



Rural Municipality of Morris
Meeting Minutes
COTW January 24, 2024 - 09:00 AM

Attendance

Committee Members

Chair, Scott Siemens, Mervin Dueck, Rick Giesbrecht, Shane Kroeker, Al Rowe, Larry Skoglund, and Cory Friesen attended in person.

Staff

CAO - Wes Unrau, CFO - Marley Wiebe, and Fire Chief/Building Inspector - Trevor Dackow also attended the meeting.

- 1 Agenda Additions**
- 2 Committee of the Whole Minutes**
- 2.1 Previous Committee of the Whole Minutes**
- 2.2 Business Arising From Previous Minutes**
- 3 Reports**
- 3.1 Public Works Report**
- 3.2 Building Inspector/Fire Chief Report**
- 3.3 Building Permit Value Report & Building Permit Listing - Administration**
- 4 Delegations - 9:00 a.m. Pamela Dupuis, BDO Auditor**
- 5 Information**
- 5.1 RM of Morris Breakdown of Receipts**
- 5.2 LUD of Rosenort Minutes - January 3, 2024**
- 5.3 Subdivision No. 4152-23-8316 Silverstone Properties Inc. Final Approval**
- 5.4 Morris Manor Meeting Minutes**
- 5.5 Sperling Community Centre District Meeting Minutes - January 11, 2024**
- 5.6 Manitoba EMO Local Authority Workshops**
- 5.7 Municipal and Northern Relations Bulletin #2024-01**

RM of Morris Committee of the Whole Meeting Minutes
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- 5.8 RCMP Quarter 1 Report**
- 5.9 Ritchot Municipality - Notice of Public Hearing**
- 5.10 RM of Macdonald - Notice of Public Hearing**
- 6 Other Business**
- 6.1 Tobacco Creek Watershed Request**
- 6.2 Blue Cross**
- 6.3 FCM**
- 6.4 Centra Gas Manitoba Franchise Agreement**
- 6.5 RM Shop Lighting Upgrade**
- 6.6 Asset Retirement Obligations**
- 6.6.1 Hazardous Building Materials Assessments**
- 6.6.2 ARO Budget Estimates**
- 6.7 Commissionaires Agreement**
- 6.8 Communities In Bloom**
- 6.9 Lowe Farm / Kane CCD AGM - February 5, 2024 7:00 p.m.**
- 7 Next Committee of the Whole Meeting: February 28, 2024 at 9:00 a.m.**
- 8 Adjournment**