



Rural Municipality of Morris

Meeting Agenda

February 13, 2019 - Regular Council Meeting - 09:00 AM

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 - January 9, 2019**
[Previous Council Minutes 1](#)

3. **FINANCE/PERSONNEL**
- 3.1 **Cheque Listing and Employee Earnings**
[Cheque Listing and Employee Earnings 1](#)
- 3.2 **Draft December 2018 Financial Statements**
[Draft December 2018 Financial Statements 1](#)
- 3.3 **Reserve Allocations for the 2018 Fiscal Year**
- 3.4 **Sharpe & Co. Chartered Accountant Ltd., Final Consolidated Financial Statements - For the Year Ended December 31, 2017**
[Sharpe & Co. Chartered Accountant Ltd., Final Consolidated Financial Statements - For the Year Ended December 31, 2017 1](#)
- 3.5 **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.**
[Public Notice & Subdivision Documents](#)
- 4.2 **Close Public Hearing**

5. **DELEGATIONS**
- 5.1 **9:30 a.m. - Ms. Jennifer Pauls - Property Purchase Request**
[9:30 a.m. - Ms. Jennifer Pauls - Property Purchase Request 1](#)
- 5.2 **11:15 a.m. - Mr. Robert Poirier, Q Municipal Emergency Coordinators Network - Presentation**

6. **ACTION CORRESPONDENCE**
- 6.1 **The Manitoba Water Services Board - 2019 Core Infrastructure Renewal Plan**
[The Manitoba Water Services Board - 2019 Core Infrastructure Renewal Plan 1](#)
- 6.2 **Valley Fiber Ltd. - Service Level Agreement**

[Valley Fiber Ltd. - Service Level Agreement 1](#)

[Valley Fiber Ltd. - Service Level Agreement 1](#)

6.3 Valley Fiber Ltd. - Development Agreement

[Valley Fiber Ltd. - Development Agreement 1](#)

6.4 Valley Fiber Ltd. - Indefeasible Right of Use and Rights-Of-Way Agreement

[Valley Fiber Ltd. - Indefeasible Right of Use and Rights-Of-Way Agreement 1](#)

6.5 Valley Fiber Ltd. - Rights-Of-Way Consent and Access Agreement

[Valley Fiber Ltd. - Rights-Of-Way Consent and Access Agreement 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 Building Permit Value Report & 2019 Building Permit Listing - Administration Office

[Building Permit Value Report & 2019 Building Permit Listing - Administration Office 1](#)

7.4 Public Works Manager Report

[Public Works Manager Report 1](#)

8. INFORMATION

8.1 Manitoba Good Roads Association Banquet Invitation

[Manitoba Good Roads Association Banquet Invite 1](#)

8.2 Morris District Handivan Service Inc. Meeting Minutes - December 18, 2018, January 29, 2019 and Financial Statements as of December 31, 2018

[Morris District Handivan Service Inc. Meeting Minutes - December 18, 2018, January 29, 2019 and Financial Statements as of December 31, 2018 1](#)

8.3 Rosenort Chamber Meeting Minutes - February 1, 2019

[Rosenort Chamber Meeting Minutes - February 1, 2019 1](#)

8.4 Rosenort Recreation Centre Board Meeting Minutes - January 19, 2019

[Rosenort Recreation Centre Board Meeting Minutes - January 19, 2019 1](#)

8.5 Rosenort Summer Festival - Thank You

[Rosenort Summer Festival - Thank You 1](#)

8.6 Lowe Farm/Kane Recreation Board Minutes - January 7, 2019

[Lowe Farm/Kane Recreation Board Minutes - January 7, 2019 1](#)

8.7 Morris Area Senior Services Meeting Income Statement - April 1-December 31, 2018

[Morris Area Senior Services Meeting Income Statement - April 1-December 31, 2018 1](#)

8.8 Prairie Rose School Division Meeting Minutes January 14, 2019, January 21, 2019 & Budget Update 2019-2020

[Prairie Rose School Division Meeting Minutes January 14, 2019, January 21, 2019 & Budget Update 2019-2020 1](#)

