**Call to Order:**

**/16**

BE IT RESOLVED THAT the June 8, 2016 Council Agenda be adopted as presented.

**1. Council Minutes:**

|  |  |  |
| --- | --- | --- |
| **1.1** | May 11, 2016 Council Meeting Minutes |  |

**1.1 May 11, 2016 Council Meeting Minutes**

**/16**

BE IT RESOLVED THAT the minutes of a meeting that was held on May 11, 2016, be adopted as presented.

|  |  |  |
| --- | --- | --- |
| **1.2** | May 27, 2016 Special Council Meeting Minutes |  |

**1.2 May 27, 2016 Special Council Meeting Minutes**

**/16**

BE IT RESOLVED THAT the minutes of Special Council Meeting that was held on May 27, 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 201600746 to 201600899 totalling $407,667.46.

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

|  |  |  |
| --- | --- | --- |
| **2.1** | Cheque Listing and Employee Earnings |  |

**2.2 Miscellaneous Posting to Tax Accounts:**

**/16**

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

|  |  |  |
| --- | --- | --- |
| **Roll Number** | **Description** | **Amount** |
| 33300 | Tax Sale Costs | $115.00 |
| 140300 | Tax Sale Costs | $100.00 |
| 140400 | Tax Sale Costs | $100.00 |
| 140500 | Tax Sale Costs | $100.00 |
| 188190 | Tax Sale Costs | $230.00 |
| 243800 | Tax Sale Costs | $115.00 |
| 281900 | Tax Sale Costs | $115.00 |

**2.3 Miscellaneous Posting to Utility Accounts:**

**/16**

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

|  |  |  |
| --- | --- | --- |
| **Account Number** | **Description** | **Amount** |
| 23044001 | Penalty Reversal | ($1.49) |
| 25207501 | Penalty Reversal | ($0.70) |

**3. Delegations/Hearings:**

|  |  |  |
| --- | --- | --- |
| **3.1** | **10:00 a.m. Conditional Use 01/2016** |  |

**3.1 Public Hearings – Conditional Use 01/2016**

**/16**

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

Conditional Use 02/2016

**3.2 Closing the Public Hearing**

**/16**

BE IT RESOLVED THAT Council close this Public Hearing.

**4. Committee & Reports:**

|  |  |  |
| --- | --- | --- |
| **4.1** | Reeve Report |  |
| **4.2** | Public Works Manager Report and Equipment Sale Summary |  |
| **4.2** | Fire Chief Report | No Report Given |
| **4.3** | Building Inspector Report | No Report Given |

**5. Information:**

|  |  |  |
| --- | --- | --- |
| **5.1** | Commissionaire Visit Report-May 27, 2016 |  |
| **5.2** | Rural Connections-FASD Life’s Journey Inc. Information Session |  |
| **5.3** | Premier Brian Pallister Correspondence |  |
| **5.4** | Canada Post & RM of Morris Meeting Minutes-May 24, 2016 |  |
| **5.5** | Notice of Public Hearing-July 13, 2016 |  |
| **5.6** | LUD/CCD Representative Meeting Minutes-May 30, 2016 |  |

**6. Other Business:**

|  |  |  |
| --- | --- | --- |
| **6.1** | Event Listing |  |

**6.2 Auditor Appointment:**

**/16**

BE IT RESOLVED THAT the RM of Morris appoint Sharpe & Company as the Auditors for the 2016 fiscal year.

**6.3 Rosenort Festival Donation:**

**/16**

BE IT RESOLVED THAT the RM of Morris shall donate $1,000.00 each on behalf of the RM of Morris and the LUD of Rosenort.

**6.4 2014-2018 RM of Morris Committees & Organizations**

**/16**

BE IT RESOLVED THAT the following Committee appointments be approved as shown below.

|  |  |  |
| --- | --- | --- |
| **6.5** | 2014-2018 RM of Morris Committees & Organizations | Reeve Groening to Provide |

**7. 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 July 13, 2016 at 9:00 a.m.

**REEVE CAO**