

Rural Municipality of Morris Council Agenda
 August 9, 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 August 9, 2017, Council Agenda be adopted as presented.


2. Council Minutes:

2.1	Council Meeting Minutes – July 12, 2017	 Minutes.pdf
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BE IT RESOLVED THAT the minutes of a meeting that was held on July 12, 2017, be adopted as presented.

3. Finance/Personnel:

3.1	Cheque Listing and Employee Earnings	 ChqPkg.pdf
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BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 201701088 to 201701226 totalling \$478,304.46. AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

3.2	RM of Morris Financial Statements – July 2017	 July Financial Statements.pdf
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BE IT RESOLVED THAT the RM of Morris Council adopt the July, 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
26500	Tax Sale Costs	\$60.00
142400	Tax Sale Costs	\$216.00

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

Account Number	Description	Amount
230465	Payment Returned NSF	\$115.82
230465	Penalty Adjustment	\$1.45
230465	NSF Fee	\$40.00
25249000	Penalty Reversed-Account Closed	\$0.54
251110	Transfer From Bulk Water	\$276.26
252698	Transfer From Bulk Water	\$593.84

4. **Public Hearings: None**

5. **Delegations: None**

6. **Action Correspondence: None**

7. **Reports:**

7.1	Reeve Report – July 2017	 Reeve Report.pdf
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7.2	Public Works Manager Report	 Public Works Report.pdf
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8. Information:

8.1	Promissory Note	 Promissory Note.pdf
8.2	Notice of Public Hearing – Rural Municipality of Macdonald	 Notice of PubHearing.pdf
8.3	By-law Enforcement Orders & Reports	 By-law Enforcement.pdf
8.4	Animal Control Correspondence	 Animal Control.pdf
8.5	Red River Basin Commission Tour, Ex Officio & Board Meeting	 rrbc.pdf
8.6	Emergency Medical Services in Rural Manitoba – Information Pack	 EMS.pdf
8.7	Taxes Paid by June 30th – Five Year Comparison	 5 YEAR COMPARISON ON T/
8.8	Minister of Indigenous & Municipal Relations – 2017 Municipal Operating Grant	 OperatingGrant.pdf

9. Other Business:

9.1	Council Event Listing	 Event Listing 2017-2018.pdf
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9.2 Auditor Appointment:

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BE IT RESOLVED THAT the RM of Morris appoint Sharpe & Company as the Auditors for the 2017 fiscal year.

9.3	Way To Go Consulting Inc. – Utility Rate Study Quote Discussion	 UT Pkg.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 September 13, 2017, at 9:00 a.m.

REEVE

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