

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of R.M. of Morris held on Thursday August 12, 2004 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann, Robert and Wiens were present with Reeve Martens in the chair.

Council decided that they would not sell a vacant lot in Riverside unless that person was proposing to build a home on that property.

Lionel Wiens-Ralph Groening
180/04 Resolved that the financial statement dated June 30th, 2004 be adopted as distributed.

Carried

Ralph Groening-Denis Robert
181/04 Resolved that the R.M. of Morris give notice to the Town of Morris that the R.M. will withdraw from the Morris Arena operating agreement effective May 1st, 2005.

Carried

The R.M. Councillors will forward an alternative proposal to the Town of Morris and will try to continue to working for the betterment of the Morris Area Recreation District and Arena.

Councilor Robert left the meeting due to a perceived conflict of interest.

Leo Kornelson-Ralph Groening
182/04 Resolved that the R.M. of Morris accept the audit proposal from BDO Dunwoody this being the lowest price proposal received.

Carried

Councilor Robert returned to the meeting.

Ralph Groening-Leo Kornelson
183/04 Resolved that the R.M. of Morris advertise in the Winnipeg Free Press Mennonite edition at a cost of \$476.25.

Council decided to meet on August 13th, 2004 at 1:30 p.m. to discuss all recreation matters.

Mr. Ray Muller the Building Inspector/Compliance Officer attended the meeting at 11:00 a.m. He advised that there would be another fly over done next week.

The CAO was instructed to contact the Provincial Building Inspection Department and request copies of all Provincial permits issued for the R.M. of Morris.

Lionel Wiens-Sieg Neumann
184/04 Resolved that the Reeve, Deputy Reeve and CAO be authorized to attend the AMM seminar on October 1, 2004.

Carried

There being no further business Councilor Fraese moved that the meeting adjourned at 11:30 a.m.



Reeve



CAO