

**Rural Municipality of Morris
Special Council Meeting October 18th, 2013**

Minutes of a Special Council meeting of the R.M. of Morris held on Friday October 18th, 2013, commencing at 9:00 am in the RM of Morris Council Chambers. Reeve Ralph Groening, Deputy Reeve Stan Siemens, Councillors Brad Coulombe, Barry Fraese, Margaret Gluck, Denis Robert, Mervin Dueck were present with Reeve Groening in the chair. CAO Larry Driedger was also present and recording minutes for the meeting.

206/13 Denis Robert – Mervin Dueck

WHEREAS all members of Council have been duly notified of this Special Meeting of Council;

BE IT RESOLVED THAT this special Meeting of Council be now called to order and that the following proposed agenda items be dealt with.

Carried.

1. Red River Basin Conference:

Fargo, ND – January 13th to 16th, 2014.

Attending: Mervin Dueck, Stan Siemens, Barry Fraese, Brad Coulombe & Larry Driedger

2. Road Construction Projects:

- Rosemor Road Repairs – Agreed to seek Don Harder’s advice on getting the road milled. We should not waste money on a temporary fix.
- Other MRIP Projects – We should find out if we can move the approved funding from the Rosemor road to the street in Lowe Farm.
- Horizon Agro Road Request – We should communicate with Arthur Dueck about the upgrading of the road. We do not want it done as a ‘quick fix’ in spring.

3. Morris Curling Club Sponsorship:

- Lorne & Chris Hamblin – Curling Requests

207/13 StanSiemens - Denis Robert

BE IT RESOLVED THAT we provide a \$2,000.00 sponsorship to the Morris Curling Club for curling activities.

Defeated.

4. Hydro Request:

- Barry Fraese reviewed a request he had received from Manitoba Hydro about using some of our property to park their trailers and equipment in Rosenort.

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Barry was advised that he should have the Hydro representative call our Chief Administrative Officer.

5. Red Public Works Truck:

- Denis Robert suggested that now would be a good opportunity to clean and repair the truck. Chief Administrative Officer will contact a couple of contacts about getting it done.

6. Personnel Issues:

- Councillor Ken Maclean from Thompson Dorfman Sweatman was in attendance during the in-camera meeting.

208/13 Mervin Dueck - Brad Coulombe

BE IT RESOLVED THAT Council resolve into an in-camera session to discuss a personnel matter.

Carried.

209/13 Stan Siemens – Barry Fraese

BE IT RESOLVED THAT Council return to open meeting.

Carried.

210/13 Mervin Dueck - Stan Siemens

BE IT RESOLVED THAT we enter into a mutual agreement to end the employment relationship between the Rural Municipality of Morris and Mr. Frank Schettler.

Carried.

211/13 Stan Siemens - Brad Coulombe

BE IT RESOLVED THAT THIS Special meeting of Council now be adjourned.

Carried.