

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting on Wednesday, July 9, 2003 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

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

Agenda

Moved by Ralph Groening, Seconded by Sieg Neumann:

#150/03. Resolved that the agenda for the July 9, 2003 regular meeting be now approved as it is now amended or as may be amended.

Carried. For 5

Against 0

Committee Reports

Reeve Martens reported on the following issues:

- Discussion on our dog by-law noted that there should possibly be a review of all of our by-laws.
- Having an employee picnic
- Placing an advertisement in the Scratching River Post for the Stampede.

Minutes

Moved by Leo Kornelsen, Seconded by Denis Robert:

#151/03. Resolved that the minutes of the June 11, 2003 regular meeting and the June 12, 2003 special meeting be now adopted by Council.

Carried. For 5

Against 0

Delegation

At 10:00 a.m., Mr. Don Martens, of K Line Management, met with Council to discuss a number of issues. Rothsay is possibly cutting down on service but they have agreed to a 5 year commitment to pick up dead animals, however, there must be a cold storage building on the site. They want to put the cold storage unit in the NW corner of Section 22-5-2 WPM. The distance setbacks for this cold storage building were discussed and Mr. Martens mentioned that they wanted to be only 60 feet from the property lines. They would need to provide more definite drawings of the location for this site and also for the P.I.G. hog barn site and for which the cooler unit is proposed to be between the water ponds on the west road.

Mr. Martens stated that they no longer want to pursue animal composting for these operations because they have now reached an understanding with Rothsay of their animal pickup. They currently have a site that does composting and the amount of smell from the site depends on degree of attention done to the composting.

Mr. Martens indicated that the trucks have a problem turning onto PR 332 and also at the corner of the NW of Section 22-5-2WPM. For the NW corner of Section 22-5-2WPM, there needs to be a wider crossing and that we would look at possibly widening the north side of the municipal road at PR 332. These widening costs would be K Line's responsibility.

Mr. Martens mentioned that they were still pricing tarp covers for their lagoons, however, there is only one supplier. They currently have barley straw on their lagoons for this year.

Public
Works
Foreman

At 11:00 a.m., Mr. Don Harder, Public Works Foreman, met with Council. At the start of his presentation, he was questioned on the widening of the corners for the K Line operations. The matter would be looked into further.

Crown Utilities was out on Saturday and did a poor job at cleanup work and did not attempt some work that needed to be done. They did not adjust any valves, etc. and did not leave their work in an acceptable manner. We are to contact Manitoba Waster Services Board on how the remaining cleanup is to get done.

For the Lowe Farm lagoon, we requested an early release in 2002 but did not need one in 2003. However, by spring, the lagoon is very full and there is very little extra. We are to obtain a price on undertaking an expansion to the lagoon.

For Lowe Farm there are projects and cost issues involving the paving of streets, lagoon expansion, the lift station, subdivision of property, etc.

To date, 25 miles of drainage work has been done. Council discussed the project of work done along the railway line on the south side of PTH 23. The required drainage licenses have been applied for with the Province.

Our road gravelling program started on July 8, 2003. We continue to experience problems with the roads that were raised for dyke construction. It seems that the only solution to the problems would be the actual rebuilding of that portion of the road.

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

Mr. Harder continued his presentation to Council at this time. The construction on the Jason Holdings hog barn is to start soon and the road to the site will have to be graveled and rebuilt in some areas. For the LUD of Rosenort, Spruce Cresc. has been repaved with the work being done by Maple Leaf Construction. Our landfill sites now have environmental permits for the next 5 years.

Variation
Board

Moved by Sieg Neumann, Seconded by Ralph Groening:
#152/03. Resolved that we now become the Variation Board of the R. M. of Morris to consider applications no. 4/2003 and no. 5/2003.
Carried. For 5
Against 0

The public hearing for Variation Application No. 4/2003 was held at 1:30 p.m.. Mr. Michel Brodeur was present for this hearing. He explained that they were proposing to make a 12 foot addition to the front of their house and because of this addition their setback from the road would 68 feet which requires a variation.

Variation
4/2003
M. Brodeur
SW 7-5-1W

Moved by Denis Robert, Seconded by Ralph Groening:
#153/03. Whereas Michel Brodeur has made application for a variation order in the SW ¼ of Section 7-5-1 WPM;
And Whereas this variation application is to allow a front yard setback of 68 feet;
Therefore Be It Resolved that the Variation Board of the R. M. of Morris does now approve this Variation Order No. 4/2003 for Michel Brodeur.

Carried. For 5
Against 0

The public hearing for Variation Application No. 5/03 for eAcres Inc. was then held and there was no one present for this hearing.

