



**Rural Municipality of Morris**  
**Special Council Meeting Minutes**  
**March 26, 2025 - 09:00 AM**

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

REGRETS:

STAFF: Wes Unrau, Marley Wiebe, Paul Robert, Michel Carriere, and Trevor Dackow.

**1 Call To Order**

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

**2 Adoption of the Agenda**

2025-76

Larry Skoglund

Cory Friesen

BE IT RESOLVED THAT the March 26, 2025 Council Agenda be adopted as presented.

**CARRIED**

**3 Reports**

**3.1 Public Works Report**

**3.2 Urban Works Report**

**3.3 Building Inspector/Fire Chief Report**

**3.4 Building Permit Value & Building Permit Listing**

**3.5 CAO Report**

**3.6 Task Listing**

**4 Business**

**4.1 Appointment of Additional Tax Sale Manager**

2025-77

Rick Giesbrecht

Al Rowe

BE IT RESOLVED THAT pursuant to RM of Morris By-Law No. 1680/12, TAXervice Inc. be appointed to manage property tax arrears recovery for the RM of Morris. BE IT FURTHER RESOLVED THAT pursuant to RM of Morris By-Law No. 1680/12, the following individuals be appointed Tax Sale Managers for the RM of Morris:  
a) Donna Zinkiew, Vice President of TAXervice Inc., OR  
b) Tyler Burnside, Associate of TAXervice Inc.

**CARRIED**

**4.2 AMM Drainage Resolution Discussion**

**4.3 2025 Drainage Plan**

**4.4 Heppner Estate Realtor Marketing Plans**

**4.5 Rosenort Daycare Building Completion**

**5 Information**

**5.1 Manitoba GRO Grant Approved Funding - Leachate Pond**

**5.2 Municipal Operating Support Grant**

**5.3 2024 BDO Audit Plan**

**5.4 Lowe Farm Waste Disposal Ground Permit No. 35767 P2**

**5.5 2025 Spring Conditions Seminar - MTI**

**5.6 Subdivision No. 4152-24-8432 Steve Tapley & Melody Caron/Heather Bunkowsky - Conditional Approval**

**5.7 Rosenort Chamber**

**5.8 Morris District Handivan Service**

**5.9 Morris Area Foundation**

**5.10 Valley Agricultural Society**

**5.11 Small Town Kids Daycare**

**5.12 Red River Supportive Housing Committee**

**5.13 Seine Rat Roseau Watershed**

**5.14 Redboine Watershed District**

**5.15 AMM Resolution 50-2023 to Lobby Province to Amend the Proposed Model for Fire First Response**

**6 In Camera**

**6.1 Enter Into Camera**

2025-78

Shane Kroeker

Mervin Dueck

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.

**CARRIED**

**6.2 Exit in Camera**

2025-79

Rick Giesbrecht

Al Rowe

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

**CARRIED**

**7 Adjournment**

2025-80

Larry Skoglund

Mervin Dueck

BE IT RESOLVED THAT this meeting is now adjourned at 11:20 a.m. and the next regular meeting of Council be held on April 9, 2025 at 9:00 a.m.

**CARRIED**

---

**Reeve**

---

**Chief Administrative Officer**