

Rural Municipality of Morris Council Agenda
 September 13, 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 September 13, 2017, Council Agenda be adopted as presented.

2. Council Minutes:

2.1	Council Meeting Minutes – August 9, 2017	 Minutes.pdf
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BE IT RESOLVED THAT the minutes of a meeting that was held on August 9, 2017, be adopted as presented.

2.2	Special Council Meeting Minutes – August 23, 2017	 Minutes.pdf
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BE IT RESOLVED THAT the minutes of a special meeting that was held on August 23, 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 201701307 to 201701506 totalling \$448,301.39. AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

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

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

Account Number	Description	Amount
24088001	Transfer Credit to Account No. 24098500	(\$4.49)
24029500	Write-off Credit	(\$2.37)
24094500	Write-off Outstanding Balance	\$1.27
23024003	Reverse Penalty	\$0.55
25199972	Reverse Penalty	\$2.54
26014502	Reverse Penalty	\$2.05
25237500	Reverse Penalty	\$1.11

3.4	Outstanding Utility Accounts Transferred to Property Taxes:	 UTTransferTX.pdf
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BE IT RESOLVED THAT the RM of Morris Council transfer the following Utility Accounts to the Property Taxes as per the attached listing.

3.5	Miscellaneous Posting to Property Tax Account	 Tax Sale Costs.pdf
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BE IT RESOLVED THAT the RM of Morris Council approve the adjustment of the following Property Tax Account.

Account Number	Description	Amount
142400	Tax Sale Costs	\$185.00

3.6	Supplementary Property Taxes	 2016 Taxes Added in 2017.pdf  2017 Added Taxes and Reductions.pdf
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BE IT RESOLVED THAT the RM of Morris Council adjust the following supplementary tax accounts as per attached lists.
AND FURTHER BE IT RESOLVED THAT all supplementary taxes are due November 30, 2017.

4. Public Hearings:

4.1 Open the Public Hearing:

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

By-law 1725/2017, as amended, being a By-law to close a municipal road and authorize the sale of land, being Road 1E, north of Road 29 North, RM of Morris

4.2 Closing the Public Hearing:

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BE IT RESOLVED THAT Council close this Public Hearing.

4.3	By-law 1725/2017, as Amended, Being a By-law to Close Municipal Road Closing – 1E, North of Road 29 North – 2nd Reading & 3rd Reading	 By-law 1725 Pkg.pdf
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BE IT RESOLVED THAT By-law No. 1725/2017, as amended, to close a municipal road and authorize the sale of land, being Road 1E, north of Road 29 North, be now given second reading.

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BE IT RESOLVED THAT By-law No. 1725/2017, as amended, to close a municipal road and authorize the sale of land, being Road 1E, north of Road 29 North, be now give third and final reading.


In Favour:

Opposed:

Abstained:

5. Delegations: None

6. Action Correspondence:

6.1	Proposed Subdivision (Revised) 4152-13-7122, SE ¼ 6-4-2W, 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;
- Enter into a Development Agreement with the RM of Morris.

7. Reports:

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

8. Information:

8.1	Lowe Farm/Kane Recreation Commission Meeting Minutes – July 10, 2017	 Lowe Farm Rec Minutes July 10, 201
8.2	Prairie Rose School Division Meeting Minutes – June 19, 2017, August 28, 2017 & September 5, 2017	 PRSD Pkg.pdf
8.3	Prairie Rose School Division Community Consultation Meetings – October 26, 2017 & November 2, 2017	 Community Consultations Letter
8.4	RM of Taché – Open House BBQ – September 21, 2017	 RMofTache.pdf
8.5	By-law Enforcement Orders & Reports	 By-law Enforcement.pdf
8.6	Animal Control Correspondence	 Animal Control.pdf

9. Other Business:

9.1	Council Event Listing	 Event Listing 2017-2018.pdf
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9.2 Speed Increase – PR 330

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WHEREAS PR 330 between PR 205 and Road 36N was a granular surface up until recently;
AND WHEREAS that portion of PR 330 has now been hard surfaced;
AND WHEREAS most of PR 330 from Road 36N to PTH 101 (Perimeter Highway) has a speed limit of 100 kilometers per hour, except for some urban areas;
AND WHEREAS currently the section of PR 330 between PR 205 and Road 36N has a maximum posted speed limit of 90 kilometers per hour;
NOW THEREFORE BE IT RESOLVED THAT we request the Manitoba Highway Traffic Board to approve a speed limit increase from 90 kilometers per hour to 100 kilometers per hour on that section of PR 330 from PR 205 running north to Road 36N.

9.3 Tax Sale Reserve Bid:

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WHEREAS pursuant to Section 372 of the Municipal Act, a municipality may set a reserve bid in the amount of tax arrears and costs in respect of the property. THEREFORE BE IT RESOLVED THAT the Rural Municipality of Morris place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

9.4 Tax Sale Designated Officer:

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WHEREAS pursuant to Section 374 of the Municipal Act, a municipality may bid on and purchase property at a public auction and may direct a designated officer to bid on its behalf;
THEREFORE BE IT RESOLVED THAT Council for the Rural Municipality of Morris appoint CAO, Larry Driedger, to bid on behalf of the Rural Municipality of Morris at the November 6, 2017, tax sale auction.

9.5	Fire Chief/Building Inspector – Draft Job Description - Discussion	 Draft Fire Chief + Building Inspector J
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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 October 11, 2017, at 9:00 a.m.

REEVE

CAO