

RURAL MUNICIPALITY OF MORRIS

Minutes of a special meeting of the Council of the R.M. of Morris held on Friday May 14th, 2010 commencing at 2:00 p.m. Mayor Martens, and Councillors Groening, Kornelsen, and Siemens were present with Mayor Martens in the Chair. Councillor Wiens had sent notification that he would be late and Councillor Neumann had sent his apologies that he was out of town. This meeting had been called by Mayor Martens to realign committees based on the resignation of Councillor Robert. This meeting was also to deal with other outstanding matters.

96/10 Ralph Groening – Leo Kornelsen
Resolved that the agenda be adopted as presented and may be amended.

Carried

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7A) RM Councillor	Resignation Letter	Noted & filed
7B) Shelley	Com-free price	Noted & filed
7C) RM of Stanley	Organizational Structure	Noted & filed
7D) RM of Macdonald	Organizational Structure	Noted & filed
7E) RM of Headingly	Comparison of Rates paid to Fire Departments	Noted & filed
7F) Don Harder	Employee payout discrepancy	Referred to Personnel
7G) Rosenort Chamber	Speed limits	Noted & filed
7H) MB Finance	Riparian Tax Credit	Noted & filed
7I) Mabel Maxim	Lowe Farm Lots Sold	Noted & filed
7J) Canadian Cancer Society	Trade Show	Noted & filed

Councillor Wiens attended the meeting at 2:30 pm. The CAO was requested to make sure that no mobile homes were to be set up at the new development in Lowe Farm.

97/10 Leo Kornelsen – Ralph Groening
Resolved that the RM of Morris

- 1) Appoint Sieg Neumann as chair of the Equipment & Building Committee.
- 2) Appoint Leo Kornelsen as chair of the Waste & Weed Committee.
- 3) Add Lionel Wiens as a member on the Weed Committee.
- 4) Appoint Stan Siemens to the Aubigny CCD.
- 5) Appoint Ralph Groening to the Valley Ag Society.

Carried

98/10 Ralph Groening – Stan Siemens
Resolved that the RM of Morris request the Department of Highways to lower the posted speed limit at Rosenort on PR 205.

Carried

Resolved that the RM of Morris do now adjourn at 3:00 pm to meet again on June 9th, 2010 or at the call of the Mayor.



CHAIR



CAO