



**Rural Municipality of Morris**  
**Meeting Minutes**  
**COTW February 28, 2024 - 09:00 AM**

Attendance

Committee Members

Chair, Scott Siemens, Mervin Dueck, Rick Giesbrecht, Shane Kroeker, Al Rowe, Larry Skoglund, and Cory Friesen attended in person.

Staff

CAO - Wes Unrau, CFO - Marley Wiebe, and Fire Chief/Building Inspector - Trevor Dackow also attended the meeting.

- 1 Agenda Additions**
- 2 Committee of the Whole Minutes**
  - 2.1 Previous Committee of the Whole Minutes**
  - 2.2 Business Arising From Previous Minutes**
    - 2.2.1 RM Shop Lighting Upgrade**
- 3 Reports**
  - 3.1 Public Works Report**
  - 3.2 Building Inspector/Fire Chief Report**
  - 3.3 Building Permit Value Report & Building Permit Listing - Administration**
- 4 Delegations**
  - 4.1 9:00 AM : Sgt. Stace Wiens (w/Arron) - Morris/Emerson RCMP Detachment**
- 5 Information**
  - 5.1 Manitoba Transportation & Infrastructure - Access Onto and/or Structures Adjacent to a Provincial Highway in a Controlled Area Permit - Dee Zed Holdings Ltd.**
  - 5.2 Community Futures Triple R Meeting Minutes - February 5, 2024**
  - 5.3 South Central Cancer Resource**
  - 5.4 Redboine Watershed District**

- 5.5 Low Farm CCD AGM Meeting Minutes - February 5, 2024**
- 6 Other Business**
- 6.1 Low Farm CCD**
- 6.2 LUD of Rosenort Expansion**
- 6.3 Structure Fire Protocol - Defer until next meeting**
- 6.4 Account Review Process**
- 6.5 AMM Spring Convention**
- 6.6 Prairie Hearth Phase 2**
- 6.7 Replacement Culvert Crossing on Taylor Drain at Road 6E**
- 7 Next Committee of the Whole Meeting - March 27, 2024 at 9:00 a.m.**
- 8 Adjournment**