

THE RURAL MUNICIPALITY OF MORRIS

Minutes of a special meeting of the Council of the R.M. of Morris held on Tuesday October 19th, 2004 commencing at 4:00 p.m. Reeve Martens and Councillors Groening, Kornelsen, Robert and Wiens were present with Reeve Martens in the chair. This meeting had been called by Reeve Martens to consider the purchase of some equipment and to discuss the rural water line progress.

The Public Works Foreman, Mr. Don Harder, was also present.

Councillor Robert reported on prices that he had received from Cambrian Equipment on various pieces of equipment.

225/04 Denis Robert-Leo Kornelsen

Resolved that the R.M. of Morris purchase a plow and wing as well as a ripper frame and fenders at an estimated cost of \$7000.00

Carried

Council decided that they will hold the Christmas party on December 11th, 2004 commencing at 6:00 p.m. in the Lowe Farm Community Hall. The CAO was asked to send out notices with all of the employees paychecks.

Mr. Don Harder reported that the rural water lines will need some additional drive by installations. There are 255 rural water hook-ups as of January 1st, 2004. Mr. Harder was recommending that this work be done in stages.

226/04 Ralph Groening-Lionel Wiens

Resolved that the R.M. of Morris order 50 additional water meter remote units at a cost of \$140.00 each.

Carried

There being no further business the meeting was then adjourned at 4:30 p.m.



Chairman



CAO