



Rural Municipality of Morris

Meeting Agenda

February 12, 2020 - 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 8, 2020**
[Previous Council Minutes 1](#)

3. **FINANCE/PERSONNEL**
 - 3.1 **Cheque Listing and Employee Earnings**
[Cheque Listing and Employee Earnings 1](#)
 - 3.2 **Reserve Allocations for the 2019 Fiscal Year**
 - 3.3 **Miscellaneous Posting to Property Tax Accounts**
[Miscellaneous Posting to Property Tax Accounts 1](#)

4. **PUBLIC HEARINGS: 10:00 A.M.**
 - 4.1 **Open Public Hearing 10:00 a.m.**
[Hearing Package](#)
 - 4.2 **Close Public Hearing**

5. **DELEGATIONS: SGT. JASON VROOMAN, DETACHMENT COMMANDER - MORRIS/EMERSON RCMP - 11:00 A.M.**
[2019 Police Stats](#)

6. **ACTION CORRESPONDENCE**

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](#)
[Truck Picture](#)

7.5 Council Action Report[Council Action Report 1](#)**8. INFORMATION****8.1 Fillmore Riley LLP - Enns v. RM of Morris**[Fillmore Riley LLP - Enns v. RM of Morris 1](#)**8.2 Rosenort Recreation Centre Board Meeting Minutes - November 2, 2019, December 7, 2019 and January 20, 2020**[Rosenort Recreation Centre Board Meeting Minutes - November 2, 2019, December 7, 2019 and January 20, 2020 1](#)**8.3 Lowe Farm Recreation Board Meeting Minutes - January 2, 2020**[Lowe Farm Recreation Board Meeting Minutes - January 2, 2020 1](#)**8.4 Rosenort Chamber Meeting Minutes - January 24, 2020**[Rosenort Chamber Meeting Minutes - January 24, 2020 1](#)**8.5 Rosenort Summer Festival - Thank You**[Rosenort Summer Festival - Thank You 1](#)**8.6 Rosenort Co-op - Member Correspondence**[Rosenort Co-op - Member Correspondence 1](#)**8.7 Morris District Handivan Service Inc. Meeting Minutes - January 9, 2020**[Morris District Handivan Service Inc. Meeting Minutes - January 9, 2020 1](#)**8.8 Community Futures Triple R Corporation - Meeting Notes - January 20, 2020**[Community Futures Triple R Corporation - Meeting Notes - January 20, 2020 1](#)**8.9 Manitoba 150 - Programming Updates**[Manitoba 150 - Programming Updates 1](#)**8.10 Heritage Resource Conservation Grant Program**[Heritage Resource Conservation Grant Program 1](#)**8.11 Prairie Rose School Division Board Meeting Minutes & Highlights - December 16, 2019, January 13, 2020, January 20, 2020, February 3, 2020 & Pulse Edition No. 22**[Prairie Rose School Division Board Meeting Minutes & Highlights - December 16, 2019, January 13, 2020, January 20, 2020, February 3, 2020 & Pulse Edition No. 22 1](#)**8.11.1 Municipal Relations - Subdivision No. 4152-19-7907, SE 1/4 19-6-1E, Herbert Rempel and Raymond Rempel - Certificate of Approval**[Municipal Relations - Subdivision No. 4152-19-7907, SE 1/4 19-6-1E, Herbert Rempel and Raymond Rempel - Certificate of Approval 1](#)**8.12 Municipal Relations - Subdivision File No. 4152-19-7829, RL 496, Parish of Ste. Agathe, Michel Jean Raffard - Certificate of Approval**[Municipal Relations - Proposal to Subdivide File No. 4152-19-7829, RL 496, Parish of Ste. Agathe, Michel Jean Raffard - Certificate of Approval 1](#)**8.13 Shock Trauma Air Rescue Service Foundation (STARS) - Support Thank You**[Shock Trauma Air Rescue Service Foundation \(STARS\) - Support Thank You 1](#)**8.14 Recreation Connections Manitoba - Municipal Parks & Trails Forum - March 10, 2020**[Recreation Connections Manitoba - Municipal Parks & Trails Forum - March 10, 2020 1](#)

