



## Rural Municipality of Morris

### Meeting Agenda

April 10, 2019 - Regular Council Meeting - 09:00 AM

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 - March 13, 2019**  
[Previous Council Minutes - March 13, 2019 1](#)
- 2.3 **Previous Special Council Minutes - March 25, 2019**  
[Previous Special Council Minutes - March 25, 2019 1](#)
- 2.4 **Previous Special Council Minutes - April 1, 2019**  
[Previous Special Council Minutes - April 1, 2019 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](#)

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4. **PUBLIC HEARINGS: OPEN THE PUBLIC HEARING 10:00 A.M.**  
[Public Hearings: Open the Public Hearing 10:00 a.m. 1](#)
- 4.1 **2019 Rural Municipality of Morris Financial Plan**  
[2019 Rural Municipality of Morris Financial Plan 1](#)
- 4.2 **Close Public Hearing**

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5. **DELEGATIONS: NONE**

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6. **ACTION CORRESPONDENCE**
- 6.1 **Lagoon Straw Cover Exemption Request - Penner**  
[Lagoon Straw Cover Exemption Request - Penner 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 **Building Permit Value Report & 2019 Building Permit Listing - Administration**  
[Building Permit Value Report & 2019 Building Permit Listing - Administration 1](#)
- 7.4 **Public Works Manager Report**  
[Public Works Manager Report 1](#)
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8. **INFORMATION**
- 8.1 **Valley Regional Library Meeting Minutes - February 25, 2019 & March 25, 2019**  
[Valley Regional Library Meeting Minutes - February 25, 2019 & March 25, 2019 1](#)
- 8.2 **Rosenort Chamber Meeting Minutes - March 22, 2019**  
[Rosenort Chamber Meeting Minutes - March 22, 2019 1](#)
- 8.3 **Low Farm Recreation Board Meeting Minutes - March 28, 2019**  
[Low Farm Recreation Board Meeting Minutes - March 28, 2019 1](#)
- 8.4 **Morris District Handi-Van Service Inc. - Financial Statements as of March 2019 & Meeting Minutes - March 26, 2019**  
[Morris District Handi-Van Service Inc. - Financial Statements as of March 2019 & Meeting Minutes - March 26, 2019 1](#)
- 8.5 **Proposal to Subdivide 4152-17-7649 - Herbert James Goossen - Extension**  
[Proposal to Subdivide 4152-17-7649 - Herbert James Goossen - Extension 1](#)
- 8.6 **Proposal to Subdivide 4152-18-7793 - Wilfred Allen Harder & Joyce Erma Harder - Conditional Approval**  
[Proposal to Subdivide 4152-18-7793 - Wilfred Allen Harder & Joyce Erma Harder - Conditional Approval 1](#)
- 8.7 **FCM - Meeting of FCM's Board of Directors - March 12-15, 2019**  
[FCM - Meeting of FCM's Board of Directors - March 12-15, 2019 1](#)
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9. **OTHER BUSINESS**
- 9.1 **Tax Levy By-law 1745/2019: 2019 Capital Budget**
- 9.2 **Five Year Capital Expenditure**
- 9.3 **Local Urban District of Rosenort Budget**
- 9.4 **Rural Municipality of Morris 2019 Financial Plan**
- 9.5 **Tax Levy By-law No. 1745/2019 - First Reading**  
[Tax Levy By-law No. 1745/2019 - First Reading 1](#)
- 9.6 **Tax Levy By-law No. 1745/2019 - Second Reading**  
[Tax Levy By-law No. 1745/2019 - Second Reading 1](#)
- 9.7 **By-law Service Agreement - RM of Morris & Canadian Corp. of Commissionaires, Manitoba Division**  
[By-law Service Agreement - RM of Morris & Canadian Corp. of Commissionaires, Manitoba Division 1](#)
- 9.8 **RM of Morris Farmland Tender - 2020 to 2022 - Parcel 1 - NE 9-6-1E**  
[RM of Morris Farmland Tender - 2020 to 2022 - Parcel 1 - NE 9-6-1E 1](#)
- 9.9 **RM of Morris Farmland Tender - 2020 to 2022 - Parcel 2 - NW 5-6-1E**  
[RM of Morris Farmland Tender - 2020 to 2022 - Parcel 2 - NW 5-6-1E 1](#)
- 9.10 **Equipment Attachment Purchase**

[Equipment Attachment Purchase 1](#)

**9.11 Minor Variation Order No. 03/2019 - William Thiessen & Lucille Thiessen**

[Minor Variation Order No. 03/2019 - William Thiessen & Lucille Thiessen 1](#)

**9.12 RM of Morris Committees & Organizations**

[RM of Morris Committees & Organizations 1](#)

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**10. ADJOURNMENT**

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