



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

Minutes of the RM of Morris Special Council Meeting held on Friday, February 2, 2018, commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve, Ralph Groening and Councillors, Mervin Dueck, Denis Robert and Barry Fraese were present with Reeve Groening in the chair. CAO, Larry Driedger, Public Works Assistant Manager, Paul Robert, and Recording Officer, Kim Robert, were also present at the meeting.

**1.1 Adoption of Agenda:**

**17/18 Mervin Dueck – Denis Robert**

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.

**Carried.**

**2. Rosenort Industrial Park Tenders:**

**18/18 Barry Fraese – Mervin Dueck**

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.

**Carried.**

**3. Building Canada Small Communities Fund:**

**19/18 Denis Robert – Barry Fraese**

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;

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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);

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.

**Carried.**

**4. Sharpe & Co. Chartered Accountant Ltd., Draft Consolidated Financial Statements – For the Year Ended December 31, 2016:**

**20/18 Denis Robert – Mervin Dueck**

BE IT RESOLVED THAT the RM of Morris adopt the draft Auditors report as presented.

**Carried.**

**5. Adjournment Resolution:**

**21/18 Denis Robert – Barry Fraese**

BE IT RESOLVED THAT this Special Meeting of Council be adjourned at 9:15 a.m.

**Carried.**

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**REEVE**

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**CAO**