



## Rural Municipality of Morris

### Meeting Agenda

November 14, 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 - October 9, 2018**  
[Previous Council Minutes 1](#)
- 2.3 **Previous Council Minutes - October 10, 2018**  
[Previous Council Minutes - October 10, 2018 1](#)

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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](#)
- 3.3 **Miscellaneous Posting to Property Tax Accounts**  
[Miscellaneous Posting to Property Tax Accounts 1](#)
- 3.4 **Miscellaneous Posting to Utility Accounts**  
[Miscellaneous Posting to Utility Accounts 1](#)
- 3.5 **RM of Morris Financial Statements - October 2018**  
[RM of Morris Financial Statements - October 2018 1](#)

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4. **PUBLIC HEARINGS - NONE**

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5. **DELEGATIONS - NONE**

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6. **ACTION CORRESPONDENCE**
- 6.1 **Pembina Valley Water Cooperative Inc. - Executive & Audit Committees Council Representatives Transition**  
[Pembina Valley Water Cooperative Inc. - Executive & Audit Committees Council Representatives Transition 1](#)
- 6.2 **DEKALB SuperSpiel - Grant Request**  
[DEKALB SuperSpiel - Grant Request 1](#)

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7. **REPORTS**
- 7.1 **Reeve Report**

[Reeve Report 1](#)

**7.2 Building Inspector/Fire Chief Report**

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

**7.3 Public Works Report**

[Public Works Report 1](#)

**7.4 Annual Comparison - Water Consumption Report**

[Annual Comparison - Water Consumption Report 1](#)

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**8. INFORMATION**

**8.1 Sperling Rink Board Meeting Minutes - October 26, 2018 & Trial Balance**

[Sperling Rink Board Meeting Minutes - October 26, 2018 1](#)

[Sperling Rink Board Meeting Minutes - October 26, 2018 & Trial Balance 1](#)

**8.2 Lowe Farm/Kane Recreation Board Minutes - October 16, 2018**

[Lowe Farm/Kane Recreation Board Minutes - October 16, 2018 1](#)

**8.3 Prairie Rose School Division Board Meeting Highlights - October 9, 2018 and November 5, 2018**

[Prairie Rose School Division Board Meeting Highlights - October 9, 2018 and November 5, 2018 1](#)

**8.4 Morris Area Senior Services Meeting Minutes - August 30, 2018**

[Morris Area Senior Services Meeting Minutes - August 30, 2018 1](#)

**8.5 Valley Regional Library Meeting Minutes - October 29, 2018**

[Valley Regional Library Meeting Minutes - October 29, 2018 1](#)

**8.6 Red River Valley School Division Meeting Minutes - October 15, 2018**

[Red River Valley School Division Meeting Minutes - October 15, 2018 1](#)

**8.7 2018/2019 CSHL Red River Wild Sponsor Request**

[2018/2019 CSHL Red River Wild Sponsor Request 1](#)

**8.8 Imperial Oil Facility Safety Guide**

[Imperial Oil Facility Safety Guide 1](#)

**8.9 Notice of Public Hearing - Rural Municipality of Macdonald - November 20, 2018**

[Notice of Public Hearing - Rural Municipality of Macdonald - November 20, 2018 1](#)

**8.10 Notice of Public Hearing - Rural Municipality of Macdonald - December 4, 2018**

[Notice of Public Hearing - Rural Municipality of Macdonald - December 4, 2018 1](#)

**8.11 Red River Basin - 5th Annual Dinner Gala Fundraiser**

[Red River Basin - 5th Annual Dinner Gala Fundraiser 1](#)

**8.12 Manitoba Infrastructure - Proposed Access Relocation**

[Manitoba Infrastructure - Proposed Access Relocation 1](#)

**8.13 Manitoba Infrastructure - Emergency Measures Organization - 2018 Manitoba Community Emergency Preparedness Award**

[Manitoba Infrastructure - Emergency Measures Organization - 2018 Manitoba Community Emergency Preparedness Award 1](#)

- 8.14 **Association of Manitoba Municipalities - Trading Company Rebate**  
[Association of Manitoba Municipalities - Trading Company Rebate 1](#)
- 8.15 **Disabilities Issues Office - The Accessibility Standard for Customer Service**  
[Disabilities Issues Office - The Accessibility Standard for Customer Service 1](#)
- 8.16 **By-law Infraction Concern Correspondence - Roll No. 95300**  
[By-law Infraction Concern Correspondence - Roll No. 95300 1](#)
- 8.17 **Multi-Material Stewardship Manitoba - MMSM Packaging & Printed Paper Program Plan Approval**  
[Multi-Material Stewardship Manitoba - MMSM Packaging & Printed Paper Program Plan Approval 1](#)
- 8.18 **Social Media Messages - Discussion**  
[Social Media Messages - Discussion 1](#)
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**9. OTHER BUSINESS**

- 9.1 **Red River Valley Community Development Corporation**
- 9.2 **Deputy Reeve Appointment**
- 9.3 **2018 RM of Morris Committees & Organizations**  
[2018 RM of Morris Committees & Organizations 1](#)
- 9.4 **Signing Authority**
- 9.5 **Class A Traffic Gravel Proposal**  
[Class A Traffic Gravel Proposal 1](#)
- 9.6 **Sharpe & Co. Chartered Accountant Ltd., Draft Consolidated Financial Statements - For the Year Ended December 31, 2017**  
[Sharpe & Co. Chartered Accountant Ltd., Draft Consolidated Financial Statements - For the Year Ended December 31, 2017 1](#)
- 9.7 **Rosenort Industrial Park Lots - Sales Agreement - NAK Enterprises Inc.**  
[Rosenort Industrial Park Lots - Sales Agreement - NAK Enterprises Inc. 1](#)
- 9.8 **Rosenort Industrial Park Lots - Sales Agreement - Xtera Drilling**  
[Rosenort Industrial Park Lots - Sales Agreement 1](#)
- 9.9 **FCM - Asset Management Program Development Grant Discussion**
- 9.10 **Proposed Rosenort Day Care Facility**
- 9.11 **In Camera - Personnel Discussion**
- 9.12 **Open Meeting**
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**10. ADJOURNMENT**

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