



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
June 9th, 2011 AT 7:00 P.M.**

Councillors Present: Bill Ginter
Ruth Murray (via teleconference)
Mike Hinchey
Trevor Thiessen
Bruce Third

Absent: Scott Crick (tried to Skype in however was unsuccessful)

Also Present: Brigitte Doerksen, Chief Administrative Officer, Lorraine & Reed
Turcotte (Morris Mirror)

Presiding: Mayor Gavin van der Linde

01/06/11
Agenda
Moved by Councillor Mike Hinchey
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that the Agenda for the June 9th, 2011 regular Council meeting
be approved as amended. **(Carried)**

02/06/11
Minutes
Regular
Meeting
Moved by Councillor Bruce Third
Seconded by Councillor Bill Ginter
BE IT RESOLVED that the minutes of the May 26th, 2011 Regular Council Meeting
be adopted as presented. **(Carried)**

03/06/11
Minutes
Special
Meeting
Moved by Councillor Mike Hinchey
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that the minutes of the May 30th, 2011 Special Meeting
be adopted as presented. **(Carried)**

04/06/11
Minutes
Special
Meeting
Moved by Councillor Ruth Murray
Seconded by Councillor Mike Hinchey
BE IT RESOLVED that the minutes of the May 31st, 2011 Special Meeting
be adopted as presented. **(Carried)**

DELEGATIONS: NONE

CORRESPONDENCE:

- | | | |
|-----------|----------------------|---------------------------------------|
| a) Letter | re: Drainage Issue | P/W to remedy the issue |
| b) Letter | re: Front yard issue | Bring to next P/W Mtg. for discussion |

SEM/INARS & EDUCATION: NONE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
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FINANCIAL: NONE

NEW BUSINESS:

- | | |
|--------------------------------------|---|
| a) Manitoba Youth Job Centre request | No interest |
| b) Hiring of Summer Labourer | #05/06/11 |
| c) Conditional Use Order-FYI | Public hearing set for June 30 th , 2011 |

05/06/11
Hiring of
Summer
Labourer

Moved by Councillor Mike Hinchey
Seconded by Councillor Bruce Third

WHEREAS the personnel committee is recommending hiring Bryce Deeley as a Public Works summer Labourer;
AND WHEREAS the position shall commence June 13th, 2011 at a wage of \$10.00/hr.;
BE IT RESOLVED that Council approve the above mentioned hire.

(Carried)

BY-LAWS & POLICIES

- | | |
|---|-----------|
| a) By-Law 05/09 Zoning By-Law | On hold |
| b) Utility Rate Study | On hold |
| c) Utility Billing Policy | On hold |
| d) By-Law 07/11 Animal Control-1 st reading | #06/06/11 |
| e) By-Law 08/11 Dangerous Dogs- 1 st reading | #07/06/11 |
| f) By-Law 09/11 Borrowing | #08/06/11 |

06/06/11
By-Law 07/11
1st reading

Moved by Councillor Mike Hinchey
Seconded by Councillor Bruce Third

BE IT RESOLVED that By-Law 07/11 being a By-Law of the Town of Morris to provide for the regulation, licensing and control of animals within the limits of the Town of Morris be given 1st reading.

(Carried)

07/06/11
By-Law 08/11
1st reading

Moved by Councillor Bill Ginter
Seconded by Councillor Mike Hinchey

BE IT RESOLVED that By-Law 08/11 being a By-Law of the Town of Morris to provide for the regulation of Dangerous Dogs within the limits of the Town of Morris be given 1st reading.

(Carried)

08/06/11
By-Law 09/11
1st reading

Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray

BE IT RESOLVED that By-Law 09/11 being a By-Law of the Town of Morris to provide For the expenditure and borrowing of funds for PTH 75 Land Drainage System Upgrades be given 1st reading.

(Carried)

UNFINISHED BUSINESS

- | | |
|----------------------|-----------|
| a) Cargill Agreement | On hold |
| b) CAO Report | #09/06/09 |

09/06/11 **Moved by Councillor Bill Ginter**
Council Mtg. **Seconded by Councillor Trevor Thiessen**
Re-schedule **BE IT RESOLVED** that the Regular Scheduled Council Meeting for June 23rd, 2011 be rescheduled to June 30th, 2011 @ 7:00

(Carried)

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Bill Ginter reported that the Grant-in-Aid funding for our Station Street project has been finally approved, therefore we will be moving forward. He also advised that the pool officially opens Saturday June 10th, 2011 the Grand opening ceremonies will commence at 10:30 am.

Councillor Bruce Third reported on various meetings he attended as in: Housing & Ec. Dev., Protective Services, Main Street beautification, Edge Marketing Meeting, and Tour of V-Bins.

Councillor Ruth Murray reported on various meetings she attended as in: Mtg. with MIT, Protective Services, Finance, Beautification of Main Street, and Edge Marketing.

IN CAMERA ITEMS: Legal Issue

10/06/11 **Moved by Councillor Ruth Murray**
In Camera **Seconded by Councillor Trevor Thiessen**
BE IT RESOLVED that Council “go in camera” to discuss the following:
Legal Issue

(Carried)

11/06/11 **Moved by Councillor Mike Hinchey**
Resume **Seconded by Councillor Bruce Third**
Regular Mtg **BE IT RESOLVED** that Council resume its regular Council Meeting

(Carried)

Next Meeting Date: June 30th, 2011 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 8:45 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER