

**Rural Municipality of Morris Council Agenda  
 February 14, 2018 @ 9:00 a.m.  
 RM of Morris Council Chambers**

**Call to Order:**

**1. Adoption of Agenda:**

**/18**

BE IT RESOLVED THAT the February 14, 2018, Council Agenda be adopted as presented.

**2. Council Minutes:**

<b>2.1</b>	<b>Council Meeting Minutes – January 9, 2018</b>	 Minutes January 2018.pdf
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**/18**

BE IT RESOLVED THAT the minutes of a meeting that was held on January 9, 2018, be adopted as presented.

<b>2.2</b>	<b>Special Council Meeting Minutes – February 2, 2018</b>	 February 2, 2018 - Special Minutes.pdf
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**/18**

BE IT RESOLVED THAT the minutes of a special meeting that was held on February 2, 2018, be adopted as presented.

**3. Finance/Personnel:**

<b>3.1</b>	<b>Cheque Listing and Employee Earnings</b>	 Chqs&EmpEarn.pdf
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**/18**

BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 201800001 to 201800257 totalling \$518,574.67. AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

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<b>3.2</b>	<b>Miscellaneous Posting to Property Tax Accounts</b>	 Tax Sale Property Taxes.pdf
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**/18**

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 Property Taxes	(\$14,814.80)
287145	Tax Sale Property Taxes	(\$1,868.25)

**4. Public Hearings: None**

**5. Delegations:**

<b>5.1</b>	<b>10:00 a.m. Collard Creations - Manitoba Stampede Mural</b>	 Delegation.pdf
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**6. Action Correspondence:**


<b>6.1</b>	<b>Proposal to Subdivide File No. 4152-17-7708, Lot 2, Plan 55689, NW ¼ 5-6-1E – Rosenort Housing Corp. Inc.</b>	 4152-17-7708 Pkg.pdf
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**/18**

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-17-7708, for Lot 2, Plan 55689, NW ¼ 5-6-1E, for Rosenort Housing Corp. Inc., 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.


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<b>6.2</b>	<b>Proposal to Subdivide File No. 4152-17-7713, Lot 5, Plan 16286, NE ¼ 7-6-1E – Bruce George Kornelsen &amp; Lillian Kornelsen</b>	 4152-17-7713 Pkg.pdf
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**/18**

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-17-7713, for Lot 5, Plan 16286, NE ¼ 7-6-1E, for Bruce George Kornelsen and Lillian Kornelsen, 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 that would include:
  - 1) any new permanent structures are constructed on land in excess of 235.6 meters (776 ft.); and
  - 2) that existing tree and vegetation cover adjacent to the Morris River is preserved as per Manitoba Infrastructure – Water Management recommendations.

<b>6.3</b>	<b>Proposal to Subdivide File No. 4152-18-7726, NE ¼ 2-5-2W – Stanley Dennis Groening</b>	 4152-18-7726 Pkg.pdf
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**/18**

BE IT RESOLVED THAT the RM of Morris Council approve the application for subdivision no. 4152-18-7726, for NE ¼ 2-5-2W, for Stanley Dennis Groening, 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;
- That the residual 137.05 acres of cultivated acres will be maintained for agricultural purposes.

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**7. Reports:**

<b>7.1</b>	<b>Reeve Report – January 2018</b>	 Reeve.pdf
<b>7.2</b>	<b>Public Works Assistant Manager Report</b>	 Public Works Report.pdf
<b>7.3</b>	<b>RM of Morris Fire Chief Report</b>	 Fire.pdf

**8. Information:**

<b>8.1 (a)</b>	<b>Red River Valley School Division Meeting Minutes – January 15, 2018</b>	 RRVSD.pdf
<b>8.1 (b)</b>	<b>Prairie Rose School Division Meeting Minutes – January 15, 2018, January 22, 2018, and February 5, 2018</b>	 PRSDPkg.pdf
<b>8.2</b>	<b>Rosenort CCD Board Meeting Minutes – January 20, 2018</b>	 Rosenort CCD Meeting.pdf
<b>8.3</b>	<b>Rosenort Chamber Meeting Minutes – February 1, 2018</b>	 Rosenort Chamber.pdf
<b>8.4</b>	<b>Lowe Farm/Kane Recreation Commission Meeting Minutes – January 22, 2018</b>	 Lowe Farm Rec January 22 2018 Min
<b>8.5</b>	<b>Morris District Handi-Van Service Inc. Meeting Minutes – January 18, 2018</b>	 MDHV.pdf
<b>8.6</b>	<b>Valley Regional Library – 2018 Budget &amp; Meeting Minutes – January 29, 2018</b>	 VRLPkg.pdf
<b>8.7</b>	<b>Minister of Municipal Relations – 2015 Statistical Information for Municipalities</b>	 Minister.pdf


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<b>8.8</b>	<b>Manitoba Sustainable Development – New Drinking Water Officer – Stephenfield &amp; Morris Region</b>	 Drinking Water Officer.pdf
<b>8.9</b>	<b>Manitoba Sustainable Development, Watershed Planning &amp; Programs – Meeting Invitation to Discuss Aligning Conservation Districts to Watersheds</b>	 Watershed Pkg.pdf
<b>8.10</b>	<b>JA Manitoba Program – Request For Funding</b>	 JA Pkg.pdf
<b>8.11</b>	<b>Mayor of Dauphin, Manitoba - Family Thank You</b>	 Thank You.pdf
<b>8.12</b>	<b>By-law Enforcement – Final Warning Notice</b>	 Final Warning Notice.pdf
<b>8.13</b>	<b>By-law Enforcement – Reverse Charge Request</b>	 By-law Enforcement Charge.pdf
<b>8.14</b>	<b>Rosenort School – MHSAA Varsity Basketball Provincial Championship – Donation Request</b>	 MHSAA.pdf
<b>8.15</b>	<b>2018 RM of Morris Planning Workshop Notes</b>	 2018 Planning Workshop.pdf
<b>8.16</b>	<b>Strategic Plan Report 2018-2022</b>	 Strategic Plan 2018-2022.pdf

