



**Rural Municipality of Morris**  
**Meeting Minutes**  
**Special Council Meeting February 28, 2022 - 01:00 PM**

Minutes of the RM of Morris Special Council Meeting held on February 28, 2022, commencing at 1:00 p.m. in the RM of Morris Council Chambers. Reeve, Ralph Groening and Councillors Rick Giesbrecht, Mervin Dueck, Stan Siemens, Shane Kroeker, and Al Rowe, were present with Reeve Groening in the Chair. CAO, Larry Driedger, Recording Officer, Kimberley Robert, Urban Works Supervisor, Michel Carriere and Building Inspector/Fire Chief, Trevor Dackow, were also present at the meeting.

Councillor, Scott Siemens, was absent from the meeting.

- 1**            **Call To Order**  
2022-036  
Al Rowe  
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 December Financial Statements
- Transfer From General Reserve Fund to the General Operating Fund

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

**CARRIED**

- 2**            **Transfer From General Reserve Fund to the General Operating Fund**  
2022-037  
Shane Kroeker  
Mervin Dueck

WHEREAS the preliminary 2021 year end General Operating Fund indicates that there is a projected deficit in the amount of \$31,215.52 due mainly to recycling cost overruns; AND WHEREAS in order to prevent a final financial statement deficit, it is recommended to transfer some funds from the General Reserve Fund to the General Operating Fund; NOW THEREFORE BE IT RESOLVED THAT Council approve a transfer of \$40,000.00 from the General Reserve Fund to the General Operating Fund in the 2021 Financial Year to prevent a deficit in the General Operating Fund.

**CARRIED**

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- 3**            **RM of Morris December Financial Statements**  
2022-038  
Al Rowe  
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council adopt the December, 2021, Financial Statements as presented.

**CARRIED**

- 4**            **Adjournment**  
2022-039  
Stan Siemens  
Mervin Dueck

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 1:02 p.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**