

RURAL MUNICIPALITY OF MORRIS

Minutes of a special meeting of the Council of the R.M. of Morris held on Tuesday February 21st, 2012 at 10:00am in the R.M. of Morris council chambers. Reeve Ralph Groening and Councillors Dueck, Siemens, Robert, and Fraese were present, with Reeve Groening in the chair.

45/12 Stan Siemens-Denis Robert
Resolve that Council go in Camera to discuss personnel.
Carried

46/12 Stan Siemens-Denis Robert
Resolve that Council come back into session.
Carried

47/12 Barry Fraese-Merv Dueck
Resolve that council approve personnel minutes from February 8th, 2012 with amendment.
Carried

Council established an interview committee that will consist of Councillor Dueck, Deputy Reeve Siemens, and Reeve Groening.

Council suggest that Councillor Coulombe attend the RCMP Community Consultation meeting held in Carman.

48/12 Denis Robert-Stan Siemens
Resolved that the R.M. of Morris purchase a fire truck for the Rosenort Fire Department using funds in the amount of \$150,000.00 from the Fire Equipment Reserve account, whereas the remaining amount of \$161,213.00 will be paid form the General Reserve account.
Be it resolved that the next 4 years of fire truck levy (years 2012-2015) will be kept in general reserve to repay for the purchase of the 2011 fire truck.
Carried

49/12 Stan Siemens-Denis Robert
Resolve that Council approve the purchase of a truck for the Public works department.
Carried

Discussion regarding the Public Reserve property in Rosenort.

The secretary is asked to organize a public meeting regarding the Riverside sewer project. Council would like to invite a representative from the Water Service Board in Winkler to discuss the new regulations and benefits of this project.

50/12 Stan Siemens-Merv Dueck
Resolve that council adjourn meeting at 11:25am.
Carried

Chairman

Secretary/Treasure