

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Wednesday, December 7th, 2005 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen and Neumann were present with Reeve Martens in the chair. This meeting had been called to review the organizational and procedural by-laws, as well as discuss any outstanding items.

Councillor Neumann requested the minutes of the Morris CCD meeting that had been held to organize the CCD. Their group has agreed that they will request all of the money from the R.M. and will give \$15,000.00 to the Town of Morris for 2005.

Councillor Wiens attended the meeting at 9:30 a.m.

The CAO was asked to write a letter to Pembina Valley Development Corporation regarding wind generation in the R.M. of Morris. The CAO was also asked to obtain information on the requirement to vote or to have a reason written in the minutes for an abstention.

Mr. Don Harder attended the meeting at 11:30 a.m. He advised that about 70 hook-ups had been done.

Councillor Wiens left the meeting at 12:00 noon due to a prior commitment.

253/05 Sieg Neumann-Ralph Groening

Resolved that all members of Council be authorized to attend the curling evening on December 18th, 2005

Carried

Council decided that Councillors Groening and Wiens would attend the fundraising curling bonspiel as curlers, and that Reeve Martens and Councillor Fraese would attend as spectators. The CAO was asked to phone Councillor Robert and see if he was interested in attending.

Council then requested that the CAO make all of the required changes to the organizational and procedure by-laws, and present them at the December Council meeting.

There being no further business the meeting was then adjourned at 2:45 p.m.

Reeve

CAO