



Rural Municipality of Morris

Meeting Agenda

May 10, 2023 - Council Meeting - 09:00 AM

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

2. **COUNCIL MEETING MINUTES**
- 2.1 **Previous Council Meeting Minutes - April 12, 2023**
[Previous Council Meeting Minutes - April 12, 2023](#)
- 2.2 **Previous Council Meeting Minutes - April 19, 2023**
[Previous Council Meeting Minutes - April 19, 2023](#)
- 2.3 **Previous Council Meeting Minutes - April 26, 2023**
[Previous Council Meeting Minutes - April 26, 2023](#)
- 2.4 **Business Arising From Previous Minutes**
- 2.4.1 **Conditional Use No. 02-2022 - Juergen & Julia Gellert Update**
[Conditional Use No. 02-2022 - Juergen & Julia Gellert Update 1](#)

3. **FINANCE/PERSONNEL**
- 3.1 **Cheque Listing and Employee Earnings**
[Cheque Listing and Employee Earnings 1](#)
- 3.2 **RM of Morris Financial Statements - March 2023**
[RM of Morris Financial Statements - March 2023 1](#)
- 3.3 **RM of Morris Financial Statements - April 2023**
[RM of Morris Financial Statements - April 2023 1](#)
- 3.4 **Miscellaneous Posting to Property Tax Accounts**
[Miscellaneous Posting to Property Tax Accounts 1](#)

4. **PUBLIC HEARINGS**
- 4.1 **Conditional Use No. 05/2023 - RM of Morris/10149017 Manitoba Ltd.**
[Conditional Use No. 05/2023 - RM of Morris/10149017 Manitoba Ltd. 1](#)
- 4.2 **Variation Order No. 03/2023 - 10149101 MB Ltd / Derek Loewen**
[Variation Order No. 03/2023 - 10149101 MB Ltd / Derek Loewen 1](#)
- 4.3 **Variation Order No. 04/2023 - RM of Morris / 10149017 Manitoba Ltd.**
[Variation Order No. 04/2023 - RM of Morris / 10149017 Manitoba Ltd. 1](#)
- 4.4 **Close Public Hearing**

5. DELEGATIONS - NONE

6. ACTION CORRESPONDENCE

6.1 The Royal Canadian Legion - Decoration Day Service

[The Royal Canadian Legion - Decoration Day Service 1](#)

6.2 Pembina Valley Water Co-op - Strategic Direction

[Pembina Valley Water Co-op - Strategic Direction 1](#)

6.3 Sperling Canada Day Donation Request

[Sperling Canada Day Donation 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](#)

7.4 Public Works Manager Report

7.4.1 Permission to Conduct Ground Disturbance on Road Allowance

[Permission to Conduct Ground Disturbance on Road Allowance 1](#)

[Permission to Conduct Ground Disturbance on Road Allowance 2](#)

[Permission to Conduct Ground Disturbance on Road Allowance 3](#)

7.5 Urban Works Supervisor Report

[Urban Works Supervisor Report](#)

[Landfill Building Quote - Candlewood Homes](#)

[Landfill Building Quote - Winkler Structures](#)

7.6 Prairie Hearth Developments

[Prairie Hearth Developments - Colliers International April Update](#)

7.7 Sperling Golden Corner

[Sperling Golden Corner 1](#)

8. INFORMATION

8.1 Daycare Lease Agreement

[Daycare Lease Agreement 1](#)

8.2 Council Committees and & Organizations

[Council Committees and & Organizations 1](#)

8.3 Urban/Hometown Green Team Funding

[Urban/Hometown Green Team Funding 1](#)

8.4 Boundary Trails Health Foundation Charity Golf Tournament

[Boundary Trails Health Foundation Charity Golf Tournament 1](#)

- 8.5 **Sperling Community Centre District Meeting Minutes - May 1, 2023**
[Sperling Community Centre District Meeting Minutes - May 1, 2023 1](#)
- 8.6 **Prairie Rose School Division Meeting Highlights - April 24, 2023**
[Prairie Rose School Division Meeting Highlights - April 24, 2023 1](#)
- 8.7 **Red River Valley School Division Minutes - April 24, 2023**
[Red River Valley School Division Minutes - April 24, 2023 1](#)
- 8.8 **Subdivision No. 4152-23-8274 Jason Holdings Ltd. - Conditional Approval**
[Subdivision No. 4152-23-8274 Jason Holdings Ltd. - Conditional Approval 1](#)
-
9. **OTHER BUSINESS**
- 9.1 **Tax Sale Designated Officer**
- 9.2 **Rosenort Industrial Park Expansion**
[Rosenort Industrial Park - 2021](#)
[Engineering Contract](#)
[Sewer and Water Quote](#)
[Road Quote](#)
- 9.3 **Water Shed District - Resolution to Join**
[Water Shed District - Resolution to Join 1](#)
- 9.4 **Ron Friesen Invoice**
[Ron Friesen Invoice](#)
[Email Chain with Commissionaire](#)
- 9.5 **WSP Canada Inc. Consultant Contracts**
[Email Notification](#)
[WSP Canada Inc. Consultant Agreements 1](#)
[WSP Canada Inc. Consultant Agreements 2](#)
[WSP Canada Inc. Consultant Agreements 3](#)
[WSP Canada Inc. Consultant Agreements 4](#)
- 9.6 **WSP Canada Inc. Consultant Agreement - Flood Sites 233, 235, 247, 248 and 108**
[WSP Canada Inc. Consultant Agreement - Flood Sites 233, 235, 247, 248 and 108 1](#)
- 9.7 **RM of Morris By-Law 1778 - Proceedings and Conduct of the Council and Committees - First Reading**
[RM of Morris By-Law 1778 - Proceedings and Conduct of the Council and Committees - First Reading 1](#)
- 9.8 **RM of Morris By-Law 1778 - Proceedings and Conduct of the Council and Committees - Second Reading**
- 9.9 **Conditional Use No. 05/2023 - RM of Morris/1014901**
- 9.10 **Variation Order No. 03/2023 - 10149101 MB Ltd / Derek Loewen**
- 9.11 **Variation Order No. 04/2023 - RM of Morris / 10149017 Manitoba Ltd.**
- 9.12 **Morris Area Senior Services**
- 9.13 **2023 Straw Coverage Exemption Request**

[2023 Straw Coverage Exemption Request 1](#)

9.14 Lot Purchase

[Lot Purchase 1](#)

10. ADJOURNMENT
