



## Rural Municipality of Morris

### Meeting Agenda

July 10, 2019 - 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**  
[Previous Council Minutes 1](#)

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3. **FINANCE/PERSONNEL**
- 3.1 **Cheque Listing and Employee Earnings**  
[Cheque Listing and Employee Earnings 1](#)
- 3.2 **RM of Morris Financial Statements - June 2019**  
[RM of Morris Financial Statements - June 2019 1](#)

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4. **PUBLIC HEARINGS: NONE**

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5. **DELEGATIONS: RM OF MORRIS AUDITORS - BDO CANADA LLP - 11:00 A.M.**

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6. **ACTION CORRESPONDENCE: NONE**

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7. **REPORTS**
- 7.1 **Reeve Report - May & June 2019**  
[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](#)  
[2019 Hog Barn Fly-Over Report](#)
- 7.4 **Public Works Manager Report**  
[Public Works Manager Report 1](#)

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8. **INFORMATION**
- 8.1 **CAO Meeting Highlights - June 20, 2019**  
[CAO Meeting Highlights - June 20, 2019 1](#)
- 8.2 **Rosenort Chamber Meeting Minutes - June 26, 2019**  
[Rosenort Chamber Meeting Minutes - June 26, 2019 1](#)

- 8.3 **Valley Regional Library Meeting Minutes - June 10, 2019 & Financial Statements and Audit Results - December 31, 2018**  
[Valley Regional Library Meeting Minutes - June 10, 2019 1](#)  
[Valley Regional Library Financial Statements and Audit Results - December 31, 2018 1](#)
- 8.4 **Morris & District Centennial Museum Inc. - Meeting Minutes, June 19, 2019**  
[Morris & District Centennial Museum Inc. - Meeting Minutes, June 19, 2019 1](#)
- 8.5 **Prairie Rose School Division Pulse & Board Meeting Highlights - June 10, 2019 & June 17, 2019**  
[Prairie Rose School Division Pulse & Meeting Highlights](#)
- 8.6 **Red River Valley School Division Meeting Minutes - May 6, 2019 & May 27, 2019**  
[Red River Valley School Division Meeting Minutes - May 6, 2019 & May 27, 2019 1](#)
- 8.7 **RM of Morris Board of Revision Public Notice**  
[Board of Revision Public Notice 1](#)
- 8.8 **Manitoba Good Roads Association Newsletter - June 2019**  
[Manitoba Good Roads Association Newsletter - June 2019 1](#)
- 8.9 **Proposal to Subdivide - 4152-19-7832 - William Thiessen & Lucille Thiessen - Certificate of Approval**  
[Proposal to Subdivide - 4152-19-7832 - William Thiessen & Lucille Thiessen - Certificate of Approval 1](#)
- 8.10 **Proposal to Subdivide - 4152-19-7852 - 3103714 Manitoba Ltd. - Conditional Approval**  
[Proposal to Subdivide - 4152-19-7852 - 3103714 Manitoba Ltd. - Conditional Approval 1](#)
- 8.11 **Proposal to Subdivide - 4152-19-7803 -Karl James Bergman & Angela Dawn -Bergman - Certificate of Approval**  
[Proposal to Subdivide - 4152-19-7803 -Karl James Bergman & Angela Dawn Bergman 1](#)
- 8.12 **RM of Macdonald Notice of Public Hearings - July 29, 2019 & August 13, 2019**  
[RM of Macdonald Notice of Public Hearing - July 29, 2019 & August 13, 2019 1](#)
- 8.13 **2019 Climate Change Conference & FCM Gala Dinner - Invite**  
[2019 Climate Change Conference & FCM Gala Dinner - Invite 1](#)
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9. **OTHER BUSINESS**
- 9.1 **Proposal to Subdivide - 4152-19-7853, Lot 1, Plan 17955 NE 1/4 31-4-1E, Joseph Ashley Friesen & Brooke Allison Friesen - Roll Number 188200- Tabled Resolution Item 6.2, June 12, 2019, Council Meeting**
- 9.2 **Tabled Resolution No. 2019-134: Proposal to Subdivide 4152-19-7853 - Lot 1, Plan 17955 NE 1/4 31-4-1E, Joseph Ashley Friesen & Brooke Allison Friesen 2019-134**  
[Proposal to Subdivide 4152-19-7853 - Lot 1, Plan 17955 NE 1/4 31-4-1E, Joseph Ashley Friesen & Brooke Allison Friesen 1](#)
- 9.3 **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 - First 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 - First Reading 1](#)
- 9.4 **Animal Control Remuneration**
- 9.5 **In Camera - Personnel Discussion**

**9.6 Out of Camera**

**9.7 By-law 1732/2018 Utility Rates - Urban & Rural - Second Reading**

[By-law 1732/2018 Utility Rates - Urban & Rural - Second Reading\\_1](#)

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**10. ADJOURNMENT**

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