


RURAL MUNICIPALITY OF MORRIS


Notes on a meeting that was held on April 7th, 2006 commencing at 11:00 am. Councillor Wiens, Councillor Neumann, Councillor Groening, Councillor Kornelsen and Public Works Foreman Don Harder and Ernest Buhler were in attendance. This meeting had been called to review the R.M. of Morris insurance policy.

The CAO was asked to amend the policy as follows:

1. The description of the shop should be changed to confirm that it is the public works shop.
2. The CAO was instructed to ask Greg Friesen about the old fire hall in Rosenort and whether or not it was being rented out.
3. The CAO was instructed to check into insurance for the Union Point Church.
4. There was some question on whether a \$3 million limit would be sufficient to cover the Rosenort Arena and contents.
5. The CAO was asked to add the cairns for Lowe Farm and Kane. These are valued at \$8,000.00 and \$5,000.00 respectively.
6. The CAO was asked to obtain prices for raising insurance on firefighters to \$200,000.00.
7. The CAO was asked to obtain prices for cemetery coverage.

There being no further business the meeting was adjourned at 12:00 noon.


Chair


CAO