



**Rural Municipality of Morris**  
**Meeting Minutes**  
**Special Council Meeting July 16, 2024 - 09:00 AM**

PRESENT: Reeve, Scott Siemens and Councillors Mervin Dueck, Rick Giesbrecht, Al Rowe, Larry Skoglund and Cory Friesen.

REGRETS: Shane Kroeker.

STAFF: Wes Unrau, and Marley Wiebe.

**1 Call To Order**

**2 Adoption of the Agenda**

2024-142

Larry Skoglund

Rick Giesbrecht

BE IT RESOLVED THAT the July 12, 2024 Special Meeting of Council Agenda be adopted as presented.

**CARRIED**

**3 Other Business**

**3.1 By-Law 1782/2024 Amend Rosenort Lagoon - Second Reading**

2024-143

Mervin Dueck

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 second reading.

**CARRIED**

**3.2 By-Law 1782/2024 Amend Rosenort Lagoon - Third Reading**

2024-144

Rick Giesbrecht

Al Rowe

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 third reading.

**CARRIED**

- 3.3 By-Law 1783/2024 - Amending Borrowing for Rosenort Water Reservoir - Second Reading**  
2024-145  
Mervin Dueck  
Cory Friesen

THEREFORE BE IT RESOLVED THAT By-law 1783-2024, being a bylaw to amend by-law 1760/2021 that authorized the expenditure and borrowing of money for the construction of a new water reservoir and water main extension to the Rosenort Industrial Park as a local improvement be now given second reading.

**CARRIED**

- 3.4 By-Law 1783/2024 - Amending Borrowing for Rosenort Water Reservoir - Third Reading**  
2024-146  
Rick Giesbrecht  
Cory Friesen

THEREFORE BE IT RESOLVED THAT By-law 1783-2024, being a bylaw to amend by-law 1760/2021 that authorized the expenditure and borrowing of money for the construction of a new water reservoir and water main extension to the Rosenort Industrial Park as a local improvement be now given third reading.

**CARRIED**

- 3.5 By-law 1781/2024 - Sperling Fire Hall Debt Issuing - 3rd Reading**  
2024-147  
Cory Friesen  
Al Rowe

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 third reading.

**CARRIED**

- 4 Adjournment**  
2024-148  
Cory Friesen  
Larry Skoglund

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 9:10 a.m.

**CARRIED**

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Reeve

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Chief Administrative Officer