

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Thursday, May 22, 2003 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

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

The purpose of this special meeting is to continue the agenda from the May 14, 2003 regular meeting.

Delegation

At 9:00 a.m., Council met with Mr. Michael Van Wallegem, the Liberal candidate for the Provincial election. He indicated that he was meeting with area municipalities to hear about issues of the different areas. Council discusses concerns relating to the agriculture industry and also the matters relating to the Provincial Conservation Department.

Delegation

At 10:00 a.m., Mr. Rolf Penner and Mr. Ron Driedger met with Council to discuss their Red River Pork hog barn. Mr. Driedger reviewed the initial application with Council and their information to Council was that they planned to have a 2nd barn. There were delays in the Technical Review process. The Technical Report application was handed in on January, 2003 and the Technical Review report was not returned until March 26, 2003. Site plan changes had caused a delay in the Technical Review Report. They had always indicated 2 barns and other sites do not have to do one barn at a time. They have planted 4 rows of trees for shelter belts around the site. The change in the site location has cost them an additional \$50,000.00 due to a greater distance for road costs, hydro costs, and telephone costs. They have their own machine to put straw cover on the lagoon. Red River Pork is taking positive steps in their operation. They are requesting that Council have a Conditional Use hearing for their second barn application. Mr. Rolf Penner indicated that the delay in building the 2nd barn until late fall would add \$30,000.00 to \$50,000.00 to the project. One barn operation would lose money, they need to build the second barn for the project. He asked that Council proceed with the application for their second barn.

Agenda

Moved by Leo Kornelsen, Seconded by Barry Fraese:
#108/03. Resolved that the agenda for the May 14, 2003 regular meeting be now approved as it is now amended or as may be amended.
Carried. For 6
Against 0

Minutes

Moved by Denis Robert, Seconded by Lionel Wiens:
#109/03. Resolved that the minutes of the April 9, 2003 regular meeting and the April 10, 2003 special meeting be now adopted by Council.
Carried. For 6
Against 0

Committee
Minutes

Moved by Ralph Groening, Seconded by Barry Fraese:
#110/03. Resolved that the minutes of the Committee Meeting of April 8, 2003 and April 22, 2003 and April 25, 2003 be now approved by Council as Committee of the Whole.
Carried. For 6
Against 0

Spring
Cleanup

Council discussed our Spring Cleanup operation and felt that there should be changes for next year. It was felt that there should be a voucher sent to all property owners to deliver to the landfill site at any time and not just the dates of the cleanup.

Hospital
Materials
to Landfill

Moved by Barry Fraese, Seconded by Denis Robert:
#111/03. Whereas Red River Valley Health Facilities has requested permission to dispose of certain sterilized hospital waste at the Rosenort Landfill site;
Therefore Be It Resolved that the R. M. of Morris allow this sterilized material to be taken to the Rosenort Landfill Site.

Carried. For 6
Against 0

Charter
Bus Ser.

Moved by Denis Robert, Seconded by Leo Kornelsen:
#112/03. Whereas King Transportation Ltd has requested permission to provide a new charter bus service in the R. M. of Morris; And Whereas such a charter bus service would be a benefit to the residents of this Municipality;
Therefore Be It Resolved that the R. M. of Morris is supportive of this application and authorize that a Certificate of Support be completed for this application.

Carried. For 6
Against 0

Limousine
Service

Moved by Barry Fraese, Seconded by Leo Kornelsen:
#113/03. Whereas White Castle Limousine Service has requested permission to operate in the R. M. of Morris;
Therefore Be It Resolved that the R. M. of Morris support this application to provide this service in the R. M. of Morris.

Carried. For 6
Against 0

Planning
Hiring

Moved by Sieg Neumann, Seconded by Lionel Wiens:
#114/03. Resolved that Mr. Garry Haggerty, of G and R. Enterprises, be now engaged to complete a Development Plan and Zoning By-law at a maximum cost of \$25,000.00 for this service, including mapping.

