



Rural Municipality of Morris
Meeting Minutes
Special Council Meeting March 25, 2019 - 10:00 AM

Minutes of the RM of Morris Special Council Meeting held on March 25, 2019, commencing at 10:00 a.m., in the RM of Morris Council Chambers. Reeve, Ralph Groening, along with Councillors, Rick Giesbrecht, Mervin Dueck, Barry Fraese, Stan Siemens, and Shane Kroeker were present, with Reeve Groening in the Chair. CAO, Larry Driedger, Public Works Manager, Paul Robert, Building Inspector/Fire Chief, Trevor Dackow, and Recording Officer, Kimberley Robert, were also present at the meeting.

Councillor, Scott Siemens, sent his regrets.

1 Call To Order

1.1 Adoption of Agenda

2019-066

Shane Kroeker

Stan Siemens

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

- By-law No. 1739/2019, being a by-law to amend By-law No. 1736/2018, to finance the Rosenort Industrial Park Roadway Upgrades Project - First Reading
- By-law No. 1740/2019, being a by-law to amend By-law No. 1726/2017, to finance the construction of a new fire hall in Rosenort - First Reading
- State of Local Emergency
- Local Emergency Response Group
- Items of Discussion From Committee of the Whole Meeting

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

CARRIED

2 By-law No. 1739/2019 - Finance the Rosenort Industrial Park Roadway Upgrades Project - First Reading

2019-067

Mervin Dueck

Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council give By-law No. 1739/2019, being a by-law of the Rural Municipality of Morris to amend its By-law No. 1736/2018, to finance the Rosenort Industrial Park Roadway Upgrades Project, be given first reading.

CARRIED

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- 3** **By-law No. 1740/2019 - Finance the Construction of a New Fire Hall in Rosenort - First Reading**
2019-068
Rick Giesbrecht
Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council give By-law No. 1740/2019, being a by-law of the Rural Municipality of Morris to amend its By-law No. 1726/2017, to finance the construction of a new fire hall in Rosenort, be given first reading.

CARRIED

- 4** **2019 Local Emergency Response Group**
2019-069
Stan Siemens
Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council appoint the following to the 2019 Local Emergency Response Group:

- Council
- CAO
- Public Works Manager
- Fire Chief
- Municipal Emergency Coordinator

CARRIED

- 5** **Adjournment**
2019-070
Stan Siemens
Mervin Dueck

BE IT RESOLVED THAT this Special Meeting of Council be adjourned at 10:17 a.m.

CARRIED

Reeve

Chief Administrative Officer