



• where agriculture and industry meet •

## Rural Municipality of Morris

### Meeting Agenda

January 8, 2020 - 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 - December 11, 2019**  
[Previous Council Minutes - December 11, 2019 1](#)

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3. **FINANCE/PERSONNEL**
- 3.1 **Cheque Listing and Employee Earnings**  
[Cheque Listing and Employee Earnings 1](#)

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4. **PUBLIC HEARINGS: NONE**
5. **DELEGATIONS: NONE**

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6. **ACTION CORRESPONDENCE: NONE**

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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](#)
- 7.5 **Council Action Report**  
[Council Action Report 1](#)

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8. **INFORMATION**
- 8.1 **Valley Regional Library Meeting Minutes - December 2, 2019**  
[Valley Regional Library Meeting Minutes - December 2, 2019 1](#)
- 8.2 **Rosenort Chamber Minutes - December 23, 2019**  
[Rosenort Chamber Minutes - December 23, 2019 1](#)
- 8.3 **Valley Agricultural Society Board of Directors Meeting - November 21, 2019**  
[Valley Agricultural Society Board of Directors Meeting - November 21, 2019 1](#)
- 8.4 **Valley Agricultural Society - 2020 Partnership Opportunities**  
[Valley Agricultural Society - 2020 Partnership Opportunities 1](#)

- 8.5 **Prairie Rose School Division Board Meeting Highlights - December 16, 2019, Pulse Edition - December 12, 2019, Superintendent Greetings**  
[Prairie Rose School Division Board Meeting Highlights - December 16, 2019, Pulse Edition - December 12, 2019, Superintendent Greetings 1](#)
- 8.6 **Red River Valley School Division Board Meeting Minutes - November 4, 2019**  
[Red River Valley School Division Board Meeting Minutes - November 4, 2019 1](#)
- 8.7 **Manitoba Municipal Relations - File No. 4152-19-7919, Darrell Bruce Penner & Margaretha Penner - Conditional Approval**  
[Manitoba Municipal Relations - File No. 4152-19-7919, Darrell Bruce Penner & Margaretha Penner - Conditional Approval 1](#)
- 8.8 **Manitoba Infrastructure - Proposed Sidewalk Approval, Riverside Road - Red River Valley School Division**  
[Manitoba Infrastructure - Proposed Sidewalk Approval, Riverside Road - Red River Valley School Division 1](#)
- 8.9 **Manitoba OmbudsNews**  
[Manitoba OmbudsNews 1](#)
- 8.10 **Rural Municipality of Macdonald By-law No. 15/19 - Hearing - January 28, 2020**  
[Rural Municipality of Macdonald By-law No. 15/19 - Hearing - January 28, 2020 1](#)
- 8.11 **Ronald McDonald House Charities - Support Request**  
[Ronald McDonald House Charities - Support Request 1](#)
- 8.12 **Multi-Material Stewardship Manitoba - 2020 Municipal Payments**  
[Multi-Material Stewardship Manitoba - 2020 Municipal Payments 1](#)
- 8.13 **Manitoba Good Roads 2019 Competition Winners**  
[Manitoba Good Roads 2019 Competition Winners 1](#)
- 8.14 **Pembina Valley Water Cooperative Drought Monitoring Report - December**  
[Pembina Valley Water Cooperative Drought Monitoring Report - December 1](#)
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9. **OTHER BUSINESS**
- 9.1 **Tax Sale Year Designation**
- 9.2 **Development Agreement - The Rural Municipality of Morris and Joseph Ashley Friesen & Brooke Allison Friesen**  
[Development Agreement - The Rural Municipality of Morris and Joseph Ashley Friesen & Brooke Allison Friesen 1](#)
- 9.3 **MSTW Planning District Agreement - Effective Until December 31, 2021**  
[MSTW Planning District Agreement - Effective Until December 31, 2021 1](#)
- 9.4 **Manitoba Infrastructure - Culvert Replacement Approval**  
[Manitoba Infrastructure - Culvert Replacement Approval 1](#)
- 9.5 **Manitoba Infrastructure - 2020 PTH75 Northbound Reconstruction Support**  
[Manitoba Infrastructure - 2020 PTH75 Northbound Reconstruction Support 1](#)
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10. **ADJOURNMENT**
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