



**Rural Municipality of Morris**  
**Meeting Minutes**  
**Special Council Meeting April 27, 2021 - 09:00 AM**

Minutes of the RM of Morris Special Council Meeting held on April 27, 2021, commencing at 9:00 a.m., at the Lowe Farm Community Centre. Reeve, Ralph Groening, along with Councillors, Rick Giesbrecht, Mervin Dueck, 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.

Councillor, Barry Fraese, sent his regrets.

- 1**                    **Call To Order**  
                          2021-082  
                          Mervin Dueck  
                          Stan Siemens

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

- Tax Levy By-law No. 1759/2021 - Third Reading
- Rosenort Wastewater Lagoon Upgrade

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

**CARRIED**

- 2**                    **Tax Levy By-law No. 1759/2021 - Third Reading**  
                          2020-083  
                          Shane Kroeker  
                          Rick Giesbrecht

BE IT RESOLVED THAT By-law 1759/2021, to provide for imposition of taxes for 2021, be given third and final reading.

Name	Yes	No	Abstained	Absent
Mervin Dueck	✓			
Barry Fraese				✓
Rick Giesbrecht	✓			
Ralph Groening	✓			
Shane Kroeker	✓			
Stan Siemens	✓			
Scott Siemens	✓			

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**CARRIED**

- 3**                    **Rosenort Wastewater Lagoon Upgrade**  
2021-084  
Mervin Dueck  
Scott Siemens

WHEREAS Manitoba Water Services Board (MWSB) has reviewed our capital requests;  
AND WHEREAS MWSB has approved a request for an upgrade to the Rosenort lagoon for up to \$5,000,000.00;  
NOW THEREFORE BE IT RESOLVED THAT we accept the offer from MWSB for partnership funding to upgrade the Rosenort lagoon with details as follows:

RM of Morris Share	\$2,500,000.00
MWSB Share	\$2,500,000.00
Total Project	\$5,000,000.00

**CARRIED**

- 4**                    **Adjournment**  
2021-085  
Stan Siemens  
Scott Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 9.12 a.m.

**CARRIED**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Chief Administrative Officer