

**Rural Municipality of Morris Council Agenda
 November 8, 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 November 9, 2017, Council Agenda be adopted as presented.

2. Council Minutes:

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| 2.1 | Council Meeting Minutes – October 11, 2017 |  Minutes.pdf |
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BE IT RESOLVED THAT THAT the minutes of a meeting that was held on October 11, 2017, be adopted as presented.

3. Finance/Personnel:

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| 3.1 | Cheque Listing and Employee Earnings |  ChqListEmpEarn.pdf |
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BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 201701691 to 201701850 totalling \$375,011.43.

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

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| 3.3 | Miscellaneous Posting to Utility Accounts |  UT.pdf |
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BE IT RESOLVED THAT the RM of Morris Council approve the adjustments of the following Utility Accounts:

| Account Number | Description | Amount |
|----------------|------------------|-----------|
| 23000500 | Utility Removal | (\$86.09) |
| 26014502 | Write Off Credit | (\$1.25) |

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| 3.4 | Miscellaneous Posting 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 |
|----------------|----------------------------------|------------|
| 58800000 | Transfer Utility to Property Tax | \$10.73 |
| 138000 | Tax Penalty Reversal | (\$2.07) |
| 143100 | Tax Grant From RM of Morris | (\$484.67) |
| 143500 | Tax Grant From RM of Morris | (\$173.09) |
| 286000 | EPTCA | (\$700.00) |
| 140300 | Payment Returned NSF | \$250.00 |
| 140300 | NSF Fee | \$40.00 |
| 140400 | Payment Returned NSF | \$250.00 |
| 140500 | Payment Returned NSF | \$250.00 |

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| 3.5 | Miscellaneous Posting to Property Tax Accounts |  TXPaid.pdf |
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BE IT RESOLVED THAT THE RM of Morris Council approve the adjustments of the following Property Tax Accounts as per the attached listing.

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4. Public Hearings: None

5. Delegations:

9:30 a.m.

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| 5.1 | Mr. Lorne Hamblin – Dekalb Superspiel |  Delegation.pdf |
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6. Action Correspondence:

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| 6.1 | Proposed Subdivision, File No. 4152-16-7600, NW ¼ 5-6-1E, RM of Morris |  4152-16-7600Pkg.pdf |
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BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-16-7600, for NW ¼ 5-6-1E, for the RM of Morris, 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;
- The proposed site is rezoned to “UR” Urban Residential Zone;
- A Conditional Use Order be granted by Council.

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| 6.2 | Dekalb Super Spiel – Rings of Influence |  DekalbPkg.pdf |
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BE IT RESOLVED THAT the RM of Morris Council participate in the 4th Annual Dekalb Super Spiel – Rings of Influence Event.

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| 6.3 | RM of Morris and Mr. Henry Thiessen Easement Agreement |  EasmentPkg.pdf |
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BE IT RESOLVED THAT the RM of Morris Council approve the Easement Agreement between the RM of Morris and Mr. Henry Thiessen.

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| 6.4 | RM of Morris and Rosenort Fire Hall Ltd. Grant Agreement |  Draft Grant Agreement.pdf |
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BE IT RESOLVED THAT the RM of Morris Council approve the Grant Agreement between the RM of Morris and Rosenort Fire Hall Ltd.

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| 6.5 | Genco Engineering Consultants Inc. Proposal – Rosenort Industrial Park |  Genco.pdf |
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BE IT RESOLVED THAT the RM of Morris Council approve the proposal from Genco Engineering Consultants Inc., for the Rosenort Industrial Park, as presented.

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| 6.6 | Kronsgart Drain |  KronsgartDrainPkg.pdf |
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BE IT RESOLVED THAT the RM of Morris Council approve the transfer of the following municipal roads to Manitoba Infrastructure, Water Management and Structures Division to be closed and used for water control work purposes, as shown on the attached sketches:

Undeveloped Government Road Allowance between S ½ 15-4-1EPM and N ½ 10-4-1EPM;

Undeveloped Government Road Allowance adjacent to the SE ¼ 12-4-1WPM;
and

Old Highway Plan 617 WLTO.

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| 6.7 | RM Of Morris and MSTW Planning District Service Agreement |  MSTW.pdf |
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BE IT RESOLVED THAT the RM of Morris Council hereby requests an amendment that the municipality is to be added to the Classes of Building Designation Regulation MR 48/2010 schedule.

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BE IT RESOLVED THAT the RM of Morris Council enters into the agreement between the RM of Morris and the MSTW Planning District to administer Part 3 building and plumbing permits and inspections.

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| 6.8 | By-law Compliance Extension Request |  By-lawExtension.pdf |
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7. Reports:

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| 7.1 | Reeve Report – October 2017 | No Report Submitted |
| 7.2 | Public Works Manager Report |  Public Works Report.pdf |
| 7.3 | By-law Enforcement Officer – Inspection Report |  InspectionReport.pdf |

8. Information:

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| 8.1 | Aubigny Community Centre Meeting Minutes – October 26, 2017 |  Aubigny CC Meeting minutes Oc |
| 8.2 | Morris Curling Club – Cargill Curling Training Centre Grand Opening – November 17, 2017 |  Cargill.pdf |

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| 8.3 | Mr. Dan Vandal, Member of Parliament Saint-Boniface-Saint Vital - Tax Planning Correspondence |  DanVandal.pdf |
| 8.4 | Manitoba Sustainable Development, Environmental Stewardship, Decommissioning Approval |  MBSusDev.pdf |

9. Other Business:

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| 9.1 | Council Event Listing |  Event Listing 2017-2018.pdf |
| 9.2 | PTH 23 Rail Line Property Discussion |  Railway Property.pdf |
| 9.3 | 2017-2019 Urban Snow Removal Tenders |  Tenders.pdf |

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WHEREAS the RM of Morris requested tenders for urban snow removal in the communities of Lowe Farm and Sperling for the 2017-2019 season;
AND WHEREAS we received one tender for Sperling and two tenders for Lowe Farm;
NOW THEREFORE BE IT RESOLVED THAT the RM of Morris Council award the snow removal tender for the community of Sperling to Mr. Gordon Russell, and for the community of Lowe Farm to the lowest tender, being, Mr. Howard Brown.

9.4 Staff Christmas Gift Discussion:

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 on December 13, 2017, at 9:00 a.m.

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