



Rural Municipality of Morris
Meeting Minutes
Special Council Meeting September 29, 2020 - 11:00 AM

Minutes of the RM of Morris Special Council Meeting held on September 29, 2020, commencing at 12:06 p.m., at the Lowe Farm Community Centre in Lowe Farm, Manitoba. Deputy Reeve, Rick Giesbrecht along with Councillors, Mervin Dueck, Barry Fraese, Scott Siemens and Shane Kroeker were present with Deputy Reeve, Rick Giesbrecht, in the Chair.

CAO, Larry Driedger, Recording Officer, Kimberley Robert, Public Works Manager, Paul Robert and Building Inspector/Fire Chief, Trevor Dackow, were also present at the meeting.

Reeve, Ralph Groening, and Councillor Stan Siemens, sent their regrets.

- 1** **Call To Order**
2020-180
Scott Siemens
Shane Kroeker

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

- Request for Proposal - Solid Waste Collection Services
- Request for Proposal - Recycling Collection Services
- Ditching Adjacent to Provincial Roads

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

CARRIED

- 2** **Request for Proposals - Recycling Collection Services**
2020-181
Mervin Dueck
Scott Siemens

BE IT RESOLVED THAT the RM of Morris approve the proposal from Municipal Waste Management Ltd. o/a MWM Environmental, for 2021 to 2023 Recycling Collection Services in the RM of Morris, as presented.

CARRIED

- 3** **Request for Proposal - Solid Waste Collection Services**
2020-182
Mervin Dueck
Barry Fraese

**Rural Municipality of Morris Special Meeting Minutes
September 29, 2020**

BE IT RESOLVED THAT the RM of Morris Council approve the proposal from Municipal Waste Management Ltd. o/a MWM Environmental, for 2021 to 2023 Solid Waste Collection Services in the RM of Morris, as presented.

CARRIED

4 Ditching Adjacent to Provincial Roads

2020-183

Shane Kroeker

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council request permission from Manitoba Infrastructure to ditch adjacent to Provincial Roads for the following sections:

- N24-6-2W
- E24-6-2W
- NE22-6-1W
- NW29-6-1W

CARRIED

5 Adjournment

2020-184

Scott Siemens

Shane Kroeker

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 12:17 p.m. and the next regular meeting of Council be held on October 14, 2020 at 9:00 a.m.

CARRIED

Deputy Reeve

Chief Administrative Officer