

Rural Municipality of Morris Council Agenda
 June 14, 2017 @ 9:00 a.m.
 RM of Morris Council Chambers


Call to Order:

1. Adoption of Agenda:

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BE IT RESOLVED THAT the June 14, 2017, Council Agenda be adopted as presented.

2. Council Minutes:

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| 2.1 | Council Meeting Minutes – May 10, 2017 |  Minutes.pdf |
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BE IT RESOLVED THAT the minutes of a meeting that was held on May 10, 2017, be adopted as presented.

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| 2.2 | Special Council Meeting Minutes – May 24, 2017 |  Minutes.pdf |
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BE IT RESOLVED THAT the minutes of a special meeting that was held on May 24, 2017, be adopted as presented.

3. Finance/Personnel:

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| 3.1 | Cheque Listing and Employee Earnings |  Chq&Emp.pdf |
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BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 201700683 to 201700920 totalling \$1,254,245.01.
 AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

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| 3.2 | RM of Morris Financial Statements – January 2017, February 2017, March 2017, April 2017, and May 2017 |  <p>January Financial Statements.pdf February Financial Statements.pdf March Financial Statements.pdf April Financial Statements.pdf May Financial Statements.pdf</p> |
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BE IT RESOLVED THAT the RM of Morris Council adopt the January 2017, February 2017, March 2017, April 2017, and May 2017, Financial Statements as presented.

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| 3.3 | Miscellaneous Posting to Property Tax Accounts |  <p>TaxPkgFinal.pdf</p> |
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BE IT RESOLVED THAT the RM of Morris Council approve the adjustment of the following Property Tax Accounts.

| Account Number | Description | Amount |
|----------------|--|------------|
| 22925 | Transfer from AR Account | \$3,480.08 |
| 26000 | Transfer from AR Account | \$111.55 |
| 26300 | Transfer from AR Account | \$111.55 |
| 128400 | Transfer from AR Account | \$1,242.09 |
| 139450 | Transfer from AR Account | \$205.27 |
| 26500 | Tax Sale Costs | \$495.00 |
| 27500 | Tax Sale Costs | \$545.00 |
| 94600 | Tax Sale Costs | \$515.00 |
| 142400 | Tax Sale Costs | \$515.00 |
| 144900 | Tax Sale Costs | \$515.00 |
| 147350 | Tax Sale Costs | \$495.00 |
| 281900 | Tax Sale Costs | \$495.00 |
| 287145 | Tax Sale Costs | \$510.00 |
| 147350 | Tax Sale Costs | \$115.00 |
| 281900 | Tax Sale Costs | \$115.00 |
| 287145 | Tax Sale Costs | \$115.00 |
| 203212 | Transfer Credit to Property Tax Account No. 203245 | \$30.30 |
| 141400 | Payment Returned NSF | \$90.00 |
| 28300 | EPTCA Received in Error | \$700.00 |
| 199790 | EPTCA | (\$700.00) |
| 203460 | EPTCA | (\$700.00) |

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| 3.4 | Miscellaneous Posting to Utility Accounts |  UTPenRev.pdf |
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BE IT RESOLVED THAT the RM of Morris Council adjust the following Utility Accounts:

| Account Number | Description | Amount |
|----------------|------------------|----------|
| 25237500 | Penalty Applied | (\$0.71) |
| 26020000 | Penalty Reversed | (\$1.50) |
| 24095603 | Penalty Reversed | (\$4.17) |
| 25199939 | Penalty Reversed | (\$1.14) |
| 25199959 | Penalty Reversed | (\$1.58) |
| 25220000 | Penalty Reversed | (\$1.10) |
| 25245502 | Penalty Reversed | (\$0.79) |
| 24076000 | Penalty Reversed | (\$1.16) |
| 24094400 | Penalty Reversed | (\$1.13) |



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| 3.5 | Outstanding Utility Accounts Transferred to Property Taxes |  UTTransfTX.pdf |
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BE IT RESOLVED THAT the RM of Morris Council transfer the following outstanding Utility Accounts to Property Taxes as per the attached listing.

4. Public Hearings:

9:30 a.m.

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| 4.1 | Conditional Use No. 04/2017, Siemens Farms Ltd., Kurt Siemens, Roll No. 182000, 28047, Road 3E, Legally Known As SW 28-5-1E, RM of Morris |  CondUse04-2017.pdf |
| 4.2 | Variation Order No. 03/2017, Crop Production Services (Canada) Inc., Roll No. 102050, Lot 1, 23161 Road 11W, RM of Morris |  VarOrder03-2017.pdf |

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BE IT RESOLVED THAT RM of Morris Council open this Public Hearing for the purpose of hearing any comments or concerns related to the following items:



Conditional Use No. 04/2017 – Siemens Farms Ltd., Kurt Siemens
Variation Order No. 03/2017 – Crop Production Services (Canada) Inc.

4.3 Closing the Public Hearing

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BE IT RESOLVED THAT RM of Morris Council close this Public Hearing.