Carried. For 6
Against 0

Provincial
Funding
for Planning
Document

Moved by Ralph Groening, Seconded by Leo Kornelsen:
#115/03. Whereas the R. M. of Morris is currently creating a new Development Plan and Zoning By-law for the Municipality; And Whereas there is funding available from the Province of Manitoba for such undertakings;
Therefore Be It Resolved that the R. M. of Morris request funding from the Province of Manitoba in the amount of \$10,000.00 for our new Development Plan and Zoning By-law.

Carried. For 6
Against 0

Planning
Agreement

Moved by Denis Robert, Seconded by Sieg Neumann:
#116/03. Resolved that the R. M. of Morris agree to enter into a Consulting Services Agreement with G. and R. Enterprises for our required Planning documents.

Carried. For 6
Against 0

Council then recessed for lunch at 12:00 noon and reconvened at approximately 1:10 p.m..

Public
Works
Foreman

Mr. Don Harder, Public Works Foreman, met with Council to discuss the demonstration of a rotary ditcher and the possible uses for this machine in the municipality.
He then mentioned to Council that Mr. Frank Reimer had requested a driveway on the south side of this property and Council indicated that they had not planned to maintain that road as a gravel road and therefore would not accept this driveway request.
Council then again discussed the rotary ditcher and it was felt by Council that this unit would be significantly used by the Municipality.

Purchase
Rotary
Ditcher

Moved by Denis Robert, Seconded by Leo Kornelsen:
#117/03. Resolved that we agree to purchase a 1000 model Rotary Ditcher unit with 60" flywheel and deflector from Rotary Ditchers Ltd. at a cost of \$17,000.00 plus taxes.

Carried. For 5
Against 1

Delegation

Mrs. Mavis Taillieu, Conservative candidate for the Provincial election, and Mr. Frank Pitura met with Council. She indicated that she wants to be a good constituency representative. There was discussion on issues of Education, Conservation Districts and Provincial drainage maintenance.

St. Pierre
Vet. Bd.

Reeve Herm Martens informed Council that the R. M. of Ritchot, Montcalm and Morris are working on the outstanding levy charges relating to the St. Pierre Veterinary Board. They hoped to meet with the Board in the near future to discuss the situation further.

Red River
Pork
Application

Council discussed the matter of the Red River Pork barn and it was felt that as they had applied before the Municipality decided to put a closure on applications until November, 2003, the Municipality should hold the public hearing for their application. Their application was made in January, 2003 and the Technical Review Report arrived a few days after the closure had been put into place. Therefore, Council is of the opinion that a public hearing for this application will be held and that their application would be heard in June, 2003.

Allotta Auto
Sales
Vehicle
License

Moved by Sieg Neumann, Seconded by Ralph Groening:
#118/03. Whereas Joanne Pankiw of Allotta Auto Sales, has requested approval for acquiring a used vehicle license for their property location on River Lot 319;
Therefore Be It Resolved that the council of the Rural Municipality of Morris gives approval to this application with the R. M. of Morris reserving the right to withdraw this approval at any time in the future.

Carried. For 6
Against 0

Rosenort
Dyke
Mowing/
Baling

Moved by Lionel Wiens, Seconded by Sieg Neumann:
#119/03. Whereas the R. M. of Morris has received a number of requests to conduct haying on the new Rosenort Dyke and also on the Old Rosenort Dyke;
Therefore Be It Resolved that the haying for 2003 be now authorized as follows:

Old Rosenort Dyke	-	Harry Thiessen
New Rosenort Dyke – Area 1	-	Robert Fillion
New Rosenort Dyke - Area 2	-	Leonard Dyck
New Rosenort Dyke - Area 3	-	Robert Fillion
New Rosenort Dyke - Area 4	-	Robert Fillion
New Rosenort Dyke - Area 5	-	Robert Fillion

And also that the bales are to be removed with 14 days of the baling of same.

Carried. For 6
Against 0

By-law
1565/03

Moved by Ralph Groening, Seconded by Lionel Wiens:
#120/03. Whereas By-law No. 1565/03, being a by-law adopting the Emergency Plan for the R. M. of Morris, was read a first time on April 10, 2003;
Therefore Be It Resolved that By-law No. 1565/03 be now given 2nd and 3rd readings and finally passed in Council as a whole.

