

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the council of the R.M. of Morris held on Wednesday, March 7th, 2007 commencing at 1:00 p.m. Reeve Martens and Councillors Groening, Neumann, Robert, Siemens and Wiens were present with Reeve Martens, in the chair. This meeting had been called to review the year end financial statements and draft budget for 2007.

Councillors reviewed the entire year end financial statements and also reviewed the proposed budget for 2007. A draft budget had been prepared by the finance committee, and council reduced amounts were they thought that it was feasible.

037/07 Sieg Neumann – Ralph Groening

Resolved that the R.M. of Morris transfer \$25,000 of the 2006 operating surplus to the General Reserve.

Carried

038/07 Denis Robert – Ralph Groening

Resolved that the R.M. of Morris adopt the December 31st, 2006 financial statements as presented and amended.

Carried

There being no further business the meeting was then adjourned at 4:45 p.m.

Chair

CAO