



Rural Municipality of Morris
Meeting Minutes
Inaugural Meeting November 2, 2022 - 06:30 PM

Minutes of the RM of Inaugural Meeting held on November 2, 2022, commencing at 7:00 p.m. in the RM of Morris Council Chambers.

Reeve, Scott Siemens and Councillors Rick Giesbrecht, Mervin Dueck, Shane Kroeker, and Al Rowe were present with Reeve Siemens in the Chair.

CAO, Larry Driedger, Recording Officer, Kimberley Robert, were also present at the meeting.

Pre-Meeting - Take Oaths of Office

1 Adopt the Agenda & Call to Order

2022-188

Mervin Dueck

Shane Kroeker

BE IT RESOLVED THAT the November 2, 2022, Inaugural Meeting Agenda be adopted as presented and this meeting be now called to order.

CARRIED

2 Councillor Appointments

2022-189

Rick Giesbrecht

Al Rowe

WHEREAS the Rural Municipality was not able to hold a 2022 general municipal election due to not receiving enough nomination papers from eligible candidates leaving two open spots on council and one spot open on the LUD of Rosenort Committee;
AND WHEREAS Section 102(1) of the Municipal Act provides that if a councillor position is not filled at a general election, the members who are elected may fill the vacancy by appointing as councillor a person who is eligible to be nominated for the position at the election, and any person so appointed is deemed to have been elected at a by-election;
NOW THEREFORE BE IT RESOLVED THAT the Rural Municipality of Morris Council appoint the following individuals as members of Council and LUD of Rosenort Committee for a four year term.

- Mr. Larry Skoglund - Council
- Mr. Cory Friesen - Council
- Mrs. Brooke Friesen - LUD of Rosenort Committee

CARRIED

3 Oath of Office For Appointees

The following individuals that were appointed by the Rural Municipality of Morris Council took their Oath of Office.

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- Mr. Larry Skoglund - Council
- Mr. Cory Friesen - Council
- Mrs. Brooke Friesen - LUD of Rosenort Committee

4 Deputy Reeve Appointment

2022-190

Al Rowe

Rick Giesbrecht

BE IT RESOLVED THAT council member, Mervin Dueck, be appointed as the Deputy Reeve for the RM of Morris for a one year term.

CARRIED

5 Signing Authority

2022-191

Mervin Dueck

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council authorize Reeve, Scott Siemens, Deputy Reeve, Mervin Dueck, Councillor, Rick Giesbrecht, CAO, Larry Driedger, Public Works Manager, Paul Robert and Chief Financial Officer, Marley Wiebe, to have signing authority for cheques and other municipal documents.

CARRIED

6 Upcoming Events

The CAO gave a brief overview of the following upcoming events:

- Red River Basin Commission Holiday Gala - November 17, 2022
- Pembina Valley Water Cooperative 30th Anniversary Party - November 18, 2022
- RM of Morris Staff/Council Christmas Party - December 6, 2022
- Red River Basin January Conference - January 17-19, 2023

7 Adjournment

2022-192

Shane Kroeker

Mervin Dueck

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 7:10 p.m.

CARRIED

Reeve

Chief Administrative Officer