8.9 Red River Valley School Division Meeting Minutes - December 10, 2018 & January 14, 2019

- 8.10 **Borderland School Division - Meeting Request**
[Borderland School Division - Meeting Request 1](#)
- 8.11 **HELP International Tree Production, Research and Training Center - Manitoba Tour**
[HELP International Tree Production, Research and Training Center - Manitoba Tour 1](#)
- 8.12 **Red River Basin Commission South Chapter Annual General Meeting - February 26, 2019**
[Red River Basin Commission South Chapter Annual General Meeting - February 26, 2019 1](#)
- 8.13 **Red River Basin Commission - 11th Annual Fish Dinner Gala - March 21, 2019 - Silent Auction Donation Request**
[Red River Basin Commission - 11th Annual Fish Dinner Gala - March 21, 2019 1](#)
- 8.14 **Manitoba Municipal Administrators' Association - Graduation Banquet**
[Manitoba Municipal Administrators' Association - Graduation Banquet 1](#)
- 8.15 **2019 Inter-Municipal Curling Event - March 7, 2019**
[2019 Inter-Municipal Curling Event - March 7, 2019 1](#)
- 8.16 **Valley Agricultural Society - 2019 Partnership Opportunities**
[Valley Agricultural Society - 2019 Partnership Opportunities 1](#)
- 8.17 **Manitoba Infrastructure - Highway Traffic Board Hearing Decision**
[Manitoba Infrastructure - Highway Traffic Board Hearing Decision 1](#)
- 8.18 **Manitoba Infrastructure - PTH 75 Flood Protection Project**
[Manitoba Infrastructure - PTH 75 Flood Protection Project 1](#)
- 8.19 **Manitoba Infrastructure - Proposed Access Management Plan**
[Manitoba Infrastructure - Proposed Access Management Plan 1](#)
- 8.20 **Statement of Claim**
[Statement of Claim 1](#)
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9. **OTHER BUSINESS**
- 9.1 **Tax Sale Year Designation**
- 9.2 **By-law No. 1741/2019 - Utility Rate Increase as a Result of Pembina Valley Water Cooperative Inc. Increase - First Reading**
[By-law No. 1741/2019 - Utility Rate Increase 1](#)
- 9.3 **By-law No. 1741/2019 - Utility Rate Increase as a Result of Pembina Valley Water Cooperative Inc. Increase - Second Reading**
[By-law No. 1741/2019 - Utility Rate Increase - Second Reading 1](#)
- 9.4 **By-law No. 1742/2019 - Designated Officer - First Reading**
[By-law 1742/2019 - Designated Officer - First Reading 1](#)
- 9.5 **By-law No. 1742/2019 - Designated Officer - Second Reading**
[By-law 1742/2019 - Designated Officer - Second Reading 1](#)
- 9.6 **By-law No.1743/2019 - Organizational By-law - First Reading**
[By-law No. 1743/2019 - Organizational By-law - First Reading 1](#)
- 9.7 **By-law No. 1743/2019 - Organizational By-law - Second Reading**

- [By-law 1743/2019 - Organizational By-law - Second Reading_1](#)
- 9.8 By-law No. 1744/2019 - Fees and Charges By-law - First Reading**
[By-law 1744/2019 - Fees and Charges By-law - First Reading_1](#)
- 9.9 By-law No. 1744/2019 - Fees and Charges By-law - Second Reading**
[By-law 1744/2019 - Fees and Charges By-law - Second Reading_1](#)
- 9.10 2019 RM of Morris Drainage Plan**
[2019 RM of Morris Drainage Plan 1](#)
- 9.11 Anderson Drain Repair**
- 9.12 Property Purchase Request - Discussion**
[Property Purchase Request - Discussion 1](#)
- 9.13 Sharpe & Co. Chartered Accountant Ltd. - Invoice**
[Sharpe & Co. Chartered Accountant Ltd. - Invoice 1](#)
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- 10. ADJOURNMENT**
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