



**Rural Municipality of Morris Special Council Meeting Minutes
November 30, 2017 @ 9:45 a.m.
RM of Morris Council Chambers**

Minutes of the RM of Morris Special Council Meeting held on Thursday, November 30, 2017, commencing at 9:45 a.m. in the RM of Morris Council Chambers. Reeve, Ralph Groening and Councillors, Stan Siemens, Mervin Dueck, Rick Giesbrecht, Denis Robert, Barry Fraese, and Michael Toews were present with Reeve Groening in the chair. CAO, Larry Driedger, Public Works Manager, Don Harder, RM of Morris Fire Chief, Bernard Schellenberg, and Recording Officer, Kim Robert were also present at the meeting.

1.1 Adoption of Agenda:

235/17 Stan Siemens – Mervin Dueck

WHEREAS all members of Council have been notified of this Special Council Meeting called for the purpose of discussing the following items:

Public Hearing – By-law 1726/2017 - Local Improvement Plan No. 2017-01
Reduction of Speed Limit Request – Manitoba Traffic Board
Manitoba Hydro –Street Light Request
Approval of the RM of Morris Firehall Plans

NOW THEREFORE BE IT RESOLVED THAT this Special Meeting be now called to order.

Carried.

2. Hearing:

2.1 10:00 a.m.

By-law 1726/2017 - Local Improvement Plan No. 2017-01:

236/17 Mervin Dueck – Michael Toews

BE IT RESOLVED THAT we open this Public Hearing for the purpose of hearing any comments or concerns related to the following item:

By-law 1726/2017 - Local Improvement Plan No. 2017-01

Carried.

Proposal for By-law 1726/2017 – Local Improvement Plan No. 2017-01 to provide for the following construction project:

A new fire hall to be constructed in the Community of Rosenort (\$1,200,000) and upgrades to the fire halls in Sperling and Lowe Farm (\$100,000) for a total estimated project cost of \$1,300,000. Community donations amount to

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\$800,000. therefore, the net cost to taxpayers of the RM of Morris amounts to \$500,000.

CAO, Mr. Larry Driedger gave a brief overview of the proposal.

No persons attended the Hearing and no written letters objecting to By-law 1726/2017 – Local Improvement Plan No. 2017-01 were received.

2.2 Closing the Public Hearing:

237/17 Stan Siemens – Michael Toews

BE IT RESOLVED THAT Council close the Public Hearing.

Carried.

3. By-law 1726/2017 - Local Improvement Plan No. 2017-01 – First Reading:

238/17 Michael Toews – Barry Fraese

BE IT RESOLVED THAT the RM of Morris give first reading to By-law 1726/2017, Local Improvement Plan No. 2017-01, and submit it to the Municipal Board for approval.

Carried.

4. Reduction of Speed Limited Request – Manitoba Highway Traffic Board:

239/17 Denis Robert – Michael Toews

BE IT RESOLVED THAT Council request the Manitoba Highway Traffic Board to approve a speed limit reduction on PR 205 starting at Road 2E (Riverside Road) running west to the community of Rosenort from 100 kilometers per hour to 60 kilometers per hour.

Carried.

5. Manitoba Hydro Agreement – Street Light:

240/17 Barry Fraese – Michael Toews

BE IT RESOLVED THAT we enter into an agreement with Manitoba Hydro to install a new street light on the Manitoba Hydro pole located on the new fire hall property in Rosenort, and that the Rural Municipality of Morris cover any future operating costs of said street light.

Carried.

6. New Fire Hall Plans – Approval:

241/17 Stan Siemens – Barry Fraese

BE IT RESOLVED THAT RM of Morris Council approve the new RM of Morris Fire Hall Plans as presented.

Carried.

7. Adjournment Resolution:

242/17 Stan Siemens – Michael Toews

BE IT RESOLVED THAT this Special Meeting of Council be adjourned at 10:10 a.m.

Carried.

REEVE

CAO