



**Rural Municipality of Morris**  
**Meeting Minutes**  
**Special Council Meeting July 21, 2020 - 11:30 AM**

Minutes of the RM of Morris Special Council Meeting held on July 21, 2020, commencing at 11:30 a.m., in the RM of Morris Council Chambers. Reeve Ralph Groening, and Councillors Rick Giesbrecht, Mervin Dueck, Stan Siemens, Barry Fraese, and Scott Siemens, were present, with Reeve Groening 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.

Councillor, Shane Kroeker, was absent.

- 1**                    **Call To Order**  
2020-141  
Stan Siemens  
Rick Giesbrecht

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

- Draft Consolidated Financial Statements for the Year Ended December 31, 2019
- Manitoba Hydro - Electrical Service Agreement - Rosenort Industrial Park Expansion - Phase 1

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

**CARRIED**

- 2**                    **BDO Canada LLP - Draft Consolidated Financial Statements for the Year Ended December 31, 2019**  
2020-142  
Mervin Dueck  
Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council adopt the draft Consolidated Financial Statements for the year ended December 31, 2019, as presented.

**CARRIED**

- 3**                    **Manitoba Hydro Electric Service Agreement**  
2020-143  
Rick Giesbrecht  
Barry Fraese

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BE IT RESOLVED THAT the RM of Morris Council approve the Manitoba Hydro Electric Service Agreement for the Rosenort Industrial Park Expansion - Phase 1, as presented.

**CARRIED**

**4**

**Adjournment**

2020-144  
Scott Siemens  
Stan Siemens

THEREFORE BE IT RESOLVED THAT this special meeting is now adjourned at 11:43 a.m.

**CARRIED**

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Reeve

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Chief Administrative Officer