5. Delegations:

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| 5.1 | 10.00 a.m. Ms. Debbi Fortier, Chief Executive Officer Community Futures Triple R Update on Community Futures Program |  Council Delegation Request - 10am, mo' |
| 5.2 | 11:30 a.m. Mr. Oliver Prusina, District Supervisor Manitoba Assessment Department 2018 Re-Assessment Impact |  Tax Impact Pkg.pdf |

6. Action Correspondence:

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| 6.1 | By-law 1719/2016 – 3rd Reading for Amendment to the RM of Morris Development Plan By-law 1712/2015 |  1719-2016.pdf |
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BE IT RESOLVED THAT By-law No. 1719/2016, being an amendment to the RM of Morris Development Plan, By-law No. 1712/2015, to re-designate a parcel of land in the LUD of Rosenort in the RM of Morris, from Public Reserve to Urban Residential Area, be given third and final reading.

In Favour:

Opposed:

Abstained:

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| 6.2 | By-law 1720/2016 – 3rd Reading for Amendment to the RM of Morris Development Plan By-law 1712/2015 |  1720-2016.pdf |
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BE IT RESOLVED THAT By-law No. 1720/2016, being an amendment to the RM of Morris Development Plan, By-law No. 1712/2015, to re-designate a portion of land in the RM of Morris, from Restricted Agricultural Area to General Agricultural Area, be given third and final reading.










In Favour:
Opposed:
Abstained:

7. Reports:



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| 7.1 | Reeve Report – May 2017 |  REEVE REPORT.pdf |
| 7.2 | Public Works Manager Report |  Public Works Report.pdf |

8. Information:

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| 8.1 | Aubigny Recreation Committee General Annual Meeting Minutes – April 3, 2017 Community Centre Meeting Minutes – June 1, 2017 Recreation Committee Members 2017/2018 |  AubPkg.pdf |
| 8.2 | Low Farm/Kane Recreation Committee Meeting Minutes – May 18, 2017 |  Low Farm Rec Minutes May 18 201 |
| 8.3 | Rosenort Chamber of Commerce Meeting Minutes – May 25, 2017 |  Chamber Minutes - May 2017.pdf |

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| 8.4 | Prairie Rose School Division Meeting Minutes – May 15, 2017 & June 5, 2017 |  PRSD.pdf |
| 8.5 | Morris District Handi-Van Service Financial Statements |  MDHV.pdf |
| 8.6 | Animal Control Correspondence – Reply to RM of Morris By-law Compliance Request |  By-lawPkg.pdf |
| 8.7 | By-law Enforcement Update |  By-law Enforcement.pdf |
| 8.8 | Manitoba Ombudsman 2016 Annual Report |  OmbudsmanPkg.pdf |
| 8.9 | Notice of Public Hearing – RM of Macdonald |  Notice.pdf |
| 8.10 | Notice of Public Hearing – Red River Valley School Division & Hanover School Division |  Notice of Hearing.pdf |
| 8.11 | Association of Manitoba Municipalities, Dropped Resolution No. 30/12 |  2017.05.23 - CENTRAL - 30-12 - M |
| 8.12 | 2017 Rosenort Summer Festival - August 25-27th |  RNFestival.pdf |

9. Other Business:

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| 9.1 | Council Event Listing |  Event Listing 2017-2018.pdf |
| 9.2 | 2017 RM of Morris Emergency Plan |  EMO Plan 2017 Pkg.pdf |

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BE IT RESOLVED THAT the RM of Morris Council, adopt the 2017 Emergency Plan as presented.

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| 9.3 | Road Opening – By-law No. 1724/2017 – Road 27N E of Road 2E: |  Draft-By-law - May 23 2017.pdf |
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9.3 Road Opening – By-law No. 1724/2017 – Road 27N E of Road 2E:

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BE IT RESOLVED THAT By-law No. 1724/2017, a by-law to open a municipal road, being Road 27N, east of Road 2E, be now given first reading.

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| 9.4 | Road Closing - By-law No. 1690/2013 – Road 1E, North of Road 29 North: |  Road Closing By-law.pdf |
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BE IT RESOLVED THAT By-law No. 1690/2013, to close a municipal road and authorize the sale of land, being Road 1E, north of Road 29 North, be now given first reading.

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| 10. | RE: 4.1 Conditional Use No. 04/2017, Siemens Farms Ltd., Kurt Siemens |  CondUse04-2017.pdf |
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BE IT RESOLVED THAT Conditional Use No. 04/2017, for Siemens Farms Ltd., Kurt Siemens, Roll No. 182000, 28047, Road 3E, Legally Known As SW 28-5-1E, RM of Morris, be approved as applied for, to allow for the replacement of an existing 'layer barn' with 2 smaller 'layer barns' and a new 'pullet barn' to meet with new standards in an "AR" Restricted Agricultural Zone.

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| 11. | RE: 4.2 Variation Order No. 03/2017, Crop Production Services (Canada) Inc. |  VarOrder03-2017.pdf |
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BE IT RESOLVED THAT Variation Order No. 03/2017, for Crop Production Services (Canada) Inc., Roll No. 102050, Lot 1, 23161 Road 11W, RM of Morris,

be approved as applied for, to vary the northerly side yard in an "AR" Restricted Agricultural one from a minimum required 25 feet to 10 feet.

12. Adjournment Resolution:

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

REEVE

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