



Rural Municipality of Morris Council Agenda
July 12, 2017
RM of Morris Council Chambers


Call to Order:

1. Adoption of Agenda:

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BE IT RESOLVED THAT the July 12, 2017, Council Agenda be adopted as presented.


2. Council Minutes:

2.1	Council Meeting Minutes – June 14, 2017	 June Minutes.pdf
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BE IT RESOLVED THAT the minutes of a meeting that was held on June 14, 2017, be adopted as presented.

3. Finance/Personnel:

3.1	Cheque Listing and Employee Earnings	 ChqEmpEarn.pdf
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BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 201700920 to 201701062 totalling \$642,087.20. AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

3.2	RM of Morris Financial Statements – June 2017	 June Financial Statements.pdf
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BE IT RESOLVED THAT the RM of Morris Council adopt the June, 2017 Financial Statements as presented.

3.3	Miscellaneous Postings to Property Tax Accounts	 TxPkg.pdf
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BE IT RESOLVED THAT the RM of Morris Council approve the adjustments of the following Property Tax Accounts.

Account Number	Description	Amount
142400	Tax Sale Costs	\$475.00
27500	Tax Sale Costs	(\$148.00)
144900	Tax Sale Costs	\$149.00
26500	Tax Sale Costs	\$320.00
26500	Tax Sale Costs	\$148.00
27500	Tax Sale Costs	\$148.00
94600	Tax Sale Costs	\$188.00
142400	Tax Sale Costs	\$263.00
144900	Tax Sale Costs	\$299.00
147350	Tax Sale Costs	\$130.00
287145	Tax Sale Costs	\$84.00
195900	Tax Discount	\$30.48
195900	NSF Fee	\$40.00
195900	Payment Returned NSF	\$2,001.44
219300	Tax Discount	\$58.31
219300	Payment Returned NSF	\$3,828.77
219500	Tax Discount	\$64.64
219500	Payment Returned NSF	\$4,244.57
219600	Payment Returned NSF	\$3,099.19
219600	Tax Discount	\$47.20
219900	Payment Returned NSF	\$3,191.97
219900	Tax Discount	\$48.61
142200	By-law Enforcement	\$380.00
142200	By-law Enforcement	\$3,185.00
146440	By-law Enforcement	\$1,395.00
281600	EPTCA	(\$700.00)

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

Account Number	Description	Amount
23033504	Penalty Reversal	(\$0.58)
24088001	Penalty Reversal	(\$1.81)
24094500	Penalty Reversal	(\$1.23)


3.5	Accounts Receivable Account Adjustments	 ARWriteOff.pdf
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Account Number	Description	Amount
397	Write-off Outstanding Balance	(\$99.62)

4. Public Hearings: None

5. Delegations: None


6. Action Correspondence:

6.1	Proposed Subdivision (REVISED), File No. 4152-13-7122, SE ¼ 6-4-2W, RM of Morris, Bernie A. & Sara Bergen	 4152-13-7122 Pkg.pdf
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BE IT RESOLVED THAT the RM of Morris Council approve the revised application for subdivision number 4152-13-7122, SE ¼ 6-4-2W, RM of Morris, for Bernie A. & Sara Bergen, subject to the property owner being responsible for the following:

- Any and all costs related to the installation of any additional access driveways and roadways that will be required as a result of this subdivision;
- Installation of any water, utility, sewer or other infrastructure, which may be required.

6.2	Proposed Subdivision, File No. 4152-17-7666, Lot 1, Plan 47950, NE ¼ 5-6-1E, RM of Morris, Henry B. & Justina Thiesen	 4152-17-7666 Pkg.pdf
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BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision number 4152-17-7666, Lot 1, Plan 47950, NE ¼ 5-6-1E, RM of Morris, for Henry B. & Justina Thiesen, subject to the property owner being responsible for the following:

- Any and all costs related to the installation of any additional access driveways and roadways that will be required as a result of this subdivision;
- Installation of any water, utility, sewer or other infrastructure, which may be required.

6.3	Emergency Measures Organization – Community Impact Assessment	 EMOPkg.pdf
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WHEREAS public and private property in the RM of Morris has suffered significant damages caused by the 2017 Spring Flooding;

AND WHEREAS the costs surrounding this event far exceed the resources available to the RM of Morris and/or its ratepayers;


THEREFORE BE IT RESOLVED THAT Council request that the Provincial Government provide Disaster Financial Assistance to both the Public and Private Sectors in this jurisdiction.

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WHEREAS we have requested assistance under the Disaster Financial Assistance Program for the 2017 Spring Flooding event;

AND WHEREAS our personnel resources do not provide adequate time or expertise to manage the recovery process required;

THEREFORE BE IT RESOLVED THAT Council appoints Mel Nott, of Q Collaborations Inc., reporting to Council through the Chief Administrative Officer, to manage all aspects of the recovery process for this event.

