

RURAL MUNICIPALITY OF MORRIS

Minutes of a special meeting of the Council of the R.M. of Morris held on Thursday October 21st, 2004 commencing at 9:30 a.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann and Robert were present with Reeve Martens in the chair. This meeting had been called by Reeve Martens to meet with Mr. Glenn Ritchie the Provincial Health Inspector and to meet with Toromont Cat.

Mr. Glenn Ritchie attended the meeting at 10:00 a.m. He discussed landfills with Council and advised that he would be out for inspection later on. He also discussed straw burning and septic fields. Septic fields now will probably have to be above ground sand filters. The first step is a soil analysis, which determines the type of field. Mr. Ritchie would strongly recommend that Council should get a consultant to analyze the soil. Holding tanks might be the only allowable option. The standard rate for calculation is 110 gallons per day per bedroom. Mr. Ritchie also reported that the landfill license for Sperling expires in 2008. Council will need a plan because waste will still be generated. One choice would be to go to a transfer station. All that a transfer station would need would be a gravel pad and a fence. Transfer stations do not have to be manned. Mr. Ritchie recommended that Council speak to the Rural Municipality of Pembina. The licences for Lowe Farm and for Rosenort also all expire in 2008. Mr. Ritchie suggested that Council should let the Minister of Agriculture know about problems with straw burning and with the difficulties of spreading manure on a wet fall.

After Mr. Ritchie left the meeting Council decided to hold a meeting on November 17, 2004 in Lowe Farm as a public hearing for the paving debenture and also to discuss options for the lagoon. The CAO was asked to make sure that Councillor Wiens knew about this meeting and also to book the hall.

Mr. Richard Driedger and Mr. Glenn Asselstine from Toromont Cat attended the meeting at 11:15 a.m. They advised Council that the grader that broke down had a five year-7500 hour warranty. At the time of the break down the grader had 7964 hours and it was over the time period by 2 ½ months. Once the warranty runs out caterpillar is done. Toromont reviewed the circumstances and they agreed to pay 50% of the bill. Council advised the representatives that Case has in similar circumstances paid for 2/3rds of the cost. The total repair bill was approximately \$18,000.00.

There being no further business the meeting was then adjourned at 11:50 a.m.



Reeve



CAO