


Rural Municipality of Morris Council Agenda  
 Wednesday, October 12, 2016 @ 9:00 a.m.  
 RM of Morris Council Chambers

**Call to Order:**

**/16**

BE IT RESOLVED THAT the September 14, 2016, Council Agenda be adopted as presented.

**1. Council Minutes:**

<b>1.1</b>	<b>Council Meeting Minutes, September 14, 2016</b>	 Council Minutes September.pdf
------------	--	---

**/16**



BE IT RESOLVED THAT the minutes of a meeting that was held on September 14, 2016, be adopted as presented.

<b>1.2</b>	<b>Special Council Meeting Minutes, September 30, 2016</b>	 Minutes September 30.pdf
------------	--	--

**/16**

BE IT RESOLVED THAT the minutes of Special Council Meeting that was held on September 30, 2016, be adopted as presented.

**2. Finance/Personnel:**

<b>2.1</b>	<b>Cheque Listing and Employee Earnings</b>	 Cheque Listing.pdf  EmployeeErn.pdf
------------	---	--

**/16**


BE IT RESOLVED THAT the RM of Morris approve the accounts as presented from cheque number 201601521 to 201601684 totalling \$509,635.85.  
 AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

Rural Municipality of Morris Council Agenda  
 Wednesday, October 12, 2016 @ 9:00 a.m.  
 RM of Morris Council Chambers

<b>2.2</b>	<b>2016 Financial Statement – September</b>	 September Financial Statement:
------------	---	--

**/16**

BE IT RESOLVED THAT the RM of Morris Council adopt the 2016 Financial Statements for September.

<b>2.3</b>	<b>Miscellaneous Posting to Utility Accounts</b>	 UTReport.pdf
------------	--	---

**/16**

BE IT RESOLVED THAT the RM of Morris adjust the following Utility Account:

Account Number	Description	Amount
25189630	Penalty Reversal	(\$1.62)

**3. Public Hearings: None**


**4. Delegations:**

**9:30 a.m.**

<b>4.1</b>	<b>Evolve Technologies/MTS – Stewart Anderson – Report on MTS Cell Tower Progress</b>	 Silver Plains - Prelims Rev 1.pdf
------------	---	---


Rural Municipality of Morris Council Agenda  
 Wednesday, October 12, 2016 @ 9:00 a.m.  
 RM of Morris Council Chambers

**5. Action Correspondence:**

<b>5.1</b>	<b>Proposed Subdivision 4152-16-7579, Lots 2-3, Plan 57823, Lots 6,7,13, Plan 47950, Lot 6, Plan 52846, NE ¼ 5-6-1E, RM of Morris - RM of Morris/Charles G. &amp; Luella Brandt/Rudy &amp; Joanne Brandt/Novid Inc.</b>	 4152-16-7579Pkg.p df
------------	---	--


**/16**

BE IT RESOLVED THAT the RM of Morris Council approve application for subdivision number 4152-16-7579, Lots 2-3, Plan 57823, Lots 6,7,13, Plan 47950, Lot 6, Plan 52846, NE ¼ 5-6-1E, RM of Morris, for RM of Morris, Charles G. & Luella Brandt, Rudy & Joanne Brandt and Novid Inc., subject to the property owners being responsible for any and all costs as related to the installation of any additional access driveways that will be required as a result of this subdivision.

<b>5.2</b>	<b>Proposed Subdivision 4152-16-7570, SW ¼ 26-5-1E, RM of Morris - Mervin R. &amp; Susie Dueck</b>	 4152-16-7570Pkg.p df
------------	--	--

**/16**



BE IT RESOLVED THAT the RM of Morris Council approve application for subdivision number 4152-16-7570, SW ¼ 26-5-1E, RM of Morris, for Mervin R. & Susie Dueck, subject to the property owners being responsible for any and all costs as related to the installation of any additional access driveways that will be required as a result of this subdivision.

<b>5.3</b>	<b>AECOM Proposal for Engineering Services, Water System Re-Assessment</b>	 AECOM.pdf
------------	--	--

**/16**


BE IT RESOLVED THAT the RM of Morris Council accept the proposal from AECOM for Engineering Services, to provide a Water System Re-Assessment.

