



**Rural Municipality of Morris Special Council Meeting Minutes
September 27, 2017 @ 9:00 a.m.
RM of Morris Council Chambers**

Minutes of the RM of Morris Special Council Meeting held on Wednesday, September 27, 2017, commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve, Ralph Groening and Councillors, Stan Siemens, Mervin Dueck, Rick Giesbrecht, Denis Robert and Barry Fraese were present with Reeve Groening in the chair. CAO, Larry Driedger, Public Works Manager, Don Harder, RM of Morris Fire Chief, Bernard Schellenberg, RM of Morris Building Inspector, Ed Penner and Recording Officer, Kim Robert, were also present at the meeting. Councillor, Michael Toews, sent his regrets.

1.1 Adoption of Agenda:

192/17 Stan Siemens – Denis Robert

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

Statement of Work: Fiber to the Home and Fast Wireless Network Feasibility Consultation

Fire Chief/Building Inspector Position Description

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

Carried.

2. Statement of Work: Wireless Network Feasibility Consultation:

193/17 Mervin Dueck – Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council accept the Statement of Work, Fiber to the Home and Fast Wireless Network Feasibility Consultation prepared by EKB Consulting Incorporated.

Carried.

3. RM of Morris Fire Chief/Building Inspector Position Description:

194/17 Denis Robert – Barry Fraese

BE IT RESOLVED THAT the RM of Morris Fire Chief/Building Inspector Position Description shall be adopted as presented.

Carried.

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4. Adjournment Resolution:

195/17 Denis Robert – Stan Siemens

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

REEVE

CAO