



Rural Municipality of Morris
Meeting Minutes
COTW May 22, 2024 - 09:00 AM

PRESENT: Mervin Dueck, Shane Kroeker, Al Rowe, Larry Skoglund, and Cory Friesen.

REGRETS: Scott Siemens, and Rick Giesbrecht.

Staff: Wes Unrau, Marley Wiebe, Paul Robert, and Trevor Dackow.

- 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 Social Media Policy**
 - 2.2.2 Rosenort Lagoon - Wetlands**
- 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 Task Listing**
- 4 Delegations**
 - 4.1 9:00 Oliver Prusina, Manitoba Assessment Services**
 - 4.2 9:30 Sgt. Stacy Wiens Morris/Emerson Detachment**
- 5 Information**
 - 5.1 PR 205 Scheduled Work**
 - 5.2 LUD of Rosenort Minutes - April 24, 2024**

- 5.3 Rosenort Summer Festival**
- 5.4 Bulletins from Department of Municipal and Northern Relations**
- 5.5 From the Ground Up - Safe Healthy Communities For All Program**
- 5.6 Valley Agricultural Society Board Minutes**
- 5.7 Valley Regional Library**
- 5.8 AMM Service Award**
- 5.9 Manitoba Good Roads Competition**
- 5.10 Ritchot Municipality - Notice of Public Hearing**
- 6 Other Business**
- 6.1 MWM Proposal - Lowe Farm Landfill**
- 6.2 Reg Siemens Land Sale/Caveat**
- 6.3 BDO -Deferral of Adoption of Asset Retirement Obligations**
- 6.4 Town of Altona - Emergency Plan/Memorandums of Understanding**
- 6.5 E & T Properties Request**
- 6.6 Lowe Farm Garbage Tender**
- 7 In Camera - Personnel**
- 8 Next Committee of the Whole Meeting - June 26, 2024 at 9:00 a.m.**
- 9 Adjournment**