



Rural Municipality of Morris
Meeting Minutes
Special Council Meeting April 26, 2019 - 09:00 AM

Minutes of the RM of Morris Special Council Meeting held on April 26, 2019, commencing at 9:00 a.m., in the RM of Morris Council Chambers. Reeve, Ralph Groening, along with Councillors, Rick Giesbrecht, Mervin Dueck, Barry Fraese, Stan Siemens, Shane Kroeker and Scott Siemens were present, with Reeve Groening in the Chair. CAO, Larry Driedger, Building Inspector/Fire Chief, Trevor Dackow, and Recording Officer, Kimberley Robert, were also present at the meeting.

Public Works Manager, Paul Robert, sent his regrets.

- 1 Call To Order**
2019-098
Stan Siemens
Rick Giesbrecht

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

- CAO Employment Agreement

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

CARRIED

- 2 CAO Employment Agreement**
2019-099
Stan Siemens
Mervin Dueck

BE IT RESOLVED THAT the employment agreement for the position of CAO be approved as presented.

CARRIED

- 3 Adjournment**
2019-100
Stan Siemens
Scott Siemens

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

CARRIED

Reeve

Chief Administrative Officer