Rural Municipality of Morris

Meeting Minutes

Special Council Meeting September 25, 2024 - 11:30 PM

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

REGRETS:

STAFF: Wes Unrau, and Marley Wiebe.

1 Call To Order

2024-204
Rick Giesbrecht
Al Rowe

WHEREAS all members of Council have been notified of this Special Meeting called for the purpose of the following item:

Rosenort Landfill Compliance Plans

NOW THEREFORE BE IT RESOLVED THAT this Special Meeting be now called to order.

CARRIED

2 Adoption of the Agenda

2024-205
Shane Kroeker
Cory Friesen

BE IT RESOLVED THAT the September 25, 2024 Special Council Agenda be adopted as presented.

CARRIED

3 Other Business

3.1 Rosenort Landfill Compliance Plan

2024-206
Rick Giesbrecht
Cory Friesen

BE IT RESOLVED THAT Council conditionally approve the Rosenort Landfill Compliance Plan Proposal from KGS Group at the quoted cost of $14,810 plus taxes.

CARRIED

4 Adjournment

2024-207
Shane Kroeker
Cory Friesen

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 11:57 a.m.

CARRIED

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Reeve **Chief Administrative Officer**