

May 11, 2016 Council Agenda

**Call to Order:**

**/16**

BE IT RESOLVED THAT the May 11, 2016 Council Agenda be adopted as presented.

**1. Council Minutes:**

<b>1.1</b>	April 20, 2016 Council Meeting Minutes	 Minutes April 20.pdf
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**1.1 April 20, 2016 Council Meeting Minutes**

**/16**

BE IT RESOLVED THAT the minutes of a meeting that was held on April 20, 2016, be adopted as presented.

**2. Finance/Personnel:**

**2.1 Cheque Listing and Employee Earnings:**

**/16**

BE IT RESOLVED THAT the RM of Morris approve the accounts as presented from cheque number 201600634 to 201600746 totalling \$270,464.72.

AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

<b>2.1</b>	Cheque Listing and Employee Earnings	  Cheque Listing for Council.pdf    EmplEarn.pdf
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**2.2 Outstanding Accounts Receivable Account Transferred to Property Taxes:**

**/16**

BE IT RESOLVED THAT the RM of Morris transfer the following Tax Account Credit to the Utility Account:

Account Number	Description	Amount
188530000	Tax Credit Applied to Outstanding Utility Account# 24082002	(\$216.75)

**2.3 Miscellaneous Posting to Tax Accounts:**

**/16**

BE IT RESOLVED THAT the RM of Morris adjust the following Property Tax Accounts:

Roll Number	Description	Amount
158650	Grazing Lease Adjustments	\$2,624.78

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257100	Grazing Lease Adjustments	\$1,070.42
257450	Grazing Lease Adjustments	\$1876.57






**2.4 Miscellaneous Posting to Utility Accounts:**  
/16

BE IT RESOLVED THAT THE RM of Morris adjust the following Utility Accounts:

Account Number	Description	Amount
23049501	Deficit Recovery not calculating correctly due to estimated bills	(\$62.27)
24012500	Deficit Recovery not calculating correctly due to estimated bills	(\$373.65)
24096100	Deficit Recover not calculating correctly due to estimated bills	(\$2.62)
25146500	Deficit Recover not calculating correctly due to estimated bills	(\$12.14)

**3. Delegations/Hearings:**

**10:00 a.m.**

<b>3.1</b>	Lorne Hamblin, Dekalb Superspiel	 Delegation Request.pdf  Delegation Pkg.pdf
<b>3.2</b>	Public Works Manager, Don Harder-Report	 Public Works Report.pdf
<b>3.3</b>	RM of Morris Fire Chief, Bernard Schellenberg-Report	 RMMFD Update May 2016.pdf
<b>3.4</b>	Building Inspector, Ed Penner-Report	 BldInspReport.pdf

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**4. Committee & Reports:**

<b>4.1</b>	Reeve's Report	 Reeve Report.pdf
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**5. Action Correspondence:**

<b>5.1</b>	Canada Day Funding Request	 Canada Day Request.pdf
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**/16**





BE IT RESOLVED THAT the RM of Morris grant \$3,000.00 to the Canada Day Celebration in conjunction with the Town of Morris.

<b>5.2</b>	Lagoon Straw Exemption Request-Mr. Kenton Penner	 Lagoon.pdf
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**/16**

BE IT RESOLVED THAT the RM of Morris approve Mr. Kenton Penner's request letter for straw exemption for 2016.

**6. Information:**

<b>6.1</b>	Manitoba Beekeepers' Association	 MBA.pdf
<b>6.2</b>	Strategic Plan Report 2016-2020	 Strategic Plan Report 2016 to 2020
<b>6.3</b>	Disabilities Issue Office-Workshop	 Accessibility MB.pdf
<b>6.4</b>	PVWC Meeting Minutes, April 22, 2016	 PVWC Min Apr 22.pdf

