Minutes of a Special Meeting of the RM of Morris, held on Tuesday, July 29th, 2014 starting at 9:00 a.m. in the RM of Morris Council Chambers. Reeve Ralph Groening, Councillors Stan Siemens, Brad Coulombe, Mervin Dueck, Margaret Gluck, Denis Robert and Barry Fraese were present, with Public Works Manager Don Harder, CAO Larry Driedger and Recording Secretary Julie Snarr.

**Call to Order:**

**154/14 Brad Coulombe - Denis Robert**

Resolved that the July 30th , 2014 Special Council Meeting Agenda be adopted as presented and amended.

Carried.

1. **Subdivision 4152-14-7271: Greenbank Farms Ltd.**

Lots 1, 2 & 6, Plan 16286 and Lots 1-4, Block 1, Plan 16286 N½ 7-6-1E

 **155/14 Denis Robert – Margaret Gluck**

Resolved that the RM of Morris Council approve application for subdivision number 4152-14-7271, Lots 1, 2 & 6, Plan 16286 and Lots 1-4, Block 1, Plan 16286 N½ 7-6-1E, subject to the property owners entering into a development agreement with the RM of Morris.

Carried.

1. **Ryan Friesen of Rosenort Service Centre– Permit to sell motor vehicles.**

 **156/14 Stan Siemens – Mervin Dueck**

Resolved that the R.M. of Morris approve an occupancy permit to sell motor vehicles at Rosenort Service Centre in Rosenort.

Carried.

1. **CN Rail**

**157/14 Denis Robert – Mervin Dueck**

WHEREAS CN Rail has a crossing over Road 3E just south of PTH 23 known as Letellier-LE38MI.001.00;

AND WHEREAS there have been at least three occasions in the past two months where this crossing has been blocked for an extended period, in excess of 8 hours each occurrence;

AND WHEREAS under regulation this rail crossing may only be blocked for a maximum of five (5) minutes;

AND WHEREAS we have had complaints expressed by residents who use this crossing on a regular basis;

NOW THEREFORE BE IT RESOLVED THAT we send a formal letter of complaint to Transport Canada about CN Rail blocking this crossing for extended periods of time.

Carried

1. **Adjournment Resolution:**

**158/14 Stan Siemens – Margaret Gluck**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 9:24 a.m. and the next regular meeting of Council be held on Wednesday, August 13, 2014 at 9:00 a.m.

Carried.

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REEVE CAO