

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held special meeting on Monday, November 17, 2003 in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

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

At the start of the meeting, Council discussed the MEMO conference that Herm Martens and Ralph Groening attended. It was felt to be a good conference and much of the presentations focused on the human element of a disaster and the effects on the people and the community.

Hydro Line  
Relocate

Moved by Ralph Groening, Seconded by Lionel Wiens:

#250/03. Whereas Manitoba Hydro is required to relocate a line west of the NW of Section 11-6-1EPM and have proposed a cost sharing for this relocation;

Therefore Be It Resolved that the R. M. of Morris accept this project with the R. M. of Morris cost share being \$6,716.89.

Carried. For 6  
Against 0

Rosenort  
Dyke

Moved by Leo Kornelsen, Seconded by Barry Fraese:

#251/03. Whereas the Water Branch has proposed an "in kind" costs towards the 10% cost sharing for the Rosenort Dyke in a letter dated October 17, 2003;

Therefore Be It Resolved that the R. M. of Morris accept this "in kind" amount and which is to also include the waiving of all interest charges all community dykes in the Municipality.

Carried. For 6  
Against 0

Foreman  
Report

Don Harder, Public Works Foreman, met with Council to discuss rural water line projects. He indicated that Digall is now doing the railway crossing at McTavish and they also have to do the crossing at Lowe Farm. There are no connections done on the Lowe Farm project. LET Construction has agreed to do the directional boring at the same price that Digall is charging. We will need to have an agreement in place with LET Construction for this pushing. We will also need easements for the line extensions at Lowe Farm and McTavish. The pleasant Valley project has 1 mile left to do on the main line and they are currently pressure testing the McTavish water line. There are 5 water meters at Aubigny which have yet to be installed.

Council then recessed for lunch at 11:45 a.m. and reconvened at approximately 1:00 p.m.

Water  
Meeting

At 1:00 p.m., Council held a water project meeting. Present for this meeting was Brad Friesen of Digall, Erle Einarsson of PRFA and Robin Lytle of Manitoba Water Services Board.

It was mentioned that these is still the railway crossing at Lowe Farm to do and most of the main line is done. It is expected that the service connections could be done by Friday.

The trenching of the main line at Pleasant Valley could be finished in 1-2 days and the connections would be done within 2 weeks.

The McTavish project is now having the water tested and it is expects that the results will be back Thursday or Friday.

There was a concern raised as to leaking connections at the water meters and also the gravel that need to be put on the driveway crossings. It was indicated that there are 5 or 6 crossings that were cut and that Digall would look at the sites.

Robin indicated that connections leaking at the water meters is a common problem in other areas as well and that they are trying to determine what is causing this to happen.

Dig all is waiting for a tapping sleeve for the 12" water line and this would be an extra cost as it was planned to connect to the 8" line.

This meeting then ended at approximately 1:45 p.m.

By-law  
Enforcement

Leo Kornelsen reported that he attended a meeting in Gretna concerning the hiring of a by-law enforcement officer for the southern area of the valley. The R. M. of Rockwood and Woodlands have such position and their annual cost is \$28,000.00 each per year. They also have a 20% recovery of that from fines and licenses. Our area would include Gretna, Altona, Roland, Rhineland, Morris and Montcalm. The question is whether the R. M. of Morris wishes to join such a district. Council was uncertain at this time, however, it was felt that we should continue to attend these meetings.

Subdivision  
3260526 Man  
NW 36-4-1W

Moved by Sieg Neumann, Seconded by Ralph Groening:  
#252/03. Whereas 3260526 Manitoba Ltd. has made application to subdivide a portion of the NW ¼ of Section 36-4-1 WPM under Planning File No. 4152-03-4598;

And Whereas the property of 4559569 Manitoba Inc did flood proofing work and now required additional property to accommodate this flood proofing dyke;

And Whereas this subdivision proposes to transfer approximately 120 acres from 3260526 Manitoba Inc to the property of 4559569 Manitoba Inc.;

Therefore Be It Resolved that the council of the R. M. of Morris approves this subdivision on the condition that the 10 acre parcel be consolidated with the property of 4559569 Manitoba Inc.

Carried. For 6  
Against 0

Subdivision  
D. Robert  
RL 466

Moved by Denis Robert, Seconded by Leo Kornelsen:  
#253/03. Whereas Denise Robert has made application to subdivide a portion of River Lot 466 under Planning File No. 4152-03-4607;  
And Whereas this application proposes to create a 6.9 acre yard site;  
Therefore Be It Resolved that the Council of the R. M. of Morris approves this subdivision on the condition that the yard site be under one title and the residual parcels to the west be consolidated under one title and that the owner comply to the requirements of the Dept. of Conservation.

Carried. For 6  
Against 0

Subdivision  
E. Penner  
SW 31-6-2W

Moved by Ralph Groening, Seconded by Sieg Neumann:  
#254/03. Whereas Edward K. Penner and Erna M. Penner have made application to subdivide a portion of the SW ¼ of Section 31-6-2WPM under Planning file no. 4152-03-4613;

And Whereas this application proposes to create an 11.3 acre yard site;  
Therefore Be It Resolved that the Council of the R. M. of Morris approves this subdivision on the condition that a variation order be obtained for the site area of 11.3 acres and for the site width of 30 feet.

Carried. For 6

D. Blatz  
Hayland  
Manure  
Spreading

Moved by Lionel Wiens, Seconded by Barry Fraese:  
#256/03. Whereas Dulaney Blatz has requested permission to put manure on pasture/hay land and to do so by airway injection system; And Whereas Dulaney Blatz has a Conditional Use order for a barn operation on the SW of Section 16-5-2 WPM; Therefore Be It Resolved that Council allow this type of manure disposal on the hay land for one application and that he must reapply for further applications.

Carried. For 6  
Against 0

Moved by Lionel Wiens, Seconded by Denis Robert:  
#257/03. Resolved that Council now go into Camera.

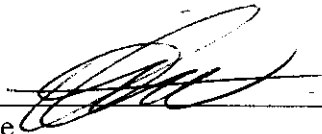
Carried. For 6  
Against 0

Moved by Denis Robert, Seconded by Lionel Wiens:  
#258/03. Resolved that Council now adjourn being in Camera and resume as Council.

Carried. For 6  
Against 0

Moved by Councillor Barry Fraese:  
That this special meeting be now adjourned at 5:15 p.m.

Reeve



Municipal Administrator

