THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Thursday, September 12, 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, Sieg Neumann, Denis Robert, Leo Kornelsen, Barry Fraese, Ralph Groening.

At the start of the meeting, Council discussed the variation application for Mr. Bill Fulford. It was felt that Mr. Fulford should meet with Council to discuss issues relating to his dyke, the dyke location, etc., which affect this variation and subdivision.

Cond. Use Sawatzky 18/2002

Moved by Sieg Neumann, Seconded by Leo Kornelsen: #178/02. Whereas Walter Sawatzky has made application for a Conditional Use to allow for the construction and operation to all for an increase from a 600 feeder hog operation to allow for a 750 feeder hog barn with a 250 isowean hog barn;

And Whereas a public hearing was held for this application on September 11, 2002;

Therefore Be It Resolved that the Rural Municipality of Morris hereby approves this Conditional Use No. 18/2002 subject to the following conditions:

- 1. That all the manure shall be stored in a pit under the barn with a storage capacity of approximately 400 days and that the pits shall be emptied each year in the fall.
- 2. That the Morris Livestock Guidelines be adhered to.
- 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 or that the operation compost the dead animals to a method acceptable to Council.
- 5. That a minimum three row tree shelterbelt belt, of a minimum of 2 varieties, be planted and maintained around the barn and lagoon site with the trees being planted for the first spring with 1 row of trees being a minimum of 4 feet tall.
- 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 and released underground.
- 8. That a building permit be obtained from the Municipality prior to starting construction of this project.
- 9. That the owner shall be responsible for the costs involved in the widening or altering of any road and corner where their hog operation has caused the need for this road upgrade.
- 10. That this operation be subject to a fine of \$5,000.00 per infraction for the non-compliance of the conditions of this Conditional Use Order.
- 11. That the commencement of this project is the acceptance, by the applicant and the owner, to these terms and conditions of this order.
- 12. That damage to Municipal road caused by concrete trucks during construction shall be the owners responsibility to reimburse the Municipality for gravel and machine costs to repair the damaged road.

Carried. For 7 Against 0 Page 2 September 12, 2002

Subdivision Chartier/ deZeeuw RL 449 Moved by Denis Robert, Seconded by Barry Fraese: #179/02. Whereas Leo Chartier and Mariette Chartier have made application for the Subdivision of part of the N ½ of River Lot 449; And Whereas Phillip Chartier and Bridget Chartier have made application for the Subdivision of part of the S ½ of River Lot 449; And Whereas this subdivision proposes to add approximately 3.6 acres for the flood proofing of Mr. John deZeeuw's property of part of River Lot 449, as described under C. T.# 1180244;

And Whereas this subdivision is listed under Planning File No. 4152-02-4494;

Therefore Be It Resolved that the Council of the R. M. of Morris does now approve this subdivision application subject to the following condition;

1. That all of the properties in question be amalgamated with Mr. deZeeuw's current property to be all under one parcel and one Certificate of Title.

Carried. For 7 Against 0

Performance Bond Refund D. Brown Moved by Sieg Neumann, Seconded by Stan Siemens: #180/02. Resolved that Mr. Don Brown be now refunded the final ½ of his hog barn performance bond in the amount of \$1,250.00.

Carried. For 7 Against 0

Accounts

Moved by Sieg Neumann, Seconded by Ralph Groening: #181/02. Resolved that we now approve the list of accounts for September 11, 2002 in the amount of \$225,586.30 and \$160,133.95.

Carried For 7 Against 0

Audit

Moved by Sieg Neumann, Seconded by Ralph Groening: #182/02. Resolved that we request quotations for the audit services for the Municipality starting in the 2002 year.

Carried. For 7 Against 0

Moved by Councillor Stan Siemens: That the meeting be now adjourned at 10:45 a.m.

AMO 1

Reeve

Municipal Administrator.