



Rural Municipality of Morris
Meeting Minutes
Special Council Meeting April 26, 2023 - 10:57 AM

Minutes of the RM of Morris Council Meeting held on April 26, 2023, commencing at 10:57 a.m. in the RM of Morris Council Chambers.

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

CAO, Larry Driedger and CFO, Marley Wiebe, Urban Works Supervisor, Michel Carrier, Building Inspector/Fire Chief, Trevor Dackow were also present at the meeting.

- 1 Call To Order**
 2023-099
 Shane Kroeker
 Cory Friesen

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

By-Law No. 1777/2023 - 2023 RM of Morris Financial Plan

By-Law No. 1774/2023 - Cemetery Reserve

Sperling Hall Renovation - Bid Award

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

CARRIED

- 2 Item**

- 2.1 RM of Morris By-Law No. 1777/2023 - 2023 Financial Plan - Third Reading**

2023-100

Mervin Dueck

Al Rowe

BE IT RESOLVED THAT By-Law No. 1777/2023, to provide for imposition of taxes for 2023, be given third and final reading.

Name	Yes	No	Abstained	Absent
Mervin Dueck	✓			
Cory Friesen	✓			
Rick Giesbrecht	✓			
Shane Kroeker	✓			
Al Rowe	✓			
Scott Siemens	✓			
Larry Skoglund	✓			

CARRIED

2.2 RM of Morris By-Law 1774/2023 - Cemetery Reserve - Second Reading
2023-101
Rick Giesbrecht
Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council give second reading to RM of Morris By-law No. 1774/2023, being a by-law to establish a Reserve Fund for the Canon School Cemetery.

CARRIED

2.3 RM of Morris By-Law 1774/2023 - Cemetery Reserve - Third Reading
2023-102
Larry Skoglund
Al Rowe

BE IT RESOLVED THAT the RM of Morris Council give third and final reading to RM of Morris By-law No. 1774/2023, being a by-law to establish a Reserve Fund for the Canon School Cemetery.

Name	Yes	No	Abstained	Absent
Mervin Dueck	✓			
Cory Friesen	✓			
Rick Giesbrecht	✓			
Shane Kroeker	✓			
Al Rowe	✓			
Scott Siemens	✓			
Larry Skoglund	✓			

CARRIED

2.4 Sperling Fire Hall Renovation - Bid Award
2023-103
Al Rowe
Rick Giesbrecht

WHEREAS the Rural Municipality of Morris has been reviewing the needs of the Sperling Fire Department;

AND WHEREAS it has been determined that the fire hall in Sperling is in need of additional space and some renovations in order to continue to provide fire protection services;

AND WHEREAS engineering design has been done and tenders have been advertised;

AND WHEREAS we have received four tenders from various contractors;

NOW THEREFORE BE IT RESOLVED THAT we award the work for the Sperling Fire Hall Expansion and Renovations to Scott Howard Contracting in the amount of \$190,972.00 plus GST;

AND FURTHER BE IT RESOLVED THAT we continue to have Steckley Consulting Engineers Inc. provide Engineering and Project Management services for this project.

CARRIED

3 **Adjournment**
2023-104
Larry Skoglund
Shane Kroeker

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:05 and the next regular meeting of Council be held on May 10, 2023 at 9:30 a.m.

CARRIED

Reeve

Chief Administrative Officer