

**July 27, 2016 - Special Council Meeting Minutes  
at 9:30 a.m.**

Minutes of the RM of Morris Special Council Meeting held on Wednesday, July 27, 2016, commencing at 9:30 a.m. in the RM of Morris Council Chambers. Reeve Ralph Groening and Councillors Stan Siemens, Mervin Dueck, Rick Giesbrecht, Denis Robert, Barry Fraese and Michael Toews were present with Reeve Groening in the chair. Public Works Manager, Don Harder, Building Inspector, Edwin Penner and Recording Secretary, Kim Robert were also present at the meeting. CAO, Larry Driedger was present via teleconference.

**140/16 Rick Giesbrecht – Denis Robert**

WHEREAS all members of Council have been notified of this Special Council Meeting called for the purpose of the following items:

Public Hearing - Conditional Use 05/2016 – Rosenort Agro Ltd.  
Variation Order 02/2016 – Larry Allen Eidse & Sanda Eidse

NOW THEREFORE BE IT RESOLVED THAT this Special Meeting be now called to order.

**Carried.**

**2. Hearing:**

**2.1 Public Hearing – Conditional Use 05/2016 – Rosenort Agro Ltd.**

**141/16 Denis Robert – Mervin Dueck**

BE IT RESOLVED THAT we open this Public Hearing for the purpose of hearing any comments or concerns related to the following item:

Conditional Use 05/2016 – Rosenort Agro Ltd.

**Carried.**

Proposal to allow a seed treatment plant in a commercial zone located at Lot 4, Block 4, Plan 15124, Rosenort, RM of Morris.  
No persons attended and no written letters objecting to the Conditional Use were received.

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Administration advised that five hopper bins will be installed on a concrete pad. There will be a fully enclosed under-bin conveyor beneath the bins that will carry the seed to the treater. The treater is a fully enclosed unit that will be placed inside an existing storage shed. There will be limited noise and dust will not be an issue.

Administration recommended that there should be no access to the property from Canola Drive.

Building Inspector, Ed Penner, advised that he found no issues with the Conditional Use.

**2.2 Closing the Public Hearings**

**142/16 Stan Siemens – Barry Fraese**

BE IT RESOLVED THAT Council close the Public Hearing.

**Carried.**

**2.3 Conditional Use 05/2016 – Rosenort Agro Ltd.**

**143/16 Michael Toews – Mervin Dueck**

BE IT RESOLVED THAT the R.M. of Morris Council approve Conditional Use 05/2016, to allow the applicant Rosenort Agro Ltd. to construct a seed treatment plant in a Commercial Zone, subject to no access being given onto Canola Drive.

**Carried.**

**2.4 Variation Order 02/2016 – Larry Allen Eidse & Sandra Eidse**

The hearing for this Variation was held on July 13, 2016. At that time, Council requested more information on the request from the Fire Chief and the Building Inspector. Having received reports from both, Council was in agreement to deal with this matter.



• where agriculture and industry meet •

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**144/16 Mervin Dueck – Barry Fraese**

BE IT RESOLVED THAT the RM of Morris approve the Variation Order 02/2016 to allow Larry Allen Eidse & Sandra Eidse to vary the side yard from 5 feet to 1 foot.

**Carried.**

**3. Adjournment:**

**145/16 Barry Fraese – Stan Siemens**

BE IT RESOLVED THAT this Special Meeting of Council be adjourned at 9:45 a.m.

**Carried.**

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**REEVE**

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**CAO**