



Rural Municipality of Morris

Meeting Agenda

December 12, 2018 - Regular Council Meeting - 9:00 a.m.

1. AGENDA

1.1 Agenda Additions

1.2 Adoption of Agenda

2. COUNCIL MINUTES

2.1 Business Arising From Previous Minutes

2.2 Previous Council Minutes - November 14, 2018

[Previous Council Minutes - November 14, 2018 1](#)

3. FINANCE/PERSONNEL

3.1 Cheque Listing and Employee Earnings

[Cheque Listing and Employee Earnings 1](#)

3.2 RM of Morris Financial Statements - November 2018

[RM of Morris Financial Statements - November 2018 1](#)

3.3 2019 Interim Budget

3.4 Miscellaneous Posting to Property Tax Accounts

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

3.5 Outstanding Utility Accounts Transferred to Property Taxes

[Outstanding Utility Accounts Transferred to Property Taxes 1](#)

4. PUBLIC HEARINGS

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

4.2 Variation Order 03/2018 - Ray Waldner & Corinne Waldner

Proposal to allow to vary the side yard setback from 25' to 5' in an "AR" Restricted Agricultural zone for the installation of a solar array.

[Variation Order 03/2018 - Ray Waldner & Corinne Waldner 1](#)

4.3 Variation Order 04/2018 - Norstar Industries, Ray Waldner

Proposal to allow to vary the front yard setback from 125' to 60' and vary the side yard setback from 25' to 5' in an "AR" Restricted Agricultural zone for the installation of a solar array.

[Variation Order 04/2018 - Norstar Industries, Ray Waldner 1](#)

4.4 Closing the Public Hearing

5. DELEGATIONS: NONE

6. ACTION CORRESPONDENCE

6.1 Proposed Subdivision 4152-18-7793 - Wilfred Allen Harder and Joyce Erma Harder

[Proposed Subdivision 4152-18-7793 - Wilfred Allen Harder and Joyce Erma Harder 1](#)

6.2 Proposal to Subdivide File No. 4152-18-7803 - Karl James Bergman & Angela Dawn Bergman

[Proposal to Subdivide File No. 4152-18-7803 - Karl James Bergman & Angela Dawn Bergman 1](#)

6.3 Conditional Approval (Minor Subdivision) 4152-18-7804 - Greenbank Farms Ltd.

[Conditional Approval \(Minor Subdivision\) File No. 4152-18-7804 - Greenbank Farms Ltd. 1](#)

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 Manager Report

8. INFORMATION

8.1 Prairie Rose School Division Board Meeting Minutes & Highlights - November 19, 2018 & December 3, 2018

[Prairie Rose School Division Board Meeting Minutes & Highlights - November 19, 2018 & December 3, 2018 1](#)

8.2 Rosenort Recreation Centre Board Meeting Minutes - November 17, 2018

[Rosenort Recreation Centre Board Meeting Minutes - November 17, 2018 1](#)

8.3 Pembina Valley Reeves and Mayors Meeting Notes - November 13, 2018

[Pembina Valley Reeves and Mayors Meeting Notes - November 13, 2018 1](#)

8.4 Lowe Farm/Kane CCD Meeting Minutes - November 20, 2018

[Lowe Farm/Kane CCD Meeting Minutes - November 20, 2018 1](#)

8.5 Sperling Annual Rink Board Meeting - December 1, 2018

[Sperling Annual Rink Board Meeting - December 1, 2018 1](#)

8.6 Boudry Trails Health Centre Foundation - Sponsorship Request

[Boudry Trails Health Centre Foundation - Sponsorship Request 1](#)

8.7 Minister of Municipal Relations - Bill 12: The Red Tape Reduction and Government Efficiency Act, 2018

[Minister of Municipal Relations - Bill 12: The Red Tape Reduction and Government Efficiency Act, 2018 1](#)

8.8 Manitoba Infrastructure - Highway Traffic Board Hearing - October 30, 2018 - Response

[Manitoba Infrastructure - Highway Traffic Board Hearing - October 30, 2018 - Response 1](#)

8.9 Proposal to Subdivide 4152-18-7777 - Lorne & Christine Hamblin - Certificate of Approval

[Proposal to Subdivide 4152-18-7777 - Lorne & Christine Hamblin - Certificate of Approval 1](#)

8.10 Post Exercise Report - Exercise Vacate Danger - Sperling

[Post Exercise Report - Exercise Vacate Danger - Sperling 1](#)

8.11 Notice of Public Hearing - RPGA Planning District - January 9, 2019

[Notice of Public Hearing - RPGA Planning District - January 9, 2019 1](#)

9. OTHER BUSINESS

- 9.1 Variation Order 03/2018 - Ray Waldner & Corinne Waldner
 - 9.2 Variation Order 04/2018 - Norstar Industries, Ray Waldner
 - 9.3 Manitoba Hydro Electric Service Agreement
 - [Manitoba Hydro](#)
 - 9.4 Local Emergency Response Group
 - [Local Emergency Response Group 1](#)
 - 9.5 In Camera
 - 9.6 Open Meeting
 - 9.8 RM of Morris Building Inspector/Fire Chief
 - [RM of Morris Building Inspector/Fire Chief 1](#)
 - 9.9 Public Works Manager
 - [Public Works Manager](#)
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10. ADJOURNMENT
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