



**Rural Municipality of Morris**  
**Meeting Minutes**  
**Special Council Meeting October 10, 2018 - 10:00 a.m.**

Minutes of the RM of Morris Special Council Meeting held on Wednesday, October 10, 2018, commencing at 10:00 a.m., in the RM of Morris Council Chambers. Reeve, Ralph Groening and Councillors Stan Siemens, Denis Robert, and Barry Fraese were present, with Reeve Groening in the Chair. CAO, Larry Driedger, and Recording Officer, Kimberley Robert, were also present at the meeting. Councillors, Mervin Dueck and Rick Giesbrecht participated in the meeting via conference call.

**1 Call To Order**

**1.1 Adoption of Agenda**

2018-189  
Rick Giesbrecht  
Mervin Dueck

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

- Public Hearing to receive representations from any persons who wish to make them in respect to Variation Application No. 02/2018 - 10009461 Manitoba Ltd. o/b Ben Hofer

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

**CARRIED**

**2 Open Public Hearing 10:00 a.m.**

2018-190  
Denis Robert  
Barry Fraese

BE IT RESOLVED THAT RM of Morris Council open this Public Hearing for the purpose of hearing any comments or concerns related to the following items:

- Variation Order Application No. 02/2018 - 10009461 Manitoba Ltd. o/b Ben Hofer

**CARRIED**

**2.1 Variation Order No. 02/2018 - 10009461 Manitoba Ltd. o/b Ben Hofer**

Proposal to allow to vary the distance of a new building location from the rear property line from 25 feet to 12 feet and to allow for an electrical retail/contractor in a "GD" General Development zone.

The CAO gave a brief overview of the Variation Order Application.

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No persons attended the Hearing and no written letters objecting to the Variation were received.

**3 Close Public Hearing**

2018-191  
Denis Robert  
Barry Fraese

BE IT RESOLVED THAT RM of Morris Council close this Public Hearing.

**CARRIED**

**4 Variation Order No. 02/2018 - 10009461 Manitoba Ltd. o/b Ben Hofer**

2018-192  
Rick Giesbrecht  
Stan Siemens

THEREFORE BE IT RESOLVED THAT Variation Order Application No. 02//2018, be approved as applied for.

**CARRIED**

**5 Adjournment**

2018-193  
Stan Siemens  
Denis Robert

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

**CARRIED**

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Reeve

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Chief Administrative Officer