


April 20, 2016 Council Agenda

Call to Order:

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BE IT RESOLVED THAT the April 20, 2016 Council Agenda be adopted as presented.

1. Council Minutes:

1.1	March 9, 2016 Council Meeting Minutes	 Minutes March 9.pdf
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1.1 March 9, 2016 Council Meeting Minutes

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BE IT RESOLVED THAT the minutes of a meeting that was held on March 9, 2016, be adopted as presented.

2. Finance/Personnel:

2.1 Cheque Listing and Employee Earnings:

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BE IT RESOLVED THAT the RM of Morris approve the accounts as presented from cheque numbers 201600385 to 201600603 totalling \$615,846.17.
 AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented from February 14, 2016 to February 27, 2016.

2.1	Cheque Listing and Employee Earnings	  Cheque Listing.pdf Employee Earnings.pdf
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2.2 A/R Adjustments:

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BE IT RESOLVED THAT the RM of Morris adjust the following A/R Account:

Account Number	Description	Amount
823	Refund-Invoiced & Account Paid In Error	\$119.22

April 20, 2016 Council Agenda

2.3 Outstanding Accounts Receivable Account Transferred to Property Taxes:

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BE IT RESOLVED THAT the RM of Morris transfer the following Accounts Receivable Account to Property Tax Account:

Account Number	Description	Amount
624	Transfer Outstanding Account to Property Taxes-Roll#141000	(\$282.63)

2.4 Miscellaneous Posting to Tax Accounts:




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

Roll Number	Description	Amount
348000	Tax Sale Costs	\$44.00
1424000	Tax Sale Costs	\$ 40.00
279700	Tax Sale Costs	\$296.00
162425	Tax Sale Costs	\$453.00
196800	Tax Sale Costs	\$451.00
279700	Tax Sale Costs	\$451.00
27500	Tax Sale Costs	\$160.00
27500	Tax Sale Costs	\$ 60.00
202940	Tax Sale Costs	\$240.00
33300	Tax Sale Costs	\$535.00
140300	Tax Sale Costs	\$535.00
140400	Tax Sale Costs	\$550.00
140500	Tax Sale Costs	\$535.00
188190	Tax Sale Costs	\$555.00
243800	Tax Sale Costs	\$535.00
276700	Tax Sale Costs	\$535.00
281900	Tax Sale Costs	\$535.00
10000	Payment Returned NSF-Caft Rejection	(\$100.00)
38620	Payment Returned-NSF	(\$109.75)
38620	NSF Fee	\$ 20.00
782000	Penalty Reversal	(\$ 70.79)
783000		 Penalty Reversal.pdf

April 20, 2016 Council Agenda

3. Delegations/Hearings:

3.1	<p>9:45 a.m. - Variation Order 01/2016</p> <p>10:00 a.m. - 2016 RM of Morris Financial Plan</p>	 Variation01-2016Pk g.pdf  Budget Notice 2016.pdf  2016 Province Form Financial Plan.pdf
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3.1 Public Hearings – Variation Order 01/2016 & 2016 Financial Plan

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BE IT RESOLVED THAT we open this Public Hearing for the purpose of hearing any comments or concerns related to the following items:

- Variation Order 01/2016
- 2016 RM of Morris Financial Plan

3.2 Closing the Public Hearing

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BE IT RESOLVED THAT Council close this Public Hearing.

3.3	Public Works Manager, Don Harder’s Report	 PUBLIC WORKS REPORT.pdf  Tenders.pdf
3.4	RM of Morris Fire Chief, Bernard Schellenberg-Report	 RMMFD Update April 2016.pdf
3.5	Building Inspector, Ed Penner-Report	No Report Submitted

4. Committee & Reports:

4.1	Reeve’s Report	 Reeve Report.pdf
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5. Action Correspondence:

April 20, 2016 Council Agenda

5.1	Proposed Subdivision-4152-16-7504	 PropSubDiv4152-16-7504.pdf
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WHEREAS Cody Reimer of Oaken Developments Ltd. has applied (application File No. 4152-16-7504) to subdivide a 9.72 acre parcel into 4 urban residential lots, namely Lot 4, Plan 58134 in the SE ¼ of 6-6-1E in the Rural Municipality of Morris;
 AND WHEREAS the Rural Municipality of Morris has some concerns about this proposed subdivision;
 NOW THEREFORE BE IT RESOLVED THAT we approve the subdivision subject to the following conditions:

1. THAT all conditions referred to in the Community & Regional Planning Branch Report to Council must be met, except the requirement to re-zone the area to Rural Residential because the area will be zoned as Urban Residential upon completion of the revised Zoning By-law which will be approved when the Rural Municipality of Morris Development Plan By-law finally receives approval.
2. THAT the proposed roadway will remain as a private roadway and that the developer of the property must prepare a legal easement for all lots created that will ensure that this said roadway is maintained as a private roadway as the Rural Municipality of Morris will not accept any responsibility for this said private roadway.
3. THAT the costs for the creation of this private roadway, including any culvert/crossing costs shall be borne entirely by the developer.
4. THAT a new low pressure sewer line must be installed, at the developers cost, to be connected to the low pressure sewer line located along River Road South.
5. THAT a new water line may need to be installed, at the developers cost, to be connected to the main water line located along River Road South.