6.4	Manitoba Infrastructure – Proposed Agreement No. 10181 – Installation of Land Drainage System, Adjacent to a Portion of PR 246, South of PR 205, Aubigny, RM of Morris	 MIProposedAgreement.pdf
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BE IT RESOLVED THAT the Agreement for Underground Installation of a Land Drainage System between the RM of Morris and The Province of Manitoba, be approved as presented.





7. Reports:

7.1	Reeve Report – June 2017	 Reeve.pdf
7.2	Public Works Manager Report	 Public Works Report.pdf



8. Information:

8.1	Seniors & Healthy Aging – Contact Information Request	 Seniors.pdf
8.2	Red Shoe Crew Week – Ronald McDonald House – Sponsorship Opportunities	 Red Shoe Crew Week Info Package.1
8.3	Morris District Handivan Service – Special Meeting Minutes – June 20, 2017 & Resolution	 mdhvpkg.pdf
8.4	Rosenort Chamber of Commerce Meeting Minutes – June 30, 2017	 Chamber Minutes - June 2017.pdf
8.5	Pembina Valley Water Cooperative Inc. – Meeting Minutes – June 23, 2017	 PVWC Meeting Minutes, June 23, 2017
8.6	Manitoba Infrastructure – Highway Traffic Board Permit	 HighwayTrafficBoard.pdf

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8.7	Manitoba Infrastructure – Highway Planning & Design Access Management Section – Proposed House – Riverside Access	 2650010-20-S-17 Riley Penner.pdf
8.8	Animal Control Correspondence	 DogControl.pdf
8.9	By-law Enforcement Officer – Inspection Report – June 29, 2017	 By-lawEnforcement.pdf
8.10	Board of Revision for 2018 Assessment Roll – October 11, 2017	 BoardofRevisionPkg.pdf

9. Other Business:

9.1	Council Event Listing	 Event Listing 2017-2018.pdf
9.2	Rural Municipality of Morris Zoning By-law No. 1713/2015 -	 RM of Morris Zoning By-law 1713

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BE IT RESOLVED THAT By-law No. 1713/2015 be now given second reading as amended.

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BE IT RESOLVED THAT By-law No. 1713/2015 be now given third reading and passed.

In Favour:
 Opposed:
 Abstained:

9.3	Eco-West – Climate Change Local Action Plan	 Eco-West.pdf
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Adoption of a GHG Emissions Reduction Target (PCP Milestone 2):

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WHEREAS the Municipality of Morris commits to becoming a member of the Federation of Canadian Municipalities' (FCM) Partners for Climate Protection (PCP) program;

WHEREAS the Municipality of Morris has already created a greenhouse gas emissions inventory;

BE IT RESOLVED THAT the Municipality of Morris commits to reducing its greenhouse gas emissions to **20%** below **2011** levels for **municipal operations** within **10 years**, and to reduce its greenhouse gas emissions to **6%** below **2011** levels in the **community** within **10 years**.

Adoption of the CCLAP (PCP Milestone 3):

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WHEREAS the Municipality of Morris has committed to becoming a member of the Federation of Canadian Municipalities' (FCM) Partners for Climate Protection (PCP) program;

WHEREAS the Municipality of Morris has already created a greenhouse gas emissions inventory and a greenhouse gas reduction plan including a sustainability vision and sustainability goals, specific targets, actions, and an implementation and monitoring strategy;

BE IT RESOLVED THAT the Municipality of Morris adopt the Climate Change Local Action Plan (CCLAP) as presented and that it be submitted to the Federation of Canadian Municipalities (FCM).

Data Collection Authorization Form:

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WHEREAS the Municipality of Morris has partnered with Eco-West to develop baseline greenhouse gas (GHG) inventories for our Municipality.

WHEREAS it is recognized that substantial benefit is derived from the comparison between similar communities, as this offers context for inventories, identifies municipal infrastructure performance levels, and leads to opportunities for improvement.

WHEREAS it is further recognized the information collected for these purposes is not proprietary and is mostly already publicly accessible.

THEREFORE the Municipality of Morris is giving authorization to Eco-West to share the data related to energy consumption and greenhouse gas emissions (GHG) for the purposes of comparing contrasting efficiencies in municipal and community infrastructure.

9.4 Canada Day Funding – Sperling:

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BE IT RESOLVED THAT the RM of Morris grant \$500.00 to the Canada Day Celebration in Sperling.

9.5	Steckley Consulting Engineers Inc. – Invoice Discussion	 Invoice.pdf
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10. 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 August 9, 2017, at 9:00 a.m.

REEVE

CAO