

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Thursday, April 6th, 2006 commencing at 2:30 p.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann and Robert were present with Reeve Martens in the chair. This meeting had been called by Reeve Martens to discuss sandbags, boats and tenders. Councillor Wiens had sent his regrets.

Council decided that any taxpayer would be entitled to 25 sandbags free. If anyone need more than 25 sandbags, they would have to pay \$0.25 per bag for every bag taken. The R.M. will also have sand available. Taxpayers will be entitled to fill their sandbags at the R.M. yard for no cost.

Council also set a policy that the R.M. of Morris will not supply any boats for private use

Mr. Don Harder attended the meeting and advised Council that he had received two tenders for water materials. EMCO had submitted a tender of \$92,858.00 and Wolseley had submitted a tender of \$97,095.00.

Ralph Groening-Leo Kornelsen

Resolved that the R.M. of Morris accept the tender from EMCO, this being the lowest tender received.

Carried

Mr. Harder also advised that he had received two separate chemical tenders, from Rosenort Agro in the amount of \$20,993.00, and one from Lowe Farm Co-op in the amount of \$21,422.00. The Lowe Farm Co-op tender also advised that last year they had had a dividend on all chemical of 7.8%.

Sieg Neumann-Leo Kornelsen

Resolved that the R.M. of Morris accept the tender from Lowe Farm Co-op, on the condition that the R.M. of Morris qualify for a dividend in cash, this being the lowest tender received.

Carried

Councillor Groening advised that the Water Committee is proposing to give Randy Siemens 5 miles of waterline construction, if his price is reasonable. The 5 miles would be a beginning and they might assign him extra work.

There being no further business the meeting was then adjourned at 3:00 p.m.

Reeve

CAO

