

## RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the council of the RM of Morris held on Wednesday July 11<sup>th</sup>, 2007 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Neumann, Robert, Siemens and Wiens were present with Reeve Martens in the chair. Councillor Kornelsen had sent his apologies.

**131/07** Lionel Wiens – Ralph Groening

Resolved that the July Agenda be adopted as presented and may be amended.

Carried

Council held a hearing regarding variation order number 5/2007.

Shannon and Tracy Dueck appeared regarding this variation at 9:10 a.m. They advised that they plan to build a fence along the back of their property, and the side of their property, and partially across the front. They would like to have this fence outside of the trees so that the trees would be on their side and to give them greater privacy in their yard.

Council held a hearing at 9:30 a.m. regarding conditional use number 4/2007.

Michael Dueck spoke in favor of the hearing to allow a church in a rural residential zone. He advised that their congregation will demolish the old school building and will build a new church building West of the old school. No plans are finalized, but they anticipate ten to twelve thousand square foot building.

**132/07** Sieg Neumann – Denis Robert

Resolved that Conditional Use number 4/2007 for Leroy Friesen be approved, to allow for the construction of a church in an “RR” rural residential zone on lot 1 plan 7343.

Carried

Council held a hearing regarding variation order number 6/2007. No persons appeared to be heard.

**133/07** Denis Robert – Stan Siemens

Resolved that the R.M. of Morris approve Variation 6/2007 to reduce the required front yard in an “AR” zone from 125 feet to 80 feet for part of River Lot 449.

Carried

**134/07** Sieg Neumann – Stan Siemens

Resolved that the R.M. of Morris approve Variation 5/2007 to reduce the minimum required rear yard size in a “UR” zone from 10 feet to 0 feet and to reduce the minimum required side yard size in a “UR” zone from 12 feet to 0 feet for lot 10 block 2 plan 15124 with the entire fence allowed to be 6 feet high.

Carried

**135/07** Ralph Groening – Lionel Wiens

Resolved that By Law Number 1616-07 be read a first time re declaring Glen Hooper house – 35161, Road 10W, located North-east of Sperling as a heritage site under the resources act.

Carried

**136/07** Denis Robert – Ralph Groening

Resolved that the minutes of the June 13<sup>th</sup>, 2007 council meeting be adopted as presented.

Carried

**137/07** Lionel Wiens – Sieg Neumann

Resolved that the minutes of the June 15<sup>th</sup>, 2007 council meeting be adopted as presented.

Carried

**138/07** Ralph Groening – Stan Siemens

Resolved that the minutes of the June 20<sup>th</sup>, 2007 council meeting be adopted as presented.

Carried

**139/07** Sieg Neumann – Stan Siemens

Resolved that the minutes of the July 3<sup>rd</sup>, 2007 council meeting be adopted as presented and amended.

Carried

**140/07** Lionel Wiens – Stan Siemens

Resolved that the minutes dated March 26<sup>th</sup>, 2007 be adopted as read.

Carried

**141/07** Sieg Neumann – Ralph Groening

Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20070733 to 20070901 totalling \$ 590,106.26

Carried

**142/07** Ralph Groening – Denis Robert

Resolved that the R.M of Morris approve the accounts as presented from cheque number's 20070902 to 20070944 totalling \$ 93,733.13.

Carried

**143/07** Sieg Neumann – Ralph Groening

Resolved that the RM of Morris adopt the June financial statement as distributed.

Carried

Mr. Don Harder, the Public Works Foreman, attended the meeting at 11:00 a.m. He presented council with his report for the previous month. Council agreed to have hardener added to the cement in the new Public Works Shop at an estimated cost of \$4,000.00.

**144/07** Denis Robert – Ralph Groening

Resolved that the RM of Morris purchase a used hay bine from Keystone Agrimotive for \$9,000.00

Carried

**145/07** Lionel Wiens – Stan Siemens

Resolved that the council go into camera to discuss employee matters

Carried

**146/07** Denis Robert – Stan Siemens

Resolved that Council go back to open session.

Carried

Councillor Leo Kornelsen attended the meeting at 1:00 p.m.

The CAO was instructed to look into grants for the new shop, and to check with Triple R Community Futures. The CAO was also requested to write a letter to the Stampede regarding the band, and to advise Pembina Valley Tourism that Councillor Siemens is the RM of Morris appointee.

Councillor Wiens reported that the Personnel Committee will hold a meeting on July 20<sup>th</sup>, 2007.

**ACTION CORRESPONDENCE**

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
6A) RM of Morris	Rosenort Cemetery	Sec to Reply
6B) Tax Payer	Extension on Building Permit	See resolution
6C) MB Intergov. Affairs	Proposed Subdivision	See resolution
6D) L.F. Citizens on Patrol	Report	See resolution
6E) SMCC	Sponsorship Truck Show	See resolution
6F) MB Stewardship	Natural Creek Across Lots....	Noted & Filed
6G) MTS	Damage	Noted & Filed
6H) RM of Rhineland	Notice of Public Hearing	Noted & Filed
6I) RM of Macdonald	Notice of Public Hearing	Noted & Filed

