

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Thursday, April 10, 2003 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

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

Councillor Leo Kornelsen was delayed and arrived at approximately 10:30 a.m. for the meeting.

Subdivision
W. Recksiedler
SE 26-4-1W

Moved by Lionel Wiens, Seconded by Sieg Neumann:

82/03. Whereas William D. Recksiedler and Tammy L. Recksiedler have made application for a subdivision in the SE ¼ of Section 26-4-1 WPM under Planning File No. 4152-02-4535;

And Whereas this application is for the creation of a 10.25 acre yard site;

And Whereas a hog barn has been recently approved for this site;

Therefore Be It Resolved that the Council of the R. M. of Morris does now deny this application for subdivision.

Carried. For 5
Against 0

Subdivision
C. Cornelsen
NE 12-6-1W

Moved by Ralph Groening, Seconded by Lionel Wiens:

83/03. Whereas Cameron A. Cornelsen and Pamela D. Cornelsen have made application for a subdivision in the S ½ of the NE ¼ of Section 12-6-1 WPM under Planning File No. 4152-03-4543;

And Whereas this application is for the creation of a 10.93 acre yard site;

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 accesses required because of this subdivision.
2. That a Variation Order be obtained for the 10.93 acre yard site.
3. That the owner meets any requirements of Environmental Operations and the Dept. of Conservation.

Carried. For 5
Against 0

Reeve Martens then excused himself from the meeting at 9:40 a.m. and Deputy Reeve Ralph Groening chaired the meeting.

By-law
1565/03

Moved by Sieg Neumann, Seconded by Denis Robert:

84/03. Whereas By-law No. 1565/03, being a by-law adopting the Emergency Plan for the R. M. of Morris, be now read a first time in Council as a whole.

Carried. For 5
Against 0

B & M Farms
Bond
Refund

Moved by Sieg Neumann, Seconded by Lionel Wiens:

85/03. Resolved that B & M Farms have requested a refund of their hog barn performance bond;

Therefore Be It Resolved that we refund ½ of their performance bond subject to the required tree shelterbelts being in place.

Carried. For 5
Against 0

Reeve Martens then returned to the meeting at 10:15 a.m.

Building
Inspector
Salary

Moved by Lionel Wiens, Seconded by Denis Robert:
86/03. Resolved that Mr. Ray Muller, our Building Inspector/
Compliance Officer, be given a salary increase of \$1,000.00 for 2003
with the understanding that the Town of Morris also agrees to this
increase.

Carried. For 6
Against 0

Rosenort
Dyke
"In Kind"
Discussion

Council then discussed the Rosenort Dyke project and what issues or
work could be considered as value "in kind" that may be presented to
the Province to offset some of the 10% cost of the dyke. This "in kind"
issue discussed included the value for the removal of the old dyke, the
roads that were destroyed by building the dyke on top of the road, the
system has no pumping system (which is considered as a design flaw),
the land value and assessment taken by the dyke, the areas that have
low level roads.

Foreman

Mr. Don Harder then met with Council and informed them that he is
not able to meet with the lawyer until next Thursday. The R. M. of
Rhineland is also unhappy with their Trelleborg tires.
The R. M. of Rhineland is demonstrating a rotary ditcher soon and
Council would be advised.

Council then discussed at length, the issue of rural water lines, the
favorable projects and which projects would be sent to Manitoba Water
Services Board for design.

Rural
Water Lines

Moved by Ralph Groening, Seconded by Sieg Neumann:
87/03. Whereas the Rural Municipality of Morris has proposed rural
water line projects for the following general areas:

- McTavish area
- an area SW of Morris
- along PR 246 to PR 205
- an area South of Lowe Farm
- Pleasant Valley area
- 1 ½ miles of line west of PR 422
- a water line to Allan Rempel

Therefore Be It Resolved that we request Manitoba Water Services
Board to undertake the design and tendering process for these projects.

Carried. For 6
Against 0

Council then recessed for lunch at 12:00 noon and reconvened at
approximately 1:05 p.m.

Accounts

Moved by Sieg Neumann, Seconded by Ralph Groening:
88/03. Resolved that we now approve the list of accounts for April 9,
2003 in the amount of \$198,344.87.

