

RURAL MUNICIPALITY OF MORRIS

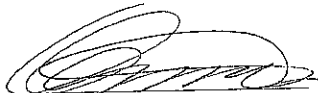
Minutes of a special meeting of the council of the RM of Morris held on Friday February 26th, 2010 commencing at 10:30 a.m. Mayor Martens and Councillors Groening, Kornelsen, Robert, Siemens and Wiens were present with Mayor Martens in the chair. Councillor Neumann had sent his regrets. Mr. Don Harder the Public Works Supervisor attended at 10:30 a.m. The CAO had been requested to be absent from this meeting, and Councillor Groening was appointed to take notes.

The Public Works Supervisor left the meeting at 12:15 p.m. and the CAO was asked to attend. Mayor Martens reported that they had a good discussion, but it seems that walls have been put up between the Public Works Supervisor and the CAO.

The CAO was requested to send a letter to different engineering firms asking for quotations for an engineered hole to be dug at the land fill. The CAO was also advised that Council was not happy with the amount of time that it had taken to send the resolution to the Province for Disaster Financial Assistance in March of 2009.

There was considerable discussion concerning the 2009 flood claims that had been submitted. It appears that there may have been some misallocation of gravel. Council discussed various options on how to correct this error. No decision was reached.

There being no further business the meeting was then adjourned at 1:45 p.m.


MAYOR


CAO