

RURAL MUNICIPALITY OF MORRIS

Minutes of a special meeting of the Council of the R.M. of Morris held on Tuesday September 21, 2004 commencing at 8:40 a.m. Reeve Martens and Councillors Fraese, Kornelsen, Neumann, Robert and Wiens were present with Reeve Martens in the chair. Councillor Groening had sent his regrets.

This meeting had been called by Reeve Martens to discuss a proposal from the Pembina Valley Development Corporation to do a feasibility study for a potato vodka project.

206/04

Barry Fraese-Denis Robert

Resolved that the R.M. of Morris participate in the potato vodka project feasibility study at a cost of no more than \$2000.00.

Carried

There being no further business the meeting was adjourned at 10:00 a.m.


Reeve


Chief Administrative Officer