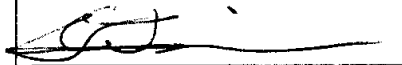


RURAL MUNICIPALITY OF MORRIS

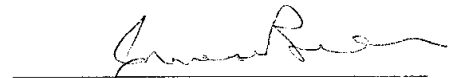
Minutes of a meeting held on Friday, January 20th, 2006 commencing at 2:00 p.m. between Sequoia Energy Inc. and Councillor Lionel Wiens. Ernest Buhler was also present.

Sequoia Energy advised that they are planning to set up a wind farm in the R.M. of Morris and that it could be as early as 2007. This wind farm would be in the Sewell area and would run a total of 6 miles west and 3 miles east from Sewell, together with 2 miles north. 44 out of 63 windmills are up and running in St. Leon. Sequoia expects that approximately \$1,000,000.00 per year will be paid to the landowners, the municipality, and the school division, with approximately a 1/3 each split. This amount is per farm and Sequoia would be looking at more than 1 farm. Sequoia will be holding an open house in Altona on February 22nd from 6:00pm-9:00pm in the Pioneer Centre, and Morris residents are invited to attend. Each windmill has a total of 3 blades that are 41 meters long each. This results in an 82-meter diameter and they try to regulate the windmills to between 14-15 rpm. Once the farm is up and running, it will require approximately 14 people, working full-time, for maintenance. During construction there will be between 150-200 persons working on-site, depending on which crews are here and which are gone. Sequoia asked if the R.M. of Morris could send a letter of endorsement for their application to Manitoba Hydro. Councillor Wiens agreed to send such a letter.

There being no further business the meeting was then adjourned at 3:00 p.m.



Chair



CAO