

**September 30, 2016 - Special Council Meeting Minutes
at 10:00 a.m.**

Minutes of the RM of Morris Special Council Meeting held on Friday, September 30, 2016, commencing at 10:00 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 Officer, Kim Robert, were also present at the meeting.

1. Call to Order:

182/16 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 item:

Manitoba Sustainable Development, Licence to Construct Water Control Works, Licence No. 16-WCW-1373, File No. 2.17.781, SE 28-5-1E Chestor & Lynford Bartel

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

Carried.

2. Manitoba Sustainable Development, Licence to Construct Water Control Works, Licence No. 16-WCW-1373, File No. 2.17.781, SE 28-5-1E Chestor & Lynford Bartel

183/16 Mervin Dueck – Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council approve Water Control Works Licence No. 16-WCW-1373, File No. 2.17.781, to allow the installation of tile drainage in section SE 28-5-1E.

Carried.

3. Adjournment:

184/16 Stan Siemens – Michael Toews

BE IT RESOLVED THAT this Special Meeting of Council be adjourned at 10:05 a.m.

Carried.

REEVE

CAO