

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Monday, March 21st, 2006 commencing at 1:00 p.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann, Robert and Wiens were present with Reeve Martens in the chair.

Mr. Don Harder attended the meeting at 1:00 p.m. He presented Council with prices for culverts from both Armtec and from Westman. Mr. Harder also reported that the waterline material tenders are now out and the chemical tenders are now out. Duane Boutang has phoned from PFRA and advised that they have between \$125,000.00 and \$140,000.00 of additional monies. Mr. Boutang would like to have bills for three times this amount for cost sharing. Mr. Harder also reported that a new employee has been hired and would start work on March 21st.

46/06 Leo Kornelsen-Denis Robert

Resolved that the R.M. of Morris order their required culverts from Armtec, this being the lowest price received.

Carriec

47/06 Sieg Neumann-Ralph Groening

Resolved that the R.M. of Morris adopt the budget as presented by the Finance Committee.

Carriec

48/06 Ralph Groening-Sieg Neumann

Resolved that the R.M. of Morris hereby be authorized to enter into the contribution agreement with Her Majesty the Queen in the Right of Canada, as represented by the minister of agriculture and Agri-Food, for the National Water Supply Expansion Program;

That the Chief Administrative Officer be hereby authorized to sign and execute the articles of agreement necessary to give effect to the same on behalf of the organization, and to affix their corporate seal thereto.

Carriec

The Council accepted all of the recommendations made by the Finance Committee.

There being no further business the meeting was then adjourned at 2:10 p.m.



Reeve



CAO