Carried. For 6
Against 0

Financial
Plan for
2003

Moved by Sieg Neumann, Seconded by Ralph Groening:
#121/03. Whereas the Council of the Rural Municipality of Morris held a public meeting on April 9, 2003 for our 2003 Financial Plan;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now accept and adopt the 2003 Financial Plan.

Carried. For 6
Against 0

5 Year
Capital
Program

Moved by Lionel Wiens, Seconded by Denis Robert:
#122/03. Resolved that the Five Year Capital Expenditure Program for the Rural Municipality of Morris for the years 2004 to 2008, incl., be now adopted by Council.

Carried. For 6
Against 0

Debenture
Proposal

Moved by Sieg Neumann, Seconded by Ralph Groening:
#123/03. Resolved that the proposed debenture financing for the R. M. of Morris as indicated on Page 12 of the 2003 Financial Plan be now adopted by Council.

Carried. For 6
Against 0

By-law
1566/03

Moved by Leo Kornelsen, Seconded by Barry Fraese:
#124/03. Resolved that By-law No. 1566/03, being a by-law setting the mill rate requirements for our 2003 Financial Plan be now given first reading in Council as a whole.

Carried. For 6
Against 0

Sell
Scraper

Moved by Denis Robert, Seconded by Leo Kornelsen:
#125/03. Resolved that we agree to sell our 435 scraper unit for the amount of \$21,000.00 or an amount acceptable to our equipment Committee.

Carried. For 6
Against 0

Subdivision
Lot2-5,28010
Rosenort
Housing

Moved by Sieg Neumann, Seconded by Ralph Groening:
#126/03. Whereas Rosenort Housing Corp. has made application for subdivision in Lots 2 to 5, Plan 28010 in Rosenort under Planning File No. 4152-03-4540;
And Whereas this application is for the realignment of property lines to coincide with the apartment buildings, commercial establishments and residences on this entire parcel of land;
And Whereas this application is to create 6 property titles from the existing 4 property titles;

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

1. That the owner shall be responsible for any new access required because of this subdivision.
2. That the proposed Lot 3 which contains the Tea House is to be rezoned to "GC" General Commercial.
3. That the Rosenort Housing Corp. shall be responsible for costs needed to re-zone the property and also that of any costs involved in the extension of the road and the opening of same as a public road.
4. That Rose lane be surveyed and registered as a roadway on a straight line to the south end of the property.

Carried. For 6
Against 0

Councillor Leo Kornelsen excused himself from the next issue due to possible conflict of interest.

Hog Barn
Lagoon
Covers

Moved by Ralph Groening, Seconded by Sieg Neumann,
#127/03. Whereas hog barns of Alvin Weiss on Section 36-4-1WPM and K-Line hog barns at NW 27-5-2W and NW 22-5-2W and Bruce Mazinke hog barns at the SW 23-4-1W and NW 31-3-1E have requested special permission to use straw on their barn lagoon because of difficulties obtaining tarp covers;

Therefore Be It Resolved that we approve straw cover on these lagoons for a period of one year subject to a detailed compliance plan being provided to Council.

Carried. For 5
Against 0

Councillor Leo Kornelsen then returned tot he meeting following resolution no. 127/03.

Lowe Farm
Street
Paving
Funding
Requests

Moved by Ralph Groening, Seconded by Lionel Wiens:
#128/03. Resolved that we make application to the Province of Manitoba for Grant-in-Aid Funding and to the Federal Government for Infrastructure funding for the purpose of contributing to a project of paving the streets in Lowe Farm.

Carried. For 6
Against 0

Free Press
Advertise.

Moved by Ralph Groening, Seconded by Barry Fraese:
#129/03. Resolved that we place an advertisement in the
Winnipeg Free Press, town & Country Edition at a cost of
approximately \$400.00.

Carried. For 6
Against 0

It was then mentioned that Manitoba Water Services Board would soon
be done the drawings for the rural water lines and that tenders would be
out in early July, 2003.

Moved by Councillor Barry Fraese:
That we now adjourn this special meeting at 4:45 p.m.


Reeve


Municipal Administrator.