



Rural Municipality of Morris

Meeting Minutes

March 21, 2024 - Special Meeting of Council - 09:00 AM

1. Call To Order

Call or order at 9:04 am.

2. Adoption Of The Agenda

2024-51

Rick Giesbrecht
Al Rowe

BE IT RESOLVED THAT the March 21, 2024 Special Council Meeting Agenda be adopted as presented.

Carried

3. Bylaws & Policies

None

3.1 Bylaw 1781/2024 - Amend Bylaw 1726/2017 (Fire Hall Local Improvement) - 2nd Reading

2024-52

Mervin Dueck
Larry Skoglund

THEREFORE BE IT RESOLVED THAT By-law 1781/2024, to amend By-law 1726/2017 that authorizes the expenditure and borrowing of money for the construction of a new Fire Hall in Rosenort and upgrades to other Fire Halls in the RM of Morris, be now given second reading.

Carried

3.2 By-law 1782/2024 - Amend By-law 1762/2021 (Rosenort Lagoon) - 1st Reading

2024-53

Shane Kroeker
Larry Skoglund

THEREFORE BE IT RESOLVED THAT By-law 1782/2024, being a bylaw to amend by-law 1762/2021 that authorized the expenditure and borrowing of money for the upgrade and expansion of the Rosenort Lagoon, be now given first reading.

Carried

3.2.1 Bylaw 1783/2024 - Amend Bylaw 1760/2021 (Rosenort Water Reservoir) - 1st Reading

2024-54

Mervin Dueck
Cory Friesen

THEREFORE BE IT RESOLVED THAT By-law 1783-2024, being a by-law to authorize the expenditure

and borrowing of money for the construction of a new water reservoir and water main extension to the Rosenort Industrial Park be now given first reading.

Carried

4. Adjournment

2024-55

**Shane Kroeker
Larry Skoglund**

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 9:16 am.

Carried

Reeve

Chief Administrative Officer