

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Thursday, December 12, 2002 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

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

The purpose of this special meeting was to continue the agenda from the December 11, 2002 regular meeting.

Delegation
Schroeder
Hog Barns

At the start of the meeting, Council met with Mr. Ron Schroeder and Mr. Reg Spears. Mr. Ron Schroeder and Mr. Keith Schroeder had been approved previously for a Conditional Use hog operation on the East of Section 15-5-2WPM. There has now been submitted a request to amend their proposed site plan and council wished to meet with representatives to discuss aspects of the proposed amendments. The proposed amendment is to have only one water pond and one lagoon for the entire combined operation.

Mr. Spears noted the change in site plan and advised Council that the tree shelterbelt would have a 125 foot set back from the road property line. There may also be a further change of only having two driveways, one at the north end and one at the south end. The lagoon capacity would be approximately 5 million gallons for a one year supply. The barns would be set back from the road a distance of 225 feet from the property line. There would be a cooler for dead animals in a separate building on the site and the dead animal bin would be along the road just south of the tree shelterbelts. It was explained that because of the amalgamation of aspects of the operation, an operational agreement would need to be entered into and registered as a caveat on the properties. With the changes, there would be mutual use of the lagoon, water pond and driveways and the agreement and caveat is a necessity.

Schroeder
Hog Barns
Amended
Site Plan

Moved by Barry Fraese, Seconded by Leo Kornelsen:

#239/02. Whereas Elite Swine has proposed a site change for the barn proposals of Ron Schroeder and Keith Schroeder on the E ½ of Section 15-5-2WPM dated December 10, 2002;

And Whereas Council has reviewed this revised proposal;

Therefore Be It Resolved the Council of the R. M. of Morris does now accept this site plan change with the condition that an operational agreement be completed and registered as a caveat on the two properties.

Carried. For 5
Against 1

Accounts

Moved by Sieg Neumann, Seconded by Ralph Groening:

#240/02. Resolved that we now approve the list of accounts for December 11, 2002 in the amount of \$324,123.00.

Carried. For 6
Against 0

Overtime
for Computer
Conversion

Moved by Lionel Wiens, Seconded by Sieg Neumann:

#241/02. Whereas the R. M. of Morris is now changing our office computer which required overtime work;

Therefore Be It Resolved that we authorize the following hours at overtime pay rate for computer conversion:

Shannon Hesford 33.5 hours

Malissa Dreger 14.5 hours

Carried. For 6
Against 0

Road Signs
on River
Road South

Moved by Leo Kornelsen, Seconded by Barry Fraese:
#242/02. Whereas the Department of Highways is responsible for River Road South;
And Whereas the R. M. of Morris wishes to request that some of the traffic signs be changed;
Therefore Be It Resolved that for River Road South, the signage be changed for the following intersections:

Road 28N/2E - North/South traffic should have stop signs
- East/West traffic should not have stop signs

Road 28N - Eastbound traffic should have a stop sign
- Riverside Drive Northbound should have as stop sign.

Road 29N (at ½ mile) - Northbound traffic should not have a stop sign.

- Westbound traffic should have a stop sign.

Road 29N (at ¼ mile) - East bound traffic should have a stop sign.

- Southbound traffic should not have a stop sign.

Carried. For 6
Against 0

Council then spent some time discussing our membership in the Morris Montcalm Weed Control District. Many aspects of benefits, shortfalls, etc. were discussed as well as conducting such operations on our own.

Weed Dist.
Cease
Membership


Moved by Denis Robert, Seconded by Leo Kornelsen:
#243/02. Whereas the R. M. of Morris does not wish to continue membership in the Morris Montcalm Weed Control District;
Therefore Be It Resolved that the R. M. of Morris does now give notice to the Morris Montcalm Weed Control District to cease our membership as of December 31, 2003;
And Further Be It Resolved that the R. M. of Morris wishes to extend an offer to purchase desired equipment at fair market value.

Carried. For 6
Against 0

Delegation

At 11:30 a.m., Cindy Todd, Morris Area Recreation Director then met with Council and reviewed with Council the winter program for the Commission. She also noted that there were still 2 members-at-large open spots on the Commission. There was also discussion on the programs and her involvement in the rural areas.

Moved by Councillor Barry Fraese:
That the meeting be now adjourned at 12:00 noon.


Reece


Municipal Administrator