



**Rural Municipality of Morris**  
**Meeting Minutes**  
**Special Council Meeting May 18, 2021 - 11:00 AM**

Minutes of the RM of Morris Special Council Meeting held on May 18, 2021, commencing at 11:00 a.m., via video conference. 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, and Kimberley Robert, were also present at the meeting via video conference.

Councillor, Barry Fraese, due to illness, sent his regrets.

- 1**                      **Call To Order**  
2021-101  
Mervin Dueck  
Rick Giesbrecht

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

- Support for Reeve, Ralph Groening, to stand for election on FCM Board of Directors

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

**CARRIED**

- 2**                      **FCM - Board of Directors Election**  
2021-102  
Stan Siemens  
Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council endorse Ralph Groening to stand for election on FCM's Board of Directors for the period starting in June 2021 and ending June 2022;

**CARRIED**

**Rural Municipality of Morris Special Council Meeting Minutes  
May 18, 2021**

**3**

**Adjournment**

2021-103

Stan Siemens

Scott Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:10 a.m.

**CARRIED**

---

**Reeve**

---

**Chief Administrative Officer**