



**Rural Municipality of Morris**  
**Meeting Minutes**  
**Special Council Meeting June 28, 2023 - 9:00 AM**

Minutes of the RM of Morris Council Meeting held on June 28, 2023, commencing at 9:00 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.

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

- 1 Call To Order**  
2023-140  
Larry Skoglund  
Rick Giesbrecht

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

Manitoba Hydro changes to the street lighting system in Rosenort Industrial Park 2023 Expansion;

AND also approval of Electric Service Agreements and Street Lighting Changes for the Prairie Hearth Development in Rosenort;

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

**CARRIED**

- 2 Item**

- 2.1 Rosenort Industrial Park Expansion - Street Lighting System Changes**  
2023-141  
Mervin Dueck  
Shane Kroeker

BE IT RESOLVED that the RM of Morris Council hereby authorizes Manitoba Hydro to make the following changes to the street lighting system in the Rosenort Industrial Park 2023 Expansion:  
-Install ten 90 watt pole mount luminaires

BE IT FURTHER RESOLVED that it is agreed that this resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the RM of Morris dated January 25, 2023.

**CARRIED**

**2.2 Prairie Hearth/Goossen Development**

**2.2.1 Manitoba Hydro Sub-division Letter**

2023-142

Shane Kroeker

Al Rowe

Be it resolved that we approve the Electrical Pre-Servicing Letter of Agreement with Manitoba Hydro to provide electrical services to the Prairie Hearth sub-division in Rosenort.

**CARRIED**

**2.2.2 Manitoba Hydro - Natural Gas Letter**

2023-143

Mervin Dueck

Al Rowe

Be it resolved that we approve the letter of agreement from Manitoba Hydro to pre-service Phase 1 of the Prairie Hearth Development in Rosenort.

**CARRIED**

**2.2.3 Manitoba Hydro - Electric Service Agreement - East Side of Spark Street**

2023-144

Shane Kroeker

Cory Friesen

Be it resolved that we enter into an Electrical Service Agreement with Manitoba Hydro to pre-service Lots 1 to 11 in Block 5 on the east side of Spark Street, in the Prairie Hearth Development, for a total cost of \$77,338.89, such costs to be recovered by the sale of development properties.

**CARRIED**

**2.2.4 Manitoba Hydro - Electric Service Agreement - Balance of Phase 1**

2023-145

Cory Friesen

Rick Giesbrecht

Be it resolved that we enter into an Electrical Service Agreement with Manitoba Hydro to pre-service the balance of Phase 1 of the Prairie Hearth Development for a total cost of \$238,524.30, such costs to be recovered by the sale of development properties.

**CARRIED**

**2.2.5 Manitoba Hydro - Street Lighting Resolution**

2023-146

Rick Giesbrecht

Larry Skoglund

Be it Resolved that the Council hereby authorizes Manitoba Hydro to make the following changes to the street lighting system in the Local Urban District of Rosenort:  
Install 21 60W Roadway Luminaire, 25 feet (7.7M) Straight Galvanized Standard - 50M Spacing;  
Be it further resolved that it is agreed that this Resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the Rural Municipality as

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follows:

Annual Energy Charges will be an Additional \$11,120.76, plus applicable taxes.

**CARRIED**

- 3** **Adjournment**  
2023-147  
Shane Kroeker  
Larry Skoglund

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 9:20 a.m. and the next regular meeting of Council be held on July 12, 2023 at 9:00 a.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**