal, they have land agreements in place and need caveats in place for the Provincial lagoon application. They will have to reconfigure the pond shape to provide for tree shelter belts.

Councilor Groening questioned what was available to be sued a odor control. He was informed that they were currently working with different processes but to date, none worked to a desirable level.

Councilor Neumann asked what was considered as incorporation? Mr.

Plohman indicated that using the airway system Poling holes in the ground or the V shank system of the cultivator were all considered as incorporation.

However, some systems work much better in others, depending on the soil conditions and the crop or the condition of the land the manure is being put onto.

The hearing was then adjourned at 2:40 p.m.

Triple "R"

Moved by Stan Siemens, Seconded by Barry Fraese:

#150/02. Resolved that we contribute \$150.00 to the holding of the Triple "R" Volunteer Appreciation evening being held on October 16, 2002.

Carried. For 7
Against 0

Sperling
Water
Reservoir

Moved by Barry Fraese, Seconded by Ralph Groening:
#151/02. Whereas tender bids have been received for the construction of the water reservoir and pumphouse in Sperling;
And Whereas the low bid received was from Gateway Construction Ltd.;
Therefore Be It Resolved that the Council of the R. M. of Morris now accepts the bid from Gateway Construction in the amount of the \$267,780.00 for this reservoir and pumphouse.

Carried. For 7
Against 0

Added
Assessment

Moved by Stan Siemens, Seconded by Sieg Neumann:
#152/02. Whereas the R. M. of Morris has received listings of added and reduction assessments for the 2002 year and which listings are dated July 16, August 1, 9 and 12, 2002;
Therefore Be It Resolved that these assessment changes be now approved by Council and added to the 2002 assessment roll and taxation of same for the year 2002.

Carried. For 7
Against 0

Teichroeb
Water
Connection

Moved by Ralph Groening, Seconded by Leo Kornelsen:
#153/02. Whereas Mr. Peter Teichroeb resides on the SW of Section 18-4-2 WPM and wishes to connect to the rural water line system provided by the R. M. of Roland;
And Whereas the R. M. of Roland is receptive to connecting this person to their system;
And Whereas the R. M. of Morris is required to finance this project through a debenture system on this property;
Therefore Be It Resolved that the Council of the R. M. of Morris agrees to undertake this service for Mr. Teichroeb provided that he made an initial payment of \$3,000.00 and the remaining \$6,500.00 would be placed as a debenture against his property.

Carried. For 7
Against 0

Reeve Martens then excused himself from the meeting for a short time and Deputy Reeve Ralph Groening then chaired the meeting in his absence.

Taxes
Cancel

Moved by Stan Siemens, Seconded by Denis Robert:
#154/02. Resolved that the R. M. of Morris agree to cancel the 2002 property taxes for the new Horizons Golden Corners property in Sperling in the amount of \$129.70.

Carried. For 6
Against 0

Reeve Martens returned to the meeting.

Moved by Councillor Stan Siemens:
That this meeting be now adjourned at 5:15 p.m. with Council agreeing to meet again on Thursday, August 15, 2002 at 9:00 a.m. to continue the agenda of the August 14, 2002 regular meeting.


Reeve


Municipal Administrator