



## **Rural Municipality of Morris**

### **Meeting Agenda**

June 13, 2018 - Regular Meeting of Council - 9:00 a.m.

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**1. ADOPTION OF AGENDA**

**2. COUNCIL MINUTES**

**2.1 Council Meeting Minutes - May 9, 2018**

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**3. FINANCE/PERSONNEL**

**3.1 Cheque Listing and Employee Earnings**

**3.2 RM of Morris Financial Statements - January 2018, February 2018, March 2018, April 2018, May 2018**

**3.3 Miscellaneous Posting to Property Tax Accounts**

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**4. PUBLIC HEARING**

**4.1 Open Public Hearing 10:00 a.m.**

**4.2 By-law 1736/2018 - Local Improvement Plan 2018-01**

Being a By-law of the RM of Morris to authorize the Expenditure and Borrowing of Money for the street paving of a portion of Road 2E (directly south of PR 205) and a new roadway in the Rosenort Industrial Park as a Local Improvement

**4.3 Variation Order 01/2018 - Joel Maendel, Andrea Maendel**

Variation Order Application 01/2018 to allow for a fence height from 6 feet to 7 feet on the side and rear yard.

**4.4 Close Public Hearing**

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

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**6. ACTION CORRESPONDENCE**

**6.1 Proposal to Subdivide File No. 4152-18-7747, S1/2 of SE 1/4 and Pt. S1/2 of SW1/4 2-6-1W, Duane Rempel & Arlene Rempel**

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**7. REPORTS**

**7.1 Reeve Report**

**7.2 Public Works Manager Report**

**7.3 Building Inspector/Fire Chief Report**

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**8. INFORMATION**

**8.1 Red River Valley School Division Board Meeting Minutes - May 7, 2018**

**8.2 Prairie Rose School Division Meeting Minutes & Highlights - April 23, 2018, May 7, 2018, May 22, 2018**

**8.3 Valley Regional Library Meeting Minutes - April 30, 2018, May 28, 2018**

**8.4 Rosenort Chamber Meeting Minutes - April 12, 2018**

**8.5 Rosenort Recreation Centre Board Meeting Minutes - May 28, 2018**

- 8.6 **Morris Area Senior Services Annual Meeting Minutes - May 4, 2018**
  - 8.7 **Pembina Valley Water Cooperative Inc. Annual Meeting Minutes - February 23, 2018**
  - 8.8 **By-law Enforcement Correspondence**
  - 8.9 **Rosenort Motors - Building Inspector/Fire Chief Vehicle Information**
  - 8.10 **The Municipal Board of Manitoba Decision and Order E-18-066 - By-law 1730-2018**
  - 8.11 **Manitoba Electoral Divisions Boundaries Commission - New Proposed Boundaries**
  - 8.12 **Manitoba Good Roads Association - Congratulations Correspondence**
  - 8.13 **Manitoba Good Roads Association - 2018 Annual Competition**
  - 8.14 **Manitoba Infrastructure - Highway Traffic Board Permit - Florence Robert**
  - 8.15 **Manitoba Infrastructure - Proposed Modification of Access - PR 205**
  - 8.16 **Manitoba Infrastructure - Proposed On-Premises, Illuminated, Message Board - NW 1/4 32-5-1E**
  - 8.17 **Manitoba Infrastructure - Highway Traffic Board Hearing**
  - 8.18 **Manitoba Infrastructure - Highway Traffic Board Hearing**
  - 8.19 **Manitoba Sustainable Development - Manitoba Conservation District - Update**
  - 8.20 **Red River Basin Commission - Roseau River International Watershed Tour**
  - 8.21 **Pier Solutions/Fort Richmond Construction Inc. - Riverside West Bridge**
  - 8.22 **2018 Rosenort Summer Festival Donation Request**
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**9. OTHER BUSINESS**

- 9.1 **By-law 1736/2018 - Local Improvement Plan 2018-01 - New Roadway in the Rosenort Industrial Park**
- 9.2 **Variation Order 01/2018 - Joel Maendel, Andrea Maendel**
- 9.3 **In Camera**

BE IT RESOLVED THAT the RM of Morris Council go in-camera to discuss a business item.

**9.5 Open Meeting**

BE IT RESOLVED THAT the RM of Morris Council go back into open meeting.

- 9.6 **RM of Morris and 3105661 Manitoba Ltd. - Upgrade Road Agreement**
  - 9.7 **Public Works Shop Windmills - Discussion**
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**10. ADJOURNMENT**

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