

**Rural Municipality of Morris Council Agenda
 January 9, 2018 @ 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 January 9, 2018, Council Agenda be adopted as presented.

2. Council Minutes:

2.1	Council Meeting Minutes – December 13, 2017	 Minutes.pdf
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BE IT RESOLVED THAT the minutes of a meeting that was held on December 13, 2017, be adopted as presented.

2.2	Special Council Meeting Minutes – December 20, 2017	 December 20 2017 - Special Minutes.pdf
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BE IT RESOLVED THAT the minutes of a special meeting that was held on December 20, 2017, be adopted as presented.

3. Finance/Personnel:

3.1	Cheque Listing and Employee Earnings	 ChqListingEmpEarn .pdf
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BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 201701707 to 201702212 totalling \$6,115,593.02.
 AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

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3.2	Miscellaneous Posting to Property Tax Accounts	 TXAdjust.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
277225	Transfer Outstanding A/R To Property Tax Account	\$521.50
27500	Transfer Outstanding A/R To Property Tax Account	\$158.09
139450	Transfer Outstanding A/R To Property Tax Account	\$1,445.89
148950	RM of MacDonald Water Bill Transferred to Property Tax Account	\$209.71

4. Public Hearings: None

5. Delegations: None

6. Action Correspondence:

6.1	Tax Sale Year Designation: 2016	 TaxService.pdf
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BE IT RESOLVED THAT the RM of Morris Council designate 2016 to be the Tax Sale Year.

6.2	By-law 1726/2017 – Local Improvement Plan No. 2017-01	 By-law 1726-2017.pdf
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BE IT RESOLVED THAT By-law No. 1726/2017, Local Improvement Plan No. 2017- 01, be given second reading.

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THEREFORE BE IT RESOLVED THAT By-law No. 1726-2017, Local Improvement Plan No. 217-01, be now given third reading and passed.

In Favour:
Opposed:
Abstained:

6.3	By-law No. 1727/2018, Being a By-law to Open a Municipal Road – Ag West Drive	 By-law No. 1727-2018.pdf
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BE IT RESOLVED THAT By-law No. 1727/2018, being a by-law to open a municipal road, be given first reading.

6.4	By-law No. 1728/2018, Being a By-law to Open a Municipal Road – Canola Drive	 By-law No. 1728-2018.pdf
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BE IT RESOLVED THAT By-law No. 1728/2018, being a by-law to open a municipal road, be given first reading.

6.5	By-law No. 1729/2018, Being a By-law to Close a Municipal Road – Portion of Canola Drive	 By-law No. 1729-2018.pdf
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BE IT RESOLVED THAT By-law No. 1729/2018, being a by-law to close a municipal road, be given first reading.

7. Reports:



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

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8. Information:

8.1	Prairie Rose School Division Meeting Minutes – December 4, 2017 & December 18, 2017	 PRSD.pdf
8.2	Morris District Handivan Service Inc. Meeting Minutes – December 5, 2017	 MDHS.pdf
8.3	Rosenort Chamber Meeting Minutes – December 14, 2017	 Chamber.pdf
8.4	Sperling Annual Rink Board Meeting Minutes – December 2, 2017	 Sperling.pdf
8.5	Pembina Valley Water Cooperative Inc. Meeting Minutes – December 8, 2017	 PVWC.pdf
8.6	Outstanding Invoice – Weed Control	 WeedControl.pdf
8.7	Ronald McDonald House Charities – Donation Request	 RMHC.pdf
8.8	Minister of Agriculture, Honourable Ralph Eichler, Thank You Correspondence	 AGMinister.pdf
8.9	By-law Enforcement – General Notice Order	 Bylaw.pdf
8.10	Federation of Canadian Municipalities 2018-2019 Membership Renewal Request	 FCM.pdf
8.11	Rural Municipality of Montcalm – Triple R Representation	 RMMontcalm.pdf

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8.12	A Port In The Storm – Donation Request	 Port.pdf
8.13	Communities In Bloom – 2018 Provincial Registration	 Communities.pdf

9. Other Business:

9.1	Council Event Listing	 Event Listing 2018.pdf
9.2	Rail Line Properties Discussion	 Rail.pdf

9.3 2018 RM of Morris Election – SEO Appointment

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BE IT RESOLVED THAT the RM of Morris Council appoint Larry Driedger as the Senior Election Official for the Rural Municipality of Morris 2018 Election.

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 February 14, 2018, at 9:00 a.m.

REEVE

CAO