



**Rural Municipality of Morris Special Council Meeting Minutes
May 24, 2017 @ 9:00 a.m.
RM of Morris Council Chambers**

Minutes of the RM of Morris Special Council Meeting held on Wednesday, May 24, 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, Barry Fraese and Michael Toews were present with Reeve Groening in the chair. CAO, Larry Driedger, Public Works Manager, Don Harder, RM of Morris Fire Chief, Bernard Schellenberg, and Recording Officer, Kim Robert, were also present at the meeting.

1. Call to Order:

1.1 Adoption of Agenda:

118/17 Mervin Dueck – Rick Giesbrecht

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

Municipal Bridge Program
Municipal Road Improvement Program

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

Carried.

2. Manitoba Municipal Government – Municipal Bridge Program:

119/17 Mervin Dueck – Michael Toews

BE IT RESOLVED THAT the RM of Morris Council make application to the Manitoba Municipal Government – Municipal Bridge Program for funding to cover the cost of repairs on the Riverside West Road Bridge located along Road 28N and crossing the Morris River.

Carried.

3. Manitoba Municipal Government – Municipal Road Improvement Program:

120/17 Stan Siemens – Michael Toews

BE IT RESOLVED THAT THE RM of Morris Council make application to the Manitoba Municipal Government – Municipal Road Improvement Program for funding to cover the cost of a one-time additional gravel application in 2017 to repair and upgrade the municipal gravel roads that were damaged in 2016 due to the excess moisture which the municipality received.

Carried.

**Rural Municipality of Morris Special Council Meeting Agenda
March 29, 2017 @ 9:30 a.m.**

4. Adjournment Resolution:

121/17 Stan Siemens – Denis Robert

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

REEVE

CAO