- 8.15 **Canadian Municipal Network on Crime Prevention**
[Canadian Municipal Network on Crime Prevention 1](#)
- 8.16 **Pembina Valley Water Cooperative Coordinated Distribution Project**
[Pembina Valley Water Cooperative Coordinated Distribution Project 1](#)
- 8.17 **Pembina Valley Water Cooperative Drought Monitoring Report - January**
[Pembina Valley Water Cooperative Drought Monitoring Report - January 1](#)
- 8.18 **Ste. Anne Municipality - STARS Support Request**
[Ste. Anne Municipality - STARS Support Request 1](#)
- 8.19 **Ark Flood & Dam Resources**
[Ark Flood & Dam Resources 1](#)
- 8.20 **Graydon Veterinary Corporation - Vaccination Clinic Request**
[Graydon Veterinary Corporation - Vaccination Clinic Request 1](#)
- 8.21 **15th Annual Camp Bridges Weekend Camp**
[15th Annual Camp Bridges Weekend Camp 1](#)
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9. **OTHER BUSINESS**
- 9.1 **Proposal to Subdivide - 4152-19-7917, SE 1/4 5-6-1E, Being Lots 1,2&5, Plan 16518 and Lot 2, Plan 41824 - Elmer Brandt & Anne Brandt**
[Proposal to Subdivide - 4152-19-7917, SE 1/4 5-6-1E, Being Lots 1,2&5, Plan 16518 and Lot 2, Plan 41824 - Elmer Brandt & Anne Brandt 1](#)
- 9.2 **Morris Area Senior Services, Inc.**
- 9.3 **Red River Valley Food Bank**
[Red River Valley Food Bank 1](#)
- 9.4 **Valley Regional Library 2020 Grant Request**
[Valley Regional Library 2020 Grant Request 1](#)
- 9.5 **Valley Agricultural Society - 2020 Partnership Opportunities**
[Valley Agricultural Society - 2020 Partnership Opportunities 1](#)
- 9.6 **Weed Inspection Supervisor**
- 9.7 **RM of Morris By-law No. 1750/2020 - Building By-law - First Reading**
[RM of Morris Building By-law No. 1750/2020 - First Reading 1](#)
- 9.8 **RM of Morris By-law No. 1750/2020 - Building By-law - Second Reading**
- 9.9 **RM of Morris By-law No. 1751/2020 - Fines, Penalties, Fees and Charges By-law - First Reading**
[RM of Morris By-law No. 1751/2020 Fees and Charges By-law - First Reading 1](#)
- 9.10 **RM of Morris By-law No. 1751/2020 - Fines, Penalties, Fees and Charges By-law - Second Reading**
- 9.11 **RM of Morris By-law No. 1752/2020 - Organizational By-law - First Reading**
[RM of Morris By-law No. 1752/2020 - Organizational By-law - First Reading 1](#)
- 9.12 **RM of Morris By-law No. 1752/2020 - Organizational By-law - Second Reading**
- 9.13 **RM of Morris By-law No. 1753/2020 - Procedures By-law - First Reading**
[RM of Morris By-law No. 1753/2020 - Procedures By-law - First Reading 1](#)

- 9.14 **RM of Morris By-law No. 1753/2020 - Procedures By-law - Second Reading**
- 9.15 **RM of Morris By-law No. 1754/2020 - Reserve Fund By-law - First Reading**
[RM of Morris Reserve Fund By-law 1754/2020 - First Reading 1](#)
- 9.16 **RM of Morris By-law No. 1754/2020 - Reserve Fund By-law - Second Reading**
- 9.17 **RM of Morris Proposed 2020 Drainage Plan**
[RM of Morris Proposed 2020 Drainage Plan Map](#)
[RM of Morris Proposed 2020 Drainage Plan Master List](#)
- 9.18 **2020 RM of Morris Urban Septic Tank Clean Out Program**
[2020 RM of Morris Urban Septic Tank Clean Out Program 1](#)
- 9.19 **RM of Morris Signing Authority**
- 9.20 **Retention and Disposition of Municipal Records - Regulation 53/97**
[Retention and Disposition of Municipal Records - Regulation 53/97 1](#)
- 9.21 **RM of Morris 2020 Emergency Programme**
[RM of Morris 2020 Emergency Programme 1](#)
- 9.22 **RM of Morris 2020 Emergency Plan**
[RM of Morris 2020 Emergency Plan 1](#)
- 9.23 **RM of Policy No. 9440-001 - Reserve Interest Policy**
[RM of Policy No. 9440-001 - Reserve Interest Policy 1](#)
- 9.24 **RM of Morris Fire Department PSCS Radio Replacement**
[RM of Morris Fire Department PSCS Radio Replacement 1](#)
- 9.25 **RM of Morris Fire Department - Rosenort Fire Paging System Relocation**
[RM of Morris Fire Department - Rosenort Fire Paging System Relocation 1](#)
- 9.26 **RM of Morris Fire Department - Sperling Hall Fire Truck Replacement**
- 9.27 **Sale of Railway Properties Correspondence**
[Sample Letter to Adjacent Property Owners - Land Sale](#)
[Sample Letter to Adjacent Property Owners - Land Give](#)
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10. ADJOURNMENT
