



Rural Municipality of Morris

Meeting Agenda

March 10, 2021 - Council Meeting - 09:00 AM

1. AGENDA

1.1 Agenda Additions

1.2 Adoption of Agenda

1.3 In Camera

[In Camera 1](#)

1.4 Out of Camera

2. COUNCIL MEETING MINUTES

2.1 Previous Council Meeting Minutes

[Previous Council Meeting Minutes 1](#)

2.2 Business Arising From Previous Minutes

3. FINANCE/PERSONNEL

3.1 Cheque Listing and Employee Earnings

[Cheque Listing and Employee Earnings 1](#)

3.2 RM of Morris Financial Statements - December, 2020

[RM of Morris Financial Statements - December, 2020 1](#)

3.3 Miscellaneous Posting to Property Tax Accounts

[Miscellaneous Posting to Property Tax Accounts 1](#)

4. PUBLIC HEARINGS

4.1 Open Public Hearing 10:00 a.m.

4.2 Variation Order Application No. 01/2021 - Kendall Robert Schmitke & Tamara Dorot Schmitke

To vary the RM of Morris Zoning By-law 1713/2015 to allow for a temporary structure in an "AR" Restricted Agricultural Use Zone

[Variation Order Application No. 01/2021 - Kendall Robert Schmitke & Tamara Dorot Schmitke 1](#)

4.3 Variation Order Application No. 02/2021 - 6178228 Manitoba Ltd. and Arlen Nitychoruk

To vary the side yard set-back on a corner lot from 12' to 5' in an "UR" Urban Residential Use Zone

[Variation Order Application No. 02/2021 - 6178228 Manitoba Ltd. and Arlen Nitychoruk 1](#)

4.4 Close the Public Hearing

5. DELEGATIONS: NONE

6. ACTION CORRESPONDENCE: NONE

7. REPORTS

7.1 Reeve Report

[Reeve Report 1](#)

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](#)

[Titan Quote](#)

[Armtec Quote](#)

7.5 Council Action Report

[Council Action Report 1](#)

8. INFORMATION

8.1 BDO Canada LLP - Audit Planning Report to Council

[BDO Canada LLP - Audit Planning Report to Council 1](#)

8.2 Rosenort Chamber Meeting Minutes - February 12, 2021

[Rosenort Chamber Meeting Minutes - February 12, 2021 1](#)

8.3 Morris District Handi-Van Service Inc. - Financial Statements For The Year Ended December 31, 2020

[Morris District Handi-Van Service Inc. - Financial Statements For The Year Ended December 31, 2020 1](#)

8.4 Valley Regional Library - Correspondence & Meeting Minutes - February 22, 2021

[Valley Regional Library - Correspondence & Meeting Minutes - February 22, 2021 1](#)

8.5 Red River Valley School Division Board Meeting Minutes - February 8, 2021

[Red River Valley School Division Board Meeting Minutes - February 8, 2021 1](#)

8.6 Rosenort Recreation Centre Board Meeting Minutes - January 25, 2021 - Amended

[Rosenort Recreation Centre Board Meeting Minutes - January 25, 2021 1](#)

8.7 Association of Manitoba Municipalities - Resolution #43-2016

[Association of Manitoba Municipalities - Resolution #43-2016 1](#)

8.8 Pembina Valley Water Cooperative Inc. - 2020 Annual Report

[Pembina Valley Water Cooperative Inc. - 2020 Annual Report 1](#)

8.9 Pembina Valley Water Cooperative Inc. - Annual General Meeting Minutes - February 26, 2021

[Pembina Valley Water Cooperative Inc. - Annual General Meeting Minutes - February 26, 2021 1](#)

8.10 Proposal to Subdivide File No. 4152-20-7964 - Justin Ray Bartel & Sherilee Nicole Bartel - Certificate of Approval

[Proposal to Subdivide File No. 4152-20-7964 - Justin Ray Bartel & Sherilee Nicole Bartel - Certificate of Approval 1](#)

- 8.11 **JA Manitoba - Support Request**
[JA Manitoba - Support Request 1](#)
- 8.12 **Canadian Fitness and Lifestyle Research Institute - Survey Deadline**
[Canadian Fitness and Lifestyle Research Institute - Survey Deadline 1](#)
- 8.13 **Rural Municipality of Macdonald - Notice of Public Hearing - April 6, 2021**
[Rural Municipality of Macdonald - Notice of Public Hearing - April 6, 2021 1](#)
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9. **OTHER BUSINESS**
- 9.1 **Draft Sale Agreement - Rural Municipality of Morris & Dirt Pro Inc.**
[Draft Sale Agreement - Rural Municipality of Morris & Dirt Pro Inc. 1](#)
- 9.2 **BDO Canada LLP - Proposed Fee for Professional Services For the Year Ending December 31, 2021 to 2023**
[BDO Canada LLP - Proposed Fee for Professional Services For the Year Ending December 31, 2021 to 2023 1](#)
- 9.3 **RM of Morris Auditor Appointment**
- 9.4 **RM of Morris Wage Scale**
[Urban Works Supervisor / Assistant Public Works Manager Salary Grid](#)
- 9.5 **RM of Morris Urban Works Supervisor/Assistant Public Works Manager**
- 9.6 **Fire Protection Grant Program Contribution Agreement**
[Fire Protection Grant Program Contribution Agreement 1](#)
[Municipal Relations - Fire Protection Grant Approvals 1](#)
- 9.7 **RM of Morris Fire Department SCBA Equipment Purchase**
[ABC Fire Quote](#)
[Rocky Mountain Quote](#)
- 9.8 **RM of Morris Fire Department Water Tanker Conversion**
[Keewatin Tanker Quote #1](#)
[Keewatin Tanker Quote #2](#)
[Seahawk Tanker Quote](#)
- 9.9 **2020 Culvert Quotations**
[Armtec Quote](#)
[Titan Quote](#)
- 9.10 **Variation Order Application No. 01/2021 - Kendall Robert Schmitke & Tamara Dorot Schmitke**
[Variation Order Application No. 01/2021 - Kendall Robert Schmitke & Tamara Dorot Schmitke 1](#)
- 9.11 **Variation Order Application No. 02/2021 - 6178228 Manitoba Ltd. and Arlen Nitychoruk**
[Variation Order Application No. 02/2021 - 6178228 Manitoba Ltd. and Arlen Nitychoruk 1](#)
- 9.12 **Low Farm Building Dismantle Request - Discussion**
[Low Farm Building Dismantle Request - Discussion 1](#)
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10. **ADJOURNMENT**
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