



Rural Municipality of Morris

Meeting Agenda

August 11, 2020 - Regular Meeting of Council - 09:00 AM

- 1. AGENDA**
 - 1.1 Agenda Additions**
 - 1.2 Adoption of Agenda**
- 2. COUNCIL MEETING MINUTES**
 - 2.1 Business Arising From Previous Minutes: None**
 - 2.2 Previous Council Meeting Minutes**
[Previous Council Meeting Minutes 1](#)
 - 2.3 Previous Special Council Meeting Minutes**
[Previous Special Council Meeting Minutes 1](#)
- 3. FINANCE/PERSONNEL**
 - 3.1 Cheque Listing and Employee Earnings**
[Cheque Listing and Employee Earnings 1](#)
 - 3.2 RM of Morris Financial Statements - June 2020 and July 2020**
[RM of Morris Financial Statements - June 2020](#)
[RM of Morris Financial Statements - July 2020](#)
 - 3.3 General Reserve Allocations for the 2019 Fiscal Year**
 - 3.4 Utility Reserve Allocations for the 2019 Fiscal Year**
- 4. PUBLIC HEARINGS: 10:00 A.M.**
 - 4.1 Open Public Hearing**
 - 4.2 Variation Order Application No. 05/2020 - Frances Clement Anderson, Rebecca Livingstone Anderson, Brian Cameron Shewchuk & Barbara Shewchuk**
[Variation Order Application No. 05/2020 - Frances Clement Anderson, Rebecca Livingstone Anderson, Brian Cameron Shewchuk & Barbara Shewchuk 1](#)
 - 4.3 Conditional Use No. 07/2020, Donald H. Groening & Debra Lee Groening**
[Conditional Use No. 07/2020, Donald H. Groening & Debra Lee Groening 1](#)
 - 4.4 Conditional Use No. 08/2020, Wesley Allen Eidse, Rosemarie Jacque Eidse, Kendall Schmitke and Tamara Schmitke**
[Conditional Use No. 08/2020, Wesley Allen Eidse, Rosemarie Jacque Eidse, Kendall Schmitke and Tamara Schmitke 1](#)
 - 4.5 Close the Public Hearing**
- 5. DELEGATIONS: NONE**
- 6. ACTION CORRESPONDENCE**

- 6.1 **Proposal to Subdivide, 4152-20-8003, E 12-5-2W, Eric Gluck & Jodi Griffith**
[Proposal to Subdivide, 4152-20-8003, E 12-5-2W, Eric Gluck & Jodi Griffith 1](#)
- 7. **REPORTS**
- 7.1 **Reeve Report - No Report**
- 7.2 **Building Permit Value Report & Building Permit Listing - Administration**
[Building Permit Value Report & 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](#)
[Generator Quote](#)
- 7.5 **Council Action Report**
[Council Action Report 1](#)
- 7.6 **Committee of the Whole Meeting Minutes**
[Committee of the Whole Meeting Minutes 1](#)
- 8. **INFORMATION**
- 8.1 **Subdivision File No. 4152-19-7925 - Ronald K. Kroeker and Wendy Dianne Kroeker - Conditional Approval**
[Subdivision File No. 4152-19-7925 - Ronald K. Kroeker and Wendy Dianne Kroeker - Conditional Approval 1](#)
- 8.2 **Subdivision File No. 4152-20-7963 - Prairie Rose Finishers Inc. - Final Approval**
[Subdivision File No. 4152-20-7963 - Prairie Rose Finishers Inc. - Final Approval 1](#)
- 8.3 **BDO 2019 Final Audit**
[BDO 2019 Final Audit 1](#)
- 8.4 **RM of Morris Drought Plan**
[RM of Morris Drought Plan 1](#)
- 8.5 **AMM Meeting Attendance Survey**
[AMM Meeting Attendance Survey 1](#)
- 8.6 **Manitoba Infrastructure - Proposed Access Legalization**
[Manitoba Infrastructure - Proposed Access Legalization 1](#)
- 8.7 **Board of Revision for 2021 Assessment Roll - October 14, 2020 at 10:00 am**
[Board of Revision for 2021 Assessment Roll - October 14, 2020 at 10:00 am 1](#)
- 8.8 **Prairie Rose School Division Board Meeting Highlights - June 29, 2020 and School Re-Opening Plan Correspondence**
[Prairie Rose School Division Board Meeting Highlights - June 29, 2020 and School Re-Opening Plan Correspondence 1](#)
- 8.9 **STARS Rescue on the Island Fundraiser**
[STARS Rescue on the Island Fundraiser 1](#)
- 8.10 **RM of Macdonald Zoning By-Law Amendment**
[RM of Macdonald Zoning By-Law Amendment 1](#)

- 8.11 **RM of Macdonald Public Hearing - Closing of Public Reserve Land**
[RM of Macdonald Public Hearing - Closing of Public Reserve Land 1](#)
- 8.12 **Payroll Compliance Practitioner Certification**
[Payroll Compliance Practitioner Certification 1](#)
- 8.13 **By-law Enforcement - Vacant, Derelict and Abandoned Building on Property & Long Grass/Noxious Weeds Violation**
[By-law Enforcement - Vacant, Derelict and Abandoned Building on Property & Long Grass/Noxious Weeds Violation 1](#)
- 8.14 **Cannabis Micro-Cultivation Facility - Alicanto Gardens Ltd.**
[Cannabis Micro-Cultivation Facility - Alicanto Gardens Ltd. 1](#)
9. **OTHER BUSINESS**
- 9.1 **Variation Order Application No. 05/2020 - Frances Clement Anderson, Rebecca Livingstone Anderson, Brian Cameron Shewchuk & Barbara Shewchuk**
[Variation Order Application No. 05/2020 - Frances Clement Anderson, Rebecca Livingstone Anderson, Brian Cameron Shewchuk & Barbara Shewchuk 1](#)
- 9.2 **Conditional Use No. 07/2020, Donald H. Groening & Debra Lee Groening**
[Conditional Use No. 07/2020, Donald H. Groening & Debra Lee Groening 1](#)
- 9.3 **Conditional Use Application No. 08/2020 - Wesley Allen Eidse, Rosemarie Jacque Eidse, Kendall Schmitke and Tamara Schmitke**
[Conditional Use Application No. 08/2020 - Wesley Allen Eidse, Rosemarie Jacque Eidse, Kendall Schmitke and Tamara Schmitke 1](#)
- 9.4 **Manitoba Hydro Natural Gas Service Agreement - Rosenort Industrial Park Expansion**
[Manitoba Hydro Natural Gas Service Agreement - Rosenort Industrial Park Expansion 1](#)
- 9.5 **Urbanization of PR 205 - Landmark Planning and Design Inc.**
[Urbanization of PR 205 1](#)
- 9.6 **Office Equipment Lease and Service Contract**
[Office Equipment Lease 1](#)
- 9.7 **Solutions IT Service Agreement**
[Solutions IT Service Agreement 1](#)
- 9.8 **Office Equipment Purchase - Computer Server**
[Office Equipment Purchase - Computer Server 1](#)
10. **ADJOURNMENT**