



Rural Municipality of Morris

Meeting Agenda

June 12, 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 - May 8, 2019**
[Previous Council Minutes - May 8, 2019 1](#)

3. **FINANCE/PERSONNEL**
- 3.1 **Cheque Listing and Employee Earnings**
[Cheque Listing and Employee Earnings 1](#)
- 3.2 **RM of Morris Financial Statements - January 2019, February 2019, March 2019, April 2019 & May 2019**
[RM of Morris Financial Statements - January 2019, February 2019, March 2019, April 2019 & May 2019 1](#)
- 3.3 **Miscellaneous Posting to Property Tax Accounts**
[Miscellaneous Posting to Property Tax Accounts 1](#)
- 3.4 **Outstanding Utility Accounts Transferred to Property Taxes**
[Outstanding Utility Accounts Transferred to Property Taxes 1](#)
- 3.5 **Utility Account Adjustment - Account No. 24062501**
[Utility Account Adjustment - Account No. 24062501 1](#)

4. **PUBLIC HEARINGS: NONE**

5. **DELEGATIONS: MANITOBA PROPERTY ASSESSMENT - MR. OLIVER PRUSINA - 9:30 A.M.**

6. **ACTION CORRESPONDENCE**
- 6.1 **Proposal to Subdivide 4152-19-7852 - SE1/4 10-6-1W, 3103714 Manitoba Ltd. - Roll No. 65000**
[Proposal to Subdivide 4152-19-7852 - SE1/4 10-6-1W, 3103714 Manitoba Ltd. - Roll No. 65000 1](#)
- 6.2 **Proposal to Subdivide 4152-19-7853 - Lot 1, Plan 17955 NE 1/4 31-4-1E, Joseph Ashley Friesen & Brooke Allison Friesen - Roll No. 188200**
[Proposal to Subdivide 4152-19-7853 - Lot 1, Plan 17955 NE 1/4 31-4-1E, Joseph Ashley Friesen & Brooke Allison Friesen - Roll No. 188200 1](#)

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

- 7.2 **Building Permit Value Report & 2019 Building Permit Listing - Administration**
[Building Permit Value Report & 2019 Building Permit Listing - Administration 1](#)
- 7.3 **Building Inspector/Fire Chief Report**
[Building Inspector/Fire Chief Report 1](#)
- 7.4 **Public Works Manager Report**
[Public Works Manager Report 1](#)
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8. **INFORMATION**
- 8.1 **Low Farm Recreation Board Meeting Minutes - May 22, 2019**
[Low Farm Recreation Board Meeting Minutes - May 22, 2019 1](#)
- 8.2 **Prairie Rose School Division Board Meeting Minutes & Highlights - May 6, 2019, May 21, 2019 & June 3, 2019**
[Prairie Rose School Division Board Meeting Minutes & Highlights - May 6, 2019, May 21, 2019 & June 3, 2019 1](#)
- 8.3 **Pembina Valley Water Cooperative Inc. Board Meeting Minutes - May 24, 2019**
[Pembina Valley Water Cooperative Inc. Board Meeting Minutes - May 24, 2019 1](#)
- 8.4 **Sperling Canada Day Donation Request**
[Sperling Canada Day Donation Request 1](#)
- 8.5 **Rosenort Co-op Customer Appreciation Correspondence**
[Rosenort Co-op Customer Appreciation Correspondence 1](#)
- 8.6 **Pier Solutions/Fort Richmond Construction Inc. - RM of Morris Bridge Inspection Reports**
[Pier Solutions/Fort Richmond Construction Inc. - RM of Morris Bridge Inspection Reports 1](#)
- 8.7 **Dog Control Correspondence - Sperling**
[Dog Control Correspondence - Sperling 1](#)
- 8.8 **Proposal to Subdivide 4152-19-7844 - SW1/4 6-4-1W, Horizon Hutterite Holding Co. Ltd. - Roll No. 4000 - Conditional Approval**
[Proposal to Subdivide 4152-19-7844 - SW1/4 6-4-1W, Horizon Hutterite Holding Co. Ltd. - Roll No. 4000 - Conditional Approval 1](#)
- 8.9 **Notice of Public Hearing - Rural Municipality of Ritchot - June 25, 2019**
[Notice of Public Hearing - RM of Ritchot - June 25, 2019 1](#)
- 8.10 **Notice of Public Hearing - Rural Municipality of Ritchot - July 17, 2019**
[Notice of Public Hearing - Rural Municipality of Ritchot - July 17, 2019 1](#)
- 8.11 **3234 Manitoba Horse Support Committee - Invitation to Annual Ceremonial Review Parade - June 13, 2019**
[3234 Manitoba Horse Support Committee - Invitation to Annual Ceremonial Review Parade 1](#)
- 8.12 **Sport Manitoba - KidSport Canada - Donation Request**
[Sport Manitoba - KidSport Canada - Donation Request 1](#)
- 8.13 **Manitoba Youth Job Centre Correspondence - Referral Service**
[Manitoba Youth Job Centre Correspondence - Referral Service 1](#)

- 8.14 **AMM Member Advisory - Manitoba Infrastructure Letter - Weed Control**
[AMM Member Advisory - Manitoba Infrastructure Letter - Weed Control 1](#)
[Manitoba Infrastructure Short Form Contract Agreement](#)
- 8.15 **AMM - Member Advisory - Manitoba Infrastructure Service Delivery Survey**
[AMM - Member Advisory - Manitoba Infrastructure Service Delivery Survey 1](#)
- 8.16 **Community Futures Triple R - Annual General Meeting, Luncheon & Golf - July 15, 2019**
[Community Futures Triple R - Annual General Meeting, Luncheon & Golf - July 15, 2019 1](#)
- 8.17 **Shannon Martin, MLA - Morris Constituency - Congratulations, Larry Driedger, 30 Years of Service**
[Shannon Martin, MLA - Morris Constituency - Congratulations, Larry Driedger, 30 Years of Service 1](#)
- 8.18 **Manitoba Association for Resource Recovery Corp - 2018 Annual Report**
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9. **OTHER BUSINESS**

- 9.1 **By-law No. 1747/2019 - Remuneration of Council - Third Reading**
[By-law No. 1747/2019 - Remuneration of Council - Third Reading 1](#)
- 9.2 **By-law 1748/2019, Being a By-law to Amend the RM of Morris Zoning By-law 1713/2015, to Allow for the Growing and Processing of Cannabis - First Reading**
[By-law 1748/2019, Being a By-law to Amend the RM of Morris Zoning By-law 1713/2015, to Allow for the Growing and Processing of Cannabis - First Reading 1](#)
- 9.3 **Rosenort Industrial Park Expansion**
- 9.4 **Straw Exemption Request**
[Straw Exemption Request 1](#)
- 9.5 **Drain Tile - River Lot 521-527**
[Drain Tile - River Lot 521-527 1](#)
- 9.6 **Credit Card Policy**
[Credit Card Policy 1](#)
- 9.7 **Pembina Valley Conservation District - Integrated Watershed Management Plan**
[Pembina Valley Conservation District - Integrated Watershed Management Plan 1](#)
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10. **ADJOURNMENT**
