



Rural Municipality of Morris

Meeting Agenda

August 8, 2018 - Regular Council Meeting - 9:00 a.m.

1. AGENDA

1.1 Agenda Additions

1.2 Adoption of Agenda

2. COUNCIL MINUTES

2.1 Adoption of Previous Council Minutes

[Adoption of Previous Council Minutes 1](#)

2.2 Business Arising From Previous Minutes

3. FINANCE/PERSONNEL

3.1 Cheque Listing and Employee Earnings

[Cheque Listing and Employee Earnings 1](#)

3.2 Miscellaneous Posting to Property Tax Accounts

[Miscellaneous Posting to Property Tax Accounts 1](#)

4. PUBLIC HEARINGS

4.1 Open Public Hearing 10:00 a.m.

4.2 Conditional Use 04/2018 - Silverwinds Holding Co. Ltd., Ray Wollman

Proposal to allow for an expansion of the domestic sewage lagoon in an ``AG`` General Agricultural Zone.

[Conditional Use 04/2018 - Silverwinds Holding Co. Ltd., Ray Wollman 1](#)

4.3 Conditional Use 05/2018 - Jack Theodore Wiens, Marlene Gale Wiens, Ed Wiens

Proposal to allow for a modular home as a second residence in an ``AG`` General Agricultural Zone.

[Conditional Use 05/2018 - Jack Theodore Wiens, Marlene Gale Wiens, Ed Wiens 1](#)

4.4 Closing the Public Hearing

5. DELEGATIONS

There are no Delegations.

6. ACTION CORRESPONDENCE

There is no Action Correspondence.

7. REPORTS

7.1 Reeve Report

[Reeve Report 1](#)

7.2 Public Works Manager Report

No Report Submitted.

7.3 Building Inspector/Fire Chief Report

[Building Inspector/Fire Chief Report 1](#)

8. INFORMATION

8.1 Morris District Handi-Van Service Inc. Financial Statements

[Morris District Handi-Van Service Inc. Financial Statements 1](#)

8.2 Lowe Farm Recreation Board Sponsor Request

[Lowe Farm Recreation Board Sponsor Request 1](#)

8.3 Rosenort School - Local Urban District of Rosenort Award - Thank You & Offer of Admission Confirmation

[Rosenort School - Local Urban District of Rosenort Award - Thank You & Offer of Admission Confirmation 1](#)

8.4 Mr. Ed Penner - Thank You Correspondence

[Mr. Ed Penner - Thank You Correspondence 1](#)

8.5 Valley Regional Library - Thank You Correspondence

[Valley Regional Library - Thank You Correspondence 1](#)

8.6 Manitoba Infrastructure - Highway Traffic Board - Speed Zone Change Approval

[Manitoba Infrastructure - Speed Zone Change Approval 1](#)

8.7 Manitoba Infrastructure - Emergency Measures Organization - DFA Claim

[Manitoba Infrastructure - Emergency Measures Organization - DFA Claim 1](#)

8.8 Manitoba Infrastructure - Planning and Design - Highway Traffic Board Permit

[Manitoba Infrastructure - Planning and Design - Highway Traffic Board Permit 1](#)

8.9 Rural Municipality of Macdonald - Notice of Public Hearing - Variation 34/18 & Conditional Use Application 32/18 - Date Change

[Rural Municipality of Macdonald - Notice of Public Hearing - Variation 34/18 & Conditional Use Application 32/18 - Date Change 1](#)

8.10 Manitoba Municipal Relations - Annual Municipal Operating Grant

[Manitoba Municipal Relations - Annual Municipal Operating Grant 1](#)

9. OTHER BUSINESS

9.1 Re: Item 4.2 Conditional Use 04/2018 - Silverwinds Holding Co. Ltd., Ray Wollman

[Re: Item 4.2 Conditional Use 04/2018 - Silverwinds Holding Co. Ltd., Ray Wollman 1](#)

9.2 Re: Item 4.3 Conditional Use No. 05/2018 - Jack Theodore Wiens, Marlene Gale Wiens, Ed Wiens

[Re: Item 4.3 Conditional Use No. 05/2018 - Jack Theodore Wiens, Marlene Gale Wiens, Ed Wiens 1](#)

9.3 Tax Sale Reserve Bid

9.4 Tax Sale Designated Officer

9.5 2018 Municipal Election Officials Rate

9.6 By-law 1736/2018 - Local Improvement Plan 2018-01 - New Roadway in the Rosenort Industrial Park - Second Reading

[By-law 1736/2018 - Local Improvement Plan 2018-01 - New Roadway in the Rosenort Industrial Park - Second Reading_1](#)

9.7 By-law 1736/2018 - Local Improvement Plan 2018-01 - New Roadway in the Rosenort Industrial Park - Third Reading

[By-law 1736/2018 - Local Improvement Plan 2018-01 - New Roadway in the Rosenort Industrial Park - Third Reading_1](#)

9.8 By-law 1737/2018, Being a By-law to Register a Plan of Works - First Reading

[By-law 1737/2018, Being a By-law to Register a Plan of Works - First Reading_1](#)

9.9 Valley Fiber Agreement

[Valley Fiber Agreement_1](#)

9.10 Rosenort Fire Hall Purchase Agreement

[Rosenort Fire Hall Purchase Agreement_1](#)

10. ADJOURNMENT
