



Rural Municipality of Morris

Meeting Agenda

August 10, 2022 - Regular Council Meeting - 09:30 AM

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

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](#)
[Employee Earnings 1](#)
- 3.2 **RM of Morris Financial Statements - January 2022, February 2022, March 2022, April 2022, May 2022, June 2022, and July 2022**
[RM of Morris Financial Statements - January 2022](#)
[RM of Morris Financial Statements - February 2022](#)
[RM of Morris Financial Statements - March 2022](#)
[RM of Morris Financial Statements - April 2022](#)
[RM of Morris Financial Statements - May 2022](#)
[RM of Morris Financial Statements - June 2022](#)
[RM of Morris Financial Statements - July 2022](#)
- 3.3 **Administration Salary Adjustment 1**
- 3.4 **Administration Salary Adjustment 2**
- 3.5 **Administration Salary Adjustment 3**
- 3.6 **Audit Report & Financial Statements for 2021**
[Auditor Final Report to Council - 2021](#)
[Independent Auditors Report - 2021](#)
[Consolidated Financial Statements - 2021](#)
[Auditors Management Letter - 2021](#)
[Supplement to Auditors Report - 2021](#)
[Consolidated Statement of Financial Position - Signature Page - 2021](#)

[Auditor Journal Entry Confirmation - 2021](#)

[Representation Letter CCBF - 2021](#)

[Representation Letter - 2021](#)

[RRV/CDC - CRA Return - 2021](#)

[Statement of Responsibility - 2021](#)

4. PUBLIC HEARINGS - 10:00 A.M.

4.1 Public Hearing - 10:00 a.m.

4.2 Variation Order Application No. 01/2022 - Gregory Dale Friesen

[Variation](#)

4.3 Close the Public Hearing

5. DELEGATIONS: NONE

6. ACTION CORRESPONDENCE

6.1 Community Futures Triple R Biz Camps - Sponsorship Request

[Community Futures Triple R Biz Camps - Sponsorship Request 1](#)

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](#)

[Fire Hall Financial Statement](#)

7.4 Public Works Manager Report

[Drainage Plan Report](#)

7.5 Rosenort Residential Sub-Division Update

7.6 Lowe Farm Residential Sub-division Update

7.7 Seniors Housing Update - Councillor Shane Kroeker

7.8 2022 Flood Financial Summary

[2022 Flood Financial Summary 2022-08-08](#)

8. INFORMATION

8.1 Subdivision No. 4152-22-8208 Valley Enterprises & Dueck - Conditional Approval

[Subdivision No. 4152-22-8208 Valley Enterprises & Dueck - Conditional Approval 1](#)

8.2 Subdivision No. 4152-22-8212 Horizon Agro - Conditional Approval

[Subdivision No. 4152-22-8212 Horizon Agro - Conditional Approval 1](#)

8.3 Year of Garden 2022 Photo Essay Program

[Year of Garden 2022 Photo Essay Program 1](#)

8.4 RRV Flood Area Permit No. 2749-2 Hildebrandt - July 18, 2022

[RRV Flood Area Permit No. 2749-2 Hildebrandt - Correspondence](#)

[RRV Flood Area Permit No. 2749-2 Hildebrandt - Permit](#)

8.5 RRV Flood Area Permit No. 2750-2 Driedger - July 18, 2022

[RRV Flood Area Permit No. 2750-2 Driedger - Correspondence](#)

[RRV Flood Area Permit No. 2750-2 Driedger - Permit](#)

8.6 Noise Complaint - July 29, 2022

[Noise Complaint - July 29, 2022 1](#)

9. OTHER BUSINESS

9.1 Tax Sale Designated Officer

9.2 Tax Sale Reserve Bid

9.3 Variation Order Application No. 01/2022 - Gregory Dale Friesen

[Variation Order Application No. 01/2022 - Gregory Dale Friesen 1](#)

9.4 Septic Clean-out Reimbursement

[Septic Clean-out Reimbursement - Ryan Harder Request](#)

[Septic Clean-out Reimbursement - Bob Evans Request](#)

9.5 Offer to Purchase Property - Lowe Farm Industrial Park

[Offer to Purchase Property - Lowe Farm Industrial Park](#)

10. IN-CAMERA

10.1 Return to Open Meeting

11. ADJOURNMENT
