



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

Minutes of the RM of Morris Special Council Meeting held on July 27, 2021, commencing at 9:00 a.m. at the Lowe Farm Community Centre in Lowe Farm, Manitoba, in the RM of Morris. 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, Building Inspector/Fire Chief, Trevor Dackow, and Urban Works Supervisor, Michel Carriere, were also present at the meeting.

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

1 Call To Order

2021-141

Scott Siemens

Rick Giesbrecht

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

- Manitoba Sport, Culture and Heritage Military Memorial Conservation Grant - Sperling Cenotaph
- By-law No. 1760/2021, Being a By-law of the RM of Morris to Amend its By-law 1757/2020, Being a By-law of the RM of Morris to Authorize an Increase in the Expenditure and Borrowing for the Construction of a New Water Reservoir - Second and Third Reading

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

CARRIED

2 Manitoba Sport, Culture and Heritage Military Memorial Conservation Grant

2021-142

Shane Kroeker

Stan Siemens

BE IT RESOLVED THAT the Rural Municipality of Morris make application to Manitoba Sport, Culture and Heritage for a Military Memorial Conservation Grant for an amount of up to \$4,000 at 50% for the purpose of preserving the Sperling Cenotaph;
AND, that we, the Council of the Rural Municipality of Morris recognize the full financial

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implications from development of the project and acknowledge that the provincial government will not be responsible for any further financial assistance other than any grant approved;

AND that we, the Council of the Rural Municipality of Morris guarantee that there are adequate funds available to complete the project.

CARRIED

- 3 By-law 1760/2021, Local Improvement Plan No. 2020-01R - Second Reading**
2021-143
Mervin Dueck
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council give second reading to By-law 1760/2021, Being a By-law of the Rural Municipality of Morris to amend its By-law No. 1757/2020, Being a By-law of the Rural Municipality of Morris to authorize an increase in the Expenditure and Borrowing for the construction of a new water reservoir.

CARRIED

- 4 By-law 1760/2021, Local Improvement Plan No. 2020-01R - Third Reading**
2021-144
Shane Kroeker
Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council give third and final reading to By-law 1760/2021, Being a By-law of the Rural Municipality of Morris to amend its By-law No. 1757/2020, Being a By-law of the Rural Municipality of Morris to authorize an increase in the Expenditure and Borrowing for the construction of a new water reservoir.

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

CARRIED

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- 5 Adjournment**
2021-145
Stan Siemens
Scott Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 9:06 a.m.

CARRIED

Reeve

Chief Administrative Officer