



**Rural Municipality of Morris**  
**Meeting Minutes**  
**Special Council Meeting October 23, 2019 - 09:00 AM**

Minutes of the RM of Morris Special Council Meeting held on October 23, 2019, commencing at 9:00 a.m., in the RM of Morris Council Chambers. Deputy Reeve, Rick Giesbrecht, along with Councillors, Mervin Dueck, Barry Fraese, Stan Siemens, Shane Kroeker and Scott Siemens were present, with Deputy Reeve Giesbrecht in the Chair. CAO, Larry Driedger, Public Works Manager, Paul Robert and Recording Officer, Kimberley Robert, were also present at the meeting.

Reeve, Ralph Groening, sent his regrets.

**Call To Order**

- 1**           2019-209  
              Scott Siemens  
              Stan Siemens

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

- By-law 1749/2019, Being a By-law to Authorize the Borrowing of Money to Red River Valley Community Development Corporation - Second Reading
- By-law 1749/2019, Being a By-law to Authorize the Borrowing of Money to Red River Valley Community Development Corporation - Third Reading

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

**CARRIED**

- 2**           **By-law 1749/2019, Being a By-law to Authorize the Borrowing of Money to Red River Valley Community Development Corporation - Second Reading**  
              2019-210  
              Mervin Dueck  
              Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council give second reading to By-law 1749/2019, being a By-law of the Rural Municipality of Morris to authorize the borrowing of money to the Red River Valley Community Development Corporation.

**CARRIED**

**Rural Municipality of Morris Special Council Meeting Minutes  
October 23, 2019**

- 3**      **By-law 1749/2019, Being a By-law to Authorize the Borrowing of Money to Red River Valley Community Development Corporation - Third Reading**  
2019-211  
Scott Siemens  
Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council give third and final reading to By-law 1749/2019, being a By-law of the Rural Municipality of Morris to authorize the borrowing of money to the Red River Valley Community Development Corporation.

Name	Yes	No	Abstained	Absent
Mervin Dueck	✓			
Barry Fraese	✓			
Rick Giesbrecht	✓			
Ralph Groening				✓
Shane Kroeker	✓			
Stan Siemens	✓			
Scott Siemens	✓			

**CARRIED**

- 4**      **Adjournment**  
2019-212  
Stan Siemens  
Shane Kroeker

THEREFORE BE IT RESOLVED THAT this Special Meeting of Council be adjourned at 9:05 a.m.

**CARRIED**

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**Deputy Reeve**

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**Chief Administrative Officer**