



Rural Municipality of Morris

Meeting Agenda

January 9, 2019 - 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 - December 12, 2018

[Previous Council Minutes - December 12, 2018 1](#)

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 Variation Order No. 05/2018 - Kyle Beaulieu

Proposal to allow to vary the side yard setback of a new building location from 25 feet to 21 feet on each side in a "RR" Rural Residential zone.

[Variation Order No. 05/2018 - Kyle Beaulieu 1](#)

4.3 Close Public Hearing

5. DELEGATIONS - NONE

6. ACTION CORRESPONDENCE - NONE

7. REPORTS

7.1 Reeve Report

[Reeve Report 1](#)

7.2 Building Inspector/Fire Chief Report

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

7.3 Building Permit Value Report & 2018 Building Permit Listing

[Building Permit Value Report & 2018 Building Permit Listing 1](#)

7.4 Public Works Manager Report

8. INFORMATION

- 8.1 **Morris District Hand-Van Service Financial Statements - January Through December 2018**
[Morris District Hand-Van Service Financial Statements - January Through December 2018 1](#)
- 8.2 **Morris Area Senior Services Meeting Income Statement - April 1-September 30, 2018**
[Morris Area Senior Services Meeting Income Statement - April 1-September 30, 2018 1](#)
- 8.3 **Rosenort Chamber Meeting Minutes - December 17, 2018**
[Rosenort Chamber Meeting Minutes - December 17, 2018 1](#)
- 8.4 **Valley Regional Library Meeting Minutes - December 17, 2018**
[Valley Regional Library Meeting Minutes - December 17, 2018 1](#)
- 8.5 **Prairie Rose School Division Board Meeting Minutes & Highlights - December 3, 2018, December 17, 2018**
[Prairie Rose School Division Board Meeting Minutes & Highlights - December 3, 2018, December 17, 2018 1](#)
- 8.6 **Prairie Rose School Division Pulse**
[Prairie Rose School Division Pulse 1](#)
- 8.7 **Red River Valley School Division Board Meeting Minutes - November 12, 2018**
[Red River Valley School Division Board Meeting Minutes - November 12, 2018 1](#)
- 8.8 **Red River Valley School Division-Public Budget Consultation-January 22, 2019**
[Red River Valley School Division-Public Budget Consultation-January 22, 2019 1](#)
- 8.9 **Pembina Valley Water Cooperative Inc. Board Meeting Minutes - December 7, 2018**
[Pembina Valley Water Cooperative Inc. Board Meeting Minutes - December 7, 2018 1](#)
- 8.10 **Manitoba Electoral Divisions Boundaries Commission - Final Report**
[Manitoba Electoral Divisions Boundaries Commission - Final Report 1](#)
- 8.11 **Conditional Approval 4152-18-7803**
[Conditional Approval 4152-18-7803 1](#)
- 8.12 **Notice of Hearing-Application for Conditional Use - Rural Municipality of Ritchot-January 23, 2019**
[Notice of Hearing-Application for Conditional Use - Rural Municipality of Ritchot-January 23, 2019 1](#)
- 8.13 **Notice of Public Hearing - RPGA Planning District - January 9, 2019**
[Notice of Public Hearing - RPGA Planning District - January 9, 2019 1](#)
- 8.14 **Multi-Material Stewardship Manitoba - 2019 Municipal Payments**
[Multi-Material Stewardship Manitoba - 2019 Municipal Payments 1](#)
- 8.15 **Association of Manitoba Municipalities Insurance Program - 2018 Return of Premium-Employee Benefits**
[Association of Manitoba Municipalities Insurance Program - 2018 Return of Premium-Employee Benefits 1](#)
- 8.16 **Morris Mavericks JV Girls Volleyball - Thank You**
[Morris Mavericks JV Girls Volleyball - Thank You 1](#)

8.17 Graydon Veterinary Services - Annual Vaccination Clinic Request

[Graydon Veterinary Services - Annual Vaccination Clinic Request 1](#)

8.18 Premier of Manitoba - Congratulations

[Premier of Manitoba - Congratulations 1](#)

8.19 Camp Bridges - Donation Request

This request was reviewed in 2017 and it was determined that this would not fall under the RM of Morris grant policy.

[Camp Bridges - Donation Request 1](#)

8.20 Federation of Canadian Municipalities 2019-2020 Membership Renewal

[Federation of Canadian Municipalities 2019-2020 Membership Renewal 1](#)

8.21 Canadian Beverage Container Recycling Association-2017 Annual Report

[Canadian Beverage Container Recycling Association-2017 Annual Report 1](#)

8.22 2018 Municipal Election Report

[2018 Municipal Election Report 1](#)

8.23 Imperial Oil - Safety Reminder

[Imperial Oil - Safety Reminder 1](#)

9. OTHER BUSINESS

9.1 Auditor Appointment

9.2 Variation Order No. 05/2018 - Kyle Beaulieu

[Variation Order No. 05/2018 - Kyle Beaulieu 1](#)

9.3 Variation Order 03/2018 - Ray Waldner & Corinne Waldner - Deferred Item From December 2018 Council Meeting

[Variation Order 03/2018 - Ray Waldner & Corinne Waldner - Deferred Item From December 2018 Council Meeting 1](#)

9.4 Public Utilities Board of Manitoba - Pembina Valley Water Cooperative Inc. - Board Order 172-18 - Discussion

[Public Utilities Board of Manitoba - Pembina Valley Water Cooperative Inc. - Board Order 172-18 - Discussion 1](#)

9.5 By-law 1738/2019 - Close Municipal Road - First Reading

[By-law 1738/2019 - Close Municipal Road - First Reading 1](#)

10. ADJOURNMENT
