

**Rural Municipality of Morris Special Council Meeting Agenda  
 February 2, 2018 @ 9:00 a.m.  
 RM of Morris Council Chambers**

**1. Call to Order:**

**1.1 Adoption of Agenda:**

**/18**

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

Rosenort Industrial Park Tenders  
 Building Canada Small Communities Fund – Request to Re-Scope Project  
 Draft 2016 Financial Statements

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

**2. Rosenort Industrial Park Tenders:**

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WHEREAS tenders have been called for the construction of roadways in the Rosenort Industrial Park;  
 AND WHEREAS twelve tenders have been received ranging from \$755,791.18 to \$991,845.75;  
 NOW THEREFORE BE IT RESOLVED THAT we award the tender for ‘Part 1’ of the project to Southwood Ventures for the tendered price of \$755,791.18;  
 AND FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to execute all contracts related to this project on behalf of the Rural Municipality of Morris.

<b>3.</b>	<b>Building Canada Small Communities Fund</b>	 Rosenort Industrial Park.pdf
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WHEREAS the Municipality of Morris has been approved for funding under the Building Canada Small Communities Fund in the amount of \$1,203,125.00;  
 AND WHEREAS tenders for the project have been received and are well below the funding amount;  
 AND WHEREAS Council of the Rural Municipality of Morris deems it in the best interests of the municipality to apply to the Building Canada Small Communities Fund to re-scope the project to allow for the hard surfacing of a portion of Road 2E (AKA Riverside Road);

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NOW THEREFORE BE IT RESOLVED THAT the Rural Municipality of Morris request the Building Canada Small Communities Fund to re-scope the project as follows:

- a) Project Title – Rosenort Industrial Park Road
- b) Project Number – 5301
- c) Allow the project to incorporate approximately 300 meters of concrete hard surfacing of Road 2E between PR 205 and 2<sup>nd</sup> Avenue as shown on the attached map.

<b>4.</b>	<b>Sharpe &amp; Co. Chartered Accountant Ltd., Draft Consolidated Financial Statements – For the Year Ended December 31, 2016</b>	 FS.pdf
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BE IT RESOLVED THAT the RM of Morris adopt the draft Auditors report as presented.

**5. Adjournment Resolution:**

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

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**REEVE**

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**CAO**