



**Rural Municipality of Morris Special Council Meeting Minutes
Tuesday, January 24, 2017 @ 3:00 p.m.
RM of Morris Council Chambers**

Minutes of the RM of Morris Special Council Meeting held on Tuesday, January 24, 2017, commencing at 3:00 p.m. in the RM of Morris Council Chambers. Reeve, Ralph Groening and Councillors, Mervin Dueck, Rick Giesbrecht, 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 meetings. Councillors, Stan Siemens and Denis Robert sent their regrets.

1. Call to Order:

19/17 Mervin Dueck – Rick Giesbrecht

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

The Appointment of the RM of Morris Assistant Public Works Manager

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

Carried.

CAO, Larry Driedger, gave a brief overview of how the process has proceeded thus far. RM of Morris Council had approved the Assistant Public Works Manager salary grid and job description at a previous council meeting. The Assistant Public Works Manager position would not be part of The International Union of Operating Engineers, Local 987. The position was posted at the RM of Morris Public Works shop for interested applicants. Only one application was received. The CAO, and Public Works Manager, Don Harder, met with the candidate and recommend to Council that Paul Robert be appointed as the Assistant Public Works Manager. Council indicated that they would like a probation period of 3 months stated in the Letter of Hire.

2. RM of Morris Assistant Public Works Manager:

20/17 Rick Giesbrecht – Michael Toews

BE IT RESOLVED THAT we appoint Paul Robert as the Assistant Public Works Manager for the RM of Morris effective January 23, 2017.

Carried.



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3. Adjournment:

21/17 Rick Giesbrecht – Barry Fraese

BE IT RESOLVED THAT this Special Meeting of Council be adjourned at 3:08 p.m.

Carried.

REEVE

CAO