5.2	Proposed Subdivision-4152-16-7515 & Manitoba Infrastructure & Transportation Comments	  SubPackage 4152-16-7515.pdf Water Management comments 7515-sho
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BE IT RESOLVED THAT the RM of Morris Council approve application for subdivision number 4152-16-7515, Pt. SW1/4 14-6-1E for Chester L. & Ruth M. Bartel, subject to the property owners being responsible for any and all costs related to the installation of any additional access driveways that will be required as a result of this subdivision.



5.3	Proposed Subdivision-4152-16-7516	 Pkg4152-16-7516.pdf
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BE IT RESOLVED THAT the RM of Morris Council approve application for subdivision number 4152-16-7516, L.S. 1&2 and S ½ L.S. 7&8 in 33-5-1E for Lynnford R. & Chester L. Bartel,

April 20, 2016 Council Agenda

subject to the property owners being responsible for any and all costs related to the installation of any additional access driveways that will be required as a result of this subdivision.

5.4	Royal Canadian Army Cadet Corps-Grant Request	 Cadet.pdf
5.5	Septic Tank Quotation Submissions	 Tender Bid.pdf

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WHEREAS we asked for quotations for the bi-annual septic tank cleanout program;
 AND WHEREAS we have received one written quotation for Rosenort, Lowe Farm and Sperling, and one verbal quotation for Sperling;
 NOW THEREFORE BE IT RESOLVED THAT we contract with Brown’s Septic Service for the years of 2016 and 2018 at the following rates;

	<u>2016</u>	<u>2018</u>
Rosenort – Per Tank	\$80.00	\$82.00
Lowe Farm – Per Tank	\$70.00	\$72.00
Sperling – Per Tank	\$75.00	\$77.00

5.6	Manitoba Municipal Government-Municipal Bridge Program-Riverside Bridge
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BE IT RESOLVED THAT the RM of Morris Council make application to the Manitoba Municipal Government-Municipal Bridge Program for funding to cover the cost of repairs on the Riverside Road Bridge located along Riverside Road (Road 2E) and crossing the Morris River.

5.7	2016 Chemical Tenders – Municipal Noxious Weed Program	 Chemical Tender.pdf
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BE IT RESOLVED THAT the RM of Morris asked for quotations for the 2016 Chemical purchase;
 AND WHEREAS we have received one written quotation;
 NOW THEREFORE BE IT RESOLVED THAT we purchase the chemicals required for our 2016 Municipal Noxious Weed program from Rosenort Agro Ltd. at the quoted prices provided.

April 20, 2016 Council Agenda


5.8	2016 Culvert Tenders	 Culvert Tenders.pdf
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WHEREAS we have received three quotations for the supply of culverts for 2016 as shown below:


Canada Culvert	\$34,388.45 plus applicable taxes
Titan Environmental Containment	\$35,959.09 plus applicable taxes
Armtec	\$43,807.00 plus applicable taxes

NOW THEREFORE BE IT RESOLVED THAT we award the purchase of culverts for 2016 to Canada Culvert at the rates quoted.


5.9	Manitoba Conservation & Water Stewardship-Water infrastructure & Water Source Assessment	 Water Supply Assessment.pdf
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5.10	Sport Manitoba-Kidsport Donation Request	 KidsSport.pdf
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BE IT RESOLVED THAT we grant \$200.00 to the Kidsport Program for 2016.

5.11	RM of Morris – Office Equipment	 CopierLeaseAgreement.pdf
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BE IT RESOLVED THAT we enter into a lease/rental agreement with Office Innovations Inc/Friesens Business Machines for the usage of a photocopier.

5.12	Rivers West Red River Corridor Inc.-Membership Request	 RiversWest.pdf
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BE IT RESOLVED THAT we renew our membership for 2016 with the Rivers West Red River Corridor Inc.;



April 20, 2016 Council Agenda

AND FURTHER BE IT RESOLVED THAT we advise the Rivers West Red River Corridor that 2016 will be our final year of membership in their organization.

5.13 Ritchie Brothers Agreement

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BE IT RESOLVED THAT we enter in to an agreement with Ritchie Brothers for the purpose of selling 2 – 2010 CAT 140 and 1 – 2008 CAT 140 Graders;
AND FURTHER BE IT RESOLVED THAT we provide Ritchie Brothers the Power of Attorney to act on our behalf in this matter.

