



Rural Municipality of Morris
Meeting Minutes
Special Council Meeting August 21, 2018 - 9:00 a.m.

Minutes of the RM of Morris Special Council Meeting held on Wednesday, August 21, 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, Barry Fraese, and Michael Toews 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.

1 Call To Order

1.1 Adoption of Agenda

2018-156
Mervin Dueck
Stan Siemens

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

- By-law No. 1737/2018, being a by-law to register a Plan of Works for the Rosenort Fire Hall
- Rosenort Industrial Park Lots - Offer to Purchase

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

CARRIED

2 By-law 1737/2018, Being a By-law to Register a Plan of Works

2.1 By-law 1737/2018 - Rosenort Fire Hall Plan of Works - Second Reading

2018-157
Barry Fraese
Denis Robert

BE IT RESOLVED THAT By-law No. 1737/2018, being a by-law to register a Plan of Works for the Rosenort Fire Hall, be given second reading.

CARRIED

2.2 By-law 1737/2018, Being a By-law to Register a Plan of Works - Third Reading

2018-158

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Stan Siemens
Rick Giesbrecht

BE IT RESOLVED THAT By-law No. 1737/2018, being a by-law to register a Plan of Works for the Rosenort Fire Hall, be given third and final reading.

In Favour: 7
Opposed: 0
Abstained: 0

CARRIED

3

Rosenort Industrial Park Lots - Offer to Purchase

2018-159
Denis Robert
Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council accept the offer from Suntech Coating Ltd., to purchase Lots 1, 2 and 3, Plan No. 62685, in the Rosenort Industrial Park, as presented.

CARRIED

4

Adjournment

2018-160
Stan Siemens
Rick Giesbrecht

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

CARRIED

Reeve

Chief Administrative Officer