

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Thursday, March 20, 2003 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

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

This special meeting was called to continue the agenda from the March 12, 2003 agenda and to also hold a budget meeting.

Hog Barn
Discussion

At the start of the meeting, Council held a lengthy discussion relating to various aspects of hog barns. Should the moratorium be maintained and also the benefits and negatives of having hog barns were all issues discussed by Council. Residential growth, industry and other spin-offs relating to such development. The community growth and the policing of the conditions on hog barns were important issues and it was felt that Council should hold a meeting with the major companies involved in the development of hog barns. These major companies would include representative of the Manitoba Pork Council, Elite Swine, Puritone, K-Line, etc. Council felt that they should also be meeting with the producers as well only on a later date.

Morris
Arena
Meeting

Moved by Lionel Wiens, Seconded by Sieg Neumann:
#68/03. Resolved that Ralph Groening and Denis Robert be authorized to attend a fund raising meeting on March 24, 2003 for the new Morris Arena for informational purposes.

Carried. For 6
Against 0

PFRA
Agreement

Moved by Ralph Groening, Seconded by Barry Fraese:
#69/03. Whereas P.F.R.A. has proposed an agreement for the cost sharing of the 2002 rural water line project and the Sperling water and sewer installation project;
And Whereas this agreement is for the approximate amount of \$217,000.00;
Therefore Be It Resolved that the R. M. of Morris now agree to enter into an agreement with PFRA for the cost sharing of the 2002 above mentioned projects and that the Reeve and Municipal Administrator be authorized to sign the necessary documents on behalf of the Municipality.

Carried. For 6
Against 0

Council then recessed for lunch at 12:00 noon and reconvened at approximately 1:15 p.m.

Rec. Centre
Budgets

Moved by Sieg Neumann, Seconded by Ralph Groening:
#70/03. Resolved that the Council of the R. M. of Morris does now accept the following Community Centre District and LUD of Rosenort levies:

Rosenort Community Centre Dist.	\$65,000.00
Sperling Community Centre Dist.	\$6,425.00
Aubigny Community Centre Dist.	\$12,000.00
LUD of Rosenort	\$129,000.00

Carried. For 6
Against 0

By-law
1563/03

Moved by Sieg Neumann, Seconded by Ralph Groening:
#71/03. Resolved that By-law No. 1563/03, having been
read a first time on February 28, 2003 be now given 2nd and 3rd
readings and finally passed in Council as a whole.

Carried. For 6
Against 0

By-law
1564/03

Moved by Lionel Wiens, Seconded by Ralph Groening:
#72/03. Resolved that By-law No. 1564/03, being a by-law
authorizing rates for indemnities of the Council of the R. M. of
Morris, be now given first reading.

Carried. For 6
Against 0

Lowe Farm
Paving
Project

Councillor Ralph Groening mentioned to Council that there has
been some work done on the possibilities of paving all the streets
in Lowe Farm. It could be done for almost the same tax dollar
amount as the community was paying for their water and sewer
debentures, which have now finished. This project would cost
\$700,000.00 with the R. M. of Morris doing some of the work and
lowering the potential cost to \$500,000.00. We are now awaiting a
response from the community as to their possible interest in
undertaking such a project.

Lot Sale
in Lowe
Farm

rescinded

Moved by Ralph Groening, Seconded by Barry Fraese:
#73/03. Resolved that we agree to sell Lot 13, Plan 693 in
Lowe Farm to Mr. George Penner for the cost of \$1.00 on the
conditions that the property be developed within one year to have
a permanent residence on the property, and that he pay all legal
fees involved in this sale and that he be responsible for access to
the property and connection to the sewer and water system and
that the Municipality be allowed reasonable access onto the
property for repairs, etc. to the rink on the property immediately
west of this lot.


Carried. For 6
Against 0

Councillor Barry Fraese reported to Council on problems of stray
dogs in Sperling. He also mentioned the matter of the GST claim
for the Sperling arena.

Trellenberg
Tires

Councillor Denis Robert mentioned to Council the issue of the
Trellenberg Tires. The Municipality owns a number of these tires
and there is a problem with them cracking and there is a concern
on the lifetime warranty for these tires. We currently have 10-12
tires which may need replacing under warranty. He met with a
Trellenberg representative and there was some assurance that the
Municipality would get the warranty services, however, it was
uncertain when or in what manner. We are now awaiting a
response from them as to what action they will be taking
concerning our problem.

Moved by Councillor Barry Fraese:
That the meeting be now adjourned at 5:05 p.m.


Reeve


Municipal Administrator