



Rural Municipality of Morris

Meeting Agenda

February 9, 2022 - Council Meeting - 09:30 AM

1. **AGENDA**
- 1.1 **Agenda Additions**
- 1.2 **Adoption of Agenda**

2. **IN CAMERA**
 - [In Camera 1](#)
 - [In Camera 1](#)
- 2.1 **Out of Camera**

3. **COUNCIL MEETING MINUTES**
- 3.1 **Previous Council Meeting Minutes - January 12, 2022**
 - [Previous Council Meeting Minutes - January 12, 2022 1](#)
- 3.2 **Previous Special Council Meeting Minutes - January 28, 2022**
 - [Previous Special Council Meeting Minutes - January 28, 2022 1](#)
- 3.3 **Business Arising From Previous Minutes**

4. **FINANCE/PERSONNEL**
- 4.1 **Cheque Listing and Employee Earnings**
 - [Cheque Listing and Employee Earnings 1](#)
- 4.2 **2021 Preliminary Year End Draft - General Operating Fund**
 - [2021 Preliminary Year End Draft - General Operating Fund](#)
 - [2021 General Reserve Draft Year End Statement](#)
- 4.3 **2021 Preliminary Year End Draft - Utility Operating Fund**
 - [2021 Preliminary Year End Draft - Utility Operating Fund](#)
 - [2021 Preliminary Year End Draft - Utility Reserve Fund](#)
- 4.4 **2021 Preliminary Year End Draft - LUD**
 - [2021 Preliminary Year End Draft - LUD](#)
- 4.5 **Reserve Allocations for the 2021 Fiscal Year**

5. **PUBLIC HEARINGS: NONE**

6. **DELEGATIONS**
- 6.1 **11:30 a.m. - Ms. Barb Gillis, RM of Morris Emergency Coordinator**

7. ACTION CORRESPONDENCE**7.1 Town of Morris - Morris Pool**[Town of Morris - Morris Pool 1](#)**7.2 Tax Arrears Forgiveness - Resident Request**[Tax Arrears Forgiveness - Resident Request 1](#)

8. REPORTS**8.1 Reeve Report**[Reeve Report 1](#)**8.2 Building Permit Value Report & Building Permit Listing - Administration**[Building Permit Value Report & Building Permit Listing - Administration 1](#)**8.3 Building Inspector/Fire Chief Report**[Building Inspector/Fire Chief Report 1](#)**8.4 Public Works Manager Report**[Public Works Manager Report 1](#)[WJF Quotation](#)[I Dig Best](#)**8.4.1 Manitoba Infrastructure - Culvert Jacking Project**[Manitoba Infrastructure - Culvert Jacking Project 1](#)**8.4.2 Class A Auto Restorations - Snow Removal**[Class A Auto Restorations - Snow Removal 1](#)

9. INFORMATION**9.1 Proposal to Subdivide File No. 4152-22-8189 - RM of Morris**[Proposal to Subdivide File No. 4152-22-8189 - RM of Morris 1](#)**9.2 2021 Annual Compliance Audit - RM of Morris Public Water Systems**[2021 Annual Compliance Audit - RM of Morris Public Water Systems 1](#)**9.3 RM of Morris & Colliers Project Leaders - Subdivision Meeting Minutes - January 21, 2022**[RM of Morris & Colliers Project Leaders - Subdivision Meeting Minutes - January 21, 2022 1](#)**9.4 RM of Morris & Landmark Planning & Design - Meeting Minutes - January 20, 2022**[Landmark Planning & Design - Meeting Minutes - January 20, 2022 1](#)**9.5 RM of Morris Planning Workshop Meeting Minutes - January 28, 2022**[RM of Morris Planning Workshop Meeting Minutes - January 28, 2022 1](#)**9.6 Sperling Rink Board Meeting Minutes - January 2022**[Sperling Rink Board Meeting Minutes - January 2022 1](#)**9.7 Valley Regional Library - Meeting Minutes & Correspondence - December 20, 2021**[Valley Regional Library - Meeting Minutes & Correspondence - December 20, 2021 1](#)**9.8 Red River Valley Food Bank Report - 2021**[Red River Valley Food Bank Report - 2021 1](#)

- 9.9 Graydon Veterinary Corporation - Clinic Request**
[Graydon Veterinary Corporation - Clinic Request 1](#)
- 9.10 Manitoba Building Sustainable Communities Program Fund - Support Letters**
[Lowe Farm/Kane CCD - Rink Upgrade](#)
[Valley Ag Society - Grandstand Repair](#)
[Rosenort CCD - Picnic Shelter and Basketball Court](#)
[Rosenort CCD Tennis Court](#)
- 9.11 Manitoba Good Roads Association - January 2022 Newsletter & 2022 Membership Renewal Letter**
[Manitoba Good Roads Association - January 2022 Newsletter 1](#)
[2022 Membership Renewal Letter 1](#)
- 9.12 Association of Manitoba Municipalities - Resolution No. 33-2017**
[Association of Manitoba Municipalities - Resolution No. 33-2017 1](#)
- 9.13 Town of Morris - Assisted Living**
[Town of Morris - Assisted Living 1](#)
- 9.14 Town of Morris - Resolution No. 11/01/22**
[Town of Morris - Resolution No. 11/01/22 1](#)
- 9.15 Prairie Rose School Division Meeting Minutes - January 31, 2022**
[Prairie Rose School Division Meeting Minutes - January 31, 2022 1](#)
- 9.16 The Rural Municipality of Ritchot - Notice of Public Hearing - February 16, 2022**
[The Rural Municipality of Ritchot - Notice of Public Hearing - February 16, 2022 1](#)
- 9.17 Municipality of Emerson-Franklin - Resolution No. 22-006 - Medical First Response Program**
[Municipality of Emerson-Franklin - Resolution No. 22-006 - Medical First Response Program 1](#)
- 9.18 The Rural Municipality of West St. Paul - Resolution Nos. 2021-625, 2021-626 - Medical First Response Program**
[The Rural Municipality of West St. Paul - Resolution Nos. 2021-625, 2021-626 - Medical First Response Program 1](#)
-
- 10. OTHER BUSINESS**
- 10.1 RM of Morris Proposed 2022 Drainage Plan**
[RM of Morris Proposed 2022 Drainage Plan 1](#)
- 10.2 Valley Regional Library 2022 Grant**
- 10.3 RM of Morris 2021 Public Water System Annual Report**
[RM of Morris 2021 Public Water System Annual Report 1](#)
- 10.4 The Manitoba Water Services Board - 2022 Core Infrastructure Renewal Plan**
- 10.5 2022 RM of Morris Election - Senior Election Official Appointment**
- 10.6 2022 Province of Manitoba Urban/Hometown Green Team Grant Application**
[2022 Province of Manitoba Urban/Hometown Green Team Grant Application 1](#)
- 10.7 Morris Area Senior Services, Inc.**

10.8 Weed Inspection Supervisor

10.9 Campaign Expenses and Contributions - By-law

[Campaign Expenses and Contributions - By-law 1](#)

10.10 In Camera

10.11 Out of Camera

11. ADJOURNMENT
