

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 4:00 P.M. on Monday, July 24th, 1989 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.
Present were Councillors: George St. Hilaire, Harold Dyck, Glenn Curdt, Allan Dickson, Dave Waldner, Bill Martens.

This special meeting was called for the purpose of meeting with Mr. Gavin Wood, our solicitor in our legal suit with Mrs. Adella Thiessen.

Mr. Gavin Wood explained to Council some of the recent events which have taken place regarding our case with Mrs. Thiessen. He informed Council that a settlement offer of \$10,000.00 has been made by Mrs. Thiessen's lawyer. Mr. Wood stated to Council that any settlement would have to be conditional on the waiver of claims from Manitoba Public Insurance Corp. and from the Manitoba Health Services Commission. Mr. Gavin Wood then went on to explain the positive and negative aspects of our case and Mrs. Thiessen's case, should this matter proceed to court.

A recorded vote on the following resolution was requested by Councillor Allan Dickson.

Settlement
Offer on
Legal Suit

Moved by W. E. Martens, Seconded by Glenn Curdt:
#217/89. Whereas a settlement offer has been made to Council regarding the case between the Rural Municipality of Morris and Mrs. Adella Thiessen;
Therefore Be It Resolved that the R.M. of Morris accept the settlement payment of \$10,000.00 subject to the following conditions:
1. that the claims by M.P.I.C. and M.H.S.C. be waived.
2. that all our legal fees be paid by the insurance company.
3. that the R. M. of Morris be absolved of all fault in this case and any future claims relating to this accident.

For: Bill Martens, Glenn Curdt
George St. Hilaire
Against: Dave Waldner, Allan Dickson
Harold Dyck.
Defeated by the vote of the Reeve.

A recorded vote on the following resolution was requested by Councillor Allan Dickson.

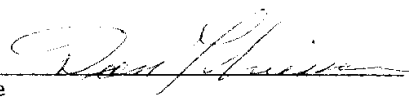
Settlement
Offer on
Legal Suit

Moved by Harold Dyck, Seconded by Glenn Curdt:
#218/89. Whereas the Council of the Rural Municipality of Morris wishes to make an offer to settle our legal case with Mrs. Adella Thiessen;
Therefore Be It Resolved that the R. M. of Morris offers the amount of \$5,000.00 to settle this case subject to the following conditions:
1. that the claims by M.P.I.C. and M.H.S.C. be waived.
2. that all our legal fees and disbursements be paid by the insurance company.
3. that the R. M. of Morris be absolved of all fault and liability of this claim.

Carried. For: Bill Martens, Glenn Curdt
Dave Waldner, Harold Dyck
George St. Hilaire
Against: Allan Dickson

This special meeting was adjourned at 6:00 P.M.

Reeve



Secretary-Treasurer.

