RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of Council of the RM of Morris held on Friday March 28th, 2008 commencing at 9:30 a.m. Reeve Martens and Councillors Groening, Kornelsen, Robert, and Siemens were present with Reeve Martens in the chair.

This meeting had been called by Reeve Martens to consider tenders for a grader, to consider the purchase of a half ton, and to finalize the tax levy by-law.

Councillor Robert reported on a meeting that the Equipment Committee had held. He advised that the committee was recommending that the RM of Morris purchase a CAT 140M grader, and also to purchase a Duramax diesel from e-Bay.

062/08 Denis Robert – Stan Siemens

Resolved that the RM of Morris purchase a CAT 140M at a net cost of $155,390.00 plus taxes.

Carried

063/08 Denis Robert – Stan Siemens

Resolved that the RM of Morris purchase a 2007 Duramax LTZ through e-Bay at a price of $36,980.00 in U.S. funds with 25000 miles.

Carried

064/08 Ralph Groening – Leo Kornelsen

Resolved that By-Law # 1629/08 being the tax levy By-Law be read a second time.

Carried

065/08 Leo Kornelsen – Stan Siemens

Resolved that By-Law # 1629/08 being the tax levy By-Law be read a third time and passed.

In favor: Reeve Herm Martens and Councillors Ralph Groening, Leo Kornelsen, Denis Robert, and Stan Siemens
Opposed: 0
Abstained: 0

Carried

Mr. Don Harder reported that the drainage map is now ready and they are planning to do twenty five miles. At the Grand Opening for the new shop, the meal will cost $6.00 per person. Mr. Harder had spoken to a flag shop regarding designing a flag with an RM of Morris logo. The price for ten flags would be $95.00 each for a three foot by six foot flag. Banners for a three foot by three foot design would be $115.00 each.

Council decided to review the municipal logo and decided that they would publish a request for a new logo for the RM of Morris in the April newsletter. This request would also be sent to local schools, with a chance to win $200.00 for first prize, $100.00 for second prize, and $50.00 for third prize.

Council decided the Grand Opening they would have a registration desk where tickets for meals would be handed out at no charge. There was also some discussion concerning a door prize based on these tickets.

The Public Works Supervisor reported that the cost of gravel will average $9.00 per tonne for 2008. The expected usage is twenty nine to thirty thousand tonne.

Council Robert was authorized to bid on an e-Bay auction for garbage bins from the U.S.

The Reeve and the CAO will try to arrange a meeting with Fred Peters to talk about the construction of affordable housing.

There being no further business the meeting was then adjourned at 12:00 noon.

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REEVE CAO