



Rural Municipality of Morris

Meeting Minutes

Council Special Meeting September 3, 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.

1 Call To Order

The meeting was called to order at 8:06 a.m.

2 Adoption of the Agenda

2024-182

Al Rowe

Rick Giesbrecht

BE IT RESOLVED THAT the September 3rd, 2024 Special Council Meeting agenda be adopted as presented.

CARRIED

3 In Camera

2024-183

Mervin Dueck

Larry Skoglund

BE IT HEREBY 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.

CARRIED

4 Out of Camera

2024-184

Al Rowe

Shane Kroeker

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

CARRIED

- 5** **Adjournment**
2024-185
Mervin Dueck
Cory Friesen

BE IT RESOLVED THAT the RM of Morris Council close the Special Meeting of Council at 8:41 AM.

CARRIED

Reeve

Chief Administrative Officer