



**Rural Municipality of Morris**  
**Meeting Minutes**  
**Special Council Meeting June 26, 2018 - 9:00 a.m.**

Minutes of the RM of Morris Special Council Meeting held on Tuesday, June 26, 2018, commencing at 9:00 a.m., in the RM of Morris Council Chambers. Reeve, Ralph Groening and Councillors Stan Siemens, Mervin Dueck, Rick Giesbrecht, Denis Robert, and Barry Fraese were present, with Reeve Groening in the Chair. CAO, Larry Driedger, Public Works Manager, Don Harder, Assistant Public Works Manager, Paul Robert, Building Inspector/Fire Chief, Trevor Dackow, and Recording Officer, Kim Robert, were also present at the meeting. Councillor, Michael Toews, sent his regrets.

**1 Call To Order**

**1.1 Adoption of Agenda**

2018-119

Mervin Dueck

Barry Fraese

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

Municipal Road Improvement Grants

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

**CARRIED**

**2 Municipal Road Improvement Grants**

**2.1 Re-Alignment of Road 27N**

2018-120

Mervin Dueck

Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council make application to the Manitoba Municipal Government - Municipal Road Improvement Program, for funding to cover the cost of the re-alignment of Road 27N.

**CARRIED**

**2.2 Spruce Crescent Street Upgrades - Rosenort**

2018-121

Rick Giesbrecht

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council make application to the Manitoba Municipal Government - Municipal Road Improvement Program for funding to cover the cost of

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upgrading/renewing Spruce Crescent in the community of Rosenort to extend the life of the road.

**CARRIED**

**2.3 Urban Road Major Repairs - Sperling**

2018-122

Rick Giesbrecht

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council make application to the Manitoba Municipal Government - Municipal Road Improvement Program, for funding to cover the cost of urban road major repairs in the community of Sperling, which serve as 'arteries' for large trucks, etc. and those trucks are extremely hazardous to the life expectancy of the hard surfaced intersections and will improve the road conditions to minimize traffic collisions or pedestrian incidents.

**CARRIED**

**3 Adjournment**

2018-123

Stan Siemens

Denis Robert

BE IT RESOLVED THAT this Special Meeting of Council be adjourned at 9:10 a.m.

**CARRIED**

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Reeve

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Chief Administrative Officer