



## Rural Municipality of Morris

### Meeting Minutes

Special Council Meeting August 9, 2024 - 09:00 AM

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

REGRETS: Al Rowe.

STAFF: Wes Unrau, and Marley Wiebe.

#### 1 Call To Order

The meeting was called to order at 9:00 a.m.

#### 2 Adoption of the Agenda

2024-155

Al Rowe

Rick Giesbrecht

BE IT RESOLVED THAT the August 9, 2024 Special Council Agenda be adopted as presented.

**CARRIED**

#### 3 Delegations - 9:00 a.m. Pam Dupuis, BDO

#### 4 In Camera

##### 4.1 Enter into Camera

2024-156

Larry Skoglund

Rick Giesbrecht

BE IT HEREBY RESOLVED THAT Council move in Camera to discuss the 2023 RM of Morris Audit.

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**

**4.2 Exit in Camera**

2024-157

Mervin Dueck

Cory Friesen

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

**CARRIED**

**5 Other Business**

**5.1 Cleaning Services Tender**

2024-158

Shane Kroeker

Larry Skoglund

BE IT RESOLVED THAT the RM of Morris enter into a 1-year Contract with Jan-Pro for cleaning services at the RM Shop and the RM Office for a total tendered price of \$18,300 plus applicable taxes.

**CARRIED**

**5.2 Audited Report & Financial Statements for 2023**

2024-159

Mervin Dueck

Larry Skoglund

BE IT RESOLVED THAT the RM of Morris Council adopt the draft Consolidated Financial Statements for the year ended December 31, 2023 as presented, subject to auditor adjustments.

**CARRIED**

**6 Adjournment**

2024-160

Larry Skoglund

Cory Friesen

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 10:40 a.m. and the next regular meeting of Council be held on August 14, 2024 at 9:00 a.m.

**CARRIED**

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**Reeve**

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**Chief Administrative Officer**