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<b>6.5</b>	MASS Meeting Minutes and Financial Report	 MASS - April 28 2016.pdf  MASS Annual Meeting April 28 2016  Copy of Financial Reports to Board M:
<b>6.6</b>	Proposed Subdivision, Conditional Approval 4152-16-7515	 4152-16-7515 Conditional Approv:
<b>6.7</b>	Proposed Subdivision, Conditional Approval 4152-16-7516	 4152-16-7516 Conditional Approv:
<b>6.8</b>	Proposed Subdivision, Conditional Approval 4152-16-7525	 4152-16-7525 Conditional Approv:
<b>6.9</b>	Commissionaire Reports, April 2016	 22 Apr 2016 Visit.pdf  28 Apr 2016 Visit.pdf
<b>6.10</b>	Proposed Subdivision, Certificate of Approval 4152-13-7092	 PropSub4152-13-7092.pdf
<b>6.11</b>	Municipal Government Assessment Services, Board of Revision	 BoardofRev.pdf
<b>6.12</b>	Taxervice – 2015/2016 Tax Sale	 taxservice.pdf
<b>6.13</b>	Saint-Jean-Baptiste 2016 Convocation Ceremony Invite	 StJeanGrad.pdf
<b>6.14</b>	Riverview Golf & Country Club, Ladies Sunshine Tournament-Sponsorship Request	 RiverviewGolf.pdf
<b>6.15</b>	Operating Engineers 987-Notice to Commence Negotiations	 OE987.pdf
<b>6.16</b>	Rosenort EMC Youth Group-Clean our Town 2016-Sponsorship Request	 RNCleanourTown.pdf

**7. By-laws:**

<b>7.1</b>	By-law 1716/2016-Tax Levy By-law	 By-law 1716-2016 Tax Levy By-law.pdf
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**/16**  
 THEREFORE BE IT RESOLVED THAT the RM of Morris give third reading and pass By-law 1716/2016, being a by-law to provide for imposition of taxes for 2016.

In Favour:  
 Opposed:  
 Abstained:

<b>7.2</b>	RM of Morris Development Plan By-law No. 1712/2015	 By-law No. 1712-2015-R.pdf
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**/16**  
 THEREFORE BE IT RESOLVED THAT the RM of Morris give third reading and pass By-law No. 1712/2015 being the RM of Morris Development Plan By-law.

In Favour:  
 Opposed:  
 Abstained:

**8. Other Business:**

**8.1 2014-2018 RM of Morris Committees & Organizations**



THEREFORE BE IT RESOLVED THAT the following Committees & Organizations appointments be made as per the attached listing:

<b>8.1</b>	2014-2018 RM of Morris Committees & Organizations	 Committes & Organizations.pdf
<b>8.2</b>	Event Listing	 EVENT LISTING 2016.pdf

<b>8.3</b>	RM of De Salaberry-Intermunicipal Utility Agreement	 Intermunicipal Agreement.pdf
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**/16**

THEREFORE BE IT RESOLVED THAT the RM of Morris enter into an agreement with the RM of De Salaberry for the expansion of our rural water system to some of their residents.

<b>8.4</b>	Provincial Road 205-Manitoba Infrastructure & Transportation Request	 EmailPR422.pdf  PR422Pic.pdf
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**/16**

WHEREAS Provincial Road 205 running west of Rosenort beginning at the Morris River diversion up to the Provincial Road 422 intersection, is already hard surfaced, however is in need of repairs and also in need of an increase in elevation to avoid water overflow;  
 NOW THEREFORE BE IT RESOLVED THAT we request Manitoba Infrastructure & Transportation to:

1. Reconstruct PR 205 from the Morris River Diversion bridge running west to the PR 422 Intersection, to provide for an increase in elevation to 2009 flood level plus 1 foot, or the height of the proposed new bridge crossing the Little Morris River on PR 422, whichever is the higher level.
2. Increase the weight classification to provide for a B1 Unrestricted load level or higher.
3. Increase and reconstruct PR 422 from the PR 205 intersection running south past the bridge over the Little Morris River to the point where the road elevation is increased.

<b>8.5</b>	AMM Resolution for Education Funding - 2016
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**/16**

WHEREAS the education funding model in Manitoba has been in existence for many years and is in need of a major review;  
 AND WEREAS education has traditionally been jointly funded by a portion from the Provincial Government and a portion by the local Municipal Governments;  
 AND WHEREAS several organizations such as the Association of Manitoba Municipalities (AMM), the Manitoba Municipal Administrators Association (MMAA), the Manitoba School Boards Association (MASB) and Manitoba Association of School Business Officials (MASBO) are all involved in the process of creating the financial plans for school divisions, levying for and collecting the taxes;



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AND WHEREAS it would be deemed prudent to request the Province of Manitoba to establish a task force to review how education is funded in the Province of Manitoba;  
AND FURTHER BE IT RESOLVED THAT such a task force include representatives from AMM, MMAA, MASB, MASBO and such other individuals as the Provincial Government deems appropriate.

**9. Adjournment Resolution:**  
**/16**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at            p.m. and the next regular meeting of Council be held June    , 2016 at 9:00 a.m.

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REEVE

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CAO