

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Tuesday, June 13<sup>th</sup>, 2006 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann and Wiens were present with Reeve Martens in the chair.

The CAO was requested to obtain background information for any persons requesting to be a delegation at the Council meeting.

103/06 Lionel Wiens-Leo Kornelsen  
Resolved that the agenda be adopted as distributed and may be amended.

Carried

104/06 Ralph Groening-Sieg Neumann  
Resolved that the minutes of the May 10<sup>th</sup>, 2006 Council meeting be adopted as distributed.

Carried

105/06 Lionel Wiens-Barry Fraese  
Resolved that the minutes of the June 2<sup>nd</sup>, 2006 meeting be adopted as distributed.

Carried

Mr. John Nickel attended the meeting at 10:10 a.m. Mr. Nickel is planning to purchase an existing hog barn and modify it. These modifications will result in less animal units of waste. Reeve Martens advised Mr. Nickel that the Council is not requesting a hearing, but they would like this operation brought up to date. This would include a lagoon cover and trees around the site. Mr. Nickel asked if he could have 2006 to do the preparation work with trees being planted next Spring. This was agreed to by Council. Mr. Nickel requested permission to use a bio-vater for dead-stock composting. He has concerns about bio-security and with Rothesay coming on to his sites.

106/06 Sieg Neumann-Barry Fraese  
Resolved that the accounts from cheque # 20060753 to 20060949 totalling \$508,454.86 be approved.

Carried

107/06 Ralph Groening-Lionel Wiens  
Resolved that the May financial statement be adopted as distributed.

Carried

Mr. Trevor Hodnett attended the meeting from Brandt Tractor at 11:00 a.m. He advised Council of the advantages of the new John Deere grader.

Mr. John Norman and Barry Klassen from the Rosenort Co-op attended the meeting at 11:30 a.m. They came to discuss their proposal for a card-lock with Council. Mr. Greg Friesen from the LUD of Rosenort was also present. Council considered their proposal and advised that they would look at having a conditional use hearing. Council felt it was important to obtain input from local persons.

Mr. Don Harder, the Public Works Foreman, attended the meeting 1:15 p.m. He presented Council with his report for the previous month.

Council decided to hold a conditional use hearing on July 5<sup>th</sup>, 2006 at 7:00 p.m. at Rosenort Arena to discuss a conditional use for the Rosenort Co-op proposed card-lock system.

Mr. Richard and Lloyd Poersch attended the meeting at 1:45 p.m. They requested Council to gravel the road going east from the Leabank Cemetery. There is 1.5 miles of road to be graveled, and they felt that Council should have graveled going east in the first place rather than going west. Council advised the cost of doing 1.5 miles of gravel would be approximately \$45,000.00. Richard and Lloyd Poersch volunteered to pay for ½ of this cost from their own funds.

108/06           Sieg Neumann-Ralph Groening  
Resolved that the R.M. agree to upgrade 1.5 miles of road North of sections 18-6-1E and 13-6-1W.

Carried

109/06           Leo Kornelsen-Lionel Wiens  
Resolved that the R.M. of Morris offer a 1.5% discount on early payment of taxes for 2 weeks after they are mailed.

Carried

110/06           Ralph Groening-Sieg Neumann  
Resolved that the R.M. of Morris set 2005 as the designated year for the 2006 tax sale.

Carried

111/06           Sieg Neumann-Barry Fraese  
Resolved that By-law # 1605/06 re: zoning amendment for Rural Residential be read a first time.

Carried

The CAO was asked to amend the Committee Appointments to include Handi-Van Service under Councillor Fraese's reports.

Councillor Wiens mentioned that Carl Bergman had received a gold medal for the highest marks at the University of Manitoba. Carl is a former Lowe Farm and Morris School graduate.

112/06           Lionel Wiens-Barry Fraese  
Resolved that the Public Works Foreman, CAO and Assistant CAO be registered for the Performance Management system.

Carried

The CAO was asked to contact a potential tenant for the Industrial Park. The CAO was also asked to check on the insurance for the Lowe Farm Park buildings and inquire about liability for a paint-ball booth. Councillor Wiens will supply the measurements for the buildings in Lowe Farm.


#### ACTION CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
A) R.M. of Morris	Notes to Council	Sec to reply
B) Agriculture Canada	PGRP	Noted & filed
C) Federated Co-ops Ltd.	Rosenort Co-op	See minutes
D) Ben & Deanna Waldner	Interested in building in SW28-5-1E	Approved
E) R.M. of Morris	Bartel meeting notes	Noted & filed
F) Lorraine Lussier	Swimming lesson registration fees	Sec to reply
G) MMAA	Workshop	Sec to register

H) MMAA	NEW Certificate program	Sec to register
I) R.M. of Morris	Subdivision plan-Frank Friesen	Noted & filed
J) R.M. of Morris	Subdivision plan-Rosenort Industrial Park	Approved
K) HED Insurance	Application-Use of municipal facilities	Noted & filed
L) Bruce Gregory	Subdivision-Wilfred Harder	Noted & filed
M) Intergov. Affairs & Trade	Zoning amendment by-law	Noted & filed
N) MB Water Services Board	Completion certificate	Noted & filed
O) MB Water Stewardship	Long-term capital plan	Noted & filed
P) MB EMO	Disaster Management Conference	Noted & filed
Q) Gerdau Ameristeel-MB Metals	Metal waste collection	Noted & filed

Council agreed to meet again on Friday, June 16<sup>th</sup> at 9:00 a.m. to finish the agenda.

Reeve

  
CAO