RURAL MUNICIPALITY OF MORRIS

Minutes of a public meeting that was held for the Morris Community Club District on March 22nd, 2005 commencing at 9:30 a.m. in the Morris Legion Hall. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann, Robert and Wiens were present as well as 28 other persons. This meeting had been called by the R.M. of Morris to set up an operational committee for the Morris Community Club District.

Reeve Martens described the history of the R.M. of Morris Community Club Districts, and advised that traditionally the mill rate has been between 1 to 2 mills. The R.M. of Morris will recommend that a five-person committee be set up, which would provide recommendations to the Council for recreation funding. This committee should address arena operating and/or capital costs. The R.M. of Morris would continue to contribute to the library, the swimming pool, the curling club, and the Stampede from general funds.

Rolf Penner asked if there was problems finding representatives in the other areas, and he was advised that, yes, it had not always been easy.

Reeve Martens called for a show of hands of those in favour of this proposal. The majority of people indicated being in favour and none indicated being opposed. Reeve Martens then called for nominations.

The following nominations were received: Rolf Penner nominated Stan Siemens, Sieg Neumann nominated Doug Penner, Leo Kornelsen nominated Byron Edel, Jeff Friesen nominated Rolf Penner, Dale Rempel nominated Robert Hamblin, Gerald Siemens nominated Joe Anderson, Byron Edel nominated Warren Doerksen.

Resolution was moved and seconded that nominations be closed.

Resolution moved by Sieg Neumann seconded by Mel Edel that Morris Community Club District agree to change to have a seven-member board. It was carried.

Each candidate was given a few minutes to advise everyone on where they stood. All candidates made a brief statement and Warren Doerksen advised that he was withdrawing his name from the contest.

The remaining six persons were then appointed as a committee with Councillor Sieg Neumann being appointed to represent the R.M. of Morris.

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

Reeve

C.A.O. Grandula