



Rural Municipality of Morris

Meeting Agenda

May 9, 2018 - Regular Meeting of Council - 9:00 a.m.

1. **ADOPTION OF AGENDA**

2. **COUNCIL MINUTES**
 - 2.1 **Council Meeting Minutes - April 18, 2018**

3. **FINANCE/PERSONNEL**
 - 3.1 **Cheque Listing and Employee Earnings**

4. **PUBLIC HEARINGS: OPEN THE PUBLIC HEARING 10:00 A.M.**
 - 4.1 **Conditional Use 01/2018-Russel Goossen, Meleta Goossen & Nathan Goossen**
 - 4.2 **Conditional Use 02/2018-Mario Joanisse, Nicole Marion, Xiang Sheng Yu & Mu Hua Huang**
 - 4.3 **Closing the Public Hearing**

5. **DELEGATIONS: S/SGT. BOBBY BAKER, CARMAN RCMP DETACHMENT - 11:30 A.M.**

6. **ACTION CORRESPONDENCE**
 - 6.1 **Sport Manitoba - KidSport Canada - Donation Request**
 - 6.2 **Rosenort School - Local Urban District of Rosenort Award**
 - 6.3 **École régionale Saint-Jean-Baptiste-Bursary Request**

7. **REPORTS**
 - 7.1 **Reeve Report**
 - 7.2 **Assistant Public Works Manager Report**
 - 7.3 **Fire Chief Report**

8. **INFORMATION**
 - 8.1 **Appreciation - Mr. Elmer and Betty-Ann Friesen**
 - 8.2 **Low Farm/Kane CCD Meeting Minutes - April 17, 2017**
 - 8.3 **Rosenort CCD Meeting Minutes - April 19, 2018**
 - 8.4 **Morris District Handi-Van Service Inc. - Van Quotation Summary**
 - 8.5 **Prairie Rose School Division Meeting Minutes - April 23, 2018**
 - 8.6 **Red River Valley School Division Meeting Minutes - April 9, 2018**
 - 8.7 **Revised Conditional Approval 4152-17-7708 - Rosenort Housing Corp. Inc.**
 - 8.8 **Conditional Approval 4152-18-7740 - Caroline Margaret Eidse**
 - 8.9 **Manitoba Community Newspapers Association - Letter of Support Request**

9. **OTHER BUSINESS**
 - 9.1 **Re: Item 4.1 Conditional Use 01/2018-Russel Goossen, Meleta Goossen & Nathan Goossen**
 - 9.2

Re: Item 4.2 Conditional Use No. 02/2018-Mario Joannis, Nicole Marion, Xiang Sheng Yu & Mu Hua Huang

9.3 Disaster Financial Assistance

9.4 Street Lighting - Rosenort Industrial Park

9.5 Rosenort Industrial Lots - Offer to Purchase

9.6 By-law 1730/2018, Being a By-law to Amend By-law No. 1715/2015, to Finance the Lowe Farm Lagoon Project - Third Reading As Amended

9.7 By-law No. 1734/2018 - Fees & Charges - Second Reading

9.8 By-law No. 1734/2018 - Fees & Charges - Third Reading

9.9 Tax Levy By-law No.1735/2018 - Third Reading

10. ADJOURNMENT
