

THE MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Wednesday, April 25, 2001 at 7:30 p.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

Council Members present were: Ralph Groening, Leo Kornelsen, Barry Fraese, Denis Robert, Sieg Neumann.

The purpose of this special meeting is to hold a public meeting for the 2001 Financial Plan of the R. M. of Morris. Immediately following this public meeting, Council would consider the financial plan and whether amendments are needed and without amendments would further adopt same.

There were no persons present for this public meeting. Council briefly reviewed the 2001 mill rates for the Municipality.

Following the public meeting, Council discussed a presentation that is to be made to the Standing Committee on Agriculture on May 1, 2001. Council made some amendments to the draft presentation.

Adopt
Financial
Plan

Moved by Sieg Neumann, Seconded by Ralph Groening:

#98/01. Whereas the Council of the Rural Municipality of Morris held a public meeting on April 25, 2001 for our 2001 Financial Plan; Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now accept and adopt the 2001 Financial Plan without amendment.

Carried. For 6
Against 0

5 Year
Plan

Moved by Sieg Neumann, Seconded by Denis Robert:

#99/01. Resolved that the Five Year Capital Expenditure Program for the Rural Municipality of Morris for the years 2002 to 2006, incl. be now adopted by Council.

Carried. For 6
Against 0

Debenture
Financing

Moved by Denis Robert, Seconded by Barry Fraese:

#100/01. Resolved that the proposed Debenture Financing for the R. M. of Morris as indicated on Page 13 of the 2001 Financial Plan be now adopted by Council.

Carried. For 6
Against 0

By-law
1554/01

Moved by Ralph Groening, Seconded by Leo Kornelsen:

#101/01. Resolved that By-law No. 1554/01, being a by-law setting the mill rate requirements for our 2001 Financial Plan be now given first reading in Council as a whole.

Carried. For 6
Against 0

MEMO
2001
Financial
Assistance

Moved by Sieg Neumann, Seconded by Barry Fraese:
#102/01. Whereas the Rural Municipality of Morris has experienced considerable flooding and damages caused by these flood waters during the spring of 2001;

Therefore Be It Resolved that the Rural Municipality of Morris request disaster financial assistance from MEMO of the Province of Manitoba for the damages caused by the flood waters of the spring of 2001.

Carried. For 6
Against 0

Moved by Councillor Denis Robert:
That the special meeting be now adjourned at 8:30 p.m.



Reeve

Municipal Administrator.