

**Rural Municipality of Morris Special Council Meeting Agenda
 November 30, 2017 @ 9:45 a.m.
 RM of Morris Council Chambers**

1. Call to Order:

1.1 Adoption of Agenda:

/17 WHEREAS all members of Council have been notified of this Special Council Meeting called for the purpose of discussing the following items:

Public Hearing – By-law 1726/2017 - Local Improvement Plan No. 2017-01
 Reduction of Speed Limit Request – Manitoba Traffic Board
 Manitoba Hydro –Street Light Request
 Approval of the RM of Morris Firehall Plans

NOW THEREFORE BE IT RESOLVED THAT this Special Meeting be now called to order.

2. Hearing:

2.1	10:00 a.m. By-law 1726/2017 - Local Improvement Plan No. 2017-01	 1726-2017Pkg.pdf
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BE IT RESOLVED THAT we open this Public Hearing for the purpose of hearing any comments or concerns related to the following item:

By-law 1726/2017 - Local Improvement Plan No. 2017-01

2.2 Closing the Public Hearing:

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BE IT RESOLVED THAT Council close the Public Hearing.

3.	By-law 1726/2017 - Local Improvement Plan No. 2017-01 – First Reading	 1726-2017Pkg.pdf
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BE IT RESOLVED THAT the RM of Morris give first reading to By-law 1726/2017, Local Improvement Plan No. 2017-01, and submit it to the Municipal Board for approval.

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4.	Reduction of Speed Limited Request – Manitoba Highway Traffic Board	 MISpeed.pdf
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BE IT RESOLVED THAT Council request the Manitoba Highway Traffic Board to approve a speed limit reduction on PR 205 starting at Road 2E (Riverside Road) running west to the community of Rosenort from 100 kilometers per hour to 60 kilometers per hour.

5.	Manitoba Hydro Agreement – Street Light	 Hydro.pdf
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BE IT RESOLVED THAT we enter into an agreement with Manitoba Hydro to install a new street light on the Manitoba Hydro pole located on the new fire hall property in Rosenort, and that the Rural Municipality of Morris cover any future operating costs of said street light.

6.	New Fire Hall Plans - Approval	 FireHallPlans.pdf
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BE IT RESOLVED THAT RM of Morris Council approve the new RM of Morris Fire Hall Plans as presented.

7. Adjournment Resolution:

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BE IT RESOLVED THAT this Special Meeting of Council be adjourned at a.m.

REEVE

CAO