



**Rural Municipality of Morris**  
**Special Council Meeting December 21, 2021 - 09:00 AM**

Minutes of the RM of Morris Special Council Meeting held on December 21, 2021, commencing at 11:22 a.m. in the RM of Morris Council Chambers. Reeve, Ralph Groening and Councillors Rick Giesbrecht, Mervin Dueck, Stan Siemens, Shane Kroeker, Scott Siemens and Al Rowe, were present with Reeve Groening in the Chair. CAO, Larry Driedger, Recording Officer, Kimberley Robert, Public Works Manager, Paul Robert, Urban Works Supervisor, Michel Carriere and Building Inspector/Fire Chief, Trevor Dackow, were also present at the meeting.

- 1**                    **Call To Order**  
 2021-246  
 Scott Siemens  
 Stan Siemens

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

- RM of Morris Procedures By-law No. 1766/2021 - Third Reading
- RM of Morris 2022 Emergency Plan and Programme
- Way To Go Consulting Inc. - Pre-Election and Council Orientation

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

**CARRIED**

- 2**                    **RM of Morris Procedures By-law 1766/2021 - Third Reading**  
 2021-247  
 Mervin Dueck  
 Rick Giesbrecht

BE IT RESOLVED the RM of Morris Council give third reading to RM of Morris By-law 1766/2021, being a by-law to regulate the proceedings and conduct of the council and the committees thereof.

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

**CARRIED**

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**3 RM of Morris 2022 Emergency Plan and Programme**

2021-248

Rick Giesbrecht

Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council approve the RM of Morris 2022 Emergency Plan and Programme, as presented.

**CARRIED**

**4 Way To Go Consulting Inc. - Pre-Election, New Council Orientations, Grant Application Proposal**

2021-249

Stan Siemens

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council pursue the Way To Go Consulting Inc. proposal to provide a pre-election and new council orientation and preparation of a grant application for said services.

**DEFEATED**

**5 Adjournment**

2021-250

Stan Siemens

Scott Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:25 a.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**