

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Wednesday, April 26, 2000 at 8:00 p.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

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

The purpose of this special meeting is to hold a public meeting for the 2000 financial plan of the R. M. of Morris. Immediately following the hearing, Council would consider the financial plan and whether amendments are needed and without amendments would further adopt same.

Budget
Public
Meeting

There were no persons present for the public meeting. Council did utilize some time to further discuss the 2000 financial plan (budget). The public meeting was adjourned and Council then met to consider matters pertaining to the financial plan.

Adopt
Financial
Plan

Moved by Sieg Neumann, Seconded by Ralph Groening:
#95/00. Whereas Council of the R. M. of Morris held a public meeting on April 26, 2000 for our 2000 financial plan;
Therefore Be It Resolved that the Council of the R. M. of Morris does now accept and adopt the 2000 financial plan without amendment.

Carried. For 6
Against 0

Adopt 5
Year Capital
Program

Moved by Denis Robert, Seconded by Barry Fraese:
#96/00. Resolved that the Five Year Capital Expenditure Program for the R. M. of Morris for the years 2001 to 2005, incl. be now adopted by Council.

Carried. For 6
Against 0

Adopt
Debenture
Financing

Moved by Seig Neumann, Seconded by Ralph Groening:
#97/00. Resolved that the proposed Debenture Financing for the R. M. of Morris as indicated on page 13 of the 2000 financial plan be now adopted by Council.

Carried. For 6
Against 0

By-law
1540/00

Moved by Ralph Groening, Seconded by Leo Kornelsen:
#98/00. Resolved that By-law No. 1540/00, being a by-law setting the mill rate requirements for our 2000 Financial Plan, be now given first reading in Council as a whole.

Carried. For 6
Against 0

Moved by Councillor Leo Kornelsen:
That the special meeting be now adjourned at 9:00 p.m.



Reeve



Municipal Administrator.