

THE RURAL MUNICIPALITY OF MORRIS

The Council of the rural Municipality of Morris held a special meeting on Tuesday, April 4, 2000 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

Council Present were: Ralph Groening, Stan Siemens, Leo Kornelsen, Barry Fraese, Denis Robert, Sieg Neumann.

The purpose of this special meeting was to review and finalize our 2000 revenues and expenditures and our 2000 Financial Plan.

Budget

The Finance Committee had previously met on several occasions to consider our 2000 budget proposal and this proposal is now being considered by Council. Mr. Grant Macaulay then proceeded to provide this information to Council. Council did a significant review of the revenues, expenditures, capital, utility budgets that are the responsibility of the Municipality.

Following discussion, debate on issues and some amendments to the proposal, Council felt that the Financial Plan was acceptable and council was satisfied with the overall proposal.

The budget review process lasted until approximately 4:00 p.m.

Following the budget discussion there were two other matters brought to Council that were felt to need some clarification.

Penner
Barn
Application

Council recently passed a resolution approving a conditional use order for Mr. Kenton Penner and to the applicant there was some confusion as to what he is allowed to undertake and the Chief Administrative Officer brought the matter to Council's attention. He asked Council as to what the intent or understanding was at the issuing and approving of that conditional use.

The response provided by Council was that we had now approved 2 conditional uses for this site. He could accommodate the last approval by purchasing additional land to the south to meet the requirements from Environment. If that was not sufficient, Council could send the application to the Provincial Technical Review Committee for their comments. Or he could consider relocating to a better site.

Truck

Following this, there was a question raised as to the purchase of an additional truck for the Municipality. The Municipality sold a one ton truck earlier in the year and a truck unit is needed for our Public Works department. It was Council's view that the Equipment Committee start looking for a replacement vehicle being a 3/4 ton truck with a diesel engine. Council felt that the truck should cost approximately \$16,000.00 and that the Committee would search for a truck meeting our requirements and needs.

The meeting was then adjourned at approximately 5:00 p.m.



Reeve



Municipal Administrator