

### Rural Municipality of Morris Meeting Minutes Special Meeting of Council April 24, 2024 - 10:30 AM

Minutes of the RM of Morris Council Meeting held on April 24, 2024, commencing at 10:30 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, Wes Unrau, CFO, Marley Wiebe, and Public Works Manager, Paul Robert were also present at the meeting.

### 1 Call To Order

The Meeting was called to order at 10:29 a.m.

### 2 Adoption of the Agenda

2024-81 Shane Kroeker Larry Skoglund

BE IT RESOLVED THAT the April 24, 2024 Special Council Agenda be adopted as presented.

#### CARRIED

### 3 Close Special Meeting for Public Hearing

2024-82 Larry Skoglund Rick Giesbrecht

BE IT RESOLVED THAT the Special Meeting of Council be closed to have the required public hearing.

## CARRIED

# 4 Budget Public Hearing - 10:30 a.m.

- 4.1 Open Public Hearing
  - 2024-83 Al Rowe Mervin Dueck

BE IT RESOLVED THAT the Public Hearing for Bylaw No. 1784/2024 being a by-law for the levying the rates of Taxation for the year 2024, be called to order at 10:30 a.m.

## CARRIED

## 4.2 2024 Rural Municipality of Morris Financial Plan

### 4.3 Close Public Hearing

2024-84 Mervin Dueck

Al Rowe

BE IT RESOLVED THAT the Public Hearing of By-law No. 1784/2024 be adjourned at 10:41 a.m.

CARRIED

## 5 Open Regular Meeting

2024-85 Cory Friesen Al Rowe

BE IT RESOLVED THAT the Special Meeting of Council now resume.

CARRIED

#### 6 Item

### 6.1 Tax Levy By-law No. 1784/2024 - Second Reading

2024-86 Larry Skoglund Rick Giesbrecht

BE IT RESOLVED that By-law 1784-2024, being a By-law to adopt the 2024 RM of Morris financial plan and provide for the levying and collection of taxes, be given second reading.

CARRIED

#### 7 Adjournment

2024-87 Larry Skoglund Shane Kroeker

BE IT RESOLVED THAT council adjourn at 10:45 a.m.

CARRIED

Reeve

**Chief Administrative Officer**