5.14 PTH 23 West Road Repair – Manitoba Infrastructure & Transportation Request

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WHEREAS PTH 23 west of the Town of Morris is in need of repairs;
NOW THEREFORE BE IT RESOLVED THAT we ask Manitoba Infrastructure & Transportation to renew and upgrade the roadway to provide a smooth driving surface.

5.15 Provincial Road 422 – Manitoba Infrastructure & Transportation Request

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WHEREAS Provincial Road 422 between Provincial Road 205 and PTH 23 has many surface breaks; a bridge that needs replacing; and a weight classification that needs to be upgraded;
NOW THEREFORE BE IT RESOLVED THAT we ask Manitoba Infrastructure & Transportation to:


1. Replace and raise the bridge over the river just south of PR 205 to a standard of a 2009 flood level plus 2 feet. The roadway north and south of the bridge should also be raised and upgraded accordingly.
2. Upgrade the entire length of roadway from PR 205 to PTH 23 to be the same weight classifications as PTH 23 and PR 205 (from PTH 75 to Rosenort).

5.16 Marsh River Bridge – Manitoba Infrastructure & Transportation Request

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WHEREAS the bridge over the Marsh River along PTH 23 east of the Town of Morris is in need of raising and upgrading;
NOW THEREFORE BE IT RESOLVED THAT we ask Manitoba Infrastructure & Transportation to upgrade and raise the bridge and raise the roadway adjacent to the bridge accordingly.












April 20, 2016 Council Agenda

5.17	Subdivision 4152-16-7525 – S ½ of NW ¼ 6-6-2E, Donald D. & June G. Elliott	 Subdiv4152-16-7525.pdf
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BE IT RESOLVED THAT the RM of Morris Council approve application for subdivision number 4152-16-7525 in the S ½ of NW ¼ 6-6-2E for Donald D. & June G. Elliott, subject to the property owners being responsible for any and all costs as related to the installation of any additional access driveways that will be required as a result of this subdivision.

6. Information:

6.1	Morris District Handi-Van Minutes & Financial Statements-Jan 7, 2016	 MDHV-Mar29.pdf  MDHV Minutes&Financial.t
6.2	Lowe Farm/Kane Rec Board Meeting-March 29, 2016	 LFKaneMin.pdf
6.3	Rosenort Chamber Minutes-March 4, 2016 & April 7, 2016	 March 4th 2016-Chamber Minu  RN Chamber April 7 Minutes.pdf
6.4	Valley Regional Library Minutes-March 21, 2016	 VRLMarMin.pdf
6.5	By-Law Enforcement Reports-March & April	 CommReport-Mar.pdf  14 Apr 2016 Visit.pdf
6.6	Proposed Subdivision 4152-15-7370-Certificate of Approval	 PropSubDiv4152-15-7370.pdf
6.7	Proposed Subdivision 4152-13-7203-Extension Approval	 4152-13-7203 Extension Final App
6.8	Proposed Subdivision 4152-13-7178-Conditional Approval Expired	 4152-13-7178 Conditional Approv:

April 20, 2016 Council Agenda

6.9	Rosenort Community Centre Board Meeting-April 4, 2016	 Rosenort CC Meeting Apr 4 2016.
6.10	Proposed Subdivision 4152-15-7370-Certificate of Approval	 PropSubDiv4152-15-7370.pdf
6.11	South Central Cancer Resource-Year-End Summary	 SCCR.pdf
6.12	Red River Basin Commission South Chapter-AGM-March 14, 2016 Draft Minutes	 South Chapter AGM Minutes Mar 1
6.13	Valley Regional Library-Board Membership	 VRL.pdf

7. By-Laws:

7.1	By-Law 1716/2016-Tax Levy By-Law	  By-law 1716-2016 2016 Province Form Tax Levy By-law.pdf Financial Plan.pdf
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2016 Capital Budget

/16 THEREFORE BE IT RESOLVED THAT we adopt the 2016 Capital Budget as presented.

Five Year Capital Expenditure

/16 THEREFORE BE IT RESOLVED THAT we adopt the Five Year Capital Expenditure Program as presented.

Local Urban District of Rosenort Budget

/16 THEREFORE BE IT RESOLVED THAT the Budget for the Local Urban District of Rosenort be adopted as presented.

2016 Financial Plan for the Rural Municipality of Morris

April 20, 2016 Council Agenda

/16 THEREFORE BE IT RESOLVED THAT the 2016 Financial Plan for the Rural Municipality of Morris be adopted as presented.

Tax Levy By-Law No. 1716/2016 – 1st Reading

/16 THEREFORE BE IT RESOLVED THAT By-Law 1716/2016, to provide for imposition of taxes for 2016, be now given first reading.

/16 THEREFORE BE IT RESOLVED THAT By-Law No. 1716/2016, to provide for imposition of taxes for 2016, be now given second reading.

8. Other Business:

8.1	Event Calendar	 EVENT LISTING 2016.pdf
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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 on May 11, 2016 at 9:00 a.m.

REEVE

CAO