Carried. For 6
Against 0

Gravel
Program
2003

Moved by Barry Fraese, Seconded by Sieg Neumann:
89/03. Resolved that we accept the 2003 gravel program as presented
with gravel also being allocated to that portion of the 2003 Prairie
Grain Roads Program that will not be completed in 2003.

Carried. For 6
Against 0

By-law
1564/03

Moved by Ralph Groening, Seconded by Leo Kornelsen:
90/03. Whereas By-law No. 1564/03, being a by-law providing of the remuneration of members of Council;
And Whereas this by-law was read a first time on Marcy 20, 2003;
Therefore Be It Resolved that By-law No. 1564/03 be now given second and third readings and finally passed in Council as a whole.
Carried. For 6
Against 0

R. Friesen
Used Auto
Dealer

Moved by Leo Kornelsen, Seconded by Barry Fraese:
91/03. Whereas Ron Friesen has made application for a used automobile dealer license at his residence in the NW ¼ of Section 1-6-1 WPM;
And Whereas the regulating body requires permission from the Municipality for such a license;
Therefore Be It Resolved that Mr. Ron Friesen be granted permission to be a used automobile dealer with the provisions that the Municipality reserves the right to revoke this permission at any time in the future and also that there be no more than three (3) unlicensed vehicles on this property.
Carried. For 6
Against 0

Spring
Clean-up

Moved by Lionel Wiens, Seconded by Sieg Neumann:
92/03. Resolved that we hold our annual Spring Clean-up form May 12 to 16, 2003 with criteria being similar to previous years.
Carried. For 6
Against 0

Public
Works
Employees

Moved by Lionel Wiens, Seconded by Barry Fraese:
93/03. Resolved that we agree to hire employees for our Public Works being:
Norm Wiebe - Backhoe/Loader \$14.54 per hour
Paul Reimer - Roadside Mower \$11.25 per hour
With each employee being on a 3 month probation with there being an increase after the probationary time, to the following amounts:
Norm Wiebe - \$15.00 per hour
Paul Reimer - \$11.75 per hour
Carried. For 6
Against 0

Ruraland
Consulting
Services
Discontinued

Moved by Ralph Groening Seconded by Sieg Neumann:
94/03. Resolved that we discontinue the services of Ruraland Consulting for all work on our new Planning Documents.
Carried. For 6
Against 0

Haggerty
-Dev. Plan

Moved by Sieg Neumann, Seconded by Ralph Groening:
95/03. Resolved that we engage the services of Mr. Garry Haggerty to create a new Development Plan and Zoning By-law for the R. M. of Morris.
Carried. For 6
Against 0

There was then some discussion on the Trelleborg tires, and Councillor Robert felt it appears that our warranty is in a doubtful situation. The 28" tires are no longer being made. Council then discussed the aspects of the Municipality purchasing other tires.

Appeal
1997 Flood
Issues
Outstanding

Moved by Barry Fraese, Seconded by Leo Kornelsen:
96/03. Resolved that we appeal our outstanding items from the 1997
flood for the issues of road repairs and equipment rentals to the
Manitoba Disaster Assistance Appeal Board.

Carried. For 6
Against 0

Sale of Lot
16-693

Moved by Ralph Groening Seconded by Lionel Wiens:
97/03. Resolved that we agree to sell part of Lot 16, Plan 693 to Mr.
George Penner for the amount of \$1.00 on the condition that he pay
legal expenses involved and that the property have a residence
developed within 1 year and that he be also responsible for driveway
access and connection to the sewer and water system.

Carried. For 6
Against 0

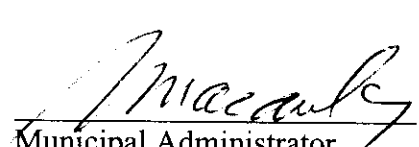
Rescind
Resolution

Moved by Sieg Neumann, Seconded by Barry Fraese:
98/03. Resolved that Resolution no. 73/03 be now rescinded.

Carried. For 6
Against 0

Moved by Councillor Barry Fraese:
That we now adjourn this meeting at 2:55 p.m.


Reeve


Municipal Administrator