

**August 29, 2016 - Special Council Meeting Minutes
at 9:45 a.m.**

Minutes of the RM of Morris Special Council Meeting held on Monday, August 29, 2016, commencing at 9:45 a.m. in the RM of Morris Council Chambers. Reeve, Ralph Groening and Councillors Stan Siemens, Mervin Dueck, Rick Giesbrecht, Denis Robert, Barry Fraese and Michael Toews were present with Reeve Groening in the chair. CAO, Larry Driedger, Public Works Manager, Don Harder and Recording Secretary, Kim Robert were also present at the meeting.

161/16 Stan Siemens – Denis Robert

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

Reeve Ralph Groening-Support for Bid to Seek Re-Election as a Vice-President for the Association of Manitoba Municipalities;

Proposed MTS Inc. Wireless Communications Facility, Portion of RL 449, Parish of Ste. Agathe, - Letter of Intent.

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

Carried.

2. Reeve Ralph Groening-Support for Bid to Seek Re-Election as a Vice-President for the Association of Manitoba Municipalities:

162/16 Stan Siemens – Denis Robert

BE IT RESOLVED THAT the Council of the Rural Municipality of Morris support Reeve Ralph Groening in his bid to seek re-election as a Vice-President for the Association of Manitoba Municipalities at the 2016 Association of Manitoba Municipalities Annual Convention.

Carried.

3. Proposed MTS Inc. Wireless Communications Facility, RL 449, Parish of Ste. Agathe, - Letter of Intent:

163/16 Mervin Dueck – Rick Giesbrecht

BE IT RESOLVED THAT the Council of the Rural Municipality of Morris approves to sign a letter of intent to lease a portion of River Lot 449, Parish of Ste. Agathe, to MTS for the construction and operation of a Wireless Communications Facility, which will include



• where agriculture and industry meet •

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the construction of a tower approximately 250 feet in height and including associated Antennae designed to improve cellular service to the surrounding area.

Carried.

3. Adjournment:

164/16 Stan Siemens – Barry Fraese

BE IT RESOLVED THAT this Special Meeting of Council be adjourned at 10:00 a.m.

Carried.

REEVE

CAO