Variation
5/2003
C. Hiebert
NW 29-6-2W

Moved by Sieg Neumann, Seconded by Leo Kornelsen:
#154/03. Whereas Curtis Hiebert of eAcres Inc. has made application for a variation order in the NW ¼ of Section 29-6-2 WPM; And Whereas this variation application is to allow a yard site area of 3.45 acres;
Therefore Be It Resolved that the Variation Board of the R. M. of Morris does now approve this Variation Order No. 5/2003 for eAcres Inc.

Carried. For 5
Against 0

Adjourn
Variation
Board

Moved by Leo Kornelsen, Seconded by Barry Fraese:
#155/03. Resolved that we now adjourn as the Variation Board of the R. M. of Morris and resume as the Council of the R. M. of Morris.

Carried. For 5
Against 0

Chuckwagon
Sponsor

Moved by Sieg Neumann, Seconded by Barry Fraese:
#156/03. Resolved that we agree to sponsor Mr. Leroy Anderson for his chuck wagon races during the Manitoba Stampede and Exhibition in the amount of \$400.00.

Carried. For 5
Against 0

Rosenort
EMC Donate
for Cleanup

Moved by Ralph Groening, Seconded by Sieg Neumann:
#157/03. Resolved that we donate the amount of \$250.00 to the Rosenort EMC Youth for work on their clean-a-thon along the road to the Rosenort Landfill Site.

Carried. For 5
Against 0

Jason
Holdings
Barn Time
Extension

Moved by Leo Kornelsen, Seconded by Sieg Neumann:
#158/03. Whereas Jason Holdings Ltd. have requested a time extension for their Conditional Use Order No. 12/2002 for the construction of a hog barn in the NW of Section 1-5-1 WPM; Therefore Be It Resolved that the Council of the R. M. of Morris now grants this time extension for a period of one additional year.

Carried. For 5
Against 0

Tobacco
Creek Farm
Straw Cover
on lagoon

Moved by Denis Robert, Seconded by Ralph Groening:
#159/03. Whereas Tobacco Creek Farms Ltd. has experienced difficulties in their barn setup and have requested consideration to not having a tarp cover on their lagoon;
Therefore Be It Resolved that Tobacco Creek Farms Ltd. be granted permission to immediately place barley straw cover on their lagoon and that this permission is for the year 2003 only.

Carried. For 5
Against 0

Stampede
Donation

Moved by Leo Kornelsen, Seconded by Barry Fraese:
#160/03. Whereas the Manitoba Stampede and Exhibition ahs
requested funding support for the 2003 stampede and exhibition;
Therefore Be It Resolved that we agree to donate \$2,500.00 to the
Manitoba Stampede and Exhibition.

Carried. For 5
Against 0

Agassiz
Ski Hill

Moved by Ralph Groening, Seconded by Denis Robert:
#161/03. Resolved that the R. M. of Morris support the Village of
McCreary and the R. M. of McCreary in their efforts to obtain
ownership of the Agassiz Ski Hill.

Carried. For 5
Against 0

Delegation

Mr. Vic Toews, M.P. for Provencher Constituency, met with Council to
discuss various items. He mentioned the Mad Cow Disease and the
compensation problems for this program. He mentioned that Municipal
Councils should approach the Premier to work on this issue.

The weather office closure in Winnipeg will cause a loss of jobs and
will decrease the accuracy of weather reporting for this area of the
Province.

There was also discussion relating to the Dept. of Oceans of Fisheries
and the difficulties that Municipalities are having in dealing with the
organization.

The Federal Infrastructure Programs needs to be extended and that the
funds to the program should be committed funds. P.F.R.A. money
needs to be expanded and available for rural water lines.

The new NISA program has many shortfall in the program and is not
considered as a benefit to the farmers.


Graboweski
Holdback
Payment
Authorized

Moved by Ralph Groening, Seconded by Barry Fraese:
#162/03. Whereas Graboweski Concrete & Supplies Ltd.
undertook the household sewer and water connections in Sperling;
And Whereas there were holdbacks not previously paid on this project;
And Whereas Graboweski Concrete & Supplies have now completed
the required restoration works and the holdbacks can be released;
Therefore Be It Resolved that the R. M. of Morris pay Graboweski
Concrete & Supply the amount of \$10,814.86 as their final holdback
payment.

Carried. For 5
Against 0

Moved by Councillor Barry Fraese:
That the meeting be now adjourned at 5:00 p.m. with Council agreeing
to meet again on Thursday, July 10, 2003 t continue the agenda from
the July 9, 2003 regular meeting.


Reeve


Municipal Administrator