



Rural Municipality of Morris
Meeting Minutes
Special Council Meeting October 26, 2021 - 09:00 AM

Minutes of the RM of Morris Special Council Meeting held on October 26, 2021, commencing at 9:00 a.m. in the RM of Morris Council Chambers. Reeve, Ralph Groening and 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, and Building Inspector/Fire Chief, Trevor Dackow, were also present at the meeting.

Public Works Manager, Paul Robert and Urban Works Supervisor, Michel Carriere attended the meeting at 9:05 a.m.

- 1** **Call To Order**
2021-202
Stan Siemens
Scott Siemens

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

- By-law 1762/2021, Local Improvement Plan No. 2021-01, Borrowing for the Construction of a New Secondary Lagoon Cell and the Re-Configuration of the Existing Primary and Secondary Cells at the Rosenort Lagoon - Second & Third Reading

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

CARRIED

- 2** **By-law 1762/2021, Local Improvement Plan No. 2021-01, Borrowing for the Construction of a New Secondary Lagoon Cell and the Re-Configuration of the Existing Primary and Secondary Cells at the Rosenort Lagoon - Second Reading**
2021-203
Mervin Dueck
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council give second reading to By-law 1762/2021, Local Improvement Plan No. 2021-01, being a By-law of the Rural Municipality of Morris to authorize the Expenditure and Borrowing of money for the completion of an upgrade and expansion to the Rosenort Lagoon which services the Local Urban District of Rosenort and surrounding area in the Rural Municipality of Morris as a Local Improvement.

CARRIED

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- 3 By-law 1762/2021, Local Improvement Plan No. 2021-01, Borrowing for the Construction of a New Secondary Lagoon Cell and the Re-Configuration of the Existing Primary and Secondary Cells at the Rosenort Lagoon - Third Reading**
2021-204
Shane Kroeker
Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council give third and final reading to By-law 1762/2021, Local Improvement Plan No. 2021-01, being a By-law of the Rural Municipality of Morris to authorize the Expenditure and Borrowing of money for the completion of an upgrade and expansion to the Rosenort Lagoon which services the Local Urban District of Rosenort and surrounding area in the Rural Municipality of Morris as a Local Improvement.

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

CARRIED

- 4 Adjournment**
2021-205
Stan Siemens
Scott Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 9:10 a.m.

CARRIED

Reeve

Chief Administrative Officer