

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting on Wednesday, December 11, 2002 in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

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

Agenda

Moved by Ralph Groening, Seconded by Lionel Wiens:

#225/02. Resolved that the agenda for the December 11, 2002 regular meeting be now approved as it is now amended or as may be amended.

Carried. For 6

Against 0

Minutes

Moved by Barry Fraese, Seconded by Leo Kornelsen:

#226/02. Resolved that the minutes of the November 13, 2002 regular meeting and the November 14 and 22, 2002 special meetings be now accepted as presented by the Municipal administrator as they were amended by Council.

Carried. For 6

Against 0

Distribution of Minutes

Moved by Lionel Wiens, Seconded by Sieg Neumann;

#227/02. Resolved that the minutes of the Council meetings shall not be available to public distribution until such time as required correspondence of the meeting has been completed.

Carried. For 6

Against 0

Reports

Committee Reports

Leo Kornelsen – Fire Protection - Lowe Farm F. D. will overspend on their 2002 budget allocations.

- Weed control Dist. – area sprayed and withdrawal from the district.

- Riverside Dyke – deficiencies have almost been done.

Barry Fraese – Sperling Arena – breakfast and meeting and upgrades to the arena

Denis Robert – Morris Arena – initial meeting

Lionel Wiens – meeting employees concerning the computer conversion.

Sieg Neumann – Finance – will be having a meeting before year end.

- Livestock – will have a meeting with Prairie Rose Finishers.

Ralph Groening – Drainage – there is enough requests for the 2003 year and Committee will meet soon to consider the requests.

- Conservation Dist. – Municipalities are to join the association to improve Provincial drains. The Dep. Of Fisheries & Oceans are a problem in doing drainage work.

Herm Martens – Dept. of Highways 2020 seminar – highways is spending money in the North.

- PVDC – GPS livestock mapping.

- Reeve has done a Christmas message on CFAM.

Prov. Drain
Brush
Clearing

Moved by Ralph Groening Seconded by Leo Kornelsen:
#228/02. Whereas many Provincial Drains and waterways have become overgrown with vegetation, which inhibits the flow of water along these drains and waterways;
Therefore Be It Resolved that we request the Dept. of Conservation to undertake an immediate program of brush clearing along their drains and waterways;
And Further Be It Resolved that special consideration be given to the Tobacco Drain waterway.

Carried. For 6
Against 0

Public
Works
Foreman

Mr. Don Harder, Public Works Foreman, then met with Council. He indicated that all of the dirt spreading work has been done, except for 15 miles.
The joint project between the R. M. of Dufferin & Morris will likely take until December 18, 2002.
Weather permitting, there is plans to dig a new pit for the Rosenort Dump.
He questioned the Rosenort Dyke deficiencies and the operation of the flood gates.
The Municipal truck is hauling bricks from the Eaton's building in Winnipeg and we are able to do about 3 loads per day.
We are currently reading water meters in the Municipality.
For the Sperling Sewer and Water project, the water plant deficiencies have not yet been done. The condition of the yards from the work done for the house connections is not good.
The following is a listing of employee layoffs and final work dates:
Doug Bergen, November 29; Jack Toews, November 28; Jack Klassen, December 20; Claude Robert, December 20.
Mr. Harder noted that some employees have additional responsibilities and that their salaries should reflect this.
There is a Provincial Bridge Program and the Riverside bridge needs re-decking and paving and should be considered under this program for which applications must be in by March, 2003.

LUD of
Rosenort

Mr. Greg Friesen and Mr. Harry Brandt, the LUD of Rosenort Committee, then met with Council to discuss issues and concerns that they have.
The Rosenort Development Corp. has requested a culvert at the south end of Oak Bay. This culvert would be 150 feet long and situated between two lots and covered and they asked that the Municipality and LUD share the cost of this installation.
The Heritage Centre west parking lot is in need of paving and they requested support from the Municipality for this project. It was felt that prices and work requirements be first obtained for the project and then have consideration to the possible cost sharing of the project.
They wanted to know what stage the Morris Development Plan is at and how soon it would be completed. Council was unable to respond to this issue and advised that it may be required for the Municipality to give this project to another company to complete.
Westfield Industries had indicated in the past that they did not wish to retain the property behind the Rosenort Fire Hall and would transfer it to the Municipality. They would contact Westfield Industries and confirm their intention for this property.

There is some land between Brandt Road and the dyke that is suitable for development and it should be transferred into the LUD of Rosenort. They wanted to know what the process is for such a transfer and that Council consider doing this as soon as possible.

