



**Rural Municipality of Morris**  
**Meeting Minutes**  
**Special Council Meeting April 30, 2020 - 11:00 AM**

Minutes of the RM of Morris Special Council Meeting held on April 30, 2020, commencing at 11:00 a.m., in the RM of Morris Administration Office with Reeve Groening in the Chair.

Councillors Rick Giesbrecht, Mervin Dueck, Barry Fraese, Stan Siemens, and Shane Kroeker were present via teleconference.

Councillor, Scott Siemens attended the meeting at 11:03 a.m., via teleconference after the vote of Item 2.

Staff also attending via teleconference include CAO, Larry Driedger, Recording Officer, Kimberley Robert, and Building Inspector/Fire Chief, Trevor Dackow.

- 1 Call To Order**  
 2020-087  
 Rick Giesbrecht  
 Barry Fraese

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

- Tax Levy By-law No. 1755/2020 - 2020 Capital Budget - Third Reading

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

**CARRIED**

- 2 Tax Levy By-law No. 1755/2020 - Third Reading**  
 2020-088  
 Shane Kroeker  
 Mervin Dueck

BE IT RESOLVED THAT By-law 1755/2020, to provide for imposition of taxes for 2020, be given third and final reading.

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

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**CARRIED**

- 3**      **Adjournment**  
2020-089  
Stan Siemens  
Scott Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:05 a.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**