



Rural Municipality of Morris

Meeting Agenda

August 15, 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 - July 10, 2019**
[Previous Council Minutes - July 10, 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 - July, 2019**
[RM of Morris Financial Statements - July 2019 1](#)
- 3.3 **Miscellaneous Posting to Property Tax Accounts**
[Miscellaneous Posting to Property Tax Accounts 1](#)
- 3.4 **Miscellaneous Posting to Utility Accounts**
[Miscellaneous Posting to Utility Accounts 1](#)

4. **PUBLIC HEARINGS - 10:00 A.M.**
- 4.1 **Open Public Hearing**
- 4.1.1 **Conditional Use 03/2019 - John Gross & Marileen Gross - Second Residence**
[Conditional Use 03/2019 - John Gross & Marileen Gross - Second Residence 1](#)
- 4.2 **By-law 1748/2019, being a by-law to amend the RM of Morris Zoning By-law 1713/2015**
[By-law 1748/2019, being a by-law to amend the RM of Morris Zoning By-law 1713/2015 1](#)
- 4.3 **Close Public Hearing**

5. **DELEGATIONS - 10:00 A.M. ELISE DENHEYER, COMMUNITY PLANNER, MUNICIPAL RELATIONS**

6. **ACTION CORRESPONDENCE**
- 6.1 **Proposal to Subdivide File No. 4152-19-7860 - Pt. RL-349 St. Agathe - SE 9-5-1E; SW 9-5-1E; SW 1/4 10-5-1E RL 349 & 351, Parish of Ste. Agathe R.M. of Morris - Bryon Edel, John Edel, Shelley Edel - Estate of Kenneth Paschke**
[Proposed Subdivision - File No. 4152-19-7860 1](#)

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

[Reeve Report 1](#)**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](#)

8. INFORMATION**8.1 Rosenort Recreation Centre Board Meeting Minutes May 11, 2019 & August 6, 2019**[Rosenort Recreation Centre Board Meeting Minutes May 11, 2019 & August 6, 2019 1](#)**8.2 Morris & District Centennial Museum Meeting Minutes - July 10, 2019**[Morris & District Centennial Museum Meeting Minutes - July 10, 2019 1](#)**8.3 Lowe Farm CCD Meeting Minutes - July 17, 2019**[Lowe Farm CCD Meeting Minutes - July 17, 2019 1](#)**8.4 Rosenort Chamber Minutes - August 8, 2019**[Chamber Minutes - August 8, 2019 1](#)**8.5 Morris District Handi-Van Service Meeting Minutes July 30, 2019 & Financial Statements as of July 2019**[Morris District Handi-Van Service Meeting Minutes July 30, 2019 & Financial Statements as of July 2019 1](#)**8.6 Rosenort Housing Corp. Inc. Financial Statements - Year Ended March 31, 2019**[Rosenort Housing Corp. Inc. Financial Statements - Year Ended March 31, 2019 1](#)**8.7 Western Financial Group - Water Damage July 8, 2019**[Western Financial Group - Water Damage July 8, 2019 1](#)**8.8 Board of Revision for 2020 Assessment Roll**[Board of Revision for 2020 Assessment Roll 1](#)**8.9 Proposal to Subdivide 4152-19-7853 - Lot 1, Plan 17955 NE 1/4 31-5-1E - Joseph Ashley Friesen and Brooke Allison Friesen - Conditional Approval**[Proposal to Subdivide 4152-19-7853 - Lot 1, Plan 17955 NE 1/4 31-5-1E - Joseph Ashley Friesen and Brooke Allison Friesen 1](#)**8.10 Municipality of Rhineland - Notice of Public Hearing**[Municipality of Rhineland - Notice of Public Hearing 1](#)**8.11 Drought Planning Session - October 22, 2019**[Drought Planning Session - October 22, 2019 1](#)**8.12 Valley Fiber Ltd. Invoices - Stage 1 & 2**[Valley Fiber Ltd. Invoices 1](#)

9. OTHER BUSINESS**9.1 Conditional Use 03/2019 - John Gross & Marileen Gross - Second Residence**[Conditional Use 03/2019 - John Gross & Marileen Gross - Second Residence 1](#)**9.2**

**By-law 1748/2019, being a by-law to amend the RM of Morris Zoning By-law 1713/2015 -
Second Reading**

[By-law 1748/2019, being a by-law to amend the RM of Morris Zoning By-law 1713/2015 -
Second Reading 1](#)

**9.3 By-law 1748/2019, being a by-law to amend the RM of Morris Zoning By-law 1713/2015 -
Third Reading**

[By-law 1748/2019, being a by-law to amend the RM of Morris Zoning By-law 1713/2015 -
Third Reading 1](#)

**9.4 By-law 1746/2019, Being a By-law to Establish the Maximum Speed Limit on a Highway
or Portion of a Highway Under the Responsible Traffic Authority's Jurisdiction - Second
Reading**

[By-law 1746/2019, Being a By-law to Establish the Maximum Speed Limit on a Highway or
Portion of a Highway Under the Responsible Traffic Authority's Jurisdiction - Second Reading
1](#)

**9.5 By-law 1746/2019, Being a By-law to Establish the Maximum Speed Limit on a Highway
or Portion of a Highway Under the Responsible Traffic Authority's Jurisdiction - Third
Reading**

[By-law 1746/2019, Being a By-law to Establish the Maximum Speed Limit on a Highway or
Portion of a Highway Under the Responsible Traffic Authority's Jurisdiction - Third Reading 1](#)

9.6 Breathe Easy Eco Solutions Quote for the Sperling Fire Hall

[Breathe Easy Eco Solutions Quote for the Sperling Fire Hall 1](#)

9.7 Endangered Species Act - Support Request

[Endangered Species Act - Support Request 1](#)

9.8 Tax Sale Designated Officer

9.9 Tax Sale Reserve Bid

9.10 AECOM Engineering Services Proposal

[AECOM Engineering Services Proposal 1](#)

9.11 NAK Enterprise Inc. Proposal

[NAK Enterprise Inc. Proposal 1](#)

9.12 Investing in Canada Program

9.13 In Camera

9.14 Out of Camera

9.15 Offer to Purchase - Rural Municipality of Morris and Elmer Brandt & Anne Brandt

[Offer to Purchase - Rural Municipality of Morris and Elmer Brandt & Anne Brandt 1](#)

10. ADJOURNMENT
