



Rural Municipality of Morris
Meeting Minutes
Special Council Meeting February 28, 2024 - 11:30 AM

Reeve Scott Siemens, Councillors Mervin Dueck, Rick Giesbrecht, Shane Kroeker, Al Rowe, Cory Friesen and Larry Skoglund were present.
CAO, Wes Unrau, CFO, Marley Wiebe, and Building Inspector/Fire Chief, Trevor Dackow were also present at the meeting.

- 1 Call To Order**
2024-31
Mervin Dueck
Larry Skoglund

WHEREAS all members of Council have been notified of this Special Meeting called for the purpose of the following item:
Prairie Hearth Phase 2 Scope Change No. 2
Taylor Drain Culvert Replacement
NOW THEREFORE BE IT RESOLVED THAT this Special Meeting be now called to order.

CARRIED

- 2 Items**
- 2.1 Prairie Hearth Phase 2 Scope Change No. 2**
2024-32
Al Rowe
Mervin Dueck

WHEREAS the RM of Morris Council would like to proceed with Phase 2 of Prairie Hearth Developments;
AND FURTHER BE IT RESOLVED THAT Council approve the construction of Prairie Hearth Development Phase 2 Change No. 2.

CARRIED

- 2.2 Taylor Drain Culvert Replacement**
2024-33
Shane Kroeker
Larry Skoglund

BE IT RESOLVED THAT the RM of Morris Council authorize the proposed replacement culvert crossing on Taylor Drain at Road 6E.

CARRIED

3 Adjournment

2024-34

Larry Skoglund

Al Rowe

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:36 a.m. and the next regular meeting of Council be held on March 13, 2024 at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer

DRAFT