

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 9:00 A.M. on Friday, August 18th, 1989 in the Council Chambers of the R. M. of Morris.

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

This special meeting was called to give further consideration to our legal suit with Mrs. Adella Thiessen. Mr. Gavin Wood, legal counsel for the Municipality was also present at this meeting.

Mr. Gavin Wood explained to Council the events that have happened regarding our settlement offer and Mrs. Thiessen's prior request for settlement. Our settlement offer made to Mrs. Thiessen has been rejected, however, her prior offer of \$10,000.00 settlement was still open.

Settlement  
Offer on  
Legal Suit


Moved by Dave Waldner, Seconded by George St. Hilaire:  
#228/89. Whereas the Rural municipality of Morris is involved in a legal suit with Mrs. Adella Thiessen;  
And Whereas a possible settlement of this case is conceivable at this time;  
Therefore Be It Resolved that in order to settle our legal case with Mrs. Adella Thiessen, the Rural Municipality of Morris does now make a final offer of \$7,500.00 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 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.  
And Further Be It Resolved that this offer of settlement shall be open until August 25th, 1989 after which time it shall be considered to be withdrawn.

Carried. For 4  
Against 0

Adjourn

This special meeting was then adjourned at 10:00 A.M.

  
Reeve

  
Secretary-Treasurer.