

December 18, 2015 - Special Council Meeting Minutes

Minutes of a Special Meeting of the RM of Morris, held on Friday, December 18, 2015, starting at 9:20 a.m. in the RM of Morris Council Chambers. Reeve Ralph Groening, Councillors Stan Siemens, Rick Giesbrecht, Mervin Dueck, Denis Robert, Barry Fraese were present, with Reeve Groening in the Chair. Public Works Manager Don Harder, CAO Larry Driedger and Recording Secretary Kim Robert were also present at the meeting.

**1. Call to Order:**

**222/15 Denis Robert - Rick Giesbrecht**

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

Lowe Farm Fuel Truck Counter Offer and Purchase;  
Hometown 2016 Application;  
Community Places Application.

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

Carried.

**2. Lowe Farm Fuel Truck Counter-Offer and Purchase**

**223/15 Denis Robert - Rick Giesbrecht**

Be it Resolved we purchase a 1997 Ford fuel truck from Lowe Farm Co-op for a purchase price of \$22,500.00;  
And Further Be it Resolved that we allow Lowe Farm Co-op to display "Sponsored by Lowe Farm Co-op" somewhere appropriate on the truck.

Carried.

**3. Hometown 2016 Application-Kroeker/Birch Street Tree Project**

**224/15 Mervin Dueck - Barry Fraese**

Be it Resolved that we support an application to Hometown Manitoba for the "Urban Forrest" project behind Kroeker and Birch Streets in Rosenort.

Carried.

December 18, 2015 - Special Council Meeting Minutes

**4. Community Places Application-Rosenort Community Centre Inc.**

**225/15 Mervin Dueck – Barry Fraese**

Be it Resolved that we support and encourage the Rosenort Community Centre Inc. in their application to Manitoba Community Places for funding for the Riverside Park playground Equipment upgrade.

Carried.

**Adjournment:**

**226/15 Stan Siemens – Barry Fraese**

BE IT RESOLVED THAT this Special Meeting of Council be adjourned at 9:30 a.m.

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**REEVE**

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**CAO**