Rural Municipality of Morris Council Agenda  
 Wednesday, October 12, 2016 @ 9:00 a.m.  
 RM of Morris Council Chambers

<b>5.4</b>	<b>AMM Convention Meeting Request Form</b>	 AMMMeetingReq.pdf
<b>5.5</b>	<b>Eden Foundation – Sponsorship Request</b>	 Eden.pdf

**/16**

BE IT RESOLVED THAT the RM of Morris Council sponsor the Eden Foundation “Stories & Songs of Transformation” event being held on October 27, 2016, in the amount of \$200.00.

<b>5.6</b>	<b>Proposed Subdivision (Revised), 4152-16-7504, Lot 4, Plan 58134 in SE ¼ 6-6-1E, RM of Morris – Oaken Developments Ltd.</b>	 4152-16-7504Pkg.pdf
------------	---	--

**/16**

BE IT RESOLVED THAT the RM of Morris Council approve the revised application for subdivision number 4152-16-7504, Lot 4, Plan 58134 in SE ¼ 6-6-1E, RM of Morris, for Oaken Developments Ltd., revision being for an additional lot to be developed and a new public road with a cul-de-sac. This revised approval is subject to the property owners being responsible for any and all costs as related to the installation of any additional access driveways that will be required as a result of this subdivision, and entering into a Development Agreement with the RM of Morris.





<b>5.7</b>	<b>Development Agreement – RM of Morris and Oaken Developments Ltd.</b>	 RM of Morris Development Agree
------------	---	---

**/16**





BE IT RESOLVED THAT the RM of Morris approve the Development Agreement between the RM of Morris and Oaken Developments Ltd., as presented.

Rural Municipality of Morris Council Agenda  
 Wednesday, October 12, 2016 @ 9:00 a.m.  
 RM of Morris Council Chambers

**6. Reports:**

<b>6.1</b>	<b>Reeve Report</b>	 Reeve Report.pdf
<b>6.2</b>	<b>Public Works Manager Report</b>	 Public Works Report.pdf
<b>6.3</b>	<b>Road Repair Estimate</b>	 RoadRepairEst.pdf
<b>6.4</b>	<b>Fire Chief Report</b>	Rosenort No. 2 Pumper – In Need of Repairs
<b>6.5</b>	<b>Building Inspector Report</b>	 BldInsp.pdf

**7. Information:**

<b>7.1</b>	<b>Child &amp; Family Services of Central Manitoba Inc. AGM Invite</b>	 CFSCMPkg.pdf
<b>7.2</b>	<b>Morris District Hand-Van Service Inc. Meeting Minutes – September 27, 2016</b>	 MDHVPkg.pdf
<b>7.3</b>	<b>TransCanada Energy East Pipeline – Support Thank You</b>	 TransCanada.pdf
<b>7.4</b>	<b>Taxservice 2016 Tax Arrears Recovery &amp; Tax Sale Summary – Designated Year 2013</b>	 Taxservice.pdf

Rural Municipality of Morris Council Agenda  
 Wednesday, October 12, 2016 @ 9:00 a.m.  
 RM of Morris Council Chambers

<b>7.5</b>	<b>Canada Post – Community Foundation – Donation Request</b>	 CanadaPost.pdf
<b>7.6</b>	<b>Active Living Coalition for Older Adults in Manitoba – Grant Information</b>	 ActiveLiving.pdf
<b>7.7</b>	<b>Minister of Indigenous and Municipal Relations – 2016 Municipal Road and Bridge Program Funding Approval</b>	 MRIPApproval.pdf
<b>7.8</b>	<b>Boyne-Morris Watershed Public Meeting</b>	 Watershed.pdf
<b>7.9</b>	<b>Valley Agricultural Society – Board of Directors Meeting Minutes - September</b>	 VAS.pdf
<b>7.10</b>	<b>Canadian Union of Postal Workers – Support Request</b>	 CUPW.pdf
<b>7.11</b>	<b>Valley Regional Library – Meeting Minutes – September 19, 2016</b>	 VRL.pdf

**8. Other Business:**

<b>8.1</b>	<b>Event Listing</b>	 EVENT LISTING 2016.pdf
------------	----------------------	--



Rural Municipality of Morris Council Agenda  
Wednesday, October 12, 2016 @ 9:00 a.m.  
RM of Morris Council Chambers

**9. Adjournment Resolution:**

**/16**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 12:00 p.m. and the next regular meeting of Council be held November 9, 2016, at 9:00 a.m.

---

**REEVE**

---

**CAO**