



**Rural Municipality of Morris**  
**Meeting Minutes**  
**Special Council Meeting August 26, 2024 - 08:00 AM**

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

REGRETS:

STAFF: Wes Unrau and Paul Robert.

**1 Call To Order**

The meeting was called to order at 8:00 a.m.

**2 Adoption of the Agenda**

2024-178

Al Rowe

Larry Skoglund

BE IT RESOLVED THAT the August 26, 2024 Council Agenda be adopted as presented.

**3 In Camera**

**3.1 Enter In Camera**

2024-179

Mervin Dueck

Larry Skoglund

BE IT RESOLVED THAT Council move in Camera to discuss legal and/or personnel matters.

AND BE IT FURTHER RESOLVED THAT any matters discussed while In Camera, be held confidential until such time as discussed in an open meeting of Council.

**3.3 Exit in Camera**

2024-180

Rick Giesbrecht

Cory Friesen

BE IT HEREBY RESOLVED THAT Council now move out of Camera and resume the Special Meeting of Council.

**4**      **Adjournment**  
2024-181  
Larry Skoglund  
Al Rowe

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

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**Reeve**

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**Chief Administrative Officer**