



## **Rural Municipality of Morris**

### Meeting Agenda

July 11, 2018 - Regular Meeting of Council - 9:00 a.m.

1. **AGENDA**
- 1.1 **Agenda Additions**
- 1.2 **Adoption of Agenda**

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2. **COUNCIL MINUTES**
- 2.1 **Business Arising From Previous Minutes**
- 2.2 **Previous Council Minutes - June 13, 2018**
- 2.3 **Previous Council Minutes - June 26, 2018**

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3. **FINANCE/PERSONNEL**
- 3.1 **Cheque Listing and Employee Earnings**
- 3.2 **RM of Morris Financial Statements - June 2018**
- 3.3 **Miscellaneous Posting to Property Tax Accounts**

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4. **PUBLIC HEARINGS**

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5. **DELEGATIONS**

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6. **ACTION CORRESPONDENCE**

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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 **Low Farm Recreation Board Meeting Minutes - June 11, 2018**
- 8.2 **Valley Regional Library Meeting Minutes - June 25, 2018, 2017 Audit Results & Financial Statements**
- 8.3 **Rural Municipality of Macdonald - Notice of Public Hearing**
- 8.4 **Ladies' Auxiliary to The Royal Canadian Legion - Golf Tournament**
- 8.5 **Red River Valley Palliative Care Program - The Butterfly Golf Tournament - September 8, 2018**
- 8.6 **Valley Agricultural Society - 2018 Sponsorship Request**
- 8.7 **Office of the Auditor General - Community Development Corporations Audit**
- 8.8 **Multi-Material Stewardship Manitoba - 2017 Annual Report**
- 8.9 **Board of Revision for 2019 Assessment Roll - October 10, 2018**
- 8.10 **Manitoba Infrastructure - Proposed Access Legalization - Riverside**

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9. **BY-LAW ENFORCEMENT**

**9.1 By-law Enforcement - Information**

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**10. OTHER BUSINESS**

**10.1 Rosenort Fire Hall Proposals - Discussion**

**10.2 Auditor Appointment**

**10.3 Red River Valley School Division - Memo of Understanding - Fibre Network**

**10.4 Valley Regional Library 2018 Grant**

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**11. ADJOURNMENT**

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