

RURAL MUNICIPALITY OF MORRIS

Minutes of a special meeting of the Council of the R.M. of Morris held on Friday, April 8th, 2005 commencing at 4:30 p.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann, Robert and Wiens were present with Reeve Martens in the chair. This meeting had been called by Reeve Martens to discuss tenders for water works supplies, Morris CCD and a public meeting to be held in Sperling.

Mr. Don Harder attended the meeting at 4:30 p.m. and presented Council with a total of three quotations for the supply of the water line material.

90/05 Ralph Groening-Leo Kornelsen

Resolved that the R.M. of Morris accept the water line quote from Wolseley Waterworks, this being the lowest tender received at \$522,033.87.

Carried

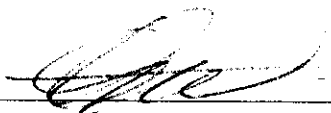
Councillor Neumann reported on the Morris CCD meeting that had been held on April 7th, 2005. The Committee had met for a total of four hours and had defeated numerous resolutions, before deciding to request a total of \$17,250.00, which was to be paid at the rate of \$250.00 per household for a twenty-year period. This money was to include all recreation, which was seen by the Committee as a black hole. This money would raise \$345,000.00 over a twenty-year period. This Committee would like the C.A.O. to draw up the agreement to be sent to the Town, with the understanding that the Town either accepts this agreement or they get nothing.

The C.A.O. advised Council that, according to Gail Anderson from Intergovernmental Affairs, the R.M. of Morris is not allowed to levy taxes per household for recreation. Council instructed the C.A.O. to add the amount of \$17,250.00 in the budget for the Morris CCD.

Council decided to hold a public meeting in Sperling on April 18th, 2005, commencing at 7:30 p.m. Councillor Fraese will book the rink. This meeting will be held to discuss the fate of the former school and any other matters of concern for the Sperling Community.

There being no further business the meeting was adjourned at 5:10 p.m.

Reeve



C.A.O.

