



## Rural Municipality of Morris

### Meeting Agenda

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

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

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2. **COUNCIL MEETING MINUTES**
- 2.1 **Previous Council Meeting Minutes - February 9, 2022**  
[Previous Council Meeting Minutes - February 9, 2022 1](#)
- 2.2 **Previous Special Council Meeting Minutes - February 28, 2022**  
[Previous Special Council Meeting Minutes - February 28, 2022 1](#)
- 2.3 **Business Arising From Previous Minutes**

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3. **FINANCE/PERSONNEL**
- 3.1 **Cheque Listing and Employee Earnings**  
[Cheque Listing and Employee Earnings 1](#)

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4. **PUBLIC HEARINGS: NONE**

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5. **DELEGATIONS: NONE**

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6. **ACTION CORRESPONDENCE**
- 6.1 **The Morris Area Foundation Inc. - Support Request**  
[The Morris Area Foundation Inc. - Support Request 1](#)
- 6.2 **Valley Agricultural Society - 2022 Partnership Opportunities**  
[Valley Agricultural Society - 2022 Partnership Opportunities 1](#)

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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](#)  
[Public Works Manager Report 1](#)
- 7.4.1 **Utility Update - Rosenort Reservoir Expansion & Associated Works Meeting Minutes - March 2, 2022**

[Utility Update - Rosenort Reservoir Expansion & Associated Works Meeting Minutes - March 2, 2022 1](#)

**7.5 Council Action Report**

[Council Action Report 1](#)

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**8. INFORMATION**

**8.1 RM of Morris - Notice of 2022 Budget Hearing - April 13, 2022**

[RM of Morris - Notice of 2022 Budget Hearing - April 13, 2022 1](#)

**8.2 Morris Pool Income Expense 2018 to 2021**

[Morris Pool Income Expense 2018 to 2021 1](#)

**8.3 Valley Agricultural Society - 2022 Manitoba Stampede and Exhibition**

[Valley Agricultural Society - 2022 Manitoba Stampede and Exhibition 1](#)

**8.4 Morris District Handivan Service Meeting Minutes - February 17, 2022**

[Morris District Handivan Service Meeting Minutes - February 17, 2022 1](#)

**8.5 Pembina Valley Water Cooperative Inc. - Drought Meeting Minutes - February 15, 2022 & Conditions Update**

[Pembina Valley Water Cooperative Inc. - Drought Meeting Minutes - February 15, 2022 1](#)

**8.6 Prairie Rose School Division Meeting Minutes - February 14, 2022**

[Prairie Rose School Division Meeting Minutes - February 14, 2022 1](#)

**8.7 Red River Valley School Division Meeting Minutes - December 20, 2021, February 10, 2022, February 28, 2022,**

[Red River Valley School Division Meeting Minutes - December 20, 2021, February 10, 2022, February 28, 2022, 1](#)

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**9. OTHER BUSINESS**

**9.1 Valley Fiber - Monthly Service Proposal - Phone Agreement**

[Valley Fiber - Monthly Service Proposal - Phone Agreement 1](#)

**9.2 Statutory Easement Agreement - Rural Municipality of Morris and Valley Fiber Ltd.**

[Statutory Easement Agreement - Rural Municipality of Morris and Valley Fiber Ltd. 1](#)

**9.3 Manitoba Hydro Electric Service Agreement - Lowe Farm Residential Development - SW 6-5-1W**

[Manitoba Hydro Electric Service Agreement - Lowe Farm Residential Development - SW 6-5-1W 1](#)

**9.4 BDO - Fee Change for Professional Services for 2021 to 2023**

[BDO - Fee Change for Professional Services for 2021 to 2023 1](#)

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**10. ADJOURNMENT**

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