Council then recessed for lunch at 12:15 p.m. and reconvened at approximately 1:15 p.m.

Council
into Camera

Moved by Lionel Wiens, Seconded by Ralph Groening:
#229/02. Resolved that we now go into camera to discuss an employee situation.

Carried. For 6
Against 0

Council
Adjourn in
Camera

Moved by Sieg Neumann, Seconded by Denis Robert:
#230/02. Resolved that we now adjourned being in camera and resume as Council.

Carried. For 6
Against 0

Jackets

Moved by Leo Kornelsen, Seconded by Barry Fraese:
#231/02. Resolved that Councillor Denis Robert be authorized to obtain price quotations and designs for the provision of municipal jackets.

Carried. For 6
Against 0

Variation
Board

Moved by Ralph Groening, Seconded by Sieg Neumann:
#232/02. Resolved that the Council of the R. M. of Morris now becomes the Variation Board of the R. M. of Morris to consider Variations No. 8 and 9/2002.

Carried. For 6
Against 0

A public hearing was held for Variation application no. 8/2002. Mrs. Goebel was present for the hearing and explained that they wish to construct a one car garage beside their house. It is a steel building and has no foundation and that they do plan to put new siding on the structure.

Variation
8/2002
C.Goebel
Lot 4-693

Moved by Sieg Neumann, Seconded by Ralph Groening:
#233/02. Whereas Christian Goebel has made application for a Variation Order for Lot 4, Plan 693 in Lowe Farm, Manitoba; And Whereas this application is to allow a south side yard distance of 2.5 feet and also a 6 inch distance between the house and garage; Therefore Be It Resolved that the Variation Board of the R. M. of Morris does now approve Variation Application No. 8/2002.

Carried. For 6
Against 0

A public hearing was then held for Variation No. 9/2002, applied for by Mr. David Froese. There was no one present for this hearing.

Variation
9/2002
D.Froese
SW 11-6-2W

Moved by Leo Kornelsen, Seconded by Sieg Neumann:
#234/02. Whereas David L. Froese has made application for a
Variation Order for part of the SW ¼ of Section 11, Township 6 and
Range 2 WPM;
And Whereas this application is for the creation of a 7.8 acre yard site:
Therefore Be It Resolved that the Variation Board of the R. M. of
Morris does now approve Variation Application No. 9/2002.

Carried. For 6
Against 0

Adjourn
Variation
Board

Moved by Barry Fraese, Seconded by Ralph Groening:
#235/02. 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.

Carried. For 6
Against 0

Subdivision
E. Brandt
4-16518

Moved by Leo Kornelsen, Seconded by Sieg Neumann:
#236/02. Whereas Elmer Brandt has made application for a
subdivision of Lot 4, Plan 16518 in the S ½ of Section 5-6-1 EPM
under Planning File No. 4152-02-4522;
And Whereas this proposed subdivision is for the creation of a 5.16
acre yard site with 4.6 acres being from Lot 4, Plan 16518 and .56 acres
being from Lot 3, Plan 16518;
Therefore Be It Resolved that the R. M. of Morris does now approve
this subdivision subject to the following conditions:

1. That a variation order be obtained for the 5.16 acre yard site.
2. That the owner shall be responsible for any additional
driveway accesses required because of this subdivision.
3. That the residual parcels of Lots 3 and 4, Plan 16518 be
consolidated under one title.

Carried. For 6
Against 0

Christmas
Closures

Moved by Lionel Wiens, Seconded by Sieg Neumann:
#237/02. Resolved that for the Christmas Holiday season, the R. M. of
Morris Shop and Municipal Office shall be closed on December 25, 26,
27, 2002 and on January 1, 2003.

Carried. For 6
Against 0


Councillor Groening reported on Conservation Districts and there were
questions raised as to who has the responsibility for the Provincial
Drainage ditches and how do we handle the entire drainage issue. The
issue of joining a Conservation District does have questions and
concerns.

Foreman
Report

At 4:00 p.m., Mr. Don Harder met with Council to discuss issues that
have arisen lately. He indicated and the Morris /Dufferin drainage
project will soon be stopping. Mr. Ed Penner is having the project
stopped and the R. M. of Dufferin equipment will move out
immediately and that we will also have to leave the project soon.
For the Sperling water and sewer project, there are three connections
left and a walk around is scheduled for Friday at 10:00 a.m. to view the
Grabowski project work. The water plant still has work to do and the
electrician is coming out on Monday to do some of this deficiency
work.

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Moved by Councillor Barry Fraese:
That the meeting be now adjourned at 4:30 p.m.



Reeve

Municipal Administrator.