**9. Other Business:**

<b>9.1</b>	<b>Council Event Listing</b>	 Event Listing 2018.pdf
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<b>9.2</b>	<b>Amendment of Speed Reduction Request – Manitoba Highway Traffic Board</b>	 <a href="#">MISpeed.pdf</a>
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



**/18**

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 kilometres per hour and 70 kilometres per hour to 60 kilometres per hour until the point where the 50 kilometres per hour zone starts.

**9.3 Weed Inspection Supervisor – 2018:**

**/18**


BE IT RESOLVED THAT the RM of Morris Council appoint Mr. Michael Lawrence, from Commissionaires Manitoba, as the 2018 Weed Inspection Supervisor for the RM of Morris.

<b>9.4</b>	<b>By-law No. 1732/2018 Utility Rates – Urban &amp; Rural – First Reading</b>	 1.1 - By-law 1732-2018 Wording  1.2 - By-law 1732-2018 Schedule  2.1 - Rural - Executive Summary  2.2 - Rural - Minimum Filing Req  2.3 - Rural - Schedule B - Rate C  2.4 - Rural - Schedule C - Estimat  2.5 - Rural - Schedule D - Utility Allocation Methodo  2.6 - Rural - Cost  3.1 - Urban - Executive Summary  3.2 - Urban - Minimum Filing Req  3.3 - Urban - Schedule B - Rate C  3.4 - Urban - Schedule C - Estimat  3.5 - Urban - Schedule D - Utility Allocation Methodo  3.6 - Urban - Cost
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**/18**


BE IT RESOLVED THAT By-law 1732/2018, being a By-law to establish water and sewer rates for the Rural Municipality of Morris Urban and Rural Utility, be given first reading.

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<b>9.5</b>	<b>By-law 1731/2018 – Campaign Expenses &amp; Contributions – First Reading</b>	 By-law 1731-2018 Campaign and Expe
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**/18**

BE IT RESOLVED THAT By-law 1731/2018, being a By-law prescribing certain matters concerning campaign expenses and contributions in connection with municipal elections, be given first reading.

<b>9.6</b>	<b>By-law 1733/2018, Being a By-law to Amend Zoning By-law No. 1713/2015 – Re-zone NW ¼ 5-6-1E From Public Reserve to Urban Residential</b>	 By-law 1733-2018.pdf
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**/18**

BE IT RESOLVED THAT By-law 1733/2018, being a By-law to amend Zoning By-law No. 1713/2015, to amend a parcel of land being, part of the NW ¼ of 5-6-1EPM in the LUD of Rosenort, be re-zoned from Public Reserve to “UR” Urban Residential, be given first reading.

<b>9.7</b>	<b>Mower Tractor Purchase</b>	 Mower Tractor.pdf
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**/18**

WHEREAS the Rural Municipality of Morris has received quotations from three suppliers for the purchase of a mower tractor;  
 AND WHEREAS after review of the quotations, it has been determined that it is in the best interest of the Rural Municipality of Morris to purchase the 2018 John Deere 6175R, for a purchase price of \$218,500.00 plus applicable taxes;  
 NOW THEREFORE BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign any documents related to this purchase on behalf of the Rural Municipality of Morris.

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<b>9.8</b>	<b>Skid Steer Purchase</b>	 Skid Steer.pdf
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**/18**


WHEREAS the Rural Municipality of Morris has received quotations from three suppliers for the purchase of a Skid Steer;  
 AND WHEREAS after review of the quotations, it has been determined that it is in the best interest of the Rural Municipality of Morris to purchase the 2018 Case TR320, for a purchase price of \$67,701.00 plus applicable taxes;  
 NOW THEREFORE BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign any documents related to this purchase on behalf of the Rural Municipality of Morris.

<b>9.9</b>	<b>Manitoba Sustainable Development – Tile Drainage – Thorsten Stanze &amp; Herbert Stanze</b>	 DrainTile.pdf
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**/18**

BE IT RESOLVED THAT the RM of Morris Council approve application to allow the installation of tile drainage for the following locations:

NE 26-6-1W, NW 26-6-1W, SW 26-6-1W, SE 26-6-1W  
 SE 33-6-1W, SW 33-6-1W  
 NE 35-6-2W, SE 35-6-2W  
 SE 36-6-1W, SW 36-6-1W, NE 36-6-1W

<b>9.10</b>	<b>Retention and Disposition of Municipal Records – Regulation 53/97</b>	 Regulation 53-97.pdf
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**/18**

BE IT RESOLVED THAT the RM of Morris Council authorize the proper destruction of records of the RM of Morris as in accordance to Regulation 53/97 of The Municipal Act.



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**10. Adjournment Resolution:**

**/18**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at    p.m.  
and the next regular meeting of Council be held on March 21, 2018, at 9:00  
a.m.

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**REEVE**

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**CAO**