



Rural Municipality of Morris

Meeting Minutes

COTW March 27, 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, Public Works Manager - Paul Robert 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**
 - 2.2.1 Rosenort Fire Hall**
- 3 Reports**
 - 3.1 Public Works Report**
 - 3.2 Building Inspector/Fire Chief Report**
 - 3.3 Building Permit Value Report & Building Permit Listing - Administration**
 - 3.4 CAO Report**
 - 3.5 Tasks**
- 4 Delegations - None**
- 5 Information**
 - 5.1 Landfill Capacity**
 - 5.2 2023 RM Recycling Breakdown**
 - 5.3 Manitoba Stampede & Exhibition Invitation to Council**
 - 5.4 Morris Curling Club Statements**
 - 5.5 Rosenort Chamber Minutes - March 5, 2024**

- 5.6 Red River Supportive Housing - Project Proposal Score Sheet**
- 5.7 Valley Agricultural Society Board Minutes - March 7, 2024**
- 5.8 Community Futures Minutes - February 5, 2024**
- 5.9 LUD of Rosenort Meeting Minutes**
- 6 Other Business**
 - 6.1 Sperling Fire Hall Renovation Revenue Sourcing**
 - 6.2 Rosenort Industrial Park Proposals**
 - 6.3 Rosenort Lagoon**
 - 6.4 Flood Work**
 - 6.5 Manitoba Water Services Board - Capital Project Funding Requests**
 - 6.6 MB Hydro Damage Claim**
 - 6.7 Lot Pricing**
 - 6.8 Central Manitoba Tourism**
 - 6.9 2024 Financial Plan**
 - 6.10 Seine Rat Roseau Watershed**
 - 6.11 Payment for Road 29 work**
 - 6.12 Morris Manor**
- 7 Next Committee of the Whole Meeting - April 24, 2024 9:00 a.m.**
- 8 Adjournment**