

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Thursday, January 10, 2002 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

Council present were: Ralph Groening, Stan Siemens, Sieg Neumann, Denis Robert, Barry Fraese, Leo Kornelsen.

School Div.
Meeting

At the start of the meeting, Councillor Sieg Neumann reported on the Morris Macdonald School Division Elected Officials Committee Steering Committee meeting which was held the prior evening. The main issues of that meeting were concerning amalgamation and the budget for the division.

Accounts

Moved by Sieg Neumann, Seconded by Ralph Groening:

#10/02. Resolved that the list of accounts for December, 2001 in the amount of \$254,451.19 be now approved for payment plus the following accounts for 2002;

Manitoba Good Road Assoc. \$130.00

Toromont Cat \$195,519.12

Carried. For 7

Against 0

Facilitator

Moved by Leo Kornelsen, Seconded by Barry Fraese:

#11/02. Resolved that Cheryl Fuller be engaged as a planning facilitator for the R. M. of Morris.

Carried. For 7

Against 0

Council then recessed for lunch at 12:00 noon and reconvened at approximately 1:00 p.m.

Rec.
Centre

Councillor Ralph Groening then informed Council on the status of the Big "M" Rec Centre. The Valley Ag. Society has offered the Rec. Centre to the Town of Morris for a certain dollar figure and it appears that this transaction will proceed. The Valley Ag. Society needs to take this issue to a membership meeting to ratify the sale to the Town. The final terms of the sale are being settled at this time and that ownership change will take place as soon as possible.

By-law
1559/02

Moved by Ralph Groening, Seconded by Leo Kornelsen:

#12/02. Resolved that By-law No. 1559/02, being a by-law for the debenture issue of rural water service connections, be now given first reading.

Carried. For 7

Against 0

At this time in the meeting, Councillor Leo Kornelsen excused himself from the meeting due to other commitments.

By-law
1560/02

Moved by Sieg Neumann, Seconded by Stan Siemens:

#13/02. Resolved that By-law No. 1560/02, being a by-law authorizing the borrowing of funds for the operation of the R. M. of Morris, be now given first reading.

Carried. For 7

Against 0

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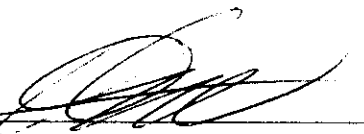
Audit
Report

Moved by Stan Siemens, Seconded by Sieg Neumann:
#14/02. Resolved that we now accept the December, 2000 audit statement as
received from our auditor.

Carried. For 7
Against 0

Council then briefly reviewed the financial statement of November 30, 2001
for the Municipality.

Moved by Councillor Stan Siemens:
That this special meeting be now adjourned at 3:40 p.m.


Reeve


Municipal Administrator