



Rural Municipality of Morris
Meeting Minutes
Special Council Meeting March 24, 2021 - 09:00 AM

Minutes of the RM of Morris Special Council Meeting held on March 24, 2021, commencing at 9:00 a.m., at the Lowe Farm Community Centre. Reeve, Ralph Groening, along with Councillors, Rick Giesbrecht, Mervin Dueck, Barry Fraese, Stan Siemens, Shane Kroeker 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.

Call To Order

- 1** 2021-048
 Scott Siemens
 Rick Giesbrecht

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

- WH Enterprises Inc. - Industrial Lots Purchase
- Conditional Use No. 03/2020 - Extension Request
- 2011 Mack Water Tanker Refurbishment - Quotation

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

CARRIED

- 2** **WH Enterprises Inc. - Industrial Park Lots Purchase**
 2021-049
 Shane Kroeker
 Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the request from WH Enterprises Inc. to purchase Lots 10, 11, and 12, Plan 62685, with the following conditions:

- Purchaser to be responsible for any and all legal/transfer costs.
- Construction of a building be started within 12 months of possession date of the property.
- Minimum construction value of the building shall be \$375,000.00.
- In the event that construction has not started within the 12 month time frame, the properties will revert back to the Rural Municipality of Morris at the purchase price less a penalty of \$5,000.00 per lot.
- Purchase/Sale price shall be \$36,400.00.

CARRIED

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3 Conditional Use No. 03/2020 - Extension Request

2021-050
Mervin Dueck
Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council approve the request for a twelve (12) month extension for Conditional Use No. 03/2020, for Roland Tellier & Kelly Dione Tellier, NE 25-5-1W, 28084 PR 422, Roll No. 48900.

CARRIED

4 2011 Mack Water Tanker Refurbishment

2021-051
Mervin Dueck
Shane Kroeker

WHEREAS the RM of Morris requested proposals for the refurbishment of the 2011 Mack Water Tanker;
AND WHEREAS we received one written proposal;
NOW THEREFORE BE IT RESOLVED THAT the RM of Morris approve the quotation from Sea Hawk Service, as presented.

CARRIED

5 Adjournment

2021-052
Stan Siemens
Scott Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 9:11 a.m.

CARRIED

Reeve

Chief Administrative Officer