

RURAL MUNICIPALITY OF MORRIS

Minutes of a special meeting of the Council of the R.M. of Morris held on Monday January 16th, 2012 at 10:45am in the R.M. of Morris council chambers. Reeve Ralph Groening and Councillors Siemens, Fraese, Coulombe, Dueck and Gluck were present, with Reeve Groening in the chair. Councillor Robert sends his regrets.

Alvin gave a report on his findings with the office heating system.

Council would like Mr. Wiezbinski to provide them with a date for his proposed auction to clean up the derelict vehicles on his property.

14/12 Barry Fraese-Merv Dueck

Resolved that the Council of the R.M. of Morris approve the following interim budget for 2012:

Government Services	\$230,000.00
Protective Services	\$ 57,500.00
Transportation Services	\$460,000.00
Environmental Health	\$ 57,500.00
Public Health & Welfare	\$ 11,500.00
Environmental Development	\$ 11,500.00
Economic Development	\$149,500.00
Recreation	\$ 57,500.00
Fiscal Services	<u>\$ 57,500.00</u>
	\$1,092,500.00

Carried

15/12 Barry Fraese-Brad Coulombe

Resolve that the unused Rosenort fire truck be transformed into a Public Works truck instead of selling.

Carried

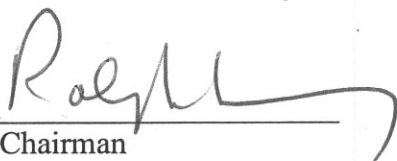
16/12 Merv Dueck-Margaret Gluck


Resolve to accept Graydon Vet Services rabies clinic for a one year deal to provide services in Rosenort on April 21st, 2012.

Carried

Council reviewed the estimate form Morningwood Custom Built Furniture. They would like several more estimates to compare.

There being no further business the meeting was then adjourned at 11:55am.


Chairman


Secretary/Treasurer