

RURAL MUNICIPALITY OF MORRIS

Minutes of a special meeting of the Council of the R.M. of Morris held on Wednesday January 11<sup>th</sup>, 2012 at 9:00am in the R.M. of Morris council chambers. Reeve Ralph Groening and Councillors Siemens, Fraese, Coulombe, and Gluck were present, with Reeve Groening in the chair. Councillors Dueck, and Robert send their regrets.

**12/12** Margaret Gluck-Barry Fraese  
Resolved the council accept the proposal from Way To Go Consulting Inc. to provide assistance in the recruitment of a new CAO.

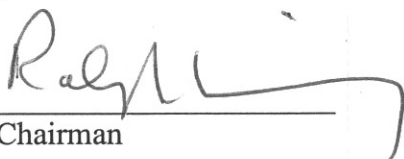
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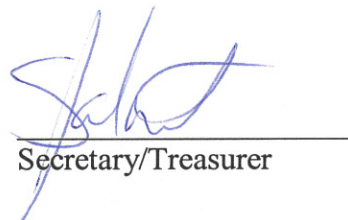
Discussion regarding MPI liability policies for Fire trucks, Pickup trucks, Dump trucks, Semi trailers etc.. Council would like complete breakdown, but defers decision to office staff.

**13/12** Brad Coulombe-Stan Siemens  
Resolve that council send a letter of approval to Pat Siemens regarding having a RV dealership within the RM of Morris.

Carried

There being no further business the meeting was then adjourned at 10:05am.

  
Chairman

  
Secretary/Treasurer