Minutes of a Special Meeting of the RM of Morris, held on Wednesday June 23, 2014 starting at 9:45 a.m. in the RM of Morris Council Chambers. Reeve Ralph Groening, Councillors Stan Siemens, Brad Coulombe, Mervin Dueck, Margaret Gluck and Barry Fraese were present, with Public Works Manager Don Harder, CAO Larry Driedger and Recording Secretary Julie Snarr. Councillor Denis Robert had sent his regrets.

**Call to Order:**

**134/14 Mervin Dueck – Barry Fraese**

Resolved that the June 23rd, 2014 Special Council Meeting Agenda be adopted as presented and amended.

Carried.

1. **By-Law 1697/13 Rural Water Debenture Hearing: 9:45 a.m.**

Council held a hearing at 9:45 a.m. for By-Law 1697/13, to authorize the expenditure and borrowing of money for the installation and connection of properties to a water line system as a local improvement. No persons attended, and no letters were received.

 **135/14 Stan Siemens - Margaret Gluck**

Resolved that the RM of Morris give second reading to By-Law 1697/13, being a by-law to debenture the 2010, 2011, 2012 and 2013 water connections as amended.

Carried.

1. **Conditional Use 1/2014 Hearing: 10:00 a.m.**

Bill Busby and David Steppa attended the meeting on behalf of Crop Prodution Services Inc. They attended the meeting to support their application conditional use to allow expansion of an anhyfrous ammonia facility in an AR Zone. No other persons attended the meeting, and no letter were received.

**136/14 Stan Siemens – Brad Coulombe**

Resolved that the Rural Municipality of Morris approve Conditional Use 1/2014,

to allow expansion of an anhydrous ammonia facility on lot 1 Plan 1836 in the NW ¼ of 32-4-2W in an “AR” Agricultural Restricted Zone.

Carried.

1. **Adjournment Resolution:**

**137/14 Stan Siemens - Margaret Gluck**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 10:07 A.M. and the next regular meeting of Council be held on Wednesday, July 8th, 2014 at 9:00 a.m.

Carried.

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REEVE CAO