**INFORMATION CORRESPONDENCE**

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
7A) Paul Wiebe	Fire Truck	Noted & Filed
7B) James Dube Spraggs	Claim accident	Noted & Filed
7C) MB Highways	Response to RM letter	Noted & Filed
7D) Building Inspector	Compliance on livestock	Noted & Filed
7E) MB Intergov. Affairs	Proposed Subdivision	Noted & Filed
7F) MB Highways	Traffic Board Hearing	Noted & Filed
7G) Bruce D. Gregory	RM to Archibald	Noted & Filed
7H) Boundary Trails	Thank you for another payment	Noted & Filed
7I) MB Highways	PR 422	Noted & Filed
7J) MB Intergov. Affairs	Proposed subdivision	Noted & Filed
7K) MB Intergov. Affairs	Proposed subdivision	Noted & Filed
7L) MB Water Stewardship	Permit for Building	Noted & Filed
7M) MB Conservation	Beaver Management	Noted & Filed
7N) FCM	70 <sup>th</sup> Annual Conference	Noted & Filed
7O) Triple R	Newsletter	Noted & Filed
7P) MB Health	West Nile Virus Pamphlet	Noted & Filed
7Q) Fire Commissioner	MB Municipal Officials Guide	Noted & Filed
7R) Healthy Coalition	Newsletter	Noted & Filed
7S) MB Hydro	Newsletter	Noted & Filed
7T) WCB	Update	Noted & Filed

**NEW CORRESPONDENCE**

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
8A) RM of Morris	Sign – Lots for Sale	Approved
8B) RM of Morris	Note to Council - road deteriorated	Noted & Filed
8C) RM of Morris	Land Donation in Sperling	Approved
8D) MB Highways	PR 330	Noted & Filed
8E) Triple R	Potential Business Opportunity	Noted & Filed
8F) RM of Morris	EMC cemetery	Noted & Filed
8G) Bruce D. Gregory	Rosenort cemetery	Noted & Filed
8H) MB Highways	Access onto PR 205	Noted & Filed
8I) Town of Morris	Swimming Pool	Noted & Filed
8J) Building Inspector	Report	Noted & Filed
8K) EMO	Conference	Noted & Filed
8L) Intergov. Affairs	VLT Revenue Distribution	Noted & Filed
8M) Tire Stewardship MB	Consultation Meeting	Noted & Filed
8N) Keystone Survey	Staking Survey	Noted & Filed
8O) MEB	Annual Report	Noted & Filed
8P) MB Farm & Rural Stress Line	Help line Info.	Noted & Filed
8Q) U of M	Surgical waits in MB	Noted & Filed
8R) MB Health	West Nile Virus Poster	Noted & Filed

Council decided that they will discuss cemeteries at their annual Planning Session. There is some concern that at some point volunteers may not be able to care for cemeteries, or may lose interest.

Council decided that any conditional use livestock owners that had not complied with their conditional uses, would be fined \$2,500.00 each.

Mr. Mark Hiebert and Brent Penner, representing DuraCon, attended the meeting at 3:15 p.m. They advised council that they would like to have the plant at their existing location by McTavish. They need a large amount of land and water, and believe that they could purchase land cheaper there than the Industrial Park. They anticipate using about six or seven acres and would need about a four foot build up. This would be based on the existing dyke. In the Industrial Park they anticipate that the cost of land and the taxes would be higher. The RM of Morris council would like to see new Industrial businesses located in the Industrial Park. The Industrial Park has the ability to offer sewer services. DuraCon expects that digging a pond for water supply would give them water but it would also give them the required material to built up the property.

**147/07**           Ralph Groening – Lionel Wiens

Resolved that the RM of Morris approve a 15 month extension for Walter Sawatzky for erecting a building on Lots 16/17, Plan 510

Carried

**148/07**           Lionel Wiens – Ralph Groening

Resolved that the RM of Morris donate \$500.00 to Lowe Farm C.O.P.P.

Carried

**149/07**           Sieg Neumann – Leo Kornelsen

Resolved that the RM of Morris donate \$250.00 to the Southern Manitoba Convention Center for the semi truck show.

Carried

**150/07**           Lionel Wiens – Leo Kornelsen

Resolved that By Law Number 1613-07, be read a second time being the 2007 tax levy By-Law.

Carried

**151/07**           Sieg Neumann – Ralph Groening

Resolved that By Law Number 1613-07, be read a third time and passed being the 2007 tax levy By-Law.

Carried

**152/07**           Leo Kornelsen – Lionel Wiens

Resolved that By Law Number 1615-07 be read a second time to authorize the expenditure and borrowing of money for construction of a new Rural Municipality Public Works shop as a local improvement

Carried

**153/07**           Denis Robert – Sieg Neumann

Resolved that By Law Number 1615-07 be read a third time to authorize the expenditure and borrowing of money for construction of a new Rural Municipality Public Works shop as a local improvement.

In favor: Reeve Herm Martens and Councillors Ralph Groening, Leo Kornelsen, Sieg Neumann, Denis Robert, Stan Siemens, Lionel Wiens

Opposed: 0

Abstained: 0

Carried

**154/07**          Sieg Neumann – Ralph Groening

Resolved that the RM of Morris approve application for subdivision #4152-07-5096 on the following conditions:

1. A conditional use permit be acquired.
2. The rest of the property be consolidated.

Carried

There being no further business the meeting was then adjourned at 4:30 p.m